

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 16, 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. **PRESENTATION:**
 - A. **ADMINISTRATION OF OATH: – Police Officer Christopher Wenzel**
 - B. **COMMENDATION: - Planning Commissioner James Porter**

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. APPOINTMENT OF A REPRESENTATIVE TO THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

The City Council is responsible for appointing representatives from the City of San Gabriel to the Board of Trustees for the San Gabriel Valley Mosquito & Vector Control District.

Recommended Action: That the City Council make an appointment.

8. POLICE FACILITY CCTV SURVEILLANCE EXPENDITURE

The San Gabriel Police Department requests City Council authorization for the purchase of equipment that will upgrade the police department's close circuit TV (CCTV) surveillance system from the existing analog VCR and multiplexer system to a digital system.

The current CCTV system was installed and is serviced by Spying Eye Surveillance, Inc. The cost of the system upgrade is \$19,998.92 which included tax, labor/installation, training, and a one year warranty.

Recommended Action: That the Council to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Chief of Police to purchase the identified system for \$19,998.92 using funds from account #122-751-15-99-232.

9. ELECTRONIC WASTE COLLECTION: PROPOSAL - ATHENS SERVICES, INC.

The Engineering Division has received a proposal from Athens Services, the City's waste hauler, to consider a prototype program at no charge that would permit the City to test whether a curbside e-waste recycling program could prove effective in better management of the City's e-waste. This report provides the Council with a background on the issue; an agreement is attached by which Council could authorize this service.

Recommended Action: That the City Council authorize the Community Development Department and City Attorney to execute the attached agreement.

10. STREET SWEEPING SERVICES PROPOSAL (RFP 06-04) APPROVE CONTRACT WITH ATHENS SERVICES FOR BASIC STREET SWEEPING SERVICES

In August 2006, the Community Development Department issued a request for proposals (RFP 06-04) for street sweeping services. Four companies responded to the RFP. Revised proposals from all four companies were submitted on January 30, 2008.

The City is required to meet South Coast Air Quality Management District equipment requirements (Rule 1186) and California Integrated Waste Management Board waste diversion requirements (AB-939).

Recommended Action: That the City Council:

1. Award a contract for basic street sweeping services to Athens Services; and
2. Authorize the City Manager to execute the contract for basic street sweeping services
3. Authorize staff to terminate the month to month services of Nationwide Environmental Services.

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 DECEMBER 2, 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. MATTERS PERTAINING TO THE NOVEMBER 4, 2008 STATEWIDE GENERAL ELECTION

RESOLUTION 08-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, RECITING THE FACT OF THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDING BY LAW.

After holding an election, State law requires the City Council meet at a regularly scheduled meeting following an election to adopt a resolution officially declaring the results.

Recommended Action: That the City Council adopt Resolution 08-30.

D. RENEWAL OF FIVE-YEAR WEED ABATEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

In October of 1999, the City Council approved a contract with the County of Los Angeles to provide weed abatement services to the City. Prior to contracting with the County, the annual weed abatement program was administered in-house which was time consuming for Fire personnel and costly to the City. The program has proven to be cost effective and of benefit to the City.

Recommended Action: That the City Council approve the renewal of the five-year weed abatement services agreement with the County of Los Angeles.

E. AUTHORIZATION TO APPLY FOR AN ICMA LIBRARY INNOVATIONS GRANT

The International City Management Association (ICMA) has announced a new partnership grant program offering funding to public libraries across the nation to pursue innovations such as environmental sustainability, workforce development, literacy and other goals in partnership with local government. The grant application is due January 9, 2009.

Recommended Action: That the City Council authorize the Deputy City Manager to apply, in partnership with the County library, to pursue the funding.

F. FINAL ACCEPTANCE OF TRACT MAP 65019 400-412 W. MISSION ROAD PLANNING CASE PL-05-171 (22-UNIT CONDOMINIUM PROJECT)

Tract Map 65019 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R's), for the 22-unit three story condominium project has been approved as to form by the City Attorney. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a mitigated negative declaration pursuant to CEQA on November 13, 2006.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration on November 13, 2006,
2. Accept final Tract Map 65019 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

G. LIVE OAK STREET REHABILITATION (CIP 1-08-38)
NOTICE OF COMPLETION – CASH CONTRACT 2007-01

The City Council awarded the construction contract to Bannaoun Engineers Constructors Corp. in the amount of \$359,769.63. The Final Construction cost including change orders for adjustment of final quantities is \$384,699.75. The final total project cost including design, surveying construction administration and material testing is \$490,969.75. Bannaoun Engineers Constructors Corp. has completed the work in compliance with the contract documents.

Recommended Action: That the City Council:

1. Accept work performed by Bannaoun Engineers Constructors Corp.,
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

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. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

14. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF DECEMBER 2, 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, January 6, 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, January 2, 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.

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.