

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 REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, FEBRUARY 7, 2006
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. RECOGNITION OF RETIRED FIRE CAPTAIN JOHN HOSTETTER
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 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. ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH RKA CIVIL ENGINEERING, INC.

The City has contracted with RKA Civil Engineers, Inc. for consultant services to the Community Development Department. The 2005-07 Capital Improvement Program now requires civil engineering consultant services. A Professional Services Agreement has been prepared for Council consideration.

Recommended Action: That the City Council approve the agreement with RKA and authorize the City Manager or designee to execute said agreement.

8. 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 JANUARY 17, 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: 21ST CENTURY AS SUBROGEE FOR RUI XIA ZHANG HERBST (ROSE)

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. FINAL ACCEPTANCE OF PARCEL MAP 26221
784 MANLEY DRIVE -2 SINGLE FAMILY RESIDENCES
PLANNING CASE 02-185

The Los Angeles County Department of Public Works has reviewed the subject parcel map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act.

The project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it is exempt based on Section 15315 of the Minor Land Division of the City of San Gabriel's "Environmental Guidelines." The Planning Commission conditionally approved the project on January 12, 2004.

Recommended Action: It is recommended that the City Council accept final Parcel Map No. 26221 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

E. FINAL ACCEPTANCE OF PARCEL MAP 60503
1500 S. DEL MAR (100,102 & 106 NEWBY) – 3 UNIT CONDOMINIUM
PLANNING CASE 03-173

The Los Angeles County Department of Public Works has reviewed the subject parcel map for mathematical accuracy, survey analysis, title information and compliance with the State Subdivision Map Act. The Community Development Department has reviewed the map for compliance with the conditions of approval and applicable City ordinances.

The project has been reviewed for compliance with the California Environmental Quality Act (CEQA), and it is exempt based on Section 15315 of the Minor Land Division of the City of San Gabriel's "Environmental Guidelines." The City Council approved the lot split on February 2, 2003.

Recommended Action: It is recommended that the City Council accept final Parcel Map 60503 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

F. NOTICE OF COMPLETION – CASH CONTRACT 2004-08
CDBG PROJECT 600516-03
2004-05 MILLENNIUM MILES PHASE IV
STREET IMPROVEMENTS ON VARIOUS STREETS

The subject project has been satisfactorily completed by Silvia Construction in compliance with the contract documents.

Recommended Action: That the City Council:

- A. Approve additional appropriation of \$7,500.00 from the Gas Tax Fund.
- B. Accept the work performed by Silvia Construction, Inc.
- C. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

G. RESOLUTION 06-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A 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. The City contracts with Los Angeles County to perform annual weed abatement services in San Gabriel. Owners of property on which hazardous vegetation exists are asked to correct the problem. If a property owner does not comply, the Los Angeles County Agricultural Commissioner/Director of Weights and Measures has the authority to have 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 and that a public hearing be set for February 21, 2006 at 7:30 p.m. as the date and time for Hearing of Protests.

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

9. COUNCIL COMMENTS

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

10. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

11. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JANUARY 17, 2006

B. 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 REDEVELOPMENT AGENCY

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 Redevelopment Agency, 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. MATTERS PERTAINING TO REDEVELOPMENT AGENCY SITE D

Location: SE Corner of San Gabriel Blvd and Live Oak Avenue

(1) APPEAL OF STAFF DETERMINATION – HENRY CHANG ET AL
OWNER PARTICIPATION REQUEST

Roger Yuen, representing Mr. Henry Chang, has requested a de novo hearing to appeal the staff determination declining a request for owner participation with Mr. Chang's development team for properties owned by Mr. Chang.

Recommended Action: That the Agency:

- Conduct a hearing permitting Mr. Chang and his team the opportunity to present its case to the Agency.
- Consider the merits of the proposal against the Agency's criteria, and those secondary criteria applicable when a competing exclusive agreement is in place

Affirm the staff determination, declining participation with Mr. Henry Chang

(2) SGRA CASE 04-05 – MEMORANDUM OF UNDERSTANDING
BETWEEN THE SAN GABRIEL REDEVELOPMENT AGENCY AND WCE
GENTON ASSOCIATES

WCE Genton Associates is engaged in exclusive negotiations with the San Gabriel Redevelopment Agency for the acquisition and development of the subject site. WCE Genton now wishes to proceed with negotiation of a

Disposition and Development Agreement. A Memorandum of Understanding has been prepared and is being presented for Agency consideration.

Recommended Action: That the San Gabriel Redevelopment Agency approve the Memorandum of Understanding for SGRA Case 04-05 with WCE Genton Associates.

(3) LETTER EXTENDING EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND WCE GENTON – SGRA CASE 04-05

The current Exclusive Negotiating Agreement (ENA) expires February 15, 2006. The development team has requested an extension. The matter is being presented to the Agency for consideration.

Recommended Action: That the Executive Director be authorized to extend the ENA through August 15, 2006.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, February 21, 2006 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 17, 2006 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.

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.