

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, OCTOBER 3, 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. PRESENTATIONS:
 - A. INTRODUCTION OF CIVIC AUDITORIUM MANAGER ANNA CROSS
 - B. PROCLAMATION: COMMUNITY PLANNING MONTH – OCTOBER 2006
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. GENERAL PLAN UPDATE: 2006 ANNUAL PROGRESS REPORT

In accordance with state law, staff has prepared the 2006 Annual Progress Report for the City's General Plan.

Recommended Action: That the City Council:

- A. Affirm the information contained in the *General Plan Implementation Report* for fiscal year 2005-2006.
- B. Adopt the implementation priorities contained in Table 2 as stated in the staff report and direct staff to return with recommendations at a future date concerning four items identified in the staff report.
- C. Direct the Community Development Department to transmit the document to the Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

8. NOMINATION TO SERVE ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

The San Gabriel Basin Water Quality Authority is holding an election on December 19, 2006 for a board member and alternate. The nomination period is September 20 – October 20, 2006. Mayor Gutierrez requests that the Council nominate Rosemead Councilmember Margaret Clark to serve as board member. Resolution 06-27 formally nominates Councilmember Clark and is being presented for Council consideration.

Recommended Action: That the City Council consider the matter and make a determination. If the Council wishes to make the subject nomination, adoption of Resolution 06-27 is necessary.

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 SEPTEMBER 19, 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. RESOLUTION 06-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF SAN GABRIEL

State law requires cities to adopt a standardized conflict of interest code for designated employees and conduct a biannual review in even numbered years. The update has been completed and is being presented for Council action.

Recommended Action: That the City Council adopt Resolution 06-26.

- D. RESOLUTION 06-28 APPROVING CITY’S APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002

The City of San Gabriel is eligible to apply for funding through the California River Parkways Grant Program. To meet the state’s criteria to apply for the funding, it is necessary for the Council to adopt Resolution 06-28.

Recommended Action: That the City Council adopt Resolution 06-28.

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 SEPTEMBER 19, 2006
- B. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES INC. FOR ECONOMIC ANALYSIS

The City Council adopted Ordinance 548-C.S. that implements the provisions of state law governing density bonuses to qualifying housing developments. The City/Redevelopment Agency needs the services of a qualified economic consultant to perform specified financial advisory services. The City Council approved the agreement at the regular scheduled meeting of September 19, 2006. The agreement is now being presented for agency action.

Recommended Action: That the agency approve the amendment to the Professional Services Agreement with Keyser Marston Associates, Inc.

- C. 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

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.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, October 17, 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, October 13, 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.