

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, NOVEMBER 2, 2010
at
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, SAWKINS**
- 4. RECESS AGENCY MEETING**
- 5. COUNCIL REORGANIZATION**
 - A. APPOINTMENT OF COUNCILMEMBER TO SERVE AS MAYOR TO COMPLETE THE TERM OF RESIGNED FORMER MAYOR ALBERT Y. M. HUANG THAT EXPIRES MARCH 2011 –
(Deputy City Clerk Presiding)

Newly appointed Mayor's comments
 - B. APPOINTMENT OF COUNCILMEMBER TO SERVE AS VICE MAYOR TO COMPLETE THE TERM THAT EXPIRES MARCH 2011 –
(Newly Appointed Mayor Presiding)

Newly appointed Vice Mayor's comments

6. PRESENTATIONS:

- A. Proclamation: World Town Planning Day
- B. Joint Proclamation: Breast Cancer Awareness Month / End Domestic Violence Month

7. 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.

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8. 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 19, 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 August 2010

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

D. "NEXT GENERATION – CLICK IT OR TICKET" FISCAL YEAR 2010 PROGRAM GRANT

The Police Department has received approval for a grant through the Office of Traffic Safety (OTS) to participate in the "Next Generation – Click It or Ticket" program for Fiscal Year 2010. The grant would reimburse the City for personnel overtime costs incurred to participate in this campaign in the sum of \$1,898.24.

Recommended Action: That the City Council:

1. Approve the program; and
2. Increase the Estimated Revenue Budget (Account #147-3229) by \$1,898.24 to reflect an increase in the 2010 Next Generation – Click It or Ticket Program; and
3. Increase the Police Department's Expenditure Budget by \$1,898.24 (Account #147-751-00-13-000), to be used for the purposes outlined in the Grant.

9. **CIP REVISIONS FOR LOCAL STREET MAINTENANCE AND STREET LIGHTING PROJECTS; PURCHASE ORDER FOR STREET LIGHT INSTALLATION**

Staff is recommending two changes to the Fiscal Year 2010-11 CIP including re-appropriation of unexpended Proposition I B funds to reduce the amount of General Fund money needed for local street maintenance projects, approve a new CIP project for installation of two streetlights on South San Gabriel Boulevard, and approve a purchase order to Foddrill Construction for installation of the two new street lights.

Recommended Action: That the City Council:

- A. Approve the capital improvement program changes; and
- B. Decrease account #122-800-15-97-701 by \$335,000. Increase account # 122-800-56-97-701 by \$332,958. Establish account #122-800-46-97-741 for \$19,750; and
- C. Approve issuance of a purchase order to Foddrill Construction Corp. in the amount of \$19,211.00

10. **CASH CONTRACT 10-08; PURCHASE OF 3 NEW VEHICLES, ONE (1) NEW 2010 FORD ESCAPE HYBRID AND TWO (2) NEW 2010 TOYOTA HIGHLANDER HYBRIDS**

Staff was directed to pursue alternative fuel vehicles wherever possible. At this time, the need exists for the acquisition of three low pollution emitting vehicles. The vehicles are to be utilized by the Police Chief, Director of Parks & Recreation and the Director of Community Development and are to be funded by the AQMD Special Projects Budget.

Recommended Action: That the City Council:

- A. Waive formal bidding and authorize the cooperative ("piggyback") purchases with that of the County of Los Angeles and City of Brawley.
- B. Authorize the issuance of a purchase order to Wondries Ford for the acquisition of two (2) 2010 Toyota Highlander Hybrids and one (1) 2010 Ford Escape Hybrid in the amount of \$142,648.00, including taxes and delivery; to be funded from accounts:
 1. 122-751-51-99-200 in the amount of \$54,654.29
 2. 122-850-51-99-200 in the amount of \$54,654.29
 3. 122-810-51-99-200 in the amount of \$33,339.82

11. CASH CONTRACT NO. 10-06; FIRE HEADQUARTERS GENERATOR PURCHASE AND INSTALLATION

A need has arisen to replace the generator located at San Gabriel Fire Headquarters, 1303 South Del Mar Avenue. The current generator is 17 years old and is due for replacement both because of age and recent poor performance issues. These issues may cause serious emergency operations difficulties because it provides critical emergency standby electrical power both to Fire Headquarters Station 51 and to the City's Emergency Operations Center.

Recommended Action: That the City Council:

- A. Waive formal bidding and authorize Gonnevillle Inc. to purchase, deliver and install an MQ Power 30 Kilo Watt emergency generator to be located at San Gabriel Fire Headquarters.
- B. Authorize the issuance of a purchase order to Gonnevillle Inc. for the acquisition and installation of a 30KW MQ Power generator in the amount of \$ 32,345.74 including taxes, installation, ancillary costs and delivery; to be funded from account #122-800-15-99-876.

12. MATTERS RELATED TO THE MARCH 8, 2011 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 8, 2011. At that time, the voters of San Gabriel will elect two Members of the City Council. 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 10-36 calling for the holding of a General Municipal election being held March 8, 2011.
- B. Adopt Resolution 10-37 requesting services of Los Angeles County as it relates to the conduct of the March 8, 2011 election.
- C. Adopt Resolution 10-38 consenting to the consolidation of the LACCD election with the San Gabriel General Municipal Election.
- D. Adopt Resolution 10-41 adopting regulations for candidates' statements.
- 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.

13. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN GABRIEL POLICE MANAGEMENT GROUP AND THE CITY OF SAN GABRIEL

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 who are 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. Approve the extension to the Memorandum of Understanding (“MOU”) between the City of San Gabriel and the San Gabriel Police Management Group (PMG) for the period ending June 30, 2011.

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. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

Adjourn to Tuesday, November 9, 2010 at 6:00 p.m. at City Hall, Conference Room A, for a Closed Session regarding the City Manager 2010 Performance Evaluation.

17. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF OCTOBER 19, 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. LEASE AND MAINTENANCE AGREEMENT WITH OCE FOR REDEVELOPMENT OFFICE MULTIFUNCTIONAL DEVICE

The Economic Development Division staff has relocated to 410 McGroarty Street. The new redevelopment office is in need of a durable and versatile device for copying, printing, scanning, and faxing, both in color and black and white. Staff proposes to lease, with an option to own, an Océ VL3622 or a Canon C5035, an equivalent versatile multifunctional device with color copy, print, scan capabilities and black and white fax. Fiscal Year 2010-11 Budget provides for funds for the redevelopment office's operating costs including a new copier.

Recommended Action: That the Redevelopment Agency authorize the Executive Director or designee to:

1. Enter into a five-year lease agreement with Océ for an Océ VL3622c or a Cannon C5035 versatile multifunctional device with color copy, print, scan capabilities and black and white fax; and
2. Purchase the multifunctional device at the end of the lease term.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, November 16, 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, November 12, 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.