

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

**TUESDAY, SEPTEMBER 21, 2010
at
5:00 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

- A. POLICE FACILITY PROJECT (5 P.M.)

Police Department staff will present a status update on the Police Facility Project.

- B. PUBLIC WORKS MAINTENANCE FACILITY PROJECT (6 P.M.)

The Public Works Department has completed the needs assessment phase of the design and development of the new Public Works Maintenance Facility. The project has entered into the schematic design phase.

Recommended Action: That the City Council provide further direction to the Public Works Department.

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 21, 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. **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. 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 SEPTEMBER 7, 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

C. INVESTMENT REPORT

Investment Report for the Month of July, 2010

Recommended Action: That the City Council receive and file report.

D. REQUEST SUBMITTED BY THE LOS ANGELES THEATRE ORGAN SOCIETY (LATOS) FOR PERMISSION TO SERVE ALCOHOL AT THE SAN GABRIEL MISSION PLAYHOUSE FOR A PRE-CONCERT RECEPTION AT THEIR OKTOBERFEST EVENT ON OCTOBER 3, 2010

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.

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

A. VISUAL IDENTITY LOGO DISCUSSION

A City Council request was made for a discussion for reconsideration of the City logo.

Recommended Action: That the City Council and Redevelopment Agency receive and consider public comment, and provide appropriate direction to staff.

8. RECESS AGENCY MEETING

9. PUBLIC HEARING: PROPOSED REVISIONS TO THE CITY OF SAN GABRIEL'S DESIGN GUIDELINES

The San Gabriel Municipal Code (Section 153.046, Architecture) prohibits metal roofs in residential districts. In the fall of 2009, a resident requested relief from this procedure. As a result, the City's design guidelines were updated to add provisions dealing with the use of sustainable building materials and other sustainability issues. A new resource is available at City Hall in the form of a technical appendix which includes information about sustainable building materials and their proper installation.

Recommended Action: That the City Council adopt Resolution 10-30 approving the amendments to the Single Family Residential, Multi-Family Residential, and Commercial/Mixed Use/Institutional Design Guidelines and endorse the use of an Appendix with technical specifications for alternative building materials.

10. MAYOR'S APPOINTMENT OF A CIVIL SERVICE COMMISSIONER

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to re-appoint a Civil Service Commissioner.

Mayor Huang wishes to re-appoint Steven Lamy to serve a two-year term on the Civil Service Commission commencing September 30, 2012.

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

11. REQUEST FOR CITY COUNCIL APPROVAL OF COMMITTEE EFFORTS TO SUBMIT A FLOAT ENTRY IN THE 2013 TOURNAMENT OF ROSES PARADE

The City of San Gabriel has a long history of float entries in the Tournament of Roses Parade. After an extended hiatus from participation, a committee was formed to re-establish City participation by entering a float in the 2013 parade. The goal of the float is to celebrate San Gabriel's rich and diverse history and its Centennial in an inclusive manner that will allow all residents and community members to become involved in the process.

Recommended Action: That the City Council approve and ratify the Centennial Committee's decision to enter a float in the 2013 Tournament of Roses Parade, and agree to allocate staff time to chair or co-chair the float committee.

12. RESOLUTION OF OPPOSITION TO PROPOSITION 19: THE INITIATIVE TO LEGALIZE MARIJUANA IN CALIFORNIA

Vice Mayor Gutierrez has requested that the Council consider a resolution opposing Proposition 19: The Initiative to Legalize Marijuana in California.

Recommended Action: That the City Council consider and approve Resolution 10-35.

**13. 549 TWIN PALMS DR. (MILLS ACT AGREEMENT)
PLANNING CASE NO. PL-10-040; APPLICANT
LINDA MORAVEC VARGA, PROPERTY OWNER**

The City Council approved Resolution 01-31, establishing a procedure for historical property contracts. The Mills Act program is an incentive for homeowners with potentially historical significant homes. The program encourages preservation of our community heritage and provides a method of reducing property taxes in exchange for the continued preservation of the property.

Recommended Action: That the City Council:

- A. Determine that the subject property is a qualified historical property;
- B. Approve Resolution No. 10-27, authorizing the City to execute a Mills Act Agreement between the City and the property owners of 549 Twin Palms Dr., Planning Case No. PL-10-040; and
- C. Record said designation on the City's register of historical properties.

14. CITY MANAGER ITEMS

15. 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.

16. RECONVENE AGENCY MEETING AND ADJOURN COUNCIL MEETING

17. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF SEPTEMBER 7, 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.

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C. RECESS AGENCY MEETING TO CLOSED SESSION

1. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: 402-404 S. San Gabriel Boulevard; 405 S. Gladys Avenue

Agency Negotiators: Kathe Head, Principal, KMA; Steve Preston, Executive Director; Jennifer Davis, Deputy Executive Director; Peter Wallin, Agency Counsel; Tom Marston, Finance Director; Robin Scherr, Acting Economic Development Manger

Negotiating Parties: San Gabriel Redevelopment Agency and CEET Investments Corporation

Under Negotiation: Price and terms of payment

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, October 5, 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, October 1, 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.