

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

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

**TUESDAY, AUGUST 18, 2009
at
6:00 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. DISCUSSION OF A PROPOSED JOINT CITY COUNCIL/SCHOOL BOARD MEETING
5. RECESS COUNCIL MEETING TO CLOSED SESSION
 - A. CLOSED SESSION
The City Council will meet in Closed Session with the City's labor negotiators, pursuant to Government Code §54957.6.

City negotiator: Negotiator Linda Jenson, City Manager, Police Chief
Employee organization: Police Officers' Association
6. ADJOURN

Please note that the regular City Council/Redevelopment Agency meeting will be held at the standard 7:30 p.m. in the Council Chamber.

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 18, 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 – Dedication of the 2009 “Los Pobladores - Walk to Los Angeles” In Memory of T. Willard Hunter, Originator of the Annual Event**
- 6. PUBLIC HEARING: ADOPTION OF 2009 CONFORMANCE SELF-CERTIFICATION RESOLUTION 09-18 CONGESTION MANAGEMENT PROGRAM**

Pursuant to the requirements contained in the Traffic Congestion and Spending Act of 1990, the City must monitor and report on the status of its congestion management program each year. The Los Angeles Metropolitan Transportation Authority (LACMTA) Board changed the process in 2004, which temporarily freezes the credit balances for all cities. As part of the 2003 Short Range Transportation Plan, LACMTA staff is conducting a feasibility study relating to implementing a congestion management fee. A preliminary draft of the feasibility study has been reviewed by staff and comments have been submitted to the LACMTA.

Recommended Action: After holding the public hearing, that the City Council adopt Resolution No. 09-18 and direct staff to submit the resolution and report to the LACMTA.

7. **PUBLIC HEARING: CONTINUED APPEAL OF PLANNING COMMISSION DECISION MISSION 261 VILLAGE, 257-261 S. MISSION DRIVE (APPROVAL OF ENVIRONMENTAL DOCUMENTS, STREET VACATION, AND EASEMENT ENCROACHMENT – CASE NO. PL-07-143)**

The Mission Village project proposes to demolish one-story restaurant and park-and-ride facilities located at 257-261 South Mission Drive. Under the developer's original proposal, these would be replaced with a mixed-use, pedestrian-oriented facility encompassing a 54-room boutique hotel, 14,000 square feet of restaurant space, 3,500 square feet of retail space, public art, preserved historic features, outdoor dining, and 30 residential condominiums over subterranean parking.

Appeal: On March 23, 2009 the Neighborhood Association of San Gabriel (NASG) appealed the Planning Commission's decisions to approve the Final Supplemental Environmental Impact Report (FSEIR), variance, conditional use permit, tentative tract map, and related entitlements. The Council was asked to consider these appeals, and to act on separate actions requiring Council consideration, including street vacation, easement encroachments, and certification of the FSEIR for those actions under the Council's authority.

Revised Design: On April 21, 2009, the Council considered the appeal and directed staff to facilitate meetings with the Neighborhood Association of San Gabriel and the developer. The negotiations resulted in a revised design.

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

1. Open the continued public hearing, taking public testimony regarding the revised project;
2. Confirm the developer's willingness to consider funding the additional environmental impact analysis necessary to evaluate impacts associated with the revised proposal, in addition to the outstanding balance owed.
 - a. If the developer agrees to proceed under this scenario, then continue the public hearing to a date certain so that the staff and consultants may perform that analysis for the continued hearing;
 - b. If the developer does not agree to proceed with the necessary analysis, then the Council should confer with its legal advisors concerning the best manner in which to proceed.
3. If the Council instead determines that it wishes to deny the project, then it should close the public hearing and direct staff to prepare the necessary resolutions.

8. 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.

9. CASH CONTRACT NO.09-06 – RETRO-REFLECTIVE OVERHEAD MAST ARM AND POLE MOUNTED STREET NAME SIGNS

The Public Works Division will be replacing the mast arm street signs and the pole mounted street name signs with new retro-reflective signs. The City has a total of 34 signalized intersections which currently have illuminated signs which require regular maintenance due to burned out lamps and falling panels. The new signs are strictly reflective and do not require such maintenance. The new pole mounted street name signs will also be retro-reflective to replace the aging and faded signs for easier identification of street names and locations.

Recommended Action: That the City Council find United Traffic bid to be non-responsive due to not meeting the minimum required sheeting, and authorize the issuance of a purchase order to Zumar Industries Inc. for the supply and delivery for the Overhead Mast Arm and Pole Mounted Street Name signs in the amount of \$174,029.00 to be funded from Capital Improvement Program account #1-08-09.

10. 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 21, 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. 2009-2010 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.

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 2009-10 fiscal year and setting the tax rate at 14 cents per \$100 assessed valuation.

D. ADOPTION OF YOUTH EMPLOYMENT PLAN FOR THE VINCENT LUGO PARK RENOVATION PROJECT

In 2006, the City of San Gabriel applied for two (2) grants from Los Angeles County for the Vincent Lugo Park Renovation Project. The grants were approved and the County allocated funds totaling \$250,000 to the City. One grant in the amount of \$100,000 was funded through Fifth Supervisorial District Excess funds. The second was allocated as part of the 2006 Competitive Trails Grant Program. The grants were funded through the Safe Neighborhood Parks Propositions of 1992 and 1996. As a requirement of the grants, the City must adopt a Youth Employment Plan.

Recommended Action: That the City Council adopt the Youth Employment Plan for the Vincent Lugo Park Renovation Project.

E. "LOS POBLADORES – WALK TO LOS ANGELES" – MISSION ROAD/MISSION DRIVE AND JUNIPERO SERRA STREET 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 2008, approximately 500 walkers participated in reenacting the walk of Los Angeles' founding.

Recommended Action: That the City Council:

1. Adopt Resolution No. 09-27 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 5, 2009 at approximately 6:00 a.m.
2. By previously adopted Proclamation, dedicate the 2009 Los Pobladores – Walk to Los Angeles in memory of T. Willard Hunter, originator of the event.

F. REQUEST SUBMITTED FROM SAN GABRIEL VALLEY MEDICAL CENTER FOR PERMISSION TO PLACE STREET BANNER

The San Gabriel Valley Medical Center would like to encourage the participation of the community at their hospital's blood donation drives taking place at the San Gabriel Valley Medical Center on various dates with the first drive taking place on October 2, 2009 and requests a street banner to be displayed at the discretion of the City Council.

Recommended Action: That the Council approve street banner request.

11. 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.

12. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

13. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JULY 21, 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.

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

C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, September 1, 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 28, 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.