

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, APRIL 1, 2008
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. DENNIS CHIAPPETTA OF ATHENS SERVICES
 - B. PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH (APRIL) AND DENIM DAY (APRIL 23, 2008)
 - C. PROCLAMATION – WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK (APRIL 21-25, 2008)

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. CONSIDER ADOPTION OF RESOLUTION NO. 08-03 AMENDING THE CITY OF SAN GABRIEL DEFERRED COMPENSATION PLAN

The City of San Gabriel Deferred Compensation Plan is an employer-adopted program through which employees can participate in a payroll-deducted supplementary retirement program. Under the current plan, employees are enrolled in the PERS 457 plan and have the option of participating in the ICMA-RC and Great West deferred compensation plans. San Gabriel's deferred compensation plan is one of the most flexible vehicles available for retirement savings. The employee is given a major role in deciding the amount of assets to be deferred, fund options to be selected and the form and timing of benefit payments. The City has previously adopted, and amended as necessary, its 457 Plan Document in an effort to allow employees greater plan flexibility.

Adoption of Resolution No. 08-03 will authorize the City to amend its 457 Plan Document to provide for the options summarized in Attachment "1". These options and the attached plan amendment have been communicated to the City's Employee Associations.

Recommended Action: That the City Council adopt Resolution No. 08-03 amending the City of San Gabriel Deferred Compensation Plan.

8. GENERAL PLAN UPDATE: 2007 ANNUAL PROGRESS REPORT

The Planning Division is required to provide an annual report by April 1 to the City Council, the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD) regarding the status of the General Plan, its implementation progress, and how the City is meeting the regional housing needs for the community. In January 2008, staff presented a general plan progress report covering the period from April 2006 to March 2007. To get back into compliance with the state submittal deadline of April 1, we now present a new progress report covering the period April 2007 to March 2008. The Planning Commission has reviewed and affirmed the report and recommend it be forwarded to the City Council.

Recommended Action: That the City Council affirm the information contained in the General Plan Implementation Report for the period April 2007 to March 2008 and provide any additional comment if necessary before the document is sent to the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

9. AMENDMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' (SGVCOG) JOINT EXERCISE OF POWERS AGREEMENT (JPA)

At its October 18, 2007 meeting, the San Gabriel Valley Council of Governments' (SGVCOG) Governing Board approved a request by three of the San Gabriel Valley's water agencies (Three Valleys MWD, San Gabriel Valley MWD, and Upper San Gabriel Valley MWD) to be admitted to the SGVCOG under a single membership. On February 21st, the Governing Board approved Amendment One to the Third Amended JPA and directed that Amendment One be submitted to the legislative bodies of the SGVCOG's member agencies for their approval.

Recommended Action: That the City Council approve Amendment One to the SGVCOG's JPA that would allow for the admission of the San Gabriel Valley's three water agencies (Three Valleys Municipal Water District, San Gabriel Valley Municipal Water District, and the Upper San Gabriel Valley Municipal Water District) to join the SGVCOG under a single membership.

10. RESOLUTION 08-10 – OPPOSITION TO PROPOSITION 98

The League of California Cities is part of a broad coalition opposing Proposition 98, the California Property Owners and Farmland Protection Act – dubbed the Hidden Agendas Scheme – which would make major changes to laws governing use of property, including use of eminent domain and regulation of land use.

Recommended Action: That the City Council approve Resolution No. 08-10 Opposing Proposition 98 and direct staff to fax a copy of the resolution to the League of California Cities office.

11. COMMUNITY PUBLIC OPINION SURVEY

On February 26, 2008 the City Council held a study session to discuss city finances and capital improvements needs identified in the Draft 2007-12 Capital Improvement Program. On March 18, 2008, the Council held a second public study session on the Capital Improvement Program and discussed funding options for a new public safety facility and ongoing street maintenance needs.

At the March 18th meeting, staff was directed to obtain a proposal for consulting services to research public opinion on various funding alternatives through a community survey.

Recommended Action: That the City Council approve a consulting agreement with True North Research at a cost not to exceed \$24,000 and authorize an appropriation in the same amount.

12. 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 MARCH 18, 2008

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

13. 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

14. ADJOURN COUNCIL MEETING TO 6:00 P.M. TUESDAY, APRIL 8, 2008 AT AUTUNNO'S, 409 S. MISSION DRIVE, FOR A MISSION DISTRICT PARTNERSHIP MEETING AND RECONVENE AGENCY MEETING

15. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF MARCH 18, 2008

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, April 15, 2008 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, April 11, 2008 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.