

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 17, 2017 - 7:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

Juli Costanzo
Mayor

John R. Harrington
Vice Mayor

Chin Ho Liao
Council Member

Denise Menchaca
Council Member

Jason Pu
Council Member



Steven A. Preston
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, 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.

Persons with Disabilities. 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.

Persons requesting a Translator. Any person requesting translation for the meeting must notify the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting.

Questions about this Agenda? 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.

NOTE: CITY HALL IS AN ACCESSIBLE FACILITY PER THE AMERICANS WITH DISABILITIES ACT. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting, if possible.

City Council Meeting Agenda
Tuesday, October 17, 2017

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Mayor Costanzo
- **ROLL CALL:** Mayor Costanzo, Vice Mayor Harrington, Council Members Liao, Menchaca and Pu

1. PRESENTATIONS

None

2. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

If you wish to address the City Council, please complete a speaker's request card and hand it to the Assistant City Clerk before the start of the meeting. When speaking, please state your NAME for the record.

3. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 19, 2017

The minutes are a record of the official actions taken at the City Council meeting.

Recommended Action: Approval

B. MINUTES OF THE ADJOURNED COUNCIL MEETING OF SEPTEMBER 29, 2017

The minutes are a record of the official actions taken at the City Council meeting.

Recommended Action: Approval

C. MINUTES OF THE SPECIAL COUNCIL MEETING OF OCTOBER 3, 2017

The minutes are a record of the official actions taken at the City Council meeting.

Recommended Action: Approval

D. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

E. INVESTMENT REPORT

This is a presentation of City investments for the month of August 2017.

Recommended Action: Approval

F. RESOLUTION NO. 17-31 FOR TEMPORARY STREET CLOSURE OF MISSION DRIVE BETWEEN SANTA ANITA AND CARMELITA STREET ON OCTOBER 21, 2017

The City of San Gabriel will be hosting its fourth annual Fall Fun Festival family-friendly event, which will be led by the Community Services Department. This event will be held on Mission Drive, from Santa Anita to Carmelita on Friday, October 27, 2017 from 5:00 p.m. – 9:00 p.m. The California Vehicle Code Section 21101(e) states that local authorities may adopt rules and regulations by ordinance or resolution on temporarily closing a portion of any street for celebrations, parades, local special events, and other purposes when necessary for the safety and protection of persons who are to use that portion of the street during the closure.

Recommended Action: Staff recommends that the City Council adopt Resolution No. 17-31 authorizing the closure of Mission Drive from Santa Anita to Carmelita from 3:00 p.m. to 11:00 p.m. on Friday, October 27, 2017.

RESOLUTION NO. 17-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA APPROVING A TEMPORARY STREET CLOSURE ON MISSION DRIVE FROM SANTA ANITA TO CARMELITA STREET TO CONDUCT THE "FALL FUN FESTIVAL"

G. ZONE TEXT AMENDMENT FOR THE DEVELOPMENT STANDARDS AND REVIEW PROCESS FOR THE R-1 (SINGLE FAMILY RESIDENCE) ZONE (ZTA17-001)

On July 18, 2017, the City Council voted 5-0 to introduce Ordinance No. 636-C.S. The Ordinance would revise existing development standards and implement new standards relating to construction of single-family homes. The changes would also amend the process by which development in the zone is reviewed for design purposes.

Recommended Action: Staff recommends that the City Council waive the reading in full and adopt Ordinance No. 638-C.S. by title Amending Chapter 153 (Zoning Code) of the San Gabriel Municipal Code Relating to the Development Standards and Review Process for the R-1 (Single Family Residence) Zone.

ORDINANCE NO. 638-C.S.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA AMENDING CHAPTER 153 (ZONING CODE) OF THE SAN GABRIEL MUNICIPAL CODE RELATING TO THE DEVELOPMENT STANDARDS AND REVIEW PROCESS FOR THE R-1 (SINGLE FAMILY RESIDENCE) ZONE

4. PUBLIC HEARING

NONE

5. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO. 17-32, APPROVING AN EMPLOYMENT AGREEMENT WITH THERESA ST. PETER AS INTERIM HUMAN RESOURCES DIRECTOR

The City appointed Theresa St. Peter as Interim Human Resources Director in accordance with CalPERS provisions for the appointment of a retired annuitant to a vacant position due to a leave of absence. In order to extend Ms. St. Peter's appointment, the City Council must approve the attached Resolution No. 17-32 authorizing a post-retirement employment agreement with Theresa St. Peter to conclude no later than December 31, 2017.

Recommended Action: Staff recommends that the City Council approve Resolution No. 17-32, authorizing an Employment Agreement between Theresa St. Peter and the City of San Gabriel.

RESOLUTION NO. 17-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, APPOINTING THERESA ST. PETER AS AN INTERIM APPOINTMENT RETIRED ANNUITANT TO THE VACANT POSITION OF DIRECTOR OF HUMAN RESOURCES FOR THE CITY OF SAN GABRIEL UNDER GOVERNMENT CODE SECTION 21221(H), EFFECTIVE OCTOBER 17, 2017.

6. CLOSED SESSION

A. Conference with Real Property Negotiations (§ 54956.8)

Acquisition of Right of Way for the Broadway at Walnut Grove Intersection improvement Project (CIP No. 1-08-11).

Property:

1085 East Broadway 5373-009-020, 1090 East Broadway 5373-010-007, 300 South Walnut Grove 5388-036-001, 1103 East Broadway/292 South Walnut Grove 5387-038-008, 280 South Walnut Grove 5387-038-009.

Agency Negotiation: *Public Works Director/City Engineer Daren Grilley and Principal Engineer Algis Marciuska, and Agency Negotiator Robert McDowell from Hamner, Jewell & Associates.*

Negotiating Parties: *Yen Ly and Kenneth K. Ng; Dorothy J. Palazzo; Chien Huo Su and Angela Su; Tu Ton, Mindy Tran, and Dieu Huyen; and Andy S. Sreng and Hun S. Ly.*

Under Negotiation: *Price and Terms.*

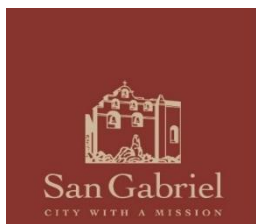
7. CITY MANAGER ITEMS

8. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City 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.

9. ADJOURN COUNCIL MEETING

The next regular City Council meeting will be held on Tuesday, November 7, 2017 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.



CITY COUNCIL PUBLIC COMMENT UPDATES – INFORMATION ONLY

Name/Organization	Comment	Status/(Assigned to)
September 19, 2017		
Pete Escobedo	Damages to properties where Walsh Construction performed work.	Resolved
Terry Walker/JHM Supply Inc.	Curbs on Agostino Rd.	PW Director Grilley met with ACE Executive Director Christoffels on 10/10/17 to discuss public concerns. City staff will coordinate meeting with Agostino businesses and ACE staff in late Oct/early Nov.
Grant Mueller	Agostino Rd/Rolled curb	
Isella Bowles	Public Comment	
Susan Simmons	Citizen Academy	Not Applicable
October 3, 2017		
Martha Zavala	LA County Community Choice Energy (CCE) Program	Not Applicable
Linda LaRoche	AT&T Orange Markings on Sidewalk	PW Director Grilley will prepare letter to resident explaining the legal requirements and utility responsibilities related to the complaint.
Marsha Aguirre	Item 4B - Zone Text Amendment For The Development Standards And Review Process For The R-1 (Single Family Residence) Zone (ZTA17-001)	Not Applicable
Senya Labisich	Item 4B - Zone Text Amendment For The Development Standards And Review Process For The R-1 (Single Family Residence) Zone (ZTA17-001)	Not Applicable
Mike Newell	Item 4B - Zone Text Amendment For The Development Standards And Review Process For The R-1 (Single Family Residence) Zone (ZTA17-001)	Not Applicable