

**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, MAY 6, 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. PROCLAMATION – BUILDING SAFETY WEEK MAY 5-11
  - B. PROCLAMATION - AMERICAN LEGION AUXILIARY POPPY WEEK  
MAY 11-17
  - C. PROCLAMATION - NATIONAL PUBLIC WORKS WEEK MAY 19-23
  - D. PROCLAMATION – POLICE WEEK MAY 11-17 AND PEACE OFFICERS  
MEMORIAL DAY MAY 15
  - E. CERTIFICATES OF CONGRATULATIONS – BOHAN SUNG AND ALVIN TRAN

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.

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7. POLICE PATROL VEHICLE ACQUISITION CASH CONTRACT 08-06

Included in the Fiscal Years 2007-08 budget for the Police Department is \$140,000.00 for the purchase of four patrol vehicles. The budgeted amount for the vehicles includes costs related to conversion and equipping each vehicle in addition to the initial acquisition cost. An additional patrol vehicle needs to be replaced due to being totaled as a result of a traffic collision.

The department has decided to convert to the Dodge Charger which has had impressive testing at Michigan State Police Testing Facility.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of five 2008 Dodge Chargers from McPeek's Dodge of Anaheim for \$122,506.95.

8. APPROPRIATE PROPOSITION 1B PROGRAM LOCAL STREETS AND ROADS FUNDS BY AMENDING THE SELECTED CIP FOR 2007-08 AND 2008-09 PROJECTS

In November 2006, California voters approved Proposition 1B (Prop 1B), which provided bond funds for a variety of transportation priorities. The City of San Gabriel's reported share of the funding for 2007-08 is \$686,655.67. The funds must be expended within three (3) fiscal years after the year in which the allocation is made, and the localities to receive funds must include the projects to be funded within the agency's budget adopted by the jurisdiction's council at a regular public meeting.

Recommended Action: That the City Council adopt Resolution No. 08-11, allocating the Prop 1B funds for three street improvement projects listed:

Roses Road Rehabilitation  
Live Oak Rehabilitation  
Local Street Maintenance

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 15, 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. ACCEPTANCE OF FINAL PARCEL MAP NO. 26493  
1409 STEVENS AVENUE PL-02-005

The Los Angeles County Department of Public Works has reviewed the subject parcel 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 project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it is exempt based on Section 15315 of the Minor Land Division of the City of San Gabriel's "Environmental Guidelines." The Planning Commission approved the project on April 8, 2002.

Recommended Action: It is recommended that the City Council accept final Parcel Map No. 26493 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

D. NOTICE OF COMPLETION CASH CONTRACT 2006-06  
CDBG PROJECT NO. 600776-05  
GLADYS AVENUE AND CENTRAL AVENUE REHABILITATION PROJECT

The Gladys Avenue and Central Avenue Rehabilitation Project was funded using CDBG Funds with an initial allocation totaling \$185,000.

The project was advertised and the City Council awarded the construction contract to EC Construction Company in the amount of \$110,932.67. No additional construction costs were incurred and the final project costs were less than the original appropriation. The work has been completed in compliance with the contract documents.

Recommended Action: That the City Council accept the work performed by EC Construction Company and authorize the issuance of the Notice of Completion for Gladys Avenue and Central Avenue Rehabilitation Project, Cash Contract 2006-06, CDBG Project No. 600776-05.

- E. REQUEST SUBMITTED ON BEHALF OF FEDERACION DE CLUBES JALISCIENSES DE CALIFORNIA FOR PERMISSION TO SERVE ALCOHOL AT SAN GABRIEL MISSION PLAYHOUSE DURING INTERMISSION OF THEIR EVENT ON MAY 17, 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.

- F. EXECUTION OF GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY (SCE) FOR ELECTRIC SERVICE TO 234 W. WELLS – SAN GABRIEL

Due to renovations of new lighting and power pole to the Vincent Lugo Park Kennedy Baseball Field, Southern California Edison (SCE) discovered a potential hazard with a facility pole that was unsupported and also was used as a support facility for power to 234 W. Wells. SCE requested an easement from the City to secure the pole with a guy wire in a non-useable park space.

Recommended Action: That the City Council:

1. Ratify the construction authorized by staff;
2. Ratify the Grant of Easement, including Exhibits “A” & “B”;
3. Authorize the City Manager to execute the Grant of Easement; and
4. Authorize staff to submit the Grant of Easement to SCE for recording.

- G. REQUEST SUBMITTED FROM FIRST LUTHERAN CHURCH AND SCHOOL FOR PERMISSION TO PLACE BANNER

The First Lutheran Church and School would like to promote their school and camp to the community and requests banners to be displayed the first three weeks of June and July preferably on San Gabriel Blvd.

Recommended Action: That the Council approve banner request.

## 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 5:30 P.M. TUESDAY, MAY 20, 2008 IN CONFERENCE ROOM A AT CITY HALL FOR THE PURPOSE OF DISCUSSING THE RESULTS OF THE COMMUNITY PUBLIC OPINION SURVEY AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. PUBLIC HEARING: MIDTERM REVIEW OF REDEVELOPMENT IMPLEMENTATION PLAN

California Redevelopment Law requires the Redevelopment Agency to conduct a public hearing at least once within the Redevelopment Implementation Plan's five-year term and hear testimony of all interested parties for the purpose of reviewing the adopted Redevelopment Plan and the corresponding Implementation Plan, and evaluating the progress of the Redevelopment Project.

Recommended Action: That the Agency:

- A. Receive the staff report;
- B. Open the public hearing;
- C. Take public testimony;
- D. Direct staff to continue the implementation of the Redevelopment Plan through the Implementation Plan; and
- E. Receive and file the staff report.

B. APPROVAL OF MINUTES OF APRIL 15, 2008

C. 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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D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, May 20, 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 16, 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](http://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 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.

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.