

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, JANUARY 3, 2006
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. 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.

5. FIRE DEPARTMENT STAFF VEHICLE

As part of the 2005-06 fiscal year budget, the Council approved funding for a Fire Department staff vehicle. A report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council approve the specifications for one 2006 Chevrolet Tahoe 4 door 1500 4 WD LS CK 15706. Further, that the City Council waive the formal bid process and “piggy-back” on to the City of San Bernardino purchase agreement with Crest Chevrolet and authorize the Fire Chief to acquire the vehicle for \$30,785 plus tax. The remaining funds in the account are earmarked for outfitting the Tahoe with lights, siren, and radios.

6. PROPOSED MILLS ACT AGREEMENT NO. 2
605 PADILLA STREET

In fall of 2001, the City Council adopted the State’s Mills Act program for qualifying historic properties. The owners of 605 Padilla Street have submitted an application for their residence to be included in this program. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council adopt Resolution 06-02 approving a Mills Act “Historic Preservation Agreement,” and directing the Mayor to execute it.

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 DECEMBER 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. CLAIM: VINCENT LIM

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

Recommended Action: Deny and refer to the insurance adjuster.

D. RESOLUTION 05-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM SHU YUAN SHARON LIN TO THE CITY OF SAN GABRIEL (1739 EUCLID AVENUE)

The subject project was conditionally approved by Community Development staff for a new single-family residence and included the dedication of a corner cut-off for street and highway purposes in accordance with the City General Plan. 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 06-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING A SUPPLEMENT AGREEMENT TO THE STATE MASTER AGREEMENT FOR THE ADMINISTRATION OF FEDERAL FUNDS BETWEEN THE CITY OF SAN GABRIEL AND THE STATE OF CALIFORNIA

The City of San Gabriel entered into the Administering Agency-State Master Agreement 07-5216 in July 2003. Program Supplement Agreement No. 004-M provides funds for the preliminary engineering portion of the Del Mar Avenue bridge at Alhambra Wash Rehabilitation Project. Covenants added to the Supplement Agreement allow for funding of future phases for the Del Mar Bridge project without revising the agreement.

Recommended Action: That the City Council:

- (1) Approve the Program Supplement Agreement 004-M.
- (2) Adopt Resolution 06-01 authorizing the City Manager to sign the Agreement.
- (3) Direct staff to submit the agreement and resolution to Caltrans.

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, January 17, 2006 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, January 13, 2006 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.