

**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, DECEMBER 4, 2007  
at  
7:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE:** BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
4. **RECESS COUNCIL MEETING**
5. **REDEVELOPMENT AGENCY MEETING:**
  - A. APPROVAL OF MINUTES OF NOVEMBER 20, 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 AND RECONVENE COUNCIL MEETING

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 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.

7. **MAYOR'S APPOINTMENT OF PLANNING COMMISSIONERS**

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint two Planning Commissioners.

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

8. **PURCHASE OF BASEBALL FIELD LIGHTS FOR VINCENT LUGO PARK**

A proposal to purchase four (4) Musco Light Structure Green™ System Sports Field Lights as specified in the plans for the Vincent Lugo Park Baseball Field Improvements is being presented to Council. Musco Lighting is a "sole source" vendor for this sports field lighting which also includes a Musco Constant 25™ warranty and maintenance program that covers 100% of maintenance costs for 25 years.

Musco Lighting provided a quote of \$77,904.00 which includes the purchase price of the lighting, including sales tax, with the additional powder coat paint as recommended by Planning Department staff.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize a "sole source" purchase for the new baseball field lights; and,
2. Authorize the issuance of a purchase order to Musco Lighting for the acquisition of four (4) Musco Light Structure Green™ System Sports Field Lights in the amount of \$77,904, including sales tax and delivery to be funded from account #122-850-57-97-606.

9. **EXCLUSIVE NEGOTIATING AGREEMENT WITH THE RATKOVICH COMPANY FOR PROPERTY ADJOINING THE MISSION PLAYHOUSE**

On May 5, 2005, the City Council awarded exclusive negotiating rights to the Ratkovich Company of Los Angeles to determine the feasibility of a proposed mixed use development on one of three “opportunity sites” specified in the *Mission District Specific Plan*. Two extensions have been granted since this time with the last extension concluding in March 2007. Despite best efforts of the developer and City, a satisfactory proposal for acquisition and assembly failed to appear.

Recommended Action: That the City Council:

1. Affirm that the Exclusive Negotiating Agreement has lapsed;
2. Conclude negotiations with The Ratkovich Company so that the City may entertain other options for the property; and a letter be sent to them thanking them for their efforts in negotiating a project on this site.
3. Direct staff to bring back, for a study session within 60 days, a range of alternatives that the Council may consider for the site, with both short-term and long-term options available for consideration.

10. **AUTHORIZATION FOR SAN GABRIEL VALLEY FREE TRADE ZONE, INC. TO ASSUME ADMINISTRATIVE DUTIES FOR FOREIGN TRADE ZONE (FTZ) #50-4**

As part of its work promoting economic development in the San Gabriel Valley, the San Gabriel Valley Economic Partnership administers Free Trade Zone (FTZ) #50-4, which includes two locations in the City of San Gabriel in the industrial/business park districts along Clary and San Marino Avenues. The Foreign Trade Zone program permits participating businesses to receive certain tax and tariff benefits for import and export activities. The Partnership has been the lead entity in promoting the San Gabriel Valley Free Trade Zone since its formation about 10 years ago.

Recently, the Partnership has determined that it is no longer the best suited enterprise to promote and manage the FTZ program. The Partnership has selected *San Gabriel Valley Free Trade Zone, Inc.* (SGVFTZ Inc.), formed by the principals of the El Monte-based Titan Group, to conduct these activities. The SGVFTZ would reimburse the Partnership for a reduced revenue flow attributable to the change.

Recommended Action: That the City Council:

1. Authorize the City Manager to sign a letter and direct staff to transmit it to the Partnership and to the applicant, *San Gabriel Valley Free Trade Zone, Inc.*

11. **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 20, 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

12. **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

13. **PRESENTATIONS:**

A. 2007 Employee Service and Achievement Awards

14. **ADJOURN COUNCIL MEETING TO ATTEND RECEPTION IN RECOGNITION OF THE SERVICE AND ACHIEVEMENT AWARD RECIPIENTS**

The next regular Council meeting will be held Tuesday, December 18, 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, December 14, 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 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 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.