

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING.

**SAN GABRIEL CITY COUNCIL
ADJOURNED REGULAR MEETING
held in
CONFERENCE ROOM "A" at CITY HALL
425 S. MISSION DR., SAN GABRIEL, CALIFORNIA
on
TUESDAY, APRIL 17, 2007
at
5:30 P.M.
AGENDA**

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. BUDGET STUDY SESSION
4. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL REGARDING MATTERS UNDER CONSIDERATION ON THIS AGENDA
5. ADJOURN

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

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 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

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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 17, 2007
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. PROCLAMATION: APRIL - SEXUAL ASSAULT AWARENESS MONTH AND DENIM DAY
 - B. EAGLE SCOUT RECOGNITIONS: DAVID CUMMINGS – TROOP 266 AND JOSEPH EVANILLA – TROOP 261
6. PUBLIC HEARING: CONSIDERATION OF MATTERS PERTAINING TO PROPERTY LOCATED AT 1532 SOUTH PALM AVENUE

ORDINANCE 567-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A SPECIFIC PLAN AMENDMENT AND A ZONE CHANGE FOR PLANNING CASE PL-06-208 CHANGING THE ZONE DESIGNATION OF 1532 SOUTH PALM AVENUE FROM MU/T (VALLEY BOULEVARD MIXED-USE TRANSIT ORIENTED DEVELOPMENT) TO R-C (VALLEY BOULEVARD MULTI-FAMILY RESIDENTIAL CORRIDOR).

The City has received an application for a proposed mixed-use development at the subject site. The Planning Commission has recommended approval of the project. If approved, it is necessary for the City Council to adopt the subject ordinance implementing a zone change and an amended to the Valley Boulevard Specific Plan.

Recommended Action: That the City Council:

- A. Find that the environmental impacts of the proposed specific plan amended and zone change will not have an effect on the environment sufficient enough to require an environmental impact report and approve the Negative Declaration of Environmental Impact.
- B. Introduce and place on first reading Ordinance 567-C.S. as indicated above.

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 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.

8. CONSIDERATION OF MEMBERSHIP IN THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

It is vital that the City maintain comprehensive loss coverage for the City assets, general liability, workers' compensation, property and vehicle collision. In June 2006, the Council authorized staff to begin the process to apply for membership in the California Joint Powers Insurance Authority (CJPIA). A report has been prepared for Council consideration.

Recommended Action: That the City Council approve the Agreement with the CJPIA, adopt Resolutions 07-09, 07-10, 07-11 and 07-12 as indicated in the staff report to secure membership and loss coverage for workers' compensation, liability, property and vehicle collision insurance to be effective July 1, 2007 and authorize staff to sign documents as required.

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 3, 2007

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. REQUEST SUBMITTED ON BEHALF OF THE SAN GABRIEL CHAMBER OF COMMERCE REGARDING THE ANNUAL STREET FESTIVAL AND CITY BIRTHDAY CELEBRATION

The San Gabriel Chamber of Commerce will be hosting the annual Street Festival and City Birthday Celebration, which is scheduled for April 27-29, 2007 and held in the Mission District. As in the past, the Chamber is requesting approval of the display of banners, use of City property, street closure, and waiver of concession fees and permits. The Community Development, Fire and Police Departments have each reviewed the request.

Recommended Action: That the City Council approve the request subject to the following conditions:

- (1) Grant permission to display up to six banners advertising the event subject to the condition that the location of the banners is at the City's discretion.
- (2) Grant permission for the use of the Civic Auditorium parking lot and adjoining City properties for the event.
- (3) Grant the Chamber of Commerce and its operator, O Entertainment, a license to occupy the premises as indicated above.
- (4) Grant the Chamber of Commerce and its operator, O Entertainment, a waiver of concession and permit fees with the stipulation that permits shall be obtained from the City in accordance with all applicable codes and regulations.
- (5) Approve the closure and use of South Mission Drive from Broadway on the north to Mission Road.
- (6) Grant permission to hold a beer/wine garden with a hired security guard at the entrance and Chamber volunteers verifying ID's until 10:00 p.m. each day on designated property at the corner of Mission Drive and Santa Anita Street in accordance with the provisions established by the Police Chief. The location of the Beer Garden may be changed subject to the approval of the Police Department. All security guards are to be licensed pursuant to all state and local laws. No alcohol will be allowed outside the designated area.
- (7) Any substantial changes to the usual event plans will be brought to the attention of the City Council.
- (8) The applicant shall provide the City with proof of liability insurance in the amount of not less than one million dollars and naming the City of San Gabriel as an additional insured.
- (9) At least five days prior to the event, the Chamber is responsible for depositing \$7,920.00 with the City Finance Department for the costs of required Police officers.

D. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL EDUCATION FOUNDATION FOR PERMISSION TO SERVE ALCOHOL AT A FUNDRAISER BEING HELD AT GRAPEVINE PARK

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 Grapevine Park, Civic Auditorium, and Adult Center.

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

E. ORDINANCE 568-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A ZONE CHANGE FOR PLANNING CASE PL-05-080 AMENDING TITLE 15 OF THE SAN GABRIEL MUNICIPAL CODE BY CHANGING THE ZONE DESIGNATION FROM C-1 (RETAIL COMMERCIAL) TO C-1 PD (RETAIL COMMERCIAL PLANNED DEVELOPMENT OVERLAY ZONE) LOCATED AT 201-217 S. SAN GABRIEL BLVD.

The subject application is for a zone change and general plan amendment as indicated above that will provide for a mixed use project. At the April 3 meeting, the City Council approved the subject ordinance on first reading.

Recommended Action: Adopt Ordinance 568-C.S. on second reading.

F. CLAIMS: (1) CHARLES ANG (2) DANN L. DUNCAN

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

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

G. RECLASSIFICATION OF ECONOMIC DEVELOPMENT SPECIALIST TO ECONOMIC DEVELOPMENT MANAGER

Staff has been considering methods to increase the effectiveness of the City's economic development staff. A report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council:

- (1) Delete the classification *Economic Development Specialist* from the classification study.
- (2) Adopted a new position in the classification schedule, *Economic Development Manager*, as attached in Exhibit "A".
- (3) Set the salary point for Step "E" of the Economic Development Manager classification.
- (4) Authorize the City Manager to evaluate the salary point as part of the annual market survey process to ensure that the position can be

successfully marketed, or adjusted if the position is found to be below median.

H. BUILDING DIVISION OPERATIONAL REVIEW

Staff has conducted an in-depth review of the Building Division operations. A report has been prepared and is being presented for Council consideration.

Recommended Actions: The City Council:

- (1) Approve the findings of the staff report.
- (2) Authorize the Building Division to proceed with development of the class specification for a full-time Plan Check Engineer.
- (3) Authorize the Building Division to submit appropriate revisions to the Department budget for consideration with the 2007-09 FY budget.
- (4) Authorize staff to begin negotiations with RKA Civil Engineers on a proposed contract (RFP 06-02) that would take effect on or about July 1, 2007, following approval of the budget and contract by the Council.

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 TO MAY 1, 2007 AT 5:30 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 S. MISSION DR., SAN GABRIEL, CALIFORNIA, FOR THE PURPOSE OF HOLDING A LABOR RELATIONS STUDY SESSION AFTER WHICH THE COUNCIL WILL ADJOURN TO MAY 14, 2007 AT 1:00 P.M. AT THE SAME LOCATION FOR THE PURPOSE OF HOLDING BUDGET AND CAPITAL IMPROVEMENT PROGRAM STUDY SESSION AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF APRIL 3, 2007

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.

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C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, May 1, 2007 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, April 27, 2007 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.

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