

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.

**SAN GABRIEL CITY COUNCIL AND
SAN GABRIEL REDEVELOPMENT AGENCY
SPECIAL MEETING**

**CONFERENCE ROOM "A" at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

TUESDAY, JANUARY 16, 2007

at

5:30 P.M.

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. JOINT STUDY SESSION TO REVIEW AND UPDATE GOALS, PRIORITIES AND STAFFING FOR CITY AND REDEVELOPMENT AGENCY PROJECTS
4. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL AND AGENCY BOARD REGARDING MATTERS ON THIS AGENDA
5. ADJOURN

Please note that the regular City Council and Redevelopment Agency meeting will be held at the standard 7:30 p.m. in the Council Chamber.

NOTICE: 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.

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**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, JANUARY 16, 2007
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. PUBLIC HEARING: RESOLUTION 07-01 – PROPOSED FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

San Gabriel receives federal funds through the Community Development Block Grant (CDBG) Program. For the 2007-2008 Fiscal Year, the City will be receiving an estimated allocation of \$506,966. In addition, there remains \$113,572 in unallocated funds, as well as an estimated \$22,494 for the After School Program from the County Supervisor. This makes a total of \$643,032 in CDBG funds available for the 2007-2008 Fiscal Year.

Recommended Action: After reviewing new requests and existing CDBG funded projects, and conducting a public hearing, that the City Council adopt Resolution No. 07-01.

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. EXCLUSIVE NEGOTIATING AGREEMENT WITH TSCP FOR DEVELOPMENT OF MIXED USE PROJECT AT CITY-OWNED PARK-AND-RIDE FACILITY (ENA CASE NO. 07-01)

On December 19, 2006 the City Council authorized staff to develop a draft ENA, to explore the potential development of a mixed-use project on a City-owned park-and-ride facility in the Mission District. The developer, TSCP is the owner of Mission 261 Restaurant. The restaurant and the park-and-ride site would be incorporated into a new complex, at least three stories in height, replacement parking for new uses, restaurant, boutique hotel or residential units, and other amenities.

Recommended Action: That City Council approve ENA 07-01 with TCSP for a six month period commencing January 16, 2007.

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 DECEMBER 19, 2006

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. RESOLUTION 07-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM CHIEN D. DUONG AND THANH HUONG NGUYEN TO THE CITY OF SAN GABRIEL (301 EL MONTE ST.)

The subject property was conditionally approved by Community Development staff for a new single-family residence and included the dedication of a corner cut-off for street highway purposed in accordance with the City General Plan. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt the subject resolution.
- (2) Accept the Grant Deed Document including Exhibit "A"
- (3) Authorize the City Engineer to execute the acceptance certificate, and
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

D. ACCEPTANCE OF FINAL PARCEL MAP 61801
120 W. MARSHALL
PL-04-147

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. ACCEPTANCE OF TRACT MAP 60376
1927 S. STRATHMORE
PL-03-150

The project was reviewed for compliance with CEQA. The Planning Commission approved the project on February 9, 2004 and approved a mitigated negative declaration pursuant to CEQA. The subject map have been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council acknowledge the environmental determination by the Planning Commission and approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

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 DECEMBER 19, 2006

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

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C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, February 6, 2007 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, February 2, 2007 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: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council and the San Gabriel Redevelopment Agency listed above are in file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

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