

**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 7, 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. **PRESENTATIONS:**
  - A. Employee Service and Recognition Awards
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. 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 16, 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. ORDINANCE NO. 586-C.S. 1532 SOUTH PALM AVENUE; PLANNING CASE PL-10-011; ZONE CHANGE AND SPECIFIC PLAN AMENDMENT

At the November 16, 2010 meeting, the subject ordinance was unanimously introduced and placed on first reading. Ordinance 586-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 586-C.S. on second reading.

D. ORDINANCE NO. 587-C.S. ADOPTION OF 2010 CALIFORNIA BUILDING AND FIRE CODES

At the February 16, 2010 meeting, the subject ordinance was unanimously introduced and placed on first reading. Ordinance 587-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 587-C.S. on second reading.

E. CONTRACT WITH RETIRED BATTALION CHIEF MICHAEL TERRY

Battalion Chief Michael Terry will be retiring at the end of this year or early next year after holding his position for more than 13 years. With no Battalion Chief eligibility list in effect, the Fire Department is interested in retaining his services to allow time to recruit a suitable replacement. The agreement outlines the terms and conditions which are consistent with the California Public Employees Retirement System (CalPERS) regulations regarding post retirement employment.

Recommended Action: That the City Council approve Resolution 10-39, authorizing that upon receipt of approval from CalPERS, the City Manager execute an agreement between the City and Michael Terry providing for temporary, full time employment as a Battalion Chief.

F. NOTICE OF COMPLETION – CASH CONTRACT 2009-09  
STREET REHABILITATION OF HAZELL WAY AND BILTON WAY  
CIP No. 1-09-43

D.P. Mangan Inc., dba Pave West, was awarded \$263,339.00 for the construction project by the City Council. The final construction cost including change orders to increase added work and for adjustment of final quantities is \$299,659.66. The total project cost including design, surveying, construction administration and material testing is \$405,737.08. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council

1. Accept the work performed by D.P. Mangan Inc. dba Pave West.
2. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

G. ACCEPTANCE OF FINAL PARCEL MAP NO. 66580;  
224 SOUTH SAN MARINO AVENUE; PLANNING CASE PL-06-050

Parcel Map No. 66580 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The development is a three-unit, two-story condominium subdivision on a 9,800 square foot lot located in the R-3 zone (Multiple Family Residence) and has a General Plan designation of Medium-Density Residential. Prior to this project, the lot was developed with a single family home. The Covenants, Conditions and Restrictions (CC&R's), have been approved for content and form by the City Attorney.

Recommended Action: That the City Council accept Final Parcel Map No. 66580 and authorize the City Clerk, City Engineer, and City Treasurer to sign the map and return the map for filing with the Los Angeles County Recorder.

H. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUMS  
OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN  
TRANSPORTATION AUTHORITY (LACMTA) FOR 2007 CALL FOR PROJECTS  
PROPOSITION C FUNDS

The City of San Gabriel has been awarded Proposition C grant funds for capacity improvements at two intersections on San Gabriel Boulevard through the Los Angeles County Metropolitan Transportation Authority (LACMTA) 2007 Call for Projects. The two intersections are San Gabriel Boulevard/Las Tunas Drive and San Gabriel Boulevard/Broadway.

Recommended Action: That the City Council adopt Resolution 10-42 authorizing the Mayor to execute Memorandums of Understanding (MOU) between the City and LACMTA in order to allow the disbursement of the grant funds for these two projects.

**8. MAYOR’S APPOINTMENT OF A DESIGN REVIEW COMMISSIONER**

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

Recommended Action: That the City Council approve the Mayor’s recommended reappointment of Kenneth S. Nakaba (Design Review Commission.)

**9. PARKING CITATION PENALTIES INCREASE**

The San Gabriel Police Department requests City Council to adopt a resolution authorizing an increase for all San Gabriel Municipal Code (SGMC) parking violations and applicable California Vehicle Code (CVC) violations to recover a \$3.00 fee recently enacted by the State of California.

Recommended Action: That the City Council adopt Resolution No. 10-43 and approve the parking penalty schedule as proposed which shows a \$3.00 increase in the penalty amount and increase the revenue account 121-3413 by \$26,000 to account for the increase in the penalty.

**10. CITY MANAGER ITEMS**

**11. 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.

**12. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING**

Adjourn Council Meeting to attend reception in recognition of the Service and Recognition Award Recipients at Autunno, 409 South Mission Drive, San Gabriel.

Note: The Service and Recognition Award reception will be adjourned to December 14, 2010 at 4:00 p.m. at the Redevelopment Office, 410 McGroarty Street, San Gabriel, for the San Gabriel Boulevard Streetscape Adjourned Regular Meeting.

**13. REDEVELOPMENT AGENCY MEETING:**

A. APPROVAL OF MINUTES OF NOVEMBER 16, 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.

**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. LEASE AND MAINTENANCE AGREEMENTS WITH COPYFREE FOR REDEVELOPMENT OFFICE MULTIFUNCTIONAL DEVICE

The Economic Development Division staff has relocated to 410 McGroarty Street and 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, a Canon C5035 from Copyfree, a San Gabriel business of 35 years. The 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 Service Maintenance Agreement with Copyfree and a five-year Lease Agreement with Canon Financial Services for a Canon 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 for \$1.00.

D. ADJOURN AGENCY MEETING AS FOLLOWS

Adjourn Agency Meeting to attend reception in recognition of the Service and Recognition Award Recipients at Autunno, 409 South Mission Drive, San Gabriel.

Note: The Service and Recognition Award reception will be adjourned to December 14, 2010 at 4:00 p.m. at the Redevelopment Office, 410 McGroarty Street, San Gabriel, for the San Gabriel Boulevard Streetscape Adjourned Regular Meeting.

Note: The next regular City Council meeting of December 21, 2010 will not be held due to the lack of business.

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.