

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 REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, FEBRUARY 21, 2006
at
7:30 P.M.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PROCLAMATION: WEAR RED FOR WOMEN DAY
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 7, 2006 meeting, the Council adopted Resolution 06-06 declaring certain vacant properties in need of monitoring with regard to hazardous vegetation growing on the site. The resolution also established February 21, 2006 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 06-01 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. 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 7, 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. CLAIM: KIM WUK CHOW

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

- D. REQUEST SUBMITTED ON BEHALF OF THE SHAKESPEARE LEAGUE FOR PERMISSION TO SERVE ALCOHOL AT THE INTERMISSION OF THEIR PRODUCTION OF ANNIE BEING HELD AT CIVIC AUDITORIUM

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Civic Auditorium.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

E. RENEWAL OF GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY

The current General Services Agreement (GSA) between the City of San Gabriel and Los Angeles County expires June 30, 2006. The County is recommending a renewal period of five years commencing July 1, 2006.

Recommended Action: That the City Council approve the five-year renewal of the General Services Agreement with the County of Los Angeles commencing July 1, 2006.

F. JUSTICE ASSISTANCE GRANT

On behalf of the City of San Gabriel, the Police Department has submitted an application for a 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) for the purchase of digital mobile video for patrol cars.

Recommended Action: That the City Council approve the 2006 JAG application.

G. STARS ATHLETIC FOUNDATION PAYMENT SCHEDULE

At the January 17, 2006 meeting, the City Council denied the fee waiver request submitted by Stars Athletic Foundation but granted a payment plan. As directed by Council, staff has developed a payment plan that is being presented for Council action.

Recommended Action: Approve the payment schedule as proposed.

9. COUNCIL COMMENTS

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

10. ADJOURN COUNCIL MEETING TO TUESDAY, FEBRUARY 28, 2006 AT AUTUNNO, 409 SOUTH MISSION DRIVE FOR THE PURPOSE OF ATTENDING THE MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

11. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF FEBRUARY 7, 2006

B. LETTER EXTENDING EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND FESTIVAL COMPANIES – SGRA CASE 04-01 (SITE B)

The current Exclusive Negotiating Agreement (ENA) expires February 21, 2006. The development team has requested an extension. The matter is being presented to the Agency for consideration.

Recommended Action: That the Agency Board approve the letter to extend the ENA SGRA Case NO. 04-01 with the Festival Companies to August 15, 2006.

C. LETTER EXTENDING EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND SAN GABRIEL DEVELOPMENT GROUP LLC – SGRA CASE 03-02 (SITE C)

The current Exclusive Negotiating Agreement (ENA) expires February 21, 2006. The development team has requested an extension. The matter is being presented to the Agency for consideration.

Recommended Action: That the Agency Board approve the letter to extend the ENA SGRA Case No. 03-02 with San Gabriel Development Group LLC to August 15, 2006

D. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Property: Bounded by Las Tunas Drive, Muscatel Avenue, Live Oak Avenue and Burton Avenue

Agency Negotiators: Executive Director, Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel

Negotiating parties: New Century LLC

Under Negotiation: Terms of Disposition and Development Agreement

E. RECONVENE AND ADJOURN AGENCY

The next regular Council meeting will be held Tuesday, February 21, 2006 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 17, 2006 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 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.