

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, SEPTEMBER 5, 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
5. PUBLIC HEARING: RESOLUTION 06-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING MULTIPLE-FAMILY RESIDENTIAL DESIGN GUIDELINES AND APPROVING THE NEGATIVE DECLARATION

Design Guidelines for Multi-Family Residential Development has been completed. The Design Review Commission and Planning Commission unanimously recommend adoption of the guidelines as presented.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council approve the Negative Declaration for the Guidelines and adopt Resolution 06-07 as indicated above.

6. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL REGARDING ITEMS OF INTEREST NOT ON THE AGENDA BUT 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 PURCHASE OF SERVICES AND EQUIPMENT FOR THE UPGRADE AND RENOVATION OF THE SAN GABRIEL CIVIC AUDITORIUM MIGHTY WURLITZER THEATRE PIPE ORGAN

The City of San Gabriel has received a grant from the Peter Lloyd Crotty Charitable Fund for the subject project. Staff has reviewed the project and prepared a report for Council consideration.

Recommended Action: That the City Council waive the formal bid process and authorize the purchase of services and equipment from the vendors as indicated in the staff report. Further, that the City Council accept the \$100,000.00 contribution deposited in the San Gabriel Civic Auditorium Wurlitzer Upgrade/Renovation account #171-135

8. REQUEST SUBMITTED ON BEHALF OF EAST L.A. CLASSIC THEATRE (ECT) FOR WAIVER OF CIVIC AUDITORIUM RENTAL FEES

East L.A. Classic Theatre (ECT) is requesting a waiver of the Civic Auditorium rental fee for youth oriented productions being performed at the San Gabriel Civic Auditorium during the 2006-07 fiscal year.

Recommended Action: That the City Council consider the matter and provide direction to staff.

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 AUGUST 15, 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. CLAIMS: (1) KATAYAMA, JAMES (2) INTERINSURANCE EXCHANGE OF AAA RE: KIRALLA, FAITH (3) ARMENTEROS, ROSIE (4) MARLER, DANISE

The City has received a Claim for Damages that requires formal Council action.

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

- D. RESOLUTION 06-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM CHU TING LU AND PO HIS LU, HUSBAND AND WIFE AS JOINT TENANTS TO THE CITY OF SAN GABRIEL (CASE PL-04-073)

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

Recommended Action: That the City Council:

- (1) Adopt the subject resolution.
- (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.

- E. REQUEST SUBMITTED ON BEHALF OF FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER BEING HELD AT GRAPEVINE PARK

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park, Civic Auditorium and Adult Center

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

- F. RESOLUTION 06-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, CALLING FOR THE SAN GABRIEL VALLEY MEDICAL CENTER TO CONTINUE TO BE OPERATED AS A FULL-SERVICE, COMMUNITY-ORIENTED, ACUTE CARE HOSPITAL

The owner of the San Gabriel Valley Medical Center has placed the facility up for sale. While the City of San Gabriel has no legal or regulatory authority with regard to the sale, the subject resolution affirms the City's position that the hospital continue to operate as a full-service, community-oriented, acute care hospital.

Recommended Action: Adoption

10. 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

11. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF AUGUST 15, 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

The next regular Council meeting will be held Tuesday, September 19, 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, September 15, 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.

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.