

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
MONDAY, MAY 14, 2007
at
1:00 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 MEETING TO TUESDAY, MAY 15, 2007 AT 5:30 FOR CLOSED SESSION FOR CONFERENCE WITH LABOR NEGOTIATOR HELD IN CONFERENCE ROOM "A" AT CITY HALL, 425 S. MISSION DR., SAN GABRIEL, CALIFORNIA

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.

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**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 15, 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 TO CLOSED SESSION FOR CONFERENCE WITH LABOR NEGOTIATOR, PURSUANT TO GOVERNMENT CODE § 54957.6:
City Negotiator: 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.

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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 15, 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. PROCLAMATION: AMERICAN LEGION AUXILIARY – POPPY WEEK, MAY 13-19
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. CASH CONTRACTS 07-04 AND 07-05: POLICE DEPARTMENT VEHICLE ACQUISITIONS

As part of the 2006-07 fiscal year budget, the Council approved the purchase of a vehicle and motorcycle for the Police Department. A report has been prepared that is being presented for Council consideration.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of one 2007 Chevrolet Tahoe from Wondries, Fleet Division for \$35,331.72 and one Honda ST1300P motorcycle from Huntington Beach Honda for \$15,005.87

8. POLICE DEPARTMENT DIGITAL IN-CAR MOBILE VIDEO SYSTEM

The Police Department is in need of a new digital in-car mobile video system for its emergency patrol cars and motorcycles. A report has been prepared that is being presented for Council consideration.

Recommended Action: That the City Council determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize funding in the amount of \$114,095.08 for the Police Chief to purchase the L3 Communication Mobile-Vision, Inc. in-car digital video solution.

9. CASH CONTRACT 04-07: SAN GABRIEL BOULEVARD @ INTERSTATE 10 GATEWAY LANDSCAPING PROJECT

The City initiated a landscaping project for San Gabriel Boulevard at Interstate 10, for which the City has been awarded \$334,600 in federal funding. Plans and specifications were prepared and bids received that are being presented for Council consideration.

Recommended Action: That the City Council:

- A. Appropriate \$107,300 in additional Prop "C" funds.
- B. Approve the plans and specifications.
- C. Award Cash Contract 04-07 to the lowest responsive bidder in accordance with its bid as shown on Exhibit "B".
- D. Authorize the execution of the contract documents.

10. 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 MAY 1, 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. CLAIMS: (1) SUE SCHIAVONE (2) ISMAEL SANCHEZ (3) DANIEL LO AND YUK WOON

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

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

- D. RESOLUTION 07-17 – 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: That the City Council approve Resolution 07-17 and authorize the staff to submit the necessary forms to obtain grant funds.

- E. BANNER REQUEST: SAN GABRIEL FOURTH OF JULY PARADE COMMITTEE – TWO BANNERS ADVERTISING THE 1ST ANNUAL SAN GABRIEL FOURTH OF JULY PARADE & PICNIC

The San Gabriel Municipal Code, Section 153.334, requires Council approval to display any banner, flag, pennant, or other street decoration over any street within the City.

Recommended Action: Approval subject to the condition that the location of the banner(s) be at the City's discretion.

11. 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

12. ADJOURN COUNCIL MEETING TO JUNE 5, 2007 AT 5:30 P.M. IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE, SAN GABRIEL, FOR THE PURPOSE OF HOLDING A CLOSED SESSION WITH THE LABOR RELATIONS NEGOTIATOR AND RECONVENE AGENCY MEETING

13. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF MAY 1, 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, June 5, 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, June 1, 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.

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.

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