

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

TUESDAY, SEPTEMBER 7, 2010

**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. STUDY SESSION: Organizational Performance Review / Strategic Planning
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, SEPTEMBER 7, 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. PRESENTATIONS:**
 - A. Introduction of new Community Development Department employees:
Jorge Arellano – Neighborhood Improvement Services Officer
Daren Grilley – City Engineer
- 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. 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 AUGUST 17, 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

8. MAYOR’S APPOINTMENT OF CIVIL SERVICE COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint two Civil Service Commissioners.

Recommended Action: That the City Council approve the Mayor’s appointments.

9. MAINTENANCE FACILITY PROJECT MANAGEMENT

The Public Works Department solicited qualifications from qualified individuals to select a project manager for the proposed Public Works Maintenance Facility.

Recommended Action: That the City Council award an extension of service contract to RKA Consulting Group, Jason Welday (principal), to serve as the Project Manager for the New Public Works Maintenance Facility and to issue a purchase order from Account #122-800-15-97-751.

10. CITY MANAGER ITEMS

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

**A. APPROVAL OF LOGO AND WAYFINDING PROGRAM
APPROVAL OF CONTRACT CHANGE ORDER (\$34,200)**

Unique visual identity and wayfinding signage systems are tools to promote visibility and investment opportunities for a city. More than 50 cities in California have implemented such marketing strategies. Hunt Design was hired to develop such a program.

Recommended Action: That the City Council:

1. Adopt the new updated Mission logo and the tagline “History in the Making” for City use on marketing materials, stationery, signage, and other applications to be determined at a later date by the City Manager; and
2. Approve the Citywide Vehicular and Mission District Pedestrian wayfinding signage plans.

Recommended Action: That the Agency:

3. Authorize Hunt Design to prepare construction documents for the Citywide Vehicular Wayfinding Signage Plan for directional and identification signs in or of benefit to the Redevelopment Project Area that have been determined eligible for redevelopment funding by the Agency Attorney;
4. Amend the FY 2010-11 Budget and transfer \$34,200 of redevelopment funds from unallocated balance to account number 122-945-54-96-513 for Hunt Design (CIP No. 8-09-18); and
5. Authorize the Executive Director or designee to approve Change Order No. 3 in the amount of \$34,200 for Hunt Design, Inc for additional tasks.
6. Direct the Community Development and Public Works Departments to return at a future date with a formal sign policy to address which existing signs should be removed, retained, or relocated, and policies for sign installations outside the scope of this program.

13. RECESS COUNCIL MEETING

14. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF AUGUST 17, 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.

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

15. 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

16. ADJOURN

Adjourn to Tuesday, September 21, 2010 at 5:00 p.m. at City Hall, Conference Room A, for a San Gabriel Police Facility Study Session and a 6:00 p.m. Study Session for the Public Works Facility.

The next regular Council meeting will be held Tuesday, September 21, 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 17, 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.