

**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, DECEMBER 1, 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 COUNCIL MEETING**
- 5. REDEVELOPMENT AGENCY MEETING:**
  - A. APPROVAL OF MINUTES OF NOVEMBER 17, 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 AND RECONVENE COUNCIL MEETING

**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. PUBLIC HEARING: EXTENSION OF MORATORIUM ON MASSAGE USES**

New state legislation (SB 731), standardizing certification of massage therapists, took effect on September 1, 2009. Certain of the City's current regulations will be preempted, although the extent of local regulation is yet to be defined. Staff is recommending that the moratorium enacted on October 20, 2009 be extended for ten months and fifteen days until the new state legislation can be further analyzed and the City amends its ordinance to be in compliance on regulatory and zoning issues.

Recommended Action: After holding the public hearing, that the City Council adopt Ordinance No. 584-C.S. AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA EXTENDING ORDINANCE NO 583-C.S. PROHIBITING THE ISSUANCE OF PERMITS AND OTHER ENTITLEMENTS FOR BUSINESSES OFFERING MASSAGE SERVICES

**8. MAYOR'S APPOINTMENT OF COMMISSIONERS**

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint two Parks and Recreation Commissioners.

Recommended Action: That the City Council approve the Mayor's appointments.

**9. REQUEST FOR PROPOSALS - EXECUTIVE RECRUITMENT SERVICES**

At the November 3, 2009 City Council meeting, the Council issued a Request for Proposals for assistance in the recruitment of a new City Manager. Ten firms received the RFP and eight firms submitted proposals.

Recommended Action: That the City Council provide direction to the City Attorney as to the next steps in the selection process or, alternatively, make a selection from the submitted proposals.

**10. CTG ENERGETICS, INC. CONSULTING SERVICES**

The Energy Efficiency and Conservation Block Grant (EECBG) Program is part of the American Reinvestment and Recovery Act; also known as the Federal stimulus bill. The EECBG program provides funds on a formula basis for cities and counties to develop projects that will enhance energy efficiency and create green industry jobs. The City's allocation, based on a population formula, is \$167,400. In order to utilize the funds the US Department of Energy (DOE) requires the City to develop an EECS with measurable goals and objectives, a schedule with milestones, and encourages development of a GHG inventory.

Recommended Action: That the City Council authorize the Interim City Manager to execute a contract with CTG for \$52,345.00 for creation of Energy Efficiency and Conservation Strategy and Greenhouse Gas Inventory (city-wide approach) for the community.

**11. 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 17, 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. INVESTMENT REPORT**

Investment Report for the Month of October 2009

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

D. ACCEPTANCE OF FINAL PARCEL MAP NO. 67212  
327-329 W. RALPH ST PL-04-207

Parcel Map No. 67212 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a two unit; two story condominium project located in the R-2 zone (Low Density Multiple-Family Residence) and has a General Plan designation of Medium Density Residential. Prior to this development the lot was developed with two single family homes. The Covenants, Conditions and Restrictions (CC&R's), have been approved as to form by the City Attorney. The Planning Commission approved the project on December 11, 2006.

Recommended Action: That the City Council accept Final Parcel Map No. 67212 and authorize the Deputy City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. AUTOMATED LICENSE PLATE RECOGNITION SYSTEM

The San Gabriel Police Department has had an Automated License Plate Recognition (ALRP) system in use since 2007. The system serves as a tool to combat criminal activity, enhance productivity, and improve officer safety. Infrared cameras mounted to the roof of a patrol car capture license plates from vehicles that drive by or are parked near the patrol car. The cameras use advanced optical character recognition and then translate the captured images into text which is processed by an on-board computer database. An audible and visual notification is given to the officer operating the ALPR of a possible stolen vehicle, identification of vehicles connected to wanted felons and amber alerts.

Recommended Action: That the City Council:

1. Waive the formal competitive bidding procedure and authorize the Chief of Police to utilize cooperative purchasing for discounted pricing; and
2. Authorize the expenditure of \$23,112.00 from account #122-751-57-99-263 to fund the purchase, not to exceed \$23,112.00, including all taxes, preparation, delivery, installation, and training charges.

**12. 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.

**13. PRESENTATIONS:**

2009 Employee Service and Achievement Awards

**14. ADJOURN COUNCIL MEETING TO ATTEND RECEPTION IN RECOGNITION OF THE SERVICE AND ACHIEVEMENT AWARD RECIPIENTS AT GRAPEVINE ROOM, 324 SOUTH MISSION DRIVE, SAN GABRIEL**

**NOTE: THE SERVICE AND ACHIEVEMENT AWARD RECEPTION WILL BE ADJOURNED TO DECEMBER 8, 2009 AT 3:30 P.M. IN THE CITY HALL PARKING LOT FOR THE PURPOSE OF CONVENING FOR A VIEW OF THE PROPOSED CITY YARD PROJECT. AFTER COMPLETION OF THE VIEWING OF THE SITE, THE COUNCIL WILL RETURN AT 5:00 P.M. TO THE CITY HALL COUNCIL CONFERENCE ROOM A TO CONDUCT STUDY SESSIONS AS FOLLOWS:**

- 1. PRESENTATION AND DISCUSSION RE NEW CITY YARD CONSTRUCTION PROJECT.**
- 2. BRIEFING ON PROPOSITION 84 GRANT OPPORTUNITIES FROM THE PARKS AND RECREATION DEPARTMENT.**
- 3. CLOSED SESSION**

**The City Council will meet in Closed Session with the city's labor negotiator, pursuant to Government Code §54957.6.**

**City negotiator: Linda Jenson**

**Employee organizations: San Gabriel Fire Officers Association; San Gabriel Police Management Group.**

The next regular Council meeting will be held Tuesday, December 15, 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 Friday, December 11, 2009 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](http://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.