

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

**SAN GABRIEL CITY COUNCIL  
ADJOURNED REGULAR MEETING**  
held in  
**CONFERENCE ROOM "A" at CITY HALL  
425 S. MISSION DR., SAN GABRIEL, CALIFORNIA**  
on  
**TUESDAY AUGUST 21, 2007**  
at  
**6:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL REGARDING MATTERS UNDER CONSIDERATION ON THIS AGENDA
4. DISCUSSION REGARDING AND POSSIBLE ACTION TO STAFF THE OFFICE OF THE CITY CLERK AND FILL THE CITY CLERK POSITION VACATED BY THE RETIREMENT OF CYNTHIA TRUJILLO
5. ADJOURN

THE REGULAR CITY COUNCIL MEETING WILL COVENE IN THE COUNCIL CHAMBERS AT THE SCHEDULED TIME 7:30 P.M.

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*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.*

**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 21, 2007  
at  
7:30 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
4. RECESS AGENCY MEETING
5. PRESENTATIONS:  
    INTRODUCTION OF: JOHN GONZALEZ, PARKS SUPERVISOR  
    JACKIE WONG, COMMUNITY DEVELOPMENT ASSISTANT
6. PUBLIC HEARING: ADOPTION OF 2007 CONFORMANCE SELF-CERTIFICATION RESOLUTION 07-24 CONGESTION MANAGEMENT PROGRAM

Pursuant to 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 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 still conducting a feasibility study relating to implementing a congestion management fee. Cities are required to report their new net development activity and to certify their conformance with the CMP program.

Recommended Action: That the City Council adopt Resolution 07-24 and direct staff to submit the resolution and report to LACMTA.

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. ADMINISTERING AGENCY-STATE MASTER PROGRAM SUPPLEMENTAL AGREEMENT NO.006-N CITY RESOLUTION 07-25 FOR FAIRVIEW AVENUE REHABILITATION PROJECT

The City of San Gabriel entered into the Administering Agency-State Master Agreement No. 07-5217 in November 2000. Program Supplemental Agreement No. 006-N provides for the funding of the Fairview Avenue Rehabilitation Project from Montecito Drive to Del Mar Avenue. The Supplemental Agreement provides funding for the construction phase of the project; the design portion of the project was funded using City funds. Caltrans has received all required documentation and has authorized advertisement and construction of the project.

Recommended Action: That the City Council:

1. Approve the Program Supplemental Agreement No. 006-N, and
2. Adopt Resolution 07-25 authorizing the City Manager to sign the Agreement, and
3. Direct staff to submit the agreement and resolution to Caltrans.

9. CITY-WIDE AERIAL SURVEY AND MAPPING SERVICES AGREEMENT WITH VERTICAL MAPPING INC.

State wastewater regulations require that cities have a development plan and schedule for preparing a Sanitary Sewer Master Plan (SSMP) by November 1, 2007. San Gabriel does not have current topographical survey data and aerial photos to support preliminary engineering, conceptual studies, and developer requests. The proposed agreement will provide staff with the necessary data to prepare the master sewer plan, provide up-to-date topographical survey data, and initial data for a geographical information system.

Recommended Action: That the City Council approve the agreement with Vertical Mapping Inc. and authorize the City Manager or designee to execute said agreement.

10. PURCHASE OF NEW PICK UP TRUCK FOR SAN GABRIEL FIRE DEPARTMENT

The San Gabriel Fire Department needs to replace an existing and aging 1995 Ford F350 truck with a new 2007 Chevrolet 2500HD Crew Cab Pickup truck.

Recommended Action: That the City Council vote to waive the formal bidding process, and approve the purchase of a 2007 Chevrolet 2500HD 4 wheel drive crew cab pickup from Crest Chevrolet in the amount of \$39,497.27.

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 JULY 17, 2007

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. RESOLUTION 07-26 - APPLICATION FOR GRANT FUNDS FOR THE LOS ANGELES RIVER PARKWAY GRANT PROGRAM.

Recommended Action: Staff recommends that the City Council adopt Resolution 07-26 approving the City's application for grant funds from the 2007 Los Angeles River Parkway Grant Program for the Vincent Lugo Park.

D. RESOLUTION 07-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL TO TEMPORARILY CLOSE PORTIONS OF MISSION ROAD, JUNIPERO SERRA, AND MISSION DRIVE TO CONDUCT "LOS POBLADORES – WALK TO LOS ANGELES"

Each year since 1981, the Cities of San Gabriel and Los Angeles have participated in the reenactment of the 1781 walk of Los Pobladores final nine-mile trek from the San Gabriel Mission to found the town of Los Angeles. To assist in the orderly and safe conduct of the event, it is recommended that the City Council authorize the temporary street closures as provided for in the subject resolution.

Recommended Action: That the City Council adopt the subject resolution.

E. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF AUGUST 8, 2007

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting being held August 8, 2007. Mayor Sawkins wishes to authorize Councilmember Costanzo to serve as the Alternate Director at the subject meeting, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director as indicated above.

F. CLAIMS: (1) SUSANA FARAHANI (2) AISSA GALOSO (3) JOSHUA MAWSON

The City has received Claims for Damages that require formal Council action.

Recommended Action: That the City Council deny the claims and refer them to the claims adjuster.

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. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

14. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JULY 17, 2007

B. RESOLUTION 07-03 DECLARING PROPERTY WITHIN THE REDEVELOPMENT PROJECT AREA TO BE ACQUISITION EXEMPT APN# 5373-002-026, 5373-001, 5373-001-002 & 5373-001-003

On August 22, 2005 the Agency was in negotiations with WCE Genton under an exclusive agreement for redevelopment of Huntington Garden Properties. The negotiations have not culminated in a disposition and development agreement and therefore the Agency does not wish to acquire HGP's property. The resolution would declare the property acquisition exempt.

Recommended Action: That the Agency adopt the Resolution 07-03 making the designated parcels acquisition exempt.

C. 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.

D. ADJOURN AGENCY MEETING

15. RECONVENE THE COUNCIL MEETING FOR THE PURPOSE OF HOLDING A CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 REGARDING THE FOLLOWING:

Park-and-ride lot (261 S Mission Drive): Legally described as Parcel 2 of Parcel Map Recorded in Book 266, Pages 3-4 of Parcel Maps in the Office of the County Recorder.

City Negotiators: City Manager, Deputy City Manager, City Attorney, Deputy City Attorney

Negotiating Parties: TSCP Investment LLC

Matters to be discussed: Price and terms of payment.

16. ADJOURN COUNCIL MEETING

The next regular Council meeting will be held Tuesday, September 4, 2007 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 31, 2007 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at [www.sgch.org](http://www.sgch.org).

**NOTICE:** Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council and the San Gabriel Redevelopment Agency listed above are in file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection 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.