

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

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

**TUESDAY, OCTOBER 19, 2010
at
6:30 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. RECESS COUNCIL MEETING TO CLOSED SESSION
 - A. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

City Negotiator: Steve Filarsky

Employee Organization: San Gabriel Police Officers' Association
5. ADJOURN

Please note that the regular City Council/Redevelopment Agency 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, OCTOBER 19, 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. **PRESENTATION: Presentation given by Arellano Associates describing the proposed California High Speed Rail Project.**
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 OCTOBER 5, 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. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A WEDDING

One request for temporary street closure has been submitted for the purpose of holding a wedding on Saturday, October 23, 2010 as follows:

- 400 block of Country Club Drive from Roses Road to Hermosa from 5:00 to 11:00 p.m.

Recommended Action: That the City Council approve the request subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

D. REQUESTS SUBMITTED FROM WEST SAN GABRIEL VALLEY ASSOCIATION OF REALTORS, INC. FOR PERMISSION TO PLACE STREET BANNER

The San Gabriel Valley Association of REALTORS, Inc., would like to notify the community about their free "Home Fair" taking place on Saturday, November 13, 2010 and request a street banner to be displayed at the discretion of the City Council.

Recommended Action: That the City Council grant the request subject to review and approval by staff and that the location shall be at the City's discretion.

8. MAYOR'S APPOINTMENT OF A CIVIL SERVICE COMMISSIONER AND A PARKS AND 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 Civil Service Commissioner and a Parks and Recreation Commissioner.

Recommended Action: That the City Council approve the Mayor's recommended reappointments of Steven J. Kemp (Civil Service Commission) and Maureen Elizabeth Bryant (Parks and Recreation Commission.)

9. APPROVAL OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE SAN GABRIEL FIRE MANAGEMENT GROUP, SAN GABRIEL FIREFIGHTERS ASSOCIATION AND SAN GABRIEL POLICE OFFICERS' ASSOCIATION AND THE CITY OF SAN GABRIEL FOR FISCAL YEAR 2010-11

The City has recognized four employee units that represent management and non-management police and fire safety personnel for labor negotiation purposes. Pursuant to State law, the City is required to meet-and-confer with these groups on issues that affect their membership relating to wages, benefits and working conditions.

City employees not represented by one of the recognized employee associations receive adjustments as determined by the City Council. For the past two years, the City has chosen to enter into single-year agreements rather than multiple year agreements so that it may maintain greater flexibility in a difficult economic environment.

Recommended Action: That the City Council:

- A. San Gabriel Fire Management Group:
 - 1. Approve the Extension of the Memorandum of Understanding (MOU) between the City of San Gabriel and the San Gabriel Fire Management Group for the period ending June 30, 2011;
 - 2. Direct the Finance Director or designee to prepare budget amendments for Council action as may be necessary to implement this MOU.

- B. San Gabriel Firefighters Association:
 - 1. Approve the Memorandum of Understanding (MOU) between the City of San Gabriel and the San Gabriel Firefighters Association, Local 2197 for the period ending June 30, 2011; and
 - 2. Direct the Finance Director or designee to prepare budget amendments for Council action as may be necessary to implement this MOU.

- C. San Gabriel Police Officers' Association:
 - 1. Approve the Extension of the Memorandum of Understanding (MOU) between the City of San Gabriel and the San Gabriel Police Officers Association for the period ending June 30, 2011;
 - 2. Direct the Finance Director or designee to prepare budget amendments for Council action as may be necessary to implement this MOU.

10. CITY MANAGER ITEMS

- A. Commissioner Appointment Process

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. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

13. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF OCTOBER 5, 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

The next regular Council meeting will be held Tuesday, November 2, 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 29, 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.