

**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**  
**held in the**  
**COUNCIL CHAMBER**  
**at**  
**CITY HALL**  
**425 SOUTH MISSION DRIVE**  
**SAN GABRIEL, CALIFORNIA**  
**on**  
**TUESDAY, JULY 19, 2005**  
**at**  
**7:30 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. PRESENTATIONS:
  - A. WILSON SCHOOL PATH ART PROJECT
  - B. PROCLAMATION: NATIONAL KIDS DAY
  - C. 2005 NATIONAL AWARD FOR EXCELLENCE IN NEIGHBORHOOD WATCH AWARDED TO THE SAN GABRIEL POLICE DEPARTMENT
  - D. PROCLAMATION: NATIONAL NIGHT OUT – AUGUST 2, 2005
  - E. 2005 CITY OF SAN GABRIEL BELL AWARDS

5. PUBLIC HEARINGS:

A. 2004-2005 WEED CLEARANCE CHARGES

The City contracts with Los Angeles County to perform annual weed abatement services. In accordance with the established procedure, on February 1, 2005 the City Council adopted a resolution identifying certain private properties as public nuisances and declaring the intention to provide abatement services. A hearing was held on February 15, 2005 after which Abatement Order 05-01 was approved. Abatement services have been rendered for the 2004-05 Weed Abatement program and the County is requesting the Council to approve the costs to be assessed to property owners.

Recommended Action: After holding the public hearing, that the City Council confirm the charges as presented.

B. PUBLIC HEARING: RESOLUTION 05-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

State law mandates local governments to adopt and implement a Congestion Management Program (CMP) to address traffic concerns. Each year, the City is required to certify that it has conformed to the requirements of the County CMP. In accordance with legal provisions, this public hearing has been duly noticed for formal action by the Council.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Resolution 05-14 and direct staff to submit the resolution and report to the MTA.

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. LEASING OF 343 SOUTH MISSION DRIVE

The subject property is a key visual site in the revitalization strategy of the Mission District. A grant has been approved from the Community Development Block Grant Program to revitalize the site subject to certain conditions. Staff has prepared a proposal that is being presented for Council consideration.

Recommended Action: That the City Council:

- A. Authorize staff to terminate the lease with the San Gabriel Fine Arts and Culture Association as of October 1, 2005.
- B. Authorize staff to enter into a lease agreement with Frank Zazueta (Sol y Sombras) for the building located at 343 South Mission Drive, and authorize the City Manager or his designee to negotiate and execute the lease.
- C. Approve the terms as described in the staff report.
- D. Direct staff to continue working with the Association to identify a suitable relocation site in San Gabriel.

8. 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 21, 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. RESOLUTION 05-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RUFUS PHILLIPS TO THE CITY OF SAN GABRIEL  
CASE PL-04-235: 2-STORY RESIDENTIAL HOME AT 1045 MONTECITO DR.

The subject project was conditionally approved by Community Development staff for a new 2-story single-family residence and included the dedication of a corner cut-off at Montecito and Central, in accordance with City Street and Highway standards. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 05-20
- (2) Accept the Grant Deed Document including Exhibit "A"
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

D. CALTRANS MAINTENANCE AGREEMENT

The City has been awarded funding through MTA to landscape the northwest and northeast quadrants of the San Gabriel Blvd.-I10 and for improvements to the median. To implement the project, Caltrans requires the subject agreement to be executed.

Recommended Action: That the City Council approve the Landscape Maintenance Agreement, authorize the City Manager to sign the Agreement, and direct staff to submit the agreement to Caltrans.

E. HOMELAND SECURITY GRANT

The City of San Gabriel has received funding through the Homeland Security Grant that must be used to purchase certain equipment.

Recommended Action: That the Fire Department budget be increased by \$5,903.50 and authorize the Fire Chief to purchase Heavy USAR as indicated in the staff report in a manner consistent with the City of San Gabriel Purchasing Policy.

F. NOTICE OF COMPLETION – CASH CONTRACT 2003-03  
SAN GABRIEL BOULEVARD REHABILITATION – LAS TUNAS TO LONGDEN

The subject project has been satisfactorily completed by Silvia Construction in compliance with the contract documents.

Recommended Action: That the City Council:

- (1) Accept the work performed by Silvia Construction, Inc.
- (2) Authorize the issuance of the Notice of Completion in accordance with the contract documents.
- (3) Authorize staff to file documentation with Caltrans for STPL reimbursement and with MTA for prop C reimbursement.

G. REQUESTS FOR STREET CLOSURE TO HOLD A BLOCK PARTY

The City has received two requests for temporary street closure for the purpose of holding a National Night Out block party on August 2, 2005. The requests have been reviewed by the Police, Fire, and Community Development Departments and are presented for Council action. The locations are:

- \* North Alabama Street from Longden to Roses Road
- \* North Segovia from Hermosa to Gurdon.

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.
- (8) On the night of the event, applicant shall be responsible for moving the barricades to accommodate arrival of City officials.

## 9. COUNCIL COMMENTS

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

## 10. ADJOURN

**NOTE THAT THE REGULAR BUSINESS MEETING SCHEDULED FOR AUGUST 2, 2005 WILL NOT BE HELD IN ORDER FOR THE CITY COUNCIL AND OFFICIALS TO PARTICIPATE IN THE ANNUAL NATIONAL NIGHT OUT EVENT**

The next regular Council meeting will be held Tuesday, August 16, 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, August 12, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or at [www.sangabrielcity.com](http://www.sangabrielcity.com).

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 8:00 a.m. to 5:00 p.m. except for Tuesday until 6:30p.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.