

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 18, 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. **PRESENTATIONS:**
 - A. Certificate presentation to outgoing Design Review Commissioners:
Robert Curley and Monica Garza
 - B. Introduction of new Community Development employees:
Robin Scherr – Housing Development CDBG Specialist
Rafael Cornejo – Plan Check Engineer

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. GRANTS RECEIVED FOR ADDITIONAL UPGRADES TO THE SAN GABRIEL MISSION PLAYHOUSE'S WURLITZER PIPE ORGAN AND FOR THE PURCHASE OF A MOVIE SCREEN AND PROJECTION EQUIPMENT

Mr. Peter Crotty has funded the Wurlitzer Pipe Organ renovation and improvements. There is additional work ahead for preparation of the upcoming rededication of the Wurlitzer. In addition to underwriting the Wurlitzer upgrades, Mr. Crotty has also agreed to fund the purchase of a movie screen and projector for the Playhouse. This equipment will be used for film screenings including silent films with live Wurlitzer Organ accompaniment. The total grant of \$65,000 has already been received and credited to The City's Trust Fund Account #171-135.

Recommended Action: That the City Council approve transfer of \$40,000 to Expenditure Account # 122-712-15-96-840 for the Wurlitzer Organ work from the City's Trust Fund Account #171-135 and approve purchase of the Projection Screen from Platt Design Group for \$20,759.82. In addition staff recommends allocating the remaining \$25,000 to create a new Audio Visual Expenditure Account. Funds will be transferred from the Trust Fund to reimburse the General Fund when the funds are spent.

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 NOVEMBER 4, 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. ORDINANCE NO. 580 C.S. AMENDING THE MUNICIPAL CODE REGARDING STATE FRANCHISED VIDEO PROVIDER

At the November 4, 2008 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 580-C.S. is being presented for adoption on second reading.

D. RESOLUTION APPROVING CITY'S APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

The City of San Gabriel has the opportunity to apply for grant funds being made available by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84). The City intends to apply for River Parkways funding to go toward the renovation of Vincent Lugo Park. A resolution of the City Council approving the City's application for the funding is required by the State of California Resources Agency.

Recommended Action: That the City Council adopt Resolution 08-29 approving the City's application for grant funds from the California River Parkways Grant Program for the Lugo Park Renovation Project.

9. 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.

10. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

11. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF NOVEMBER 4, 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.

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 2, 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 Wednesday, November 26, 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.