

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 SPECIAL MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, MAY 17, 2005
at
7:30 P.M.**

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. PRESENTATIONS:
 - A. INTRODUCTION OF BUILDING INSPECTOR DENIS LAMOTHE
 - B. PROCLAMATION: PUBLIC WORKS WEEK – MAY 15-21, 2005
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. MAYOR'S APPOINTMENT OF COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Planning Commissioner and Parks and Recreation Commissioner.

Recommended Action: That the Council approve the Mayor's appointments.

8. EXCLUSIVE NEGOTIATING AGREEMENT WITH THE RATKOVICH COMPANY (RFP 04-02)

At their regular meeting held on May 3, 2005, the Council affirmed the selection of the Ratkovich Company for the development of the Civic Auditorium and related sites and, further, directed staff to develop an exclusive negotiating agreement. The ENA has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council approve the Exclusive Negotiating Agreement to explore the feasibility and terms of the site to develop a mixed-use development at the site with an estimated 16,000 square feet of commercial space.

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 MAY 3, 2005

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 26782
1528 ABBOT AVE - 3-UNIT CONDOMINIUM

The Los Angeles County Department of Public Works has reviewed Parcel Map 26782 for compliance with the State Subdivision Map Act and the Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances. Further, the project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it has been determined that the project is exempt from applicable CEQA guidelines.

Recommended Action: It is recommended that the City Council approve the subject parcel map and authorize the City Clerk, City Treasurer and the City Engineer to sign the map and return it for recordation.

D. RESOLUTION 05-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING A SCHEDULE OF REIMBURSEMENT FOR AUTHORIZED CITY TRAVEL

The subject resolution amends and restates the City's travel reimbursement schedule for the Council and Executive Management Team members.

Recommended Action: That the City Council adopt Resolution 05-14.

E. RESOLUTION 05-13 – 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.

F. PURCHASE OF POOL PUMP SYSTEM FOR SMITH PARK

The Smith Park pool pump needs to be replaced. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council:

- (1) Authorize the issuance of a purchase order to Water Well Supply, Inc. for the purchase, installation and set-up of a pool pump system in an amount not-to-exceed \$6,000.00
- (2) Approve an appropriation of \$6,000.00 for the purchase and installation of the pool pump system, and approve an increase in estimated revenues of \$6,000.00 from the Los Angeles County Regional Park and Open Space District into the Parks & Recreation Department's Capital and Special Projects Budget.

10. COUNCIL COMMENTS

Each Council Member may address the Council and public on matters of general information and/or concern.

11. ADJOURN COUNCIL MEETING TO TUESDAY, JUNE 7, 2005 AT 5:30 P.M. TO HOLD A BUDGET STUDY SESSION IN CONFERENCE ROOM "A" AT CITY HALL, 425 SOUTH MISSION DRIVE

The next regular Council meeting will be held Tuesday, June 7, 2005 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at that meeting will be available on Friday, June 3, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5.

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF MAY 3, 2005

B. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

- (1) Site A: Northeast corner of Las Tunas Drive and San Gabriel Boulevard
Agency Negotiators: Redevelopment Agency Executive Director & Agency Counsel
Negotiating Parties: Jacobsen Family Holdings and San Gabriel Redevelopment Agency
Under Negotiation: Terms and conditions of property disposition and development
- (2) Site D: Property: SE Corner of San Gabriel Blvd and Live Oak Avenue,
City Negotiators: Executive Director, Deputy Executive Director, General Counsel, Agency Attorney and Economic Development Specialist
Negotiating Parties: WCE Genton Associates
Under Negotiation: Price and terms of payment.

C. ADJOURN AGENCY MEETING

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 on 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 8:30 a.m. to 5:00 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.