

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

**TUESDAY, SEPTEMBER 15, 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957 FOR THE FOLLOWING PURPOSE:  
  
Public Employee Performance Evaluation – City Manager
5. ADJOURN

Please note that the regular City Council 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, SEPTEMBER 15, 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. **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. 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)**

Council action was taken at the August 18, 2009 meeting requesting the applicant to come back with a new project in the spirit of the Mission District Specific Plan. The applicant asked for more time to consider this request and is scheduled to return to Council to update them on whether he wishes to continue with a revised project.

Recommended Action: That the City Council hear any response provided by applicant (Mr. Eng) and then seek direction from the City Attorney.

**7. MAYOR’S APPOINTMENT OF A PARKS & RECREATION COMMISSIONER**

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Parks & Recreation Commissioner.

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

**8. RECOMMENDATION OF FIRM FOR CITY HISTORIC PRESERVATION  
CONSULTANT (RFP 09-03) AND AMENDMENT TO PROFESSIONAL SERVICES  
CONTRACT WITH ONYX ARCHITECTS**

The Community Development Department circulated Request for Proposal 09-03 to provide City Preservation Architecture, Preservation Planning, Restoration and Preservation Design Services for the City of San Gabriel, to fill the vacancy due to the passing of the City’s Historic Preservation Architect, Martin E. Weil.

Recommended Action: That the City Council authorize the City Manager or designee to amend the professional services agreement with Onyx Architects as the City Historic Preservation consultant in the amount not to exceed \$30,000 for the period of October 1, 2009 through June 30, 2011.

**9. SELECTION OF ARCHITECTURAL FIRM FOR DESIGN OF NEW PUBLIC WORKS  
MAINTENANCE FACILITY**

The Public Works Division solicited a Request for Qualifications (09-02) to provide Architectural Service for a new Public Works Maintenance Facility for the City of San Gabriel.

Recommended Action: That the City Council authorize the City Manager or designee to execute the professional services agreement with Gillis and Panichapan Architects as the Architectural firm for the design and development of the new Public Works Maintenance Facility in the amount not to exceed \$562,625.00.

**10. CASH CONTRACT 09-03 SAN GABRIEL BLVD. REHABILITATION PROJECT PHASE II CIP NO. 1-08-22B**

Proposed improvements on San Gabriel Blvd. from Mission Road to Broadway were designed in accordance with City design standards. The project includes pavement rehabilitation; reconstruction of curb and gutter, sidewalk, local depressions, bus pads; and installation of new handicap ramps with colored truncated dome inserts to comply with Americans with Disabilities Act (ADA) standards. Ancillary work includes traffic markings, striping, and reflective permanent markers. Bids will be received and opened publicly on September 9, 2009 in the City Clerk's office.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 09-03 to the lowest qualified bidder in accordance with its bid; and
3. Authorize the execution of the contract documents.

**11. ADOPTION OF THE EMERALD NECKLACE ACCORD**

The Emerald Necklace is a vision for a 17-mile interconnected network of multi-benefit trails, parks and greenways along the Rio Hondo and San Gabriel Rivers. The network of trails will connect 1,500 acres of parks, open space and habitat corridors and will provide recreational opportunities. The Emerald Necklace vision plan was developed by the non-profit group Amigos de los Rios. With the City of San Gabriel's proximity to the Alhambra Wash which is part of the Emerald Necklace vision, the City has an opportunity to become a part of the Emerald Necklace project. In order to become a part of this project, the City must enter into the Emerald Necklace Accord.

Recommended Action: That the City Council adopt the Emerald Necklace Accord establishing the City's role as an Emerald Necklace Agency whose goal is to preserve the rivers and tributaries in the San Gabriel Valley Region for recreational, open space and native habitat conservation/restoration purposes.

**12. TIGER GRANT REQUEST**

Vice Mayor Huang requested that the City adopt a resolution in support of a private party application for a TIGER grant by Bixel properties. Authorization is sought to pursue the grant in connection with a proposal for mixed use development at the City's existing park-and-ride facility on Del Mar Avenue at Norwood.

Recommendation: That the City Council postpone any action on a resolution of support at this juncture.

**13. 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 18, 2009 AND SEPTEMBER 1, 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. FISCAL YEAR 2008-2009 SLURRY SEAL PROJECT  
NOTICE OF COMPLETION – CASH CONTRACT 09-02  
CAPITAL IMPROVEMENT PROGRAM 1-08-34

American Asphalt South was awarded \$213,957.40 for the construction project by the City Council. The project was funded by Prop 1B Funds totaling \$314,869.00. The final total project cost including design, construction administration and inspection services was \$259,811.24. American Asphalt has completed the work in compliance with the contract documents.

Recommended Action: That the City Council

1. Accept the work performed by American Asphalt South, Inc.,
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

D. ERGONOMIC OFFICE FURNITURE EXPENDITURE

As part of the City of San Gabriel's 2007-08 and 2008-09 capital and special projects budget, funding was approved for police ergonomic furniture. The San Gabriel Police Department requests to use the remaining allotted funds, totaling \$35,825.00 for the purchase of ergonomic desk systems for Police Department personnel.

Recommended Action: That the City Council:

1. Waive the formal competitive bidding procedure and authorize the Chief of Police to utilize the discounted pricing; and
2. Authorize the expenditure of \$35,825.00 from account #122-751-15-99-240 and \$275.16 from account #121-751-00-31-000 to fund the purchase, not to exceed \$36,100.16, including all taxes, preparation, delivery and installation charges.

E. ADMINISTERING AGENCY-STATE MASTER PROGRAM SUPPLEMENTAL AGREEMENT NO. 008-N CITY RESOLUTION 09-30 LAS TUNAS STREET LIGHT RETROFIT PROJECT

The City of San Gabriel entered into the revised Administering Agency-State Master Agreement in September 2007. Program Supplemental Agreement No. 008-N provides for the funding of the Las Tunas Street Light Retrofit Project (CIP 1-08-08) from the West City Limits to Muscatel Ave. This project is funded through the American Recovery and Reinvestment Act of 2009 (\$1,257,000). The Supplemental Agreement provides funding for the construction phase only; the design portion and construction administration will be funded using City funds. In July 2009, Caltrans received all required documentation and authorized advertisement and construction of the project.

Recommended Action: That the City Council:

1. Approve the Program Supplemental Agreement No. 008-N, and
2. Adopt Resolution 09-30 authorizing the City Manager to sign the Agreement, and
3. Direct staff to submit the agreement and resolution to Caltrans.

**14. 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.

**15. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING**

**16. REDEVELOPMENT AGENCY MEETING:**

- A. APPROVAL OF MINUTES OF AUGUST 18, 2009 AND SEPTEMBER 1, 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, October 6, 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, October 2, 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](http://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.