

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 JUNE 5, 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 NEGOTIATORS, PURSUANT TO GOVERNMENT CODE § 54957.6:
City Negotiators: Richard Kreisler, City Manager, City Attorney
Employee Organizations: All City employee organizations and unrepresented employees
5. ADJOURN

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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, JUNE 5, 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. PRESENTATIONS:
 - A. ASIAN PACIFIC FAMILY CENTER TO CITY OF SAN GABRIEL
 - B. RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
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. MAYOR'S APPOINTMENTS

The Mayor is responsible for appointing persons to serve on the various commissions, committees and boards. At this time, it is necessary to make the following appointments:

- A. PLANNING COMMISSIONER
- B. REPRESENTATIVES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

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

8. ORDINANCE NO. 571 C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CONTAINING A DESCRIPTION OF THE SAN GABRIEL REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE EAST SAN GABRIEL COMMERCIAL DEVELOPMENT PROJECT

The subject ordinance meets the provisions of Senate Bill 53 that was enacted last year pertaining to redevelopment plans containing eminent domain powers.

Recommended Action: That the City Council waive reading in full and introduce Ordinance 571-C.S. on first reading.

9. MATTERS PERTAINING TO FIRST ANNUAL SAN GABRIEL 4TH OF JULY PARADE AND PICNIC

The San Gabriel 4th of July Parade Committee is proposing to hold its first annual parade and picnic on July 4, 2007 in the Mission District. The Committee has submitted a request for this event as follows:

- A. The Committee is requesting a staged street closure of Mission Drive from Las Tunas on the north to Mission Road on the south at Plaza Park, use of City property, and a waiver of permit fees.

Recommended Action: That the City Council:

- (1) Adopt Resolution 07-20 temporarily closing Mission Drive from Las Tunas Drive to Mission Road on Wednesday, July 4, 2007 at 9:00a.m.
- (2) Approve use of the Civic Auditorium Parking Lot beginning at 8:00a.m. for parking and as the parade participant check-in area.
- (3) Approve use of Plaza Park (set up and picnic) from 8:00a.m. to 1:00p.m.
- (4) Waive all permit fees that would normally be levied.
- (5) Approval is subject to the condition that proof of insurance in accordance with City policy be provided to the City Clerk's office prior to the event.

- B. Mayor Sawkins requests that his unused funds from the 2005-07 fiscal year budget for monthly expenses and local meetings be applied to this event.

Recommended Action: That the City Council approve the request for a one-time transfer of unexpended funds in the amount of \$3,000 from the City Council Local Meetings/Expenses account to the Community Promotions Special Departmental account to help cover City staff costs for the event.

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 15, 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. RENEWAL OF SOUTHERN CALIFORNIA RISK MANAGEMENT CONTRACT FOR 2007-08 FISCAL YEAR

Effective July 1, 2007, the City will be a member of the California Joint Powers Insurance Authority (JPIA). Staff is requesting the City Council to approve a renewal of the SCRMA contract to process City's "tail claims" that will not be administered by the California Joint Powers Insurance Authority under the "pool" agreement.

Recommended Action: Approval

D. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF MAY 23, 2007

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held May 23, 2007. As a result, Councilmember Costanzo served as the Alternate Director, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director at the May 23, 2007 Los Angeles County Sanitation Districts Board meeting.

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 12, 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 BUDGET STUDY SESSION AND LABOR RELATIONS CLOSED SESSION
13. REDEVELOPMENT AGENCY MEETING:
 - A. APPROVAL OF MINUTES OF MAY 15, 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 19, 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 15, 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.

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.