

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 21, 2008
at
7:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: BALDWIN, COSTANZO, 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. CASH CONTRACT 08-05 SAN GABRIEL BOULEVARD PHASE 1 REHABILITATION FROM BROADWAY TO LAS TUNAS

Proposed improvements on San Gabriel Boulevard from Broadway to Las Tunas were designed in accordance with City design standards. The project includes pavement rehabilitation, sidewalk and driveway replacement, installation of cross gutters, new curb and gutter, bus pad reconstruction, and installation of new handicap ramps with colored truncated dome inserts to comply with the latest American Disability Act standards. The project is funded by Proposition “C” and Redevelopment Agency funds. Bids were received and opened publicly on October 15, 2008.

Recommended Action: That the City Council:

1. Approve the plans and specifications, and
2. Award Cash Contract 08-05 to TBD as recommended in accordance with the bid; and
3. Authorize the execution of the contract documents.

7. EDWARD BYRNE MEMORIAL GRANT FUND EXPENDITURE

The San Gabriel Police Department seeks City Council authorization to use grant funding from the Edward Byrne Memorial Justice Assistance Grant Program to purchase new synthetic leather duty gear and Taser holsters for all sworn police personnel.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the Chief of Police to use allotted funds from the Edward Byrne Memorial Justice Assistance Grant award totaling \$21,533 to purchase the aforementioned duty gear.

8. MEMORANDUM OF AGREEMENT – ADMINISTRATION AND COST SHARING FOR COORDINATED MONITORING PLAN (LOS ANGELES RIVER & TRIBUTARIES METALS TMDL)

The “Los Angeles River and Tributaries Metals Total Maximum Daily Load” (TMDL), adopted by the Los Angeles Regional Water Quality Control Board (LARWQCB), requires that watershed cities and agencies (regulated entities) fund a coordinated monitoring program. This report outlines the requirement for these efforts, their foreseeable costs, proposed implementation through a cost sharing agreement and fiscal management through the Gateway Cities Council of Governments (GCCOG).

Recommended Action: That the City Council:

1. Approve the Memorandum of Agreement with the Gateway Cities Council of Governments, and
2. Authorize the City Manager to sign the MOA, and
3. Direct staff to submit the MOA to the GCCOG.

9. MATTERS RELATED TO THE MARCH 3, 2009 GENERAL MUNICIPAL ELECTION

Pursuant to the provisions of the California Elections Code, the City's next General Municipal Election is to be held on March 3, 2009. At that time, the voters of San Gabriel will elect three Members of the City Council, a City Clerk, a City Treasurer, and will vote on whether the offices of City Clerk and City Treasurer be appointive. Additionally, the City of Los Angeles is responsible for conducting the Los Angeles Community College District (LACCD) election in which the voters of the City of San Gabriel are eligible to participate. The City of Los Angeles is again requesting the consolidation of the LACCD election onto the City ballot. If approved, the City of Los Angeles will be responsible for their proportional share of the cost of the election. It is also recommended that the City again retain a consultant to provide election consulting services.

Recommended Action: In accordance with the California Elections Code it is necessary to adopt certain resolutions as indicated below. Therefore, it is recommended that the City Council:

- A. Adopt Resolution 08-24 calling for the holding of General Municipal election being held March 3, 2009.
- B. Adopt Resolution 08-25 requesting services of Los Angeles County as it relates to the conduct of the March 3, 2009 election.
- C. Adopt Resolution 08-26 consenting to the consolidation of the LACCD election with San Gabriel General Municipal Election.
- D. Adopt Resolution 08-27 setting priorities for filing a written argument regarding a city measure and directing the City Attorney to prepare an impartial analysis.
- E. Waive the formal bid process and approve the agreement with Hudson Consulting Services for election consulting services to assist in the conduct of the City of San Gabriel General Municipal and Los Angeles Community College Primary Nominating Consolidated Election at a cost not-to-exceed \$15,000 from account 121-702-00-21-000.

10. 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 7, 2008

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 SUBMITTED FROM SAN GABRIEL UNIFIED SCHOOL DISTRICT FOR PERMISSION TO PLACE BANNER

The San Gabriel Unified School District would like to notify the community about the high achieving test scores of SGUSD students and requests a banner to be displayed at the intersection of Las Tunas and San Gabriel Boulevard.

Recommended Action: That the Council approve banner request.

D. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY

A request for temporary street closure has been submitted for the purpose of holding a block party on Saturday, November 1, 2008 as follows:

- 100 – 200 block of Cresta Avenue from Hermosa to Las Tunas from 12:00 to 8:00 p.m.

Recommended Action: That the Council approve the requests 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.
- (8) Applicant is responsible for moving the barricades when City officials arrive at the event.

E. ORDINANCE N0. 579-C.S. ADDING A NEW SECTION OF THE SAN GABRIEL MUNICIPAL CODE PROHIBITING MEDICAL MARIJUANA DESPENSARIES IN THE CITY

At the October 7, 2008 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 579-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 579-C.S. on second reading.

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 7, 2008

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. REQUEST FOR USE OF REDEVELOPMENT FUNDS FOR WAY FINDING PROGRAM

Both staff and Council agree that signage (way finding) is an integral part of the City's image cohesiveness. A design template would be created to be used for signs in the redevelopment area as well as for signs throughout the City. The adoption of this design template is crucial in moving forward the many different strands of a citywide signage program.

The estimated cost of design would be \$60,000 with approximate cost of \$400 per street sign and \$3,800 per monument sign.

Recommended Action: That the Redevelopment Agency authorize the request to spend unused Agency funds towards the creation of a design template for a Redevelopment Area and citywide signage (way finding) program and direct staff to proceed with a Request for Proposal from a selected list of design firms.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, November 4, 2008 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 31, 2008 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sgch.org.

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.