

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

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

**TUESDAY, MARCH 2, 2010
at
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
4. STUDY SESSION

SAN GABRIEL TRENCH PROJECT: The City Engineer will present an update on the project schedule, agreement status, financial and funding impacts, concept landscape and bridge treatment plans, and construction impacts.
5. ADJOURN

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 before the start of the meeting.

**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, MARCH 2, 2010
at
7:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
4. **RECESS AGENCY MEETING**
5. **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.

6. SHOPPING CART CONTAINMENT ORDINANCE

The City Council has expressed concern regarding the continued problem of abandoned shopping carts in the City. The existing shopping cart abatement program is applicable only after a shopping cart has been removed from the business premises and abandoned. A physical containment system is being proposed in an effort to prohibit the removal of shopping carts from the business premises resulting in a subsequent abandonment. An additional chapter to Title XI of the San Gabriel Municipal Code would be necessary, requiring cart providers to implement a physical containment system.

Recommended Action: That the City Council waive reading in full and introduce Ordinance 584-C.S. on first reading.

7. CASH CONTRACT 09-08 LAS TUNAS DRIVE STREET LIGHT RETROFIT PROJECT FEDERAL PROJECT NO. ESPL-5217(011)

The City received \$1.257 million from the Federal Highway Administration as part of the American Recovery and Reinvestment Act of 2009 (ARRA). Caltrans and the Metropolitan Transportation Authority have authorized the City to proceed with construction of the Las Tunas Drive Street Light Retrofit Project with these funds. The project consists of the replacement of the existing 6.6 series lighting system with a standard voltage lighting system, the replacement of street light heads with energy efficient heads, and the installation of additional street lights to fill gaps at various locations along Las Tunas Drive. Bids were received and opened publicly on January 5, 2010 in the City Clerk’s office. An analysis of the bids was performed and the following recommendations were made.

Recommended Action: That the City Council reject all bids and authorize staff to re-advertise for formal bids.

8. APPOINTMENT OF LABOR NEGOTIATOR

On February 16th the City Council conducted interviews to select a labor negotiator to conduct negotiations with the City’s bargaining units through the meet and confer process. The firm of Filarsky and Watt was selected to provide these services. In order to provide appropriate budget resources for this activity, the budget would need to be increased by an amount sufficient to cover the estimated costs of negotiation. A contract was prepared for Council consideration.

Recommended Action: That the City Council:

- A. Increase the budgeted allocation for personnel contractual services (121-710-00-22-000) from an existing value of \$36,800 to \$54,800, an increase of \$18,000, to be funded from unallocated reserves.
- B. Approve the “Special Services Agreement” with the firm of Filarsky and Watt; and
- C. Authorize the agreement to be executed by the Mayor.

9. UPDATE ON ALHAMBRA UNIFIED SCHOOL DISTRICT BUS STORAGE FACILITY AT SAN GABRIEL HIGH SCHOOL

Since the last Council meeting, correspondence has been exchanged with representatives of the Alhambra Unified School District. Attorney Lisa Kranitz will provide a verbal update on what has occurred.

Recommended Action: That the City Council receive the update.

10. 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 2, 2010

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. INVESTMENT REPORT

Investment Report for the Month of January 2010

Recommended Action: That the City Council receive and file report.

D. ORDINANCE NO. 585-C.S. AMENDING THE MUNICIPAL CODE BY REQUIRING A CITY LICENSE FOR TOBACCO RETAILERS AND PROHIBITING SMOKING IN CITY PARKS AND RECREATION AREAS

At the February 16, 2010 meeting, the subject ordinance was unanimously introduced and placed on first reading. Ordinance 585-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 585-C.S. on second reading.

- E. REQUEST SUBMITTED ON BEHALF OF MISSION ELEMENTARY SCHOOL FOR PERMISSION TO SERVE ALCOHOL IN THE GRAPEVINE AT THEIR EVENT ON APRIL 30, 2010

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

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

11. 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.

12. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

13. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF FEBRUARY 2, 2010

- 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

Citizens wishing to address the Agency Board on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel Agency Board, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the Agency Board values your comments, pursuant to the Brown Act, the Agency Board cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

- C. ADJOURN AGENCY MEETING

NOTE: THE REGULAR MEETING OF MARCH 16, 2010 WILL BE RESCHEDULED TO:

TUESDAY, MARCH 23, 2010 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, March 19, 2010 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

NOTICE: The Office of the City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Materials related to an item on this agenda, submitted to the City Council/Redevelopment Agency after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's office, 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.

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.