

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 REGULAR MEETING
and
REDEVELOPMENT AGENCY SPECIAL MEETING
held in the
COUNCIL CHAMBER at CITY HALL
425 S. MISSION DR., SAN GABRIEL
on
TUESDAY, FEBRUARY 1, 2005
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, CAMMARANO, COSTANZO, GUTIERREZ, MUI
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PRESENTATIONS:
 - A. CHINESE HISTORICAL SOCIETY OF SOUTHERN CALIFORNIA
 - B. LOS ANGELES EASTERN TEO-CHEW OPERA ASSOCIATION / AMERICAN RED CROSS
 - C. INTRODUCTION OF TOURNAMENT OF ROSES SAN GABRIEL STUDENT AMBASSADORS
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 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. ORDINANCE 550-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL EXTENDING A MORATORIUM PROHIBITING DRIVEWAY ACCESS AND CURB CUTS FOR VACANT PROPERTY

On December 21, 2004, the City Council adopted an urgency ordinance prohibiting driveway access and curb cuts for vacant property until February 4, 2005. The subject ordinance would extend that moratorium for 10 months and 15 days.

Recommended Action: That the City Council adopt Ordinance 550-C.S.

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 JANUARY 18, 2005

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 05-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

Each year, the City’s goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. The City contracts with Los Angeles County to perform annual weed abatement services in San Gabriel. Owners of property on which hazardous vegetation exists are asked to correct the problem. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have necessary work performed and, further, to recover the costs related to the abatement of those properties that constitute a public nuisance and endanger the public safety. The County has requested that the City Council adopt the subject resolution and that a public hearing be set for February 15, 2005 at 7:30 p.m. as the date and time for Hearing of Protests.

Recommended Action: That the City Council adopt the subject resolution.

D. ACCEPTANCE OF FINAL TRACT MAP 53614
1914 DENTON AVENUE

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act conditions of approval and the City's ordinances regarding subdivision. On March 11, 2002, the Planning Commission adopted a negative declaration pursuant to the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 11, 2002.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

9. COUNCIL COMMENTS

Each Council Member may address the Council and public on matters of general information and/or concern.

10. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

The next regular Council meeting will be held Tuesday, February 15, 2005 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 that meeting will be available on Friday, February 11, 2005 on the City's website, www.sgch.org, or by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5.

11. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF DECEMBER 21, 2004

B. MATTERS PERTAINING TO SAN GABRIEL REDEVELOPMENT CASE 03-01 – DEVELOPMENT OF A MAJOR DRUG STORE AT 120 NORTH SAN GABRIEL BOULEVARD, 102 NORTH SAN GABRIEL BOULEVARD AND 829 EAST LAS TUNAS DRIVE

- (1) ACQUISITION OF 102 NORTH SAN GABRIEL BOULEVARD & CONSIDERATION OF ADOPTION OF RESOLUTION OF NECESSITY

On July 20, 2004, the Agency approved a Disposition and Development Agreement (DDA) with Affiliated Jacobsen Family Holdings 1, LLC (the LLC). The Agreement calls for Agency acquisition of two parcels comprising the development site, with monies provided by the Developer, and development of a major drug store. At this time, being presented for Agency consideration is Resolution RA 05-01 determining the public interest and necessity for acquiring and authorizing the condemnation of a parcel of the subject property.

Recommended Action: That the Agency:

- (a) Provide the property owner an opportunity to be heard prior to consideration of the Resolution of Necessity.
 - (b) Adopt Resolution RA 05-01, the Resolution of Necessity. (This requires a vote of at least 4 members of this Agency Board.)
 - (c) Authorize the Executive Director to execute such other and further documents as are necessary to effect the acquisition from the property owner and to transfer title of the property to the Developer.
- (2) INDEMNITY AGREEMENT BETWEEN THE SAN GABRIEL REDEVELOPMENT AGENCY AND FIDELITY NATIONAL TITLE COMPANY FOR IMPLEMENTATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE AGENCY AND JACOBSEN FAMILY HOLDINGS, LLC

In accordance with the provisions of the DDA, it is necessary for the Agency to acquire two parcels (102 North San Gabriel Boulevard and 829 East Las Tunas Drive) comprising the development site and development of a major drug store. The Indemnity Agreement is being presented for Agency consideration.

Recommended Action: That the Agency approve the Indemnity Agreement and authorize the Executive Director to execute the same together with any other documents to effectuate the Indemnity Agreement.

C. ADJOURN AGENCY MEETING

NOTICE: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council 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 8:30 a.m. to 5:00 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.