

**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 before the start of the meeting.*

**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, NOVEMBER 20, 2007  
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. Administration of Oath to Police Officer Fred Ishii
  - B. Administration of Oath to Police Officer Wei-Yeng Lee (Gilbert)
  - C. 2007 San Gabriel Bell Awards

6. **HEARING:** REACTIVATION OF APPEAL OF DESIGN REVIEW COMMISSION'S DECISION TO DENY DRIVEWAY APRON AT WEST END OF ROSES ROAD (PLANNING CASE PL-05-015)

This is the reactivation of an appeal of the Design Review Commission's decision to deny a Precise Plan of Design application for a curb cut and driveway apron at the West End of Roses Road leading to a property in San Marino. Notice of this appeal and the date and the time of this meeting has been sent to interested parties. The matter is now being presented for Council consideration.

Recommended Action: That the City Council:

1. Open the appeal hearing and receive the staff report.
2. Receive public testimony from the applicant, his counsel, and interested parties.
3. Consider the various options presented by staff, but at a minimum conditionally approve a temporary driveway and curb cut for construction of a koi pond.
4. Direct staff to bring back the appropriate resolution at the next City Council meeting for adoption.

7. **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 NOT ON THE AGENDA 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.

8. **MAYOR'S APPOINTMENT OF PARKS AND RECREATION COMMISSIONER**

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Parks & Recreation Commissioner.

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

9. **THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR MISSION PARK-AND-RIDE PROJECT (RFP 06-01)**

The Community Development Department is requesting an amendment to the existing agreement with RBF Consulting for preparation of the environmental impact report for the Mission Park-and-Ride project. In 2002 and 2006, the Council approved agreements with RBF Consulting for the preparation of the Environmental Impact Reports (EIR) for the Mission District Specific Plan and Redevelopment Project Sites C and D.

Recommended Action: That the City Council:

1. Approve the third amendment to professional services agreement with RBF Consulting for preparation of environmental impact report for the Mission Park-and-Ride project in the amount of \$91,830; and
2. Authorize the Deputy City Manager to execute the amendment.

10. **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 NOVEMBER 6, 2007**

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. **IMPACT FEE REPORT**

The subject report has been prepared in compliance with Government Code 66006 which requires local agencies to make available to the public information regarding Development Impact Fees for the fiscal year.

Recommended Action: That the City Council review the report and make the information available to the public pursuant to Government Code Section 66006.

**D. ORDINANCE NO. 575 C.S. - ADOPTION OF 2007 CALIFORNIA BUILDING AND FIRE CODES**

At the November 6, 2007 meeting, the subject ordinance, which adopts new building, fire, and related codes as of January 1, 2008, was unanimously introduced and placed on first reading. Ordinance 575 C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 575 C.S. on second reading.

**11. 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

**12. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING**

**13. REDEVELOPMENT AGENCY MEETING:**

A. APPROVAL OF MINUTES OF NOVEMBER 6, 2007

B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA 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.

C. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, December 4, 2007 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 its regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, November 30, 2007 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](http://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.