

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, MAY 23, 2006
(RESCHEDULED FROM MAY 16, 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. PRESENTATIONS:
 - A. RECOGNITION OF RETIRED FIREFIGHTER JOHN HOSTETTER
 - B. ADMINISTRATION OF OATH TO FIRE CAPTAIN DERRICK DOEHLER
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. PROFESSIONAL SERVICES AGREEMENT WITH NORTH EAST TREES, INC. FOR CITY STREET TREE PROGRAM

The City's General Plan calls for "Planting 10,000 trees by 2010." In an effort to green the community, establishing a partnership with a non-profit organization that specializes in grant writing and tree planting will be helpful and necessary given the City's limited resources. North East Trees, Inc, a non-profit organization, has experience with cities, counties, other agencies and private firms in tree planning and project implementation. The subject agreement is being presented for Council consideration.

Recommended Action: That the City Council approve the professional services agreement with North East Trees, Inc. in the amount not to exceed \$25,000.

8. APPOINTMENT OF CITY COUNCIL MEMBER

The untimely passing of Mayor Chi Mui created a vacancy on the San Gabriel City Council. At the meeting held on May 9, 2006, the Council determined that the vacancy shall be filled by appointment. The appointment is to complete the term of office held by Mayor Mui which expires March 20, 2007 after the next regular election. Letters of Interest have been received and are being presented for Council consideration.

Recommended Action: That the City Council consider the matter and adopt Resolution 06-12 making an appointment to serve on the City Council until March 20, 2007.

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. MINUTES OF REGULAR COUNCIL MEETING OF MAY 9, 2006 (RESCHEDULED FROM MAY 2, 2006)

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. CLAIMS: (1) NORMA CALDERA (2) ROGER GUZMAN, JR.

The City has received two Claims for Damages that require formal Council action.

Recommended Action: That the City Council deny the claims and refer them to the claims adjuster.

D. AMENDMENT TO INDEPENDENT AUDITOR AGREEMENT

The City of San Gabriel contracts with Conrad & Associates, L.L.P. for independent auditing services. There has been a change in the corporate structure and Conrad & Associates is requesting an amendment changing the name to Mayer Hoffman McCann P.C.

Recommended Action: That the City Council approve the Amendment to Professional Services Agreement with Conrad & Associates, L.L.P.

E. PROPOSITION A FUND EXCHANGE

Each year the City receives an allocation of Proposition A funding that is used for ongoing transit services such as senior transportation, recreational bus service, bus fare subsidies and park and ride lot maintenance. Pursuant to the provisions of the Proposition A program, funding must be used exclusively to benefit public transit and expended during the fiscal year. Prop A funds may be traded to other jurisdictions for general or other funds. This funding would become a part of the strategy developed by staff to fund street improvements with an emphasis on San Gabriel Boulevard.

Recommended Action: That the City Council approve a Proposition A Assignment Agreement arranged with the City of Torrance in which Torrance would purchase \$1,000,000 of Proposition A Local Return Funds and the City of San Gabriel would receive \$690,000 in General Funds.

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. APPROVAL OF MINUTES OF MAY 9, 2006 (POSTPONED FROM MAY 2, 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 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. SGRA CASE 04-02 – FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH NEW CENTURY LM, LLC

On April 5, 2005, the San Gabriel Redevelopment Agency entered into a Disposition and Development Agreement (DDA) with New Century LM, LLC for the development of a Lincoln Mercury dealership. At this time, New Century LM, LLC is requesting a site reduction.

Recommended Action: That the Agency Board approve the First Amendment to the Disposition and Development Agreement with New Century LM, LLC

D. RECESS AGENCY MEETING TO A CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

Site C: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street

Agency Negotiators: Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel

Negotiating parties: San Gabriel Development Group LLC

Under Negotiation: Terms and conditions of property disposition and development

E. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, June 6, 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, June 2, 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.