



CITY OF SAN GABRIEL

NOTICE OF RESCHEDULED CITY COUNCIL MEETING

On Thursday, April 27, 2006, San Gabriel Mayor Chi Mui passed away after a courageous battle with cancer.

NOTICE IS HEREBY GIVEN, in honor of Mayor Chi Mui, the regular Council Meeting of May 2 and May 16, 2006 have been rescheduled to May 9 and May 23, 2006 respectively. Both meetings will be held in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, at 7:30 p.m.

Cynthia A. Trujillo, C.M.C., City Clerk
425 South Mission Drive
City of San Gabriel, California

Date: April 28, 2006

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 2, 2006 has been rescheduled to
TUESDAY, MAY 9, 2006
at
7:30 P.M.**

AMENDED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PRESENTATION OF RETIREMENT PLAQUE:
POLICE DISPATCHER JOHN SHUGART
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 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. ORDINANCE 561-C.S. – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AMENDING THE MUNICIPAL CODE STANDARDS REGARDING LOT COVERAGE (CONTINUED FROM APRIL 18, 2006)

The subject ordinance amends the allowable lot coverage calculation from 45% to 35% in the San Gabriel Municipal Code regarding R-1 zones. At the meeting of April 18, 2006, the City Council continued the matter to May 2, 2006.

Recommended Action: That the City Council adopt Ordinance 561-C.S. and direct staff to process a superseding ordinance, utilizing regular procedures, through Planning Commission and City Council.

8. PRESENTATION OF BIDS CASH CONTRACT 05-04 – MIXING CONSOLE FOR CIVIC AUDITORIUM

The City Council allocated funding for the Civic Auditorium Sound System Upgrade project. At this time, it is necessary to purchase a mixing console. The project was advertised and five bids received that are being presented for Council consideration.

Recommended Action: That the City Council authorize a purchase order to Washington Professional Systems for the purchase of one Midas Legend 3000 Mixing Console at a total cost, including shipping, of \$31,664.00.

9. EXCLUSIVE NEGOTIATING AGREEMENT EXTENSION BETWEEN THE CITY OF SAN GABRIEL AND THE RATKOVICH COMPANY RFP CASE 04-02

The current Exclusive Negotiating Agreement (ENA) expires May 18, 2006. The development team has requested an extension. The matter is being presented for consideration.

Recommended Action: That the City Council approve the letter to extend the ENA SGRA Case NO. 04-02 with the Ratkovich Company to September 19, 2006.

10. CITY COUNCIL VACANCY

The untimely passing of Mayor Chi Mui has created a vacancy on the San Gabriel City Council.

Recommended Action: That the City Council consider the matter and make a determination.

11. 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 18, 2006

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. RESOLUTION 06-10 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO APPLY FOR FUNDS UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT

The California Oil Recycling Enhancement Act provides annual grants to local governments that can now be used for storm drain catch basin filters in addition to establishing local collection programs that encourage recycling of used motor oil and oil filters. To acquire this funding, it is necessary to adopt the subject resolution authorizing staff to submit the required application forms.

Recommended Action: Adoption

D. ACCEPTANCE OF FINAL TRACT MAP 54310
1312 S. PALM AVE.
PLANNING CASE 02-138

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council:

- (1) Acknowledge the environmental determination by the Planning Commission that approved a mitigated Negative Declaration on August 11, 2003.
- (2) Approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. REQUEST FOR PROPOSALS 06-01: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR SITES C AND D

On April 18, 2006, the City Council approved an Amendment to Professional Services Agreement with EIP Associates for the preparation of environmental impact reports for Sites C & D. EIP has since revised the amount for the work by a substantial increase. As a result, staff recommends that the environmental work be prepared by RBF Consulting.

Recommended Action: That the City Council:

- 1) Rescind approval of Amendment to Professional Services Agreement with EIP Associates for preparation of two environmental impact reports in conjunction with redevelopment project sites C and D in the amount of \$188,000.00.

- 2) Approve the Amendment to Professional Services Agreement with RBF Consulting for preparation of two environmental impact reports in conjunction with redevelopment project sites C and D in the amount of \$246,184.00.
- 3) Authorize the Deputy City Manager to execute the amendment.

12. 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.

13. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

14. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF APRIL 18, 2006
- B. EXCLUSIVE NEGOTIATING AGREEMENT EXTENSION BETWEEN THE REDEVELOPMENT AGENCY, AND SDC LTD, CASE 99-01

The current Exclusive Negotiating Agreement (ENA) expires May 18, 2006. The development team has requested an extension. The matter is being presented for consideration.

Recommended Action: That the Agency Board approve the letter to extend the ENA SGRA Case NO. 99-01 with SDC Ltd. to September 19, 2006.

- C. 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 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.

- D. ADJOURN

The next regular Council meeting will be held Tuesday, May 16, 2006 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 12, 2006 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 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.