

**SAN GABRIEL CITY COUNCIL
and
REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
CONFERENCE ROOM “A” at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

TUESDAY, NOVEMBER 17, 2009

**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. CITY FINANCE WORKSHOP- CAPITAL IMPROVEMENT PROGRAM PREVIEW
5. REDEVELOPMENT AFFORDABLE HOUSING STUDY SESSION

The City and the Redevelopment Agency are subject to affordable housing requirements imposed by the State of California. Every five years, the City is required to prepare a Housing Element to the general plan that identifies a strategy for meeting defined affordable housing goals. Similarly, the Agency is required to complete an Implementation Plan every five years that identifies a strategy for fulfilling the California Redevelopment Law’s affordable housing requirements.

Recommended Action: That the Redevelopment Agency provide staff with direction on how to proceed.

6. ADJOURN

Note: The regularly scheduled City Council meeting will be held at 7:30 p.m. in the Council Chambers

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 17, 2009
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. PRESENTATIONS:**
 - A. 2009 San Gabriel Bell Awards and Martin E. Weil Award
- 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. MAYOR’S APPOINTMENT OF A PLANNING COMMISSIONER

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

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

8. PROPOSED CONTRACT FOR EMS CONTINUING EDUCATION AND QUALITY IMPROVEMENT

The San Gabriel Fire Department provides basic and advanced life support to a community of approximately 45,000 people. In order to maintain licensure as a prehospital practitioner, each member of the fire department must complete a minimum number of continuing education hours in specific topics each year. The fire department is also required to maintain a quality improvement/quality assurance program intended to provide insight to medical practices and procedures performed.

Recommended Action: That the City Council:

1. Waive the formal bidding process and authorize a “sole source” contract based on the unique program requirements.
2. Enter into an agreement with Trez Gutierrez RN, MSN, to provide prehospital medical education and quality improvement to the members of the San Gabriel Fire Department.

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 NOVEMBER 3, 2009

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. EMPLOYMENT AGREEMENT FOR INTERIM CITY MANAGER

The City Attorney has prepared an agreement with Steven A. Preston for the Interim City Manager position. The agreement is presented for Council consideration and approval.

Recommended Action: That the City Council approve the employment agreement with Steven A. Preston.

D. BANNER REQUEST – HOLIDAY DECORATION AWARDS

The Women's Division of the San Gabriel Chamber of Commerce has requested permission to install a banner at the intersection of San Gabriel Boulevard and Las Tunas Drive, or another location approved by the Public Works Division, to promote the upcoming Holiday Decoration Awards program. The City's Planning Division has reviewed the request and recommends approval subject to the standard conditions of approval applicable to these types of banner permits. Once approved by Council, this would be an annual banner request that could be approved by staff without further Council action.

Recommended Action: Approval subject to the standard conditions applicable to banner requests.

10. 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.

11. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF NOVEMBER 3, 2009

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, December 1, 2009 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 Wednesday, November 25, 2009 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.