

**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, JUNE 20, 2006  
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 UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. INTRODUCTION OF ASSOCIATE ENGINEER ALGIS MARCIUSKA
6. PUBLIC HEARING: VALLEY VISION – A NEIGHBORHOOD SUSTAINABILITY PLAN PLANNING CASE PL-04-132 (SPECIFIC PLAN, FINAL ENVIRONMENTAL IMPACT, GENERAL PLAN AMENDMENT, ZONE CHANGE AND ZONE TEXT AMENDMENT)
  - A. RESOLUTION 06-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VALLEY BOULEVARD SPECIFIC PLAN AND ADOPTING FINDINGS CONCERNING THE ENVIRONMENTAL ANALYSIS (PLANNING CASE PL-04-132) AND APPROVING A GENERAL PLAN AMENDMENT
  - B. ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

*Valley Vision* is a plan that the City, residents, business owners, developers and other stake holders developed that provides a comprehensive vision for the orderly, sustainable future development of Valley Boulevard. The proposed project consists of a Specific Plan, coupled with a General Plan Amendment (Land Use) and Zone Change. There are no specific development projects proposed in conjunction with the proposed Specific Plan. On June 12, 2006, the Planning Commission unanimously approved the recommendation to the City Council to adopt the *Valley Vision – A Neighborhood Sustainability Plan*.

Recommended Action: That the City Council open the public hearing, receive all testimony, and continue the matter to the regular meeting being held July 18, 2006.

7. PUBLIC HEARING: ORDINANCE 548-C.S. AMENDING THE SAN GABRIEL MUNICIPAL CODE REGARDING DENSITY BONUSES AND OUTSIDE CONSULTANT FEES; RESOLUTION 06-09 SETTING FEES FOR PROJECTS WITH DENSITY BONUSES, LAND TRANSFER AND AFFORDABLE HOUSING AGREEMENTS, AND CONDOMINIUM CONVERSION

The State of California enacted significant changes to the state's density bonus law. The density bonus law was developed to assist with affordable housing development. To comply with those standards, the subject ordinance and resolution have been prepared for Council consideration.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council:

- A. Introduce and place on first reading Ordinance No. 548 C.S. amending the San Gabriel Municipal Code adding Sections 153.450 et seq. relating to residential density bonuses, land transfer and affordable housing agreements, and condominium conversions, and adding Section 154.007 relating to outside consultant fees.
- B. Approve the Negative Declaration of Environmental Impact for Ordinance No. 548 C.S. finding that there would not be significant environmental impacts associated with the amendment.
- C. Adopt Resolution No. 06-09.

8. 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.

9. REQUEST FOR PROPOSAL 06-03 – GRAFFITI REMOVAL SERVICES

In 2003, the City Council established a citywide comprehensive graffiti removal program. The current contract expires July 1, 2006. RFP 06-03 was advertised and three proposals received. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council accept the bid submitted by the lowest bidder, Graffiti Control Systems, as stipulated by CDBG requirements. Further, that the City Council:

- A. Approve the Professional Service Agreement with Graffiti Control Systems.
- B. Authorize the City Manager or designee to execute the agreement for a one-year period from July 1, 2006 to June 30, 2007.
- C. Approve funding not to exceed \$53,875 (\$26,200 General Fund and \$27,675 CDBG) for the fiscal year 2006-2007.

10. REQUEST SUBMITTED BY ATHENS SERVICES FOR SPECIAL INTERIM AND ANNUAL RATE ADJUSTMENT

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

Recommended Action: That the City Council endorse both the annual and special rate adjustments proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2006 for bin and commercial customers, and August 1, 2006 for residential customers.

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 JUNE 6, 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. REVISION TO CONTRACT FOR CITY LANDSCAPE ARCHITECTURE SERVICES

The City has contracted with David Evans & Associates for landscape architectural services since 2003. At this time, a request has been received to increase the hourly rate.

Recommended Action: that the City Council approve the revised hourly rate from \$110/hour to \$120/hour and authorize the City Manager or designee to execute this change in the city attorney's approved form (letter or contract as required).

D. CONTRACT RENEWAL FOR CITY ARCHITECTURE SERVICES

The City Council approved an eight month contract with Patrick Sullivan Associates to provide architectural consultant services to the City. As directed, the firm's performance has been evaluated by staff.

Recommended Action: That the Council extend Patrick Sullivan Associates' contract for one year. If Council concurs, staff will return with reports and contract extensions in conjunction with other on-call consultants in June 2007, following a subsequent performance evaluation in March 2007.

E. ACCEPTANCE OF FINAL PARCEL MAP 060528  
708 RAMONA STREET  
PLANNING CASE 04-066

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 approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

F. RENEWAL OF INSURANCE COVERAGE

The purpose of this proposed action is to authorize the City Manager to initiate the process to apply for membership in the California Joint Powers Authority Insurance Pool and secure updated and renewed insurance coverage for excess workers' compensation, excess liability, property, and vehicle collision and, in the intervening time, to continue to operate the City's self-insurance program.

Recommended Action: That the City Council approve the insurance quotes provided by Brown and Brown for the 2006-2007 fiscal year; bind coverage for excess workers' compensation, excess liability, pollution, property, and vehicle collision insurance; and authorize the City Manager to operate the City's self-insurance program. Furthermore, that the Council authorize the City Manager to begin the process to apply for membership in the California JPIA for excess workers' compensation, excess liability, pollution, property, and vehicle collision insurance and to present that information and report to the City Council at the appropriate future time.

G. APPROPRIATIONS LIMIT AND INVESTMENT POLICY

Pursuant to the State law, it is necessary for the Council to adopt a resolution confirming the City's established appropriations limit each fiscal year. Further, the City's Investment Policy requires an annual review to ensure consistency with overall objectives.

Recommended Action: That the City Council adopt Resolution 06-15 establishing the appropriations limit for the 2006-07 fiscal year and the 2006-07 fiscal year Investment Policy, respectively.

H. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

The City has received a request for the closure of Duane Avenue, from Roses Road to Adelyn, for the purpose of holding a block party on July 4<sup>th</sup> from 1:00 p.m. until 9:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contracts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

I. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETING OF JUNE 14, 2006

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meeting held June 14, 2006. 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 June 14, 2006 Los Angeles County Sanitation Districts Board meeting.

J. RESTATED AND EXTENDED LICENSE AGREEMENT WITH SAN GABRIEL VALLEY MUSIC THEATRE

San Gabriel Valley Music Theatre (SGVMT) has submitted a request to add an additional 2 fundraiser nights during the remainder of the calendar year. The current term of the License Agreement is scheduled to end June 30, 2006.

Recommended Action: That the City Council approve the Restated and Extended License Agreement between the City of San Gabriel and San Gabriel Valley Music Theatre, Inc.

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 JUNE 6, 2006
- B. 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
- C. ADJOURN AGENCY MEETING

NOTE: THE REGULAR COUNCIL MEETING SCHEDULED FOR JULY 4, 2006 WILL NOT BE HELD DUE TO THE FOURTH OF JULY HOLIDAY.

The next regular Council meeting will be held Tuesday, July 18, 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, July 14, 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](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.