

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, September 20, 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. OATH OF OFFICE TO FIREFIGHTER/PARAMEDIC JOSEPH LINDEROTH
 - B. RECOGNITION OF 2005 REBUILDING TOGETHER TEAM
 - C. SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
5. 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.

6. CAMERON WAY – PERMIT PARKING PROHIBITION

As directed by the City Council, staff has researched the matter of parking on Cameron Way. A report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council:

- A. Adopt Resolution 05-25 prohibiting overnight permit parking on Cameron Way and on the 200 block of California Street.
- B. Authorize staff to post appropriate signs.
- C. Direct the Finance Director to send written notices to all annual overnight permit holders that permit parking is not allowed on Cameron Way and the 200 block of California.
- D. Authorize staff to post Cameron Way “No Parking – 7 AM to 11 AM on Tuesdays and Alternate Wednesdays for Trash Pick-up and Street Sweeping Purposes” for a six month test period. The City Engineer will supply a written report documenting the results and recommending further action as needed.

7. 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 SEPTEMBER 6, 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. CLAIMS: (A) GARY ANDERSON (B) RUI XIA ZHANG (ROSE) HERBST

A Claim for Damages has been presented to the City that requires formal action.

Recommended Action: Deny and refer to the insurance adjuster.

D. RESOLUTION 05-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RICHARD F. AND ELEAINE Y. LIU, BENJAMIN J. AND PHYLLIS L. ZHU AND LINDA YOUNG TO THE CITY OF SAN GABRIEL
CASE PL-03-180: OFFICE BUILDING AT 111 S. WALNUT GROVE AVE.

The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property 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 Exhibits "A" and "B"
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- E. RESOLUTION 05-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM ANGELINA K. LUK, TRUSTEE OF THE ANGELINA K. LUK TRUST TO THE CITY OF SAN GABRIEL
CASE PL-03-207: NEW 2-STORY SINGLE FAMILY RESIDENCE AT 1500 WALNUT STREET

The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property 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 Exhibits "A" and "B"
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- F. RESOLUTION 05-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM RICHARD F. AND ELEAINE Y. LIU, BENJAMIN J. AND PHYLLIS L. ZHU AND LINDA YOUNG TO THE CITY OF SAN GABRIEL
CASE PL-05-309: SINGLE FAMILY RESIDENCE AT 501 EL MONTE AVE.

The subject project was conditionally approved by the Planning Commission and included the dedication of a certain portion of the property 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 Exhibits "A"
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

- G. ORDINANCE 558-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL SETTING CITY COUNCIL SALARIES

In conjunction with the budget process, staff reviewed the City Council's salary and is recommending a cost of living increase that is provided for by the Government Code and would not be effective until March 20, 2007. The Council approved the ordinance on first reading at the September 6 meeting and it is now being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance No. 558-C.S. on second reading.

H. REQUEST SUBMITTED ON BEHALF OF LOS ANGELES THEATRE ORGAN SOCIETY FOR PERMISSION TO SERVE ALCOHOL FOR A FUND RAISER BEING HELD AT CIVIC AUDITORIUM ON OCTOBER 2

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.

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

8. COUNCIL COMMENTS

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

9. ADJOURN

The next regular Council meeting will be held Tuesday, October 4, 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, September 30, 2005 by calling the Council Agenda Information Line at (626) 308-2800 #5 or on our website at 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 Tuesdays until 6:30.

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.