

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

**CONFERENCE ROOM "A" at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

**TUESDAY, FEBRUARY 2, 2010
at
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
4. CLOSED SESSION (5:30 p.m.)

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

CITY NEGOTIATORS - City Manager, City Attorney

EMPLOYEE ORGANIZATIONS – San Gabriel Police Officers Association, San Gabriel Police Management Group, San Gabriel Firefighters Association, San Gabriel Fire Officers Association and all unrepresented Employees.

The City Council will provide direction to the City's negotiators regarding the 2010 meet and confer process.

5. STUDY SESSION (commencing at approximately 6:30 p.m.)

Centennial Planning: The City Manager will present initial recommendations for Council discussion in preparation for celebration of San Gabriel's 100th anniversary in 2013.

6. ADJOURN

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, FEBRUARY 2, 2010
at
7:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
4. **RECESS AGENCY MEETING**
5. **PRESENTATION:**
 - A. **Recognition of Officer Steven Rodrigues for his 13 month Military Police service with the Army Reserves in Kosovo.**
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. **ORDINANCE NO. 585-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AMENDING THE MUNICIPAL CODE BY REQUIRING A CITY LICENSE FOR TOBACCO RETAILERS AND PROHIBITING SMOKING IN CITY PARKS**

The ordinance will require that retail establishments obtain a city tobacco retailer's license by July 1, 2010. Further, it will prohibit smoking and the use of tobacco products in all city parks.

Recommended Action: That the City Council waive reading in full and introduce Ordinance No. 585-C.S.

8. **ALHAMBRA UNIFIED SCHOOL DISTRICT PROPOSED BUS STORAGE FACILITY AT SAN GABRIEL HIGH SCHOOL**

At the previous City Council meeting, residents expressed their concerns regarding the proposed bus storage facility and asked the Council to advise the Alhambra School District and the City of Alhambra about the impact on San Gabriel residents and to encourage direct consultation with the affected residents.

Recommended Action: That the City Council adopt Resolution 10-08.

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. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

B. INVESTMENT REPORT

Investment Report for the Month of December 2009

Recommended Action: That the City Council receive and file report.

C. DIGITAL COPY MACHINES LEASE

The San Gabriel Police Department entered into a three-year lease agreement in 2006 with IKON Office Solutions for their two current copiers. The lease agreement expired in December 2009. City staff has reviewed and selected the 2 and OCE VL3622c copiers to meet the department's current needs. OCE has provided pricing based on the Los Angeles County's competitive bidding process.

Recommended Action: That the City Council determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code and authorize the Police Chief to enter into a three-year lease agreement with OCE for the model OCE VL7522 and model OCE VL3622c for a cost of \$1,625.95 per month.

D. RESOLUTION 10-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

Each year, the City's goal is to establish a fire-safe community through voluntary compliance of informed property owners and residents. Pursuant to a City Council approved agreement, Los Angeles County has provided the annual weed abatement services in San Gabriel since January 1, 2000. Owners of vacant/unimproved properties on which hazardous vegetation exists are asked to correct the problem. The annual assessment cost for the current year inspection service is \$45.33. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have the necessary work performed and, further, to recover the costs related to the abatement of those properties that constitute a public nuisance and endanger the public safety. The County has requested that the City Council adopt the subject resolution that sets a public hearing for February 16, 2010 at 7:30 p.m. for the Hearing of Protests.

Recommended Action: That the City Council adopt the subject resolution.

E. GRANT DEED FOR CORNER CUT-OFF
1501 MANLEY DRIVE NEW TWO STORY SFR (PL-08-109)
ADOPT CITY COUNCIL RESOLUTION 10-03

The property owner of 1501 Manley Drive processed and received City approval for development of a new two story single-family residence.

Recommended Action: That the Council:

1. Adopt City Council Resolution 10-03, and
2. Accept the Grant Deed Document including Exhibits "A" & "B"
3. Authorize the City Engineer to execute the acceptance certificate, and
4. Authorize staff to submit the Grant Deed to the County for recordation.

F. GRANT DEED FOR CORNER CUT-OFF
1201 S. CHARLOTTE AVENUE SFR ADDITION (PL-09-022)
ADOPT CITY COUNCIL RESOLUTION 10-04

The property owner of 1201 S. Charlotte Avenue processed and received City approval for adding a new recreation room and covert an existing garage to a storage room in an existing single-family residence.

Recommended Action: That the Council:

1. Adopt City Council Resolution 10-04, and
2. Accept the Grant Deed Document including Exhibits "A" & "B"
3. Authorize the City Engineer to execute the acceptance certificate, and
4. Authorize staff to submit the Grant Deed to the County for recordation.

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. 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.

- B. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, February 16, 2010 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, February 12, 2010 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

NOTICE: The Office of the City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Materials related to an item on this agenda, submitted to the City Council/Redevelopment Agency after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's office, located at City Hall, 425 South Mission Drive, San Gabriel, California, 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.