

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.

**SAN GABRIEL CITY COUNCIL REGULAR MEETING
and
REDEVELOPMENT AGENCY SPECIAL MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, OCTOBER 18, 2005
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PRESENTATIONS:
 - A. INTRODUCTION OF ASSISTANT PLANNER LARISSA DE LA CRUZ
 - B. ADMINISTRATION OF OATH TO FIRE ENGINEER NEWTON ONG
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 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. VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT

In February 2000, the City Council approved a five-year agreement with the Verdugo Fire Communications Systems. This is a regional emergency communications center serving the cities of Burbank, Glendale, Pasadena, Arcadia, Monrovia, San Gabriel, San Marino, Sierra Madre, South Pasadena and Monterey Park. Staff is recommending that the City Council approve a ten-year agreement.

Recommended Action: That the City Council authorize the City Manager to sign the “Verdugo Fire Communications Service Agreement” for a ten-year duration.

8. APPOINTMENT OF 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.

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. MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 4, 2005

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. CLAIMS: (1) STATE FARM INSURANCE (2) FREDERICK KOICHI YOSHIHARA

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

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

- D. REQUEST SUBMITTED ON BEHALF OF PASADENA DANCE THEATRE FOR PERMISSION TO SERVE ALCOHOL FOR THEIR ANNUAL PERFORMANCES OF THE *NUTCRACKER* BEING HELD AT CIVIC AUDITORIUM

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

- E. GENERAL PLAN UPDATE: 2005 ANNUAL PROGRESS REPORT

In June of 2004, the City's general plan update entitled *Ingredients for Success*, became effective. In accordance with Government Code Section 65400(b), the 2005 Annual Progress Report has been prepared.

Recommended Action: That the City Council affirm the information contained in the staff report.

- F. REQUEST SUBMITTED ON BEHALF OF THE SAN GABRIEL VALLEY MUSIC THEATRE TO DISPLAY A BANNER ADVERTISING THEIR UPCOMING CABARET BEING HELD OCTOBER 24, NOVEMBER 14, 2005 & DECEMBER 16

The San Gabriel Municipal Code, Section 153.334, requires Council approval to display any banner, flag, pennant, or other street decoration over any street within the City.

Recommended Action: Approval subject to the condition that the location of the banner(s) be at the City's discretion.

10. COUNCIL COMMENTS

Each Council Member may address the Council and public on matters of general information and/or concern.

11. ADJOURN COUNCIL MEETING TO MISSION DISTRICT PARTNERSHIP MEETING BEING HELD ON TUESDAY OCTOBER 25, 2005 AT 6:00 P.M. AT MISSION 261 RESTAURANT LOCATED AT 261 S. MISSION DRIVE AND RECONVENE AGENCY MEETING

The next regular Council meeting will be held Tuesday, November 1, 2005 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at that meeting will be available on Friday, October 28, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5.

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF AUGUST 16, 2005

B. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Property: Portions of property bounded by San Gabriel Boulevard on the west, Rubio Wash on the east, Santa Fe Avenue on the north and Grand Avenue on the south

Agency Negotiators: Executive Director, General Counsel

Negotiating Parties: Property owners, Grand-Mission, LLC, SDC Partners, Ltd. and San Gabriel Redevelopment Agency

Under Negotiation: Terms and conditions of property disposition and development

C. ADJOURN AGENCY MEETING

NOTICE: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council 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 on 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.