

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

SAN GABRIEL CITY COUNCIL SPECIAL MEETING
held in the
CONFERENCE ROOM "A"
at
CITY HALL
425 S. MISSION DR., SAN GABRIEL, CALIFORNIA
on
TUESDAY, JULY 18, 2006
at
6:00 P.M.
AGENDA

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL REGARDING MATTERS UNDER CONSIDERATION ON THIS AGENDA
4. RECESS TO MEET IN CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE REGARDING LABOR NEGOTIATIONS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
City Negotiators: Finance Director, City Attorney, Fire Chief and City Manager
Employee Organizations: Miscellaneous employees and Firefighters Association
5. RECONVENE AND ADJOURN

Please note that the regular City Council meeting will be held at the standard 7:30 p.m. in the Council Chamber.

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 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.

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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, JULY 18, 2006
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. INTRODUCTION OF ASSISTANT PARKS AND RECREATION DIRECTOR NANCY HOGAN
 - B. PROCLAMATION: 2006 NATIONAL NIGHT OUT
6. PUBLIC HEARING: VALLEY VISION – A NEIGHBORHOOD SUSTAINABILITY PLAN PLANNING CASE PL-04-132 (SPECIFIC PLAN, FINAL ENVIRONMENTAL IMPACT, GENERAL PLAN AMENDMENT, ZONE CHANGE AND ZONE TEXT AMENDMENT) CONTINUED FROM JUNE 20, 2006 MEETING
 - A. RESOLUTION 06-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VALLEY BOULEVARD SPECIFIC PLAN AND ADOPTING FINDINGS CONCERNING THE ENVIRONMENTAL ANALYSIS (PLANNING CASE PL-04-132) AND APPROVING A GENERAL PLAN AMENDMENT

B. ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

Valley Vision is a plan that the City, residents, business owners, developers and other stake holders developed that provides a comprehensive vision for the orderly, sustainable future development of Valley Boulevard. The proposed project consists of a Specific Plan, coupled with a General Plan Amendment (Land Use) and Zone Change. There are no specific development projects proposed in conjunction with the proposed Specific Plan. On June 12, 2006, the Planning Commission unanimously approved the recommendation to the City Council to adopt the *Valley Vision – A Neighborhood Sustainability Plan*. On June 20, 2006, the City Council opened the public hearing after which, in accordance with staff recommendation, the hearing was continued to this meeting.

Recommended Action: That the City Council:

- A. Conclude the public hearing on the Valley Boulevard Specific Plan and Draft Environmental Impact Report after taking public comment.
- B. Make any desired changes to the Specific Plan and Environmental Impact Report.
- C. If the Council has no further changes to the Specific Plan other than those recommended by the Planning Commission, adopt Resolution 06-13 which will:
 - (1) Amend the general plan land use map
 - (2) Certify the Environmental Impact Report
 - (3) Adopt the Statement of Overriding Considerations
- D. Introduce and place on first reading Ordinance No. 562 C.S. which will:
 - (1) Amend the San Gabriel Municipal Code to add Section 153.290
 - (2) Adopt a zone text amendment that incorporates the Valley Boulevard Specific Plan by reference in the Municipal Code
 - (3) Adopt the zone change
 - (4) Adopt the specific plan map and text

7. PUBLIC HEARING: 2005-2006 WEED CLEARANCE CHARGES

The City contracts with Los Angeles County to perform annual weed abatement services. In accordance with the established procedure, on February 1, 2006 the City Council adopted a resolution identifying certain private properties as public nuisances and declaring the intention to provide abatement services. A hearing was held on February 21, 2006 after which Abatement Order 06-01 was approved. Abatement services have been rendered for the 2005-06 Weed Abatement program and the County is requesting the Council to approve the costs to be assessed to property owners.

Recommended Action: After holding the public hearing, that the City Council confirm the charges as presented.

8. PUBLIC HEARING: RESOLUTION 06-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

State law mandates local governments to adopt and implement a Congestion Management Program (CMP) to address traffic concerns. Each year, the City is required to certify that it has conformed to the requirements of the County CMP. In accordance with legal provisions, this public hearing has been duly noticed for formal action by the Council.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council adopt Resolution 06-14 and direct staff to submit the resolution and report to the MTA.

9. 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.

10. RECONVENE AGENCY MEETING FOR JOINT MEETING WITH CITY COUNCIL
11. PRESENTATION OF MID-TERM BUDGET REVIEW FOR THE 2005-06 FISCAL YEARS BUDGET

In June of 2005, the City Council and Agency Board approved a two-year budget for fiscal years 2005-07. Being presented is the mid-term budget review, which includes consideration of certain adjustments.

Recommended Action: That the City Council/Agency Board adopt the proposed budget amendments as indicated in Schedules “A” and “B” of the staff report.

12. RECESS AGENCY MEETING
13. ORDINANCE 548-C.S. AMENDING THE SAN GABRIEL MUNICIPAL CODE REGARDING DENSITY BONUSES AND OUTSIDE CONSULTANT FEES; RESOLUTION 06-09 SETTING FEES FOR PROJECTS WITH DENSITY BONUSES, LAND TRANSFER AND AFFORDABLE HOUSING AGREEMENTS, AND CONDOMINIUM CONVERSION

The State of California enacted significant changes to the state’s density bonus law. The density bonus law was developed to assist with affordable housing development. To comply with those standards, the subject ordinance and resolution have been prepared for Council consideration. At the June 20, 2006 meeting, a public hearing was held. After discussion, Council directed staff to provide clarification regarding the

proposed ordinance. A report has been prepared that is being presented for Council consideration.

Recommended Action:

- A. Reintroduce and place on first reading Ordinance No. 548-C.S. as amended, amending the San Gabriel Municipal Code by adding Sections 153.450 et seq. regarding density bonuses, land transfer, housing agreements and condominium conversions.
- B. Rescind the action adopting Resolution 06-09 as presented on June 20, 2006 and adopt a new Resolution 06-09 (Revised) as contained in the staff report.

14. PURCHASE OF NEW RESCUE AMBULANCE

As part of the 2005-06 fiscal year budget, funding was allocated for the purchase of a new rescue ambulance. Staff has researched the matter and prepared a report which is being presented for Council consideration.

Recommended Action: That the City Council waive compliance with the formal purchasing policies and authorize the Fire Chief to acquire on 2006 E450-158 Leader type III 169" Modular Ambulance for \$132,726.45, utilizing the competitive bid price obtained by North County Fire District. Staff further recommends that the Fire Department 2006-07 budget be increased by \$7,726.45.

15. *CRIMEVIEW* CRIME ANALYSIS SOFTWARE UPGRADE

The Police Department employs a crime analysis software system used by the Crime Prevention Officer that provides vital information used to reduce crime.

Recommended Action: That the City Council waive competitive bidding and authorize the Chief of Police to purchase the latest *CrimeView* software from the Omega Group, the sole source provider of this software in the amount of \$16,295.

16. CASH CONTRACT 06-03 - POLICE DEPARTMENT VEHICLE ACQUISITION

As part of the 2005-06 budget, funds were allocated for the purchase of four vehicles for the Police Department. Staff has researched the matter and prepared a report which is being presented for Council consideration.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of four 2007 Ford Crown Victoria's from New Century Ford for \$99,600.16.

17. TEMPLE CITY PROPOSAL TO ANNEX LANDS WITHIN SAN GABRIEL SPHERE OF INFLUENCE

The City of Temple City is studying a proposed annexation of land, a portion of which lies within San Gabriel's designated "sphere of influence." A report has been prepared that includes the history of the proposed project. The report is being presented for Council information and direction.

Recommended Action: That the City Council:

- Document concerns and affirm City's opposition to the annexation at this time.
- Direct the City Manager to offer the opportunity to meet with Temple City officials to determine if there are better ways of addressing service or impact needs.
- Request sufficient information so the San Gabriel may evaluate and respond to any formal request for annexation or a sphere of influence change.

18. 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 JUNE 20, 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. CLAIM: INTERINSURANCE EXCHANGE OF AAA RE: ISSAC ICEKSON

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. RESOLUTION 06-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL TO SUPPORT THE PROPOSED STATE TRANSPORTATION INFRASTRUCTURE BOND LEGISLATION FOR THE NOVEMBER 6, 2006 ELECTION

The San Gabriel Valley Council of Governments is requesting cities to adopt a resolution to support SB 1266 and SB 86, the proposed State Transportation Bond Legislation for the November 6, 2006 election. This legislation seeks voter approval for \$19.9725 Billion in transportation funding and programs. If approved by the voters, Los Angeles County will seek approval for \$5.3 Billion of the \$19.9725 Billion in transportation bond funds for critically needed transportation projects.

Recommended Action: Adoption

E. ACCEPTANCE OF FINAL PARCEL MAP 60528
110-112 MISSION DRIVE & 112 FRANKLIN
PL-03-159

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

F. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY ON NATIONAL NIGHT OUT

Five requests for temporary street closure have been submitted for the purpose of holding a block party to participate in *National Night Out* on Tuesday, August 1, 2006.

Locations are:

- North Alabama Street from Longden to Roses Road from 5 to 9 p.m.
- North Segovia from Hermosa to Gurdon from 6:30 to 9:30 p.m.
- North Daroca from Leslie to Roses Road from 5:00 to 10:00 p.m.
- Milton from Leslie to Adelyn from 6:30 to 9:30 p.m.
- Bradbury Drive from Gurdon to Hermosa from 6:00 p.m. to 9:00 p.m.

Recommended Action: That the City Council approve the requests subject to the conditions listed below:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.
- (8) Applicant is responsible for moving the barricades when City officials arrive at the event.

G. RESOLUTION 06-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL TO FORMALLY RECOGNIZE THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND ADOPT THE NIMS PRINCIPLES AND POLICIES INTO THE EMERGENCY MANAGEMENT SYSTEM OF THE CITY OF SAN GABRIEL

The Federal Department of Homeland Security requires the formal adoption of NIMS to be eligible to receive 2006 Homeland Security Grant Program funds. Adoption of the subject resolution meets that requirement.

Recommended Action: Adoption

H. MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON VARIOUS LOCAL AND REGIONAL BOARDS, COMMITTEES AND COMMISSIONS

Recommended Action: That the City Council approve the Mayor's appointments.

I. RESOLUTION 06-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE VINCENT LUGO PARK RENOVATION PROJECT

The City of San Gabriel is eligible to apply for grant funds that are available by the Los Angeles County Regional Park and Open Space District's 2006 Competitive Trails Grant Program. The subject resolution authorizes the submittal of an application that, if granted, will be applied to the Vincent Lugo Park Renovation Project.

Recommended Action: Adoption

J. REQUEST FOR STREET CLOSURE TO HOLD A BLOCK PARTY

The City has received a request for the closure of the 400 block of Gurdon (a cul-de-sac) at Santa Anita, for the purpose of holding a block party on August 29, 2006 from 1:00 to 7:00 p.m. The request has been reviewed by the Police, Fire, and Community Development Departments and is being presented for Council action.

Recommended Action: That the Council approve the request subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contracts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.

K. COUNCIL APPROVAL OF SANITATION DISTRICTS BOARD ALTERNATE DIRECTOR FOR THE MEETINGS OF JUNE 28, 2006 AND JULY 12, 2006

The Mayor and Vice Mayor were unavailable to attend the Sanitation Districts Board meetings held June 28, 2006 and July 12, 2006. As a result, Councilmember Costanzo served as the Alternate Director, which requires Council approval.

Recommended Action: That the City Council approve Councilmember Costanzo serving as the alternate director at the June 28, 2006 and July 12, 2006 Los Angeles County Sanitation Districts Board meeting.

- L. REQUEST SUBMITTED ON BEHALF OF REBUILDING TOGETHER FOR PERMISSION TO SERVE ALCOHOL AT THEIR ANNUAL LUAU BEING HELD AT GRAPEVINE PARK

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverages, other than wine and champagne, for events held at the Grapevine Park.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

19. 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

20. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

21. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF JUNE 20, 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. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Site B: Bounded by Las Tunas Drive, San Gabriel Boulevard, Live Oak and westerly portion of Pine Street

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

Negotiating parties: The Festival Companies

Under Negotiation: Price and terms of payment.

22. ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING TO RECESS TO A CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: San Gabriel Civic Auditorium Parking Lot

City Negotiators: P. Michael Paules, Steven Preston, Erlinda Romo, Robert Kress and Peter Wallin

Negotiating Parties: The City of San Gabriel and The Ratkovich Company

Under Negotiation: Price and terms of payment

23. RECONVENE COUNCIL MEETING AND ADJOURN

NOTE THAT THE REGULAR BUSINESS MEETING SCHEDULED FOR AUGUST 1, 2006 WILL NOT BE HELD IN ORDER FOR THE CITY COUNCIL AND OFFICIALS TO PARTICIPATE IN THE ANNUAL NATIONAL NIGHT OUT EVENT

The next regular Council meeting will be held Tuesday, August 15, 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, August 11, 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.

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