

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, SEPTEMBER 1, 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:**
 - A. **Administration of Oath – Police Officer Enrique De Anda**
 - B. **Administration of Oath – Firefighter Gregory Fierro**
6. **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.

7. CASH CONTRACT 09-10 COMMUNITY DEVELOPMENT PURCHASE OF TWO (2) NEW 2009 FORD ESCAPE HYBRID VEHICLES

In complying with Council direction to pursue alternative fuel vehicles whenever possible, the Public Works Division wishes to purchase two (2) new Community Development vehicles as part of a “piggyback” bid process, based on the cooperative purchase agreement by the County of Los Angeles, Animal Care and Control.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize the cooperative (“piggyback”) purchase with that of the County of Los Angeles (Animal Care and Control).
2. Authorize an additional appropriation of \$5,360.52 from the AQMD fund budget to fully fund this purchase.
3. Authorize the issuance of a purchase order to Wondries Ford for the acquisition of two (2) 2009 Ford Escape Hybrids in the amount of \$65,360.52, including taxes and delivery.

8. MEMORANDUM OF AGREEMENT COORDINATED IMPLEMENTATION PLAN FOR REACH 2 OF THE LOS ANGELES RIVER & TRIBUTARIES METALS TOTAL MAXIMUM DAILY LOADS (TMDLs)

The Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL), adopted by the Regional Water Quality Control Board on September 6, 2007, requires Los Angeles River watershed cities and agencies to develop a coordinated implementation plan to reduce the amount of metal pollutants in the river and its tributaries. This report outlines the need for these efforts, their foreseeable costs, and proposed plan preparation through a cost-sharing agreement managed by the San Gabriel Valley Council of Governments (SGVCOG).

Recommended Action: That the City Council approve the Memorandum of Agreement for the administration and cost sharing of the development of the Coordinated Implementation Plan for Reach 2 of the Los Angeles River and Tributaries Metals Total Maximum Daily Loads and authorize the City Manager or designee to sign.

9. 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. MATERIAL DEMANDS

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

Recommended Action: Approval

- B. REQUEST SUBMITTED ON BEHALF OF AKA PRODUCTION FOR PERMISSION TO SERVE ALCOHOL AT AN EVENT (MARIACHI VARGAS DE TECALITLAN) BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON OCTOBER 10, 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.

10. 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.

- 11. **ADJOURN COUNCIL MEETING TO FRIDAY, SEPTEMBER 11, 2009 AT 12:00 P.M., HILTON HOTEL, SAN GABRIEL BALLROOM, LOBBY LEVEL, 225 WEST VALLEY BOULEVARD, SAN GABRIEL, TO PARTICIPATE IN THE WAYFINDING PROJECT WORKSHOP; AND RECONVENE AGENCY MEETING**

12. REDEVELOPMENT AGENCY MEETING:

- A. 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.

- B. ECONOMIC DEVELOPMENT WORK PROGRAM UPDATE

Since February 2009, the Economic Development staff has made significant strides in implementing the work program goals set last winter. This report includes an update concerning key projects in the Economic Development work program; an update on the local economy; and a recap of any major projects in the City that would have an economic impact.

Recommended Action: That the Redevelopment Agency receive this report and provide comments to staff.

- C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, September 15, 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, September 11, 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.