

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 SPECIAL MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, NOVEMBER 15, 2005
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
5. PRESENTATION OF VINCENT LUGO PARK MASTER PLAN

The City has received grant funding to develop a master plan for the renovation of Vincent Lugo Park. The proposed master plan is a collaborative effort between the City of San Gabriel, community residents, San Gabriel Unified School District and the Rivers and Mountains Conservancy.

Recommended Action: That the City Council provide input and direction to the design team to be considered and/or incorporated into the master plan and approve the Vincent Lugo Park Master Plan.

6. PUBLIC HEARING: ORDINANCE 558-C.S. – AN URGENCY ORDINANCE OF THE CITY OF SAN GABRIEL EXTENDING URGENCY ORDINANCE NO. 550 C.S. – A MORATORIUM PROHIBITING DRIVEWAY ACCESS AND CURB CUTS FOR VACANT PROPERTY

On December 21, 2004, the City Council adopted Urgency Ordinance 550-C.S. imposing a moratorium prohibiting driveway access and curb cuts for vacant property that will expire December 19, 2005. Staff has prepared a report for Council consideration.

Recommended Action: That the City Council extend the moratorium for another year from the date of December 19, 2005 by adopting Ordinance No. 558-C.S.

7. PUBLIC HEARING: RESOLUTION 05-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) MINORITY PARTICIPATION GOAL FOR THE 2005-06 FEDERAL FISCAL YEAR

As a condition of receiving Federal financial assistance from the U. S. Department of Transportation (DOT), the City is required to establish a Disadvantaged Business Enterprise (DBE) program. Being presented for Council action is the DBE program and resolution in accordance with DOT regulations.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Resolution 05-29, setting the annual Disadvantaged Business Enterprise (DBE) Minority Participation Goal for 2005-06 for 2005-06 Federal Fiscal Year of 11% goal and authorize staff to file the updated annual goal with Caltrans.

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. APPOINTMENT OF CIVIL SERVICE COMMISSIONER

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to appoint a Civil Service Commissioner.

Recommended Action: That the City Council approve the Mayor's appointment.

10. SELECTION OF CITY ARCHITECT CONSULTANT
REQUEST FOR PROPOSAL 05-01

The Community Development Department circulated Request for Proposal 05-01 to provide City architectural consulting services. Five proposals were received. A report has been prepared for Council consideration.

Recommended Action: That the City Council:

- A. Execute the Professional Services Agreement with Patrick Sullivan Associates as the City Architectural Consultant in an amount not to exceed \$30,000 for fiscal year 2005-06.
- B. Request that staff report back at the conclusion of the trial period with results of the annual performance evaluation.

11. GARAGE MODIFICATIONS AT THE FIRE DEPARTMENT STATIONS LOCATED AT
1303 SOUTH DEL MAR AVENUE AND 115 NORTH DEL MAR AVENUE
CASH CONTRACT 05-03

Plans and specifications have been developed for the subject project. Further, the project was advertised and four bids received that are being presented for Council consideration.

Recommended Action: That the City Council approve the specifications for the subject project, award Cash Contract 05-03 to Luis G. Robles Construction in the amount of \$27,000 and authorize the execution of the contract document. Further, that the City Council authorize the Finance Director to carryover accounts 122-761-15-97-310 and 122-761-15-99-262 into one account titled "Station Garage Modifications" for the subject project. The balance of the combined account will be used to paint Station 52.

12. PURCHASE OF LINE ARRAY CENTER CLUSTER SPEAKERS FOR THE CIVIC
AUDITORIUM

The subject purchase is part of the Civic Auditorium Sound System Upgrade project. Staff has researched the matter and a report has been prepared for Council consideration.

Recommended Action: That the City Council waive the formal bidding process and authorize the Auditorium Managing Director to purchase the Adamson Spektrix Line from the exclusive Array System from Adamson U.S.A. West Coast representative, Joe Desmond and Associates, at a total cost of \$28,804.63 that includes tax and shipping costs.

13. ORDINANCE 560-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SAN GABRIEL REGARDING OPERATING HOURS FOR MASSAGE
ESTABLISHMENTS AT BONA FIDE HOTELS

The City has received a request on behalf of the operator of the spa at the Hilton Hotel to extend the hours of operation for spa services. Staff has reviewed the matter and prepared the subject ordinance for Council consideration.

Recommended Action: That the City Council introduce and waive further reading of Ordinance 560-C.S.

14. ORDINANCE 557-C.S. – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADDING CHAPTER 54 TO THE SAN GABRIEL MUNICIPAL CODE RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE

To comply with the provisions of the State of California Assembly Bill 939, the subject ordinance has been prepared for Council action.

Recommended Action: That the City Council waive reading in full and introduce Ordinance 557-C.S.

15. 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 OCTOBER 18, 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. CLAIM: THANH X. TROUNG

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 05-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL ADOPTING THE 2006 “GREENBOOK” STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

The “Greenbook” is the standard reference for public works construction containing standards for the development and construction of streets, water and sewers. The subject resolution adopts the 2006 edition.

Recommended Action: Adoption

- E. FIRST AMENDMENT TO SAN GABRIEL VALLEY MUSIC THEATRE LICENSE AGREEMENT

The City received a request from the San Gabriel Valley Music Theatre, Inc. for an additional four fundraiser nights during the current term (through June 30, 2006) of their contract with the City.

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

16. COUNCIL COMMENTS

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

17. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

The next regular Council meeting will be held Tuesday, December 6, 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, December 2, 2005 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.

18. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF OCTOBER 18, 2005

B. EXTENSION OF EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE SAN GABRIEL REDEVELOPMENT AGENCY AND SDC LTD

SDC LTD is requesting an extension of their Exclusive Negotiating Agreement (ENA) in an effort to achieve development of a retail shopping center within an area bounded by San Gabriel Boulevard on the west, SP Railroad right-of-way on the north, Rubio Wash on the east and Grand Avenue on the south.

Recommended Action: That the Agency Board approve the Extension Letter.

C. ADJOURN AGENCY MEETING

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 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 8:30 a.m. to 5:00 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.