

**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 SOUTH MISSION DRIVE  
SAN GABRIEL, CALIFORNIA  
on  
TUESDAY, FEBRUARY 15, 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. PRESENTATION:
  - A. ADMINISTRATION OF OATH TO FIRE ENGINEER JEFF POWLEY
6. PUBLIC HEARING WITH REGARD TO ANNUAL WEED ABATEMENT PROGRAM

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. At the February 1, 2005 meeting, the Council adopted Resolution 05-04 declaring certain vacant properties in need of monitoring with regard to hazardous vegetation growing on the site. The resolution also established February 15, 2005 at 7:30 p.m. as the date and time for the Hearing of Protests, which has been duly noticed to the appropriate property owners.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Abatement Order 05-01 directing the Los Angeles County Agricultural Commissioner/Director of Weights and Measures to abate the nuisance by having the weeds, rubbish and refuse removed.

7. 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.

8. PURCHASE OF MOTOROLA XTS 3000R HANDHELD RADIOS

As part of the 2005 fiscal year budget, the City Council has approved funding for the purchase of new portable radio systems to replace the obsolete radio systems used by the Fire Department. A report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council authorize the Fire Chief to purchase 16 Motorola XTS3000R radios, in an amount not to exceed \$62,689.18. It is also recommended that the Council waive the formal bid process and purchase through ICIS (Interdepartmental Communications Interoperability System).

9. 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 FEBRUARY 1, 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. CLAIM: State Farm Insurance for Inthavong Viengxay

A Claim for Damages has been presented to the City which requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

10. COUNCIL COMMENTS

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

11. ADJOURN COUNCIL MEETING TO 6:00 P.M. ON TUESDAY, FEBRUARY 22, 2005 AT THE HILTON HOTEL LOCATED AT 225 WEST VALLEY BOULEVARD, SAN GABRIEL, TO ATTEND THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

The next regular Council meeting will be held Tuesday, March 1, 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 25, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or by logging onto the City Website at [www.sangabrielcity.com](http://www.sangabrielcity.com)

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF FEBRUARY 1, 2005

B. CONSIDERATION OF EXTENSIONS OF FIVE EXCLUSIVE NEGOTIATING AGREEMENTS (ENAs) BETWEEN THE REDEVELOPMENT AGENCY AND:

1) SGRA 99-01 – GRAND MISSION LLC AND SDC

Grand Mission LLC and SDC wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed retail shopping center at San Gabriel Boulevard between Grand Avenue and the SP Railroad right-of-way.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 99-01 with Grand Mission LLC and SDC to August 16, 2005.

2) SGRA 03-02 – SAN GABRIEL DEVELOPMENT GROUP, LLC

San Gabriel Development Group, LLC wishes to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southwest corner of San Gabriel Boulevard and Live Oak.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 03-02 with San Gabriel Development Group, LLC to August 16, 2005.

3) SGRA 04-01 – THE FESTIVAL COMPANIES

Festival Companies wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southwest corner of San Gabriel Boulevard and Las Tunas Drive.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-01 with The Festival Companies to August 16, 2005.

4) SGRA 04-02 – NEW CENTURY LM, LLC

New Century LM, LLC wishes to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed Lincoln Mercury auto dealership showroom and service center at 1250 – 1300 Las Tunas Drive.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-02 with New Century LM, LLC to August 16, 2005.

5) SGRA 04-05 – WCE GENTON ASSOCIATES

WCE Genton Associates wish to extend their Exclusive Negotiating Agreement with the San Gabriel Redevelopment Agency for a proposed mixed-use development at the southwest corner of San Gabriel Boulevard and Live Oak.

Recommended Action: That the Agency Board approve the letter to extend the Exclusive Negotiating Agreement SGRA 04-05 with WCE Genton Associates to August 16, 2005.

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's Office at (626) 308-2816 during regular office hours.