

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

TUESDAY, APRIL 15, 2008

**at
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, 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 OF ECONOMIC DEVELOPMENT UPDATES
5. ADJOURN

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

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, APRIL 15, 2008
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. PRESENTATIONS:
 - A. RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
 - B. DENNIS CHIAPPETTA – ATHENS SERVICES
 - C. PROCLAMATION – NIGHT OUT AT THE MUSEUM
 - D. PROCLAMATION - CHILD ABUSE PREVENTION MONTH – APRIL
 - E. PROCLAMATION – SAFETY SEAT CHECKUP WEEK – APRIL 20-26

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. MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON THE BOARDS OF VARIOUS REGIONAL AND LOCAL ORGANIZATIONS

The Mayor appoints City Council Members to serve on various local and regional boards. Each year after Council reorganization, the Mayor has the opportunity to make any desired changes.

Recommended Action: That the Council approve any requested changes by the Mayor.

8. AREA C JOINT POWERS AGREEMENT

The purpose of the JPA is to promote the coordination of disaster management, planning, and preparedness efforts between all Area C cities through cooperative planning, training and related activities under the direction of a Disaster Management Area C Board (Governing Board).

Recommended Action: That the City Council approve and authorize the City Manager to sign a Joint Powers Agreement (JPA) with the County of Los Angeles and other Area C cities, which may include: Burbank, Glendale, La Canada-Flintridge, Alhambra, Monterey Park, San Fernando, Pasadena, San Marino, and South Pasadena.

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 APRIL 1, 2008

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. FINAL ACCEPTANCE OF TRACT MAP 60675
153 JUNIPERO SERRA DRIVE
PLANNING CASE PL-03-204 (6-UNIT CONDOMINIUM PROJECT)

Tract Map 60075 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. The Covenants, Conditions and Restrictions (CC&R's), for the 6-unit two story condominium project has been approved as to form by the City Attorney. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a mitigated negative declaration pursuant to CEQA and a Tentative Tract Map on September 13, 2004.

Recommended Action: That the City Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on September 13, 2004 and,
2. Accept final Tract Map 60675 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

- D. REQUEST SUBMITTED ON BEHALF OF JUNIPERO SERRA SENIOR CITIZENS CLUB FOR PERMISSION TO SERVE ALCOHOL AT A DANCE FUNDRAISER BEING HELD AT SAN GABRIEL GRAPEVINE PARK ON JULY 19, 2008

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.

- E. FINAL ACCEPTANCE NOTICE OF COMPLETION
CC 07-09 VINCENT LUGO PARK BASEBALL FIELD IMPROVEMENTS

The Vincent Lugo Park Baseball Field Improvements are being funded using Park Bond 2000 Per Capita Funds, Park Bond 2000 Roberti-Z'Berg-Harris Funds, and Los Angeles County Measure A Discretionary Funds.

The Project was advertised and the City Council awarded the construction contract to Pima Corporation. The Work has been completed in compliance with the contract documents and in accordance with state grant requirements. The project funding analysis and final compensation to the contractor is pending and will be presented to the Council at a future date.

Recommended Action: That the City Council accept the work performed by Pima Corporation and authorize the issuance of the Notice of Completion for the Vincent Lugo Park Baseball Field Improvements CC 07-09.

10. 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.

11. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES APRIL 1, 2008

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

The next regular Council meeting will be held Tuesday, May 6, 2008 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, May 2, 2008 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 on 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.

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.