

**SAN GABRIEL CITY COUNCIL
AND
REDEVELOPMENT AGENCY**

ADJOURNED REGULAR MEETING

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

TUESDAY, JULY 20, 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. RECESS THE AGENCY MEETING
5. CLOSED SESSION:
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code §54956.8)

Property: 919 E. Grand Avenue, San Gabriel, CA

City Negotiators: Steve Preston, Robert Kress, Peter Wallin & Bob Bustos

Negotiating Parties: City of San Gabriel and Kiwanis Club of San Gabriel

Under Negotiation: Price and Terms
6. ADJOURN THE CITY COUNCIL MEETING AND RECONVENE THE AGENCY MEETING
7. OPEN SESSION:
 - A. ECONOMIC DEVELOPMENT STUDY SESSION
8. 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, JULY 20, 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:** Proclamation – National Night Out 2010
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. 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 JULY 6, 2010

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. REQUESTS FOR TEMPORARY STREET CLOSURES TO HOLD A BLOCK PARTY

Two requests for temporary street closures have been submitted for the purpose of holding a block party for National Night Out on Tuesday, August 3, 2010 as follows:

- 200 block of Bradbury Drive from Hermosa to Gurdon Avenue from 5:00 to 9:00 p.m.
- 500 block of W. Coolidge Drive from Milton to the dead end of Coolidge from 6:30 to 9:30 p.m.

Recommended Action: That the City Council approve the requests 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 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.

D. SURPLUS STREET NAME SIGNS

During fiscal year 2009-2010 the Public Works Department was awarded CIP funds to move forward with the replacement of street name signs throughout the city. Since beginning the replacement project, the Public Works Department has received a number of calls from citizens interested in purchasing the old street name signs.

Recommended Action: That the City Council:

1. Approve the program as contained in the staff report.
2. Increase the Estimated Revenue Budget, Account #121-3920 by \$875.00 from donations for surplus signs.
3. Increase the Public Works Street Services Expenditure Budget, Account #121-800-02-21-000 by \$875.00 from donations for surplus signs, which will be used to fund the installation of additional unistrut or equivalent structures for sign structures that may need to be replaced during the retrofit program.

E. USED OIL PAYMENT PROGRAM
RESCIND RESOLUTION NO. 10-11; ADOPT RESOLUTION NO. 10-26

The City Council adopted Resolution No. 10-11 on April 20, 2010 authorizing staff to file grant applications for up to five years without the need for individual grant resolutions. All documents were properly submitted to CalRecycle. Staff was recently notified that Resolution No. 10-11 was not in compliance with the new program name and that the "Whereas" clauses of the resolution needed to be revised.

Recommended Action: That the City Council:

1. Rescind Resolution No. 10-11; and
2. Adopt Resolution No. 10-26; and
3. Authorize staff to submit the new resolution to CalRecycle.

8. **PUBLIC HEARING: ADOPTION OF 2010 CONFORMANCE SELF-CERTIFICATION RESOLUTION NO. 10-23 CONGESTION MANAGEMENT PROGRAM**

Pursuant to the requirements contained in the Traffic Congestion and Spending Act of 1980, the City must monitor and report on the status of its congestion management program each year.

Recommended Action: That the City Council adopt Resolution No. 10-23 and direct staff to submit the resolution and report to the LACMTA.

9. PUBLIC HEARING: 2009-2010 WEED CLEARANCE CHARGES

The City contracts with Los Angeles County to perform annual weed abatement services. Pursuant to Resolution 10-05, the City Council held a public hearing on February 16, 2010 regarding those properties identified as vacant or unimproved properties in the City that require inspection services. Property owners were duly noticed and abatement services have been rendered as necessary for the 2009-10 Weed Abatement program. The County is requesting Council approval of the costs to be assessed to property owners.

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

10. GOLDEN MILE BRANDING FOR VALLEY BOULEVARD

The business community has expressed great interest in branding Valley Boulevard as the "Golden Mile" district. Particular topics of interest to a group of Valley Boulevard Stakeholders have been Business Improvement District formation, place identity, streetscape enhancements, public safety, parking and traffic, and cooperative advertising and marketing. Such a designation would allow marketing and promotion of the business district to visitors and tourists which will also help distinguish Valley Boulevard in San Gabriel from neighboring cities.

Recommended Action: That the City Council designate Valley Boulevard as the Golden Mile district and use this district name on promotional materials to give visibility and identity to the commercial corridor.

11. CITY MANAGER ITEMS

12. 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.

13. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING:

14. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JULY 6, 2010

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. BUDGET INCREASE AND CONTRACT AMENDMENT FOR CASTLEROCK ENVIRONMENTAL, INC. RELATED TO DEMOLITION OF AGENCY-OWNED PROPERTIES AT 1266-88 E. LAS TUNAS DRIVE

On May 4, 2010, the San Gabriel Redevelopment Agency (SGRA) approved a contract with Castlerock Environmental, Inc., to perform demolition services on the Agency-owned buildings at 1266-88 E. Las Tunas Drive. The contract did not provide for prevailing wage rates in accordance with State law. The Agency is being asked to appropriate \$11,459 in additional redevelopment funds and amend Purchase Order No. 6508 with Castlerock Environmental, Inc. for this amount to pay prevailing wages for the demolition.

Recommended Action: That the Redevelopment Agency:

1. Authorize \$11,459 of unallocated RDA funds to be appropriated to Account Number E-122-945-54-96-514; and
2. Amend Purchase Order Number 6508 with Castlerock Environment, Inc. for demolition services for the buildings located at 1266-88 E. Las Tunas Dr. in the amount not to exceed \$61,789, an increase of \$11,459 for the payment of prevailing wages.

D. RATIFICATION OF EXPENDITURE OF RDA FUNDS AND CONTRACT WITH ASBESTOS INSTANT RESPONSE (AIR, INC.) FOR ABATEMENT AND DECONTAMINATION SERVICES OF AGENCY-OWNED PROPERTIES AT 1266-88 E. LAS TUNAS DRIVE, REDEVELOPMENT PROJECT AREA

Recent events and corrective actions related to the demolition of 1266-88 E. Las Tunas Drive require that the San Gabriel Redevelopment Agency ratify the expenditure of \$138,500 and a contract with Asbestos Instant Response (AIR, Inc.) for abatement services. This work was determined to be a public emergency and the Agency is being asked to ratify the actions taken by staff.

Recommended Action: That the Redevelopment Agency:

1. Authorize \$138,500 of unallocated RDA funds to be appropriated to Account No. 122-954-54-96-514; and
2. Authorize the Executive Director to execute the contract documents.

E. ADJOURN AGENCY MEETING

15. RECONVENE COUNCIL MEETING

16. RECESS COUNCIL MEETING TO CLOSED SESSION

A. CLOSED SESSION

The City Council will meet in Closed Session with the city's labor negotiator, pursuant to Government Code §54957.6.

City negotiator: Steve Filarsky

Employee organizations: All recognized City labor organizations

17. ADJOURN COUNCIL MEETING, IN MEMORY OF JOHN RAYA, TO AUGUST 3, 2010 AT 6:00 P.M. AT THE MISSION PLAYHOUSE PARKING LOT, 320 SOUTH MISSION DRIVE, SAN GABRIEL, AT WHICH TIME THE CITY COUNCIL AND OFFICIALS WILL PARTICIPATE IN THE ANNUAL NATIONAL NIGHT OUT EVENT.

The next regular Council meeting will be held Tuesday, August 17, 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, August 13, 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.