

**SAN GABRIEL CITY COUNCIL
ADJOURNED REGULAR MEETING**

**CONFERENCE ROOM "A" at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

**TUESDAY, AUGUST 17, 2010
at
5:00 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
4. STUDY SESSION
 - A. PAVEMENT MANAGEMENT PROGRAM
 - Study results
 - CIP impacts
 - Funding issues
 - Priorities
 - B. SEWER MASTER PLAN
 - Background
 - Study results
 - CIP recommendations
 - Funding issues
5. ADJOURN

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, AUGUST 17, 2010
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. **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.

6. **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 JULY 20, 2010

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. INVESTMENT REPORT

Investment Report for the Month of June 2010

Recommended Action: That the City Council receive and file report.

D. REQUEST SUBMITTED ON BEHALF OF AYALA & OSUNA PRODUCTIONS FOR PERMISSION TO SERVE ALCOHOL AT SAN GABRIEL MISSION PLAYHOUSE AT THEIR EVENT ON AUGUST 22, 2010

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.

E. REQUESTS SUBMITTED FROM SAN GABRIEL VALLEY MEDICAL CENTER FOR PERMISSION TO PLACE STREET BANNER

The San Gabriel Valley Medical Center, AHMC would like to notify the community about their free Health Fair taking place on September 25, 2010 and requests a street banner to be displayed at the discretion of the City Council.

Recommended Action: That the City Council grant the request subject to review and approval by staff and that the location shall be at the City's discretion.

F. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY

One request for temporary street closure has been submitted for the purpose of holding a block party on Sunday, August 29, 2010 as follows:

- 400 block of Daroca Avenue from Leslie to Roses Road from 2:00 to 9:30 p.m.

Recommended Action: That the City Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.
- (8) Applicant is responsible for moving the barricades when City officials arrive at the event.

G. PLANNING GRANT THROUGH STRATEGIC GROWTH COUNCIL

The Sustainable Communities Planning Grant is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. The Strategic Growth Council has announced the availability of planning funds to implement sustainable communities. The City of San Gabriel is evaluating the ability to meet the threshold requirements for submitting a grant application which is due on August 31, 2010.

Recommended Action: That the City Council adopt Resolution 10-32 approving the application for grant funds for the Sustainable Communities Planning Grant.

H. USE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING FLOOD CONTROL DISTRICT ACCESS TO THE ALHAMBRA WASH LOCATED SOUTH OF VINCENT LUGO PARK

The Los Angeles County Flood Control District owns fee title and easement for ingress and egress and flood control purposes for those portions of the Alhambra Wash located south of Vincent Lugo Park. The County Flood Control District (FCD) has submitted a 25 year agreement authorizing the city to proceed with the Capital Improvement Project and defining the city's use of the property.

Recommended Action: That the City Council approve the agreement.

I. PROGRESS REPORT – COMMUNICATIONS TASK FORCE

Last January the Council adopted a comprehensive package of strategies to enhance customer and internal communications, increase transparency to the public, and improve our effectiveness. In February, the City Manager appointed a Communications Task Force – with representation from each of the City’s departments – to oversee that effort.

City Manager Preston assigned a six month period for the CTF to conduct its first tasks, and a slightly longer period to study several more complex activities such as the website, social networking, and reconfiguration of the City’s publication portfolio, either by itself or in cooperation with other agencies. Several other tasks were separately assigned to the Community Development Department for implementation with respect to improved public noticing. Those activities are continuing to occur.

Recommended Action: That the City Council receive the report and file.

7. PUBLIC HEARING: ESTABLISH UNDERGROUND UTILITY DISTRICT NO’s 2010-1 & 2010-2; ADOPT RESOLUTIONS 2010-16 & 2010-14; CIP PROJECTS 1-09-48 & 49

The California Public Utilities Commission (CPUC) requires all electric utilities under its jurisdiction to set-aside a certain amount of their revenues for communities to underground overhead utilities. The program is known as Rule 20A, where communities are allocated funds based on the ratio of customers served by overhead facilities to all the customers in the community, and the fraction that customers in the community represent of all Southern California Edison (SCE) customers. The goal of the CPUC is to reduce the visual sight impairment that overhead lines create within communities. The City of San Gabriel has approximately \$3.3 million available for undergrounding projects.

Recommended Action: After holding the public hearing, that the City Council:

1. Establish Underground Utility District 2010-1 & adopt Resolution No. 10-16.
2. Establish Underground Utility District 2010-2 & adopt Resolution No. 10-14.
3. Direct staff to notify all affected property owners by mail of the action taken, and
4. Direct staff to file district establishment documents with affected utility companies.

8. PUBLIC HEARING: CITY OF SAN GABRIEL SERVICE FEES

The City of San Gabriel provides numerous services and activities to the public, which specifically benefit a particular person. In order to avoid a complete taxpayer subsidy of the service or activity, the City of San Gabriel charges a fee to the person receiving the service. These fees are reviewed and may be amended from time to time by the Council. The fees being considered are the Mission Playhouse Projector Rental Fee, Certified Access Specialist Program Fee, Preparation and Posting of Sign Fee and Public Hearing Advertising Fee.

Recommended Action: After holding the public hearing, that the City Council adopt Resolution No. 10-21 adopting the Schedule of Service Fees included in the 2010-11 Annual Budget to become effective as early as legally permissible.

9. “LOS POBLADORES – WALK TO LOS ANGELES”

(1) Status Report; (2) Block Closures

Each year over the Labor Day Weekend since 1981, the cities of San Gabriel and Los Angeles have participated in the reenactment of the 1781 walk of Los Pobladores (the settlers) nine-mile trek from San Gabriel Mission to found the town of Los Angeles. The cities along the route (San Gabriel, Alhambra and Los Angeles) close Mission Road to ensure the safety of the walkers. In 2009, approximately 300 walkers participated in reenacting the walk of Los Angeles’ founding.

Recommended Action: That the City Council adopt Resolution No. 10-31 temporarily closing Junipero Serra/Mission Road and Mission Drive/Ramona in front of San Gabriel Mission and Plaza Park to Alhambra city limits on Saturday, September 4, 2010 at approximately 6:00 a.m.

10. QUARTERLY ECONOMIC DEVELOPMENT UPDATE

In February, 2009, the Council/Agency approved a 24-month Economic Development Work Program which included specific goals and objectives in the areas of citywide economic development, redevelopment, and affordable housing. The work program assumes that the economic recession and other factors would hamper the City’s ability to attract developers and new businesses and therefore staff would focus resources on activities that were determined to be feasible under weak economic conditions. Such activities include improving the physical environment and making our community development processes more efficient. On a quarterly basis, the Economic Development reports on regional and local economic performance indicators and provides an update on work program objectives.

Recommended Action: That the City Council receive the report and file.

11. 2010-11 FISCAL YEAR RETIREMENT TAX RATE

The City’s retirement costs are funded by a special property tax levy that was authorized by the voters in a 1948 election. Each year, the City sets a tax rate that will generate sufficient revenues to meet the retirement obligations. The purpose of this recommended action is to adopt the attached Resolutions fixing the amount of the special property tax levy for retirement costs for 2010-11 fiscal year and setting the tax rate at the appropriate amount.

Recommended Action: That the City Council adopt the Resolutions fixing the amount of property taxes to be generated for the City’s employee retirement cost for the 2010-11 fiscal year and setting the tax rate at 14 cents per \$100 assessed valuation.

12. CITY MANAGER ITEMS

A. High Speed Rail Update

13. 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.

14. RECONVENE AGENCY MEETING (JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING)

A. PURCHASING POLICY UPDATE; CITY OF SAN GABRIEL BUSINESS PREFERENCE

The current Purchasing Policy was updated and adopted in 2008. The Council approved a number of changes to the existing policy when it approved the 2008 revision; however, a local preference policy was not addressed at that time and a written policy is not included in the Purchasing Policy. Even though the City does not have a written policy, City staff has been following the practice of local preference in some of its procurements through the years.

Recommended Action: That the City Council and Redevelopment Agency approve the insertion of the City of San Gabriel business preference section into the purchasing policy.

15. RECESS COUNCIL MEETING

16. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JULY 20, 2010

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. ADJOURN AGENCY MEETING

17. RECONVENE COUNCIL MEETING AND RECESS TO CLOSED SESSION

A. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

City Negotiator: Steve Filarsky

Employee Organizations: All represented bargaining units

18. ADJOURN

Adjourn to Tuesday, September 7, 2010 at 6:00 p.m. at City Hall, Conference Room A, for a Study Session on Organizational Performance Review and Strategic Planning.

The next regular Council meeting will be held Tuesday, September 7, 2010 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, September 3, 2010 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.