

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

Speaker's Request Cards are provided on the table in the lobby of the Council Chamber. If you wish to address the Council during the meeting, please complete a speaker's card and hand it to the City Clerk before the start of the meeting.

**SAN GABRIEL CITY COUNCIL REGULAR MEETING
and
REDEVELOPMENT AGENCY REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, JULY 21, 2009
at
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
- 4. RECESS AGENCY MEETING**
- 5. PRESENTATION: Proclamation – National Night Out 2009**
- 6. PUBLIC HEARING: 2008-2009 WEED CLEARANCE CHARGES**

The City contracts with Los Angeles County to perform annual weed abatement services. Pursuant to Resolution 09-06, the City Council held a public hearing on February 17, 2009 regarding those properties identified as vacant or unimproved properties in the City that require inspection services. Property owners were duly noticed and abatement services have been rendered as necessary for the 2008-09 Weed Abatement program. The County is requesting Council approval of the costs to be assessed to property owners.

Recommended Action: After holding the public hearing, that the City Council confirm the charges as presented.

7. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Citizens wishing to address the Council on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel City Council, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

**8. REQUEST FOR PROPOSALS 09-06 – GRAFFITI REMOVAL SERVICES
AWARD OF CONTRACT TO GRAFFITI CONTROL SYSTEMS**

In June 2006, Graffiti Control Systems was awarded an annual contract to provide citywide graffiti removal services on public and private property. Because of partial Community Development Block Grant (CDBG) funding, requirements stipulate that proposals be solicited and the best candidate selected every three years. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council accept the proposal submitted by the best qualified firm, Graffiti Control Systems, as stipulated by CDBG requirements. Further, that the City Council:

- A. Approve the Professional Service Agreement with Graffiti Control Systems.
- B. Authorize the City Manager or designee to execute the agreement for a two-year period from July 1, 2009 to June 30, 2011.
- C. Approve funding not to exceed \$50,735 (\$26,200 General Fund and \$24,535 CDBG) for the fiscal year 2009-2010.

9. LAS TUNAS CORRIDOR ECONOMIC FEASIBILITY STUDY

In April 2008, Council requested that staff commission an economic development feasibility study (the “Study”) for Las Tunas Drive to determine what actions, if any, the Council should consider to stimulate its economic development. The City hired Keyser Marston Associates (KMA) to perform this Study which consisted of market research and analysis of alternative development site opportunities to determine financial feasibility. Findings and alternative roles for Las Tunas Drive were identified.

Recommended Action: That the City Council focus on existing strengths and improving the streetscape to improve the pedestrian environment along Las Tunas Drive. To further direct staff to enhance the built environment for pedestrians and businesses, to survey the businesses along the corridor, to determine the SGVMC’s plans for growth and to convene a series of community workshops.

10. SAN GABRIEL GOES GREEN: SUSTAINABILITY ACTION PLAN

The City Council asked that staff formulate a strategy for making San Gabriel a greener city. The sustainability action plan will be an annual document that will report on accomplishments and identify the most likely next steps to be taken to improve our sustainability. The plan is short and focused on tasks where we believe real accomplishments can be made within the major constraints of limited financial resources and assuming implementation with current staff resources.

Recommended Action: That the City Council review the draft 2009 Sustainability Action Plan and direct any revisions to occur and to return at a subsequent meeting with the plan for formal action.

11. CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

A. MINUTES OF REGULAR COUNCIL MEETING OF JUNE 30, 2009 AND JULY 7, 2009

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

B. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

C. FBI BACKGROUND CHECKS

AB 2917 requires that, starting July 1, 2010, all EMT-1's and EMT-II's have a California Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) criminal background check. AB 2917 also requires subsequent arrest notification from DOJ.

In order to meet the requirements of AB 2917, departments that certify EMT-1's will need to have the local governing board approve a resolution to establish the need for receiving FBI background checks. Although this was done in 2002, the DOJ has requested an updated resolution. The new Resolution will be inclusive for all City of San Gabriel departments, and will replace Resolution 02-20.

Recommended Action: That the City Council approve Resolution 09-03, and rescind Resolution 02-20, authorizing the City of San Gabriel to obtain State and Federal (FBI) Summary Criminal History Information for employment, licensing, and certification purposes.

D. RESOLUTION 09-25 MODIFYING THE CITY'S TRAVEL REIMBURSEMENT POLICY

At the budget study session held on June 30, 2009, the City Council requested that the policy governing reimbursements for City employees attending professional conferences and meetings be modified. Based on Council direction, employees traveling on City business will no longer be eligible for a per diem; instead, meals will be reimbursed to the established limits based on accompanying receipts.

Recommended Action: That the City Council adopt Resolution No. 09-25

E. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL BALLET FOLKLORICO FOR PERMISSION TO SERVE ALCOHOL AT THEIR EVENT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON SEPTEMBER 12, 2009

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

12. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council members to report on conferences and/or meetings they have attended.

13. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

ADJOURN COUNCIL MEETING TO AUGUST 4, 2009 AT 6:00 P.M. AT THE MISSION PLAYHOUSE PARKING LOT, 320 SOUTH MISSION DRIVE, SAN GABRIEL, AT WHICH TIME THE CITY COUNCIL AND OFFICIALS WILL PARTICIPATE IN THE ANNUAL NATIONAL NIGHT OUT EVENT

14. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JUNE 30, 2009 AND JULY 7, 2009

B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD

Citizens wishing to address the Agency Board on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel Agency Board, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

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C. CONTRACT FOR HUNT DESIGN TO PROVIDE DESIGN SERVICES FOR THE BRANDING AND WAYFINDING PROJECT (RFP 09-04)

On October 21, 2008, during a mid-year budget review, the Agency approved funds for environmental design services for street wayfinding signs. The original budget requested for these services was \$60,000. A detailed request for proposal (RFP 09-04) was written and distributed to environmental design firms with the proper level of skill and experience to complete both the wayfinding signs and a visual identity (“branding”) program for the City.

Recommended Action: That the Agency increase the redevelopment CIP budget for this item by \$6,200 and approve a contract with Wayne Hunt design in the amount of \$66,200.

D. SGRA CASE NO. 04-02 – THIRD AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT WITH NEW CENTURY LM, LLC

In 2005, the San Gabriel Redevelopment Agency entered into a Disposition and Development Agreement (“DDA”) with New Century LM, LLC (“Developer”) for development of a Lincoln Mercury dealership and service building with auto part sales on five parcels. In 2006, a First Amendment to the DDA reduced the site to four parcels (two parcels were acquired by the Developer and the other two parcels were acquired by the Agency. In 2008, a Second Amendment and Partial Assignment of the DDA conveyed two undeveloped parcels to Excel Finance, Inc. By October 2008, the proposed dealerships and auto service operations were permanently closed.

Both the Agency and Developer desire to secure another auto dealership for the service facilities and the Agency Parcels. If that proves to be infeasible, they desire to find a tax revenue generating reuse for the site. Neither of those alternatives are available at this time, so the Developer, Assignee and Agency staff have negotiated a Third Amendment which cancels the previous assignment and provides a three year period in which to find a dealership or an adaptive reuse.

Recommended Action: That the Redevelopment Agency approve the Third Amendment to the Disposition and Development Agreement with New Century LM, LLC.

E. ADJOURN

The next regular Council meeting will be held Tuesday, August 18, 2009 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Immediately following the Council meeting, the Redevelopment Agency will hold their regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, August 14, 2009 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

NOTICE: The Office of the City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Materials related to an item on this agenda, submitted to the City Council/Redevelopment Agency after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's office, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 626/308-2816 at least 48 hours before the meeting, if possible.

Should any person have a question concerning any of the above agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.