

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, MAY 1, 2007
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, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL REGARDING MATTERS UNDER CONSIDERATION ON THIS AGENDA
4. RECESS CLOSED SESSION TO DISCUSS LABOR RELATIONS STUDY SESSION, PURSUANT TO GOVERNMENT CODE § 54957.6:
City Negotiators: Richard Kreisler
Employee Organizations: All City employee organizations and unrepresented employees
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, MAY 1, 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. 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. COMMUNITY DEVELOPMENT REVIEW AND EXTENSION OF STANDING CONTRACT AND PROFESSIONAL SERVICES AGREEMENTS

Since 2000, the Community Development Department has performed an annual evaluation of all contracts with consulting firms for assigned tasks. In 2005, the Council approved a biennial review to coincide with the City's two-year budget cycle. The 2007 evaluation process has been completed and the report is being presented for Council consideration.

Recommended Action: That the City Council approve the extensions of those agreements specified in Table 1 of the staff report and authorize the City Manager or designee to execute them in the City Attorney's approved form (letter or contract as required). The next comprehensive review of consultant agreements will occur in March 2009.

7. 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 17, 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. ACCEPTANCE OF FINAL TRACT MAP 53838
288 (284) SOUTH SAN GABRIEL BOULEVARD
PLANNING CASE PL-02-009 (MIXED USE DEVELOPMENT)

The Los Angeles County Department of Public Works has reviewed the subject tract map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. The subject map is in compliance with the State Subdivision Map Act, conditions of approval and the City's ordinances regarding subdivision. It has also been found that the project is exempt from the provisions of the California Environmental Quality Act.

Recommended Action: It is recommended that the City Council:

- (1) Affirm the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration.
- (2) Approve the subject tract map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

- D. RESOLUTION 07-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM SIMON A. COLLINS AND LISA COLLINS TO THE CITY OF SAN GABRIEL
CASE PL-06-003 – 329 PASQUAL AVENUE

The subject project was conditionally approved by the Planning Commission and included the dedication of a corner cut-off at the intersection of Pasqual and Sycamore in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-13.
- (2) Accept the Grant Deed Document including Exhibit "A" * & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- E. RESOLUTION 07-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM CHANDARA HAK AND SALLY LIM, HUSBAND AND WIFE, TO THE CITY OF SAN GABRIEL
CASE PL-06-115 – 1145 S. CHARLOTTE

The subject project was conditionally approved by the Planning Commission and included the dedication of a corner cut-off at the intersection of Charlotte and Chestnut in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-14.
- (2) Accept the Grant Deed Document including Exhibit "A" & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- F. RESOLUTION 07-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF AN EASEMENT DEED FROM INFINITE DIMENSIONS CORPORATION, A CALIFORNIA CORPORATION, TO THE CITY OF SAN GABRIEL
CASE PL-02-166
1904-1908 STRATHMORE AVE. – 12 UNIT APARTMENT COMPLEX

The subject project was approved by staff subject to the dedication of a portion of the subject street. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-15.
- (2) Accept the Easement Deed Document including Exhibit "A" & "B".
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- G. RESOLUTION 07-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF AN EASEMENT DEED FROM ANDY WA CHANG, LILLY BIA NGO, ALAN KOK CHANG AND EMILY WONG CHHIV TO THE CITY OF SAN GABRIEL
CASE PL-04-147 – 140 W. MARSHALL – 2 UNIT CONDOMINIUM

The subject project was approved by staff subject to the dedication of a portion of the subject street. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-16.
- (2) Accept the Easement Deed Document including Exhibit “A” & “B”.
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- H. 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 received an application for a proposed mixed-use development at the subject site. The Planning Commission recommended approval of the project. On April 17, 2007, the City Council held a duly noticed public hearing after which the project was unanimously 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 adopt Ordinance 567-C.S. on second reading.

- I. CLAIMS: (1) LYNN LOHGREN (2) OLGA MALDONADO (3) MICHAEL AND DONNA CHAN

The City has reviewed three Claims for Damages that require formal Council action.

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

8. 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.

9. ADJOURN COUNCIL MEETING TO MAY 14, 2007 AT 1:00 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A BUDGET AND CAPITAL IMPROVEMENT PROGRAM STUDY SESSION AFTER WHICH THE COUNCIL WILL ADJOURN TO MAY 15, 2007 AT 5:30 P.M. AT THE SAME LOCATION FOR THE PURPOSE OF HOLDING LABOR RELATIONS STUDY SESSION AND RECONVENE AGENCY MEETING

10. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF APRIL 17, 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.

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 15, 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, May 11, 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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