

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, AUGUST 19, 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. **PRESENTATION:**
 - A. Los Angeles County Metropolitan Transportation Authority
(Congestion Reduction Demonstration Project)
6. **PUBLIC HEARING: ADOPTION OF 2008 CONFORMANCE SELF-CERTIFICATION RESOLUTION 08-19 CONGESTION MANAGEMENT PROGRAM**

Pursuant to the requirements contained in the Traffic Congestion and Spending Act of 1990, the City must monitor and report on the status of its congestion management program each year. Cities are required to report their new net development activity and to certify their conformance with the CMP program.

Recommended Action: That the City Council adopt resolution No. 08-19 and direct staff to report to The Los Angeles Metropolitan Transportation Authority (LACMTA).

7. 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.

8. CAPITAL IMPROVEMENT PROGRAM AND ENGINEERING STAFFING

The Engineering Division foresees a significantly increased volume of project management activity due to a new capital improvement program –at the same time the City Engineer is scheduled to retire.

In order to reduce the City’s reliance on consulting engineering services, it is proposed to create a new position in the Engineering Division to help carry out capital improvement tasks and provide backup.

Recommended Action: That the City Council:

1. Direct the City Manager and Community Development Department to develop a class specification for a Senior Engineer position, and proceed with recruitment of that position.
2. Establish the classification of Senior Engineer be added to the compensation schedule.
3. Amend the Fiscal Year 2008-09 Budget by adding the classification of Senior Engineer at a salary of \$137,944.

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 JULY 15, 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

- C. ORDINANCE NO. 577-C.S. ADOPTING A SPECIFIC PLAN AMENDMENT AMENDING THE VALLEY BOULEVARD SPECIFIC PLAN AND AMENDING THE OFFICIAL ZONING MAP BY APPROVING A PLANNED DEVELOPMENT OVERLAY DESIGNATION FOR PROPERTIES LOCATED AT 1532 SOUTH PALM AVENUE AND 221-309 EAST VALLEY BOULEVARD IN THE R-C (VALLEY BOULEVARD MULTI-FAMILY RESIDENTIAL CORRIDOR) AND MU/T (VALLEY BOULEVARD MIXED-USE TRANSIT ORIENTED DEVELOPMENT) ZONES (PLANNING CASE NO. PL-07-111).

At the July 15, 2008 meeting, the subject ordinance was introduced and placed on first reading. Ordinance 577-C.S. is being presented for adoption on second reading.

Recommended Action: That the City Council adopt Ordinance 577-C.S. on second reading.

- D. NOTICE OF COMPLETION - FAIRVIEW AVENUE STREET REHABILITATION CASH CONTRACT 2006-05; FEDERAL PROJECT NO. STPL-5217(007)

Fairview Avenue Street Rehabilitation was funded by Federal STPL funds (\$400,000.00) and City Traffic Congestion and Waste Management local funds (\$140,000.00). The final construction cost including change orders for adjustment of final quantities was \$601,728.58. The final total project cost including design, surveying construction administration and material testing was \$730,500.00. The project was advertised and the City Council awarded the construction contract to All American Asphalt in the amount of \$342,000.00. The work has been completed in compliance with the original and modified contract documents.

Recommended Action: That the City Council:

1. Approve change in Sewer Master Plan funding from the Waste Management Fund to the Sewer Development Impact Fee Fund.
2. Approve appropriation of \$190,500.00 from Waste Management Fund.
3. Accept the work performed by All American Asphalt,
4. Authorize the issuance of the Notice of Completion in accordance with the contract documents.

- E. 2008-2009 FISCAL YEAR RETIREMENT TAX RATE

The City's retirement costs are funded by a special property tax levy that was authorized by the voters in a 1948 election. Each year, the City sets a tax rate that will generate sufficient revenues to meet the retirement obligations.

Recommended Action: That the City Council adopt Resolutions 08-21 and 08-22 fixing the amount of property taxes to be generated for the City's employee retirement cost for the 2008-09 fiscal year and setting the tax rate at 14 cents per \$100 assessed valuation.

F. "LOS POBLADORES – WALK TO LOS ANGELES" – MISSION ROAD/MISSION DRIVE AND JUNIPERO SERRA STREET CLOSURES

Each year over the Labor Day Weekend since 1981, the cities of San Gabriel and Los Angeles have participated in the reenactment of the 1781 walk of Los Pobladores (the settlers) nine-mile trek from San Gabriel Mission to found the town of Los Angeles. The cities along the route (San Gabriel, Alhambra and Los Angeles) close Mission Road to ensure the safety of the walkers. In 2007, approximately 500 walkers participated in reenacting the walk of Los Angeles' founding.

Recommendation: That the City Council adopt Resolution No. 08-23 temporarily closing Junipero Serra/Mission Road and Mission Drive/Ramona in front of San Gabriel Mission and Plaza Park to Alhambra city limits on Monday, September 1, 2008 at approximately 6:00 a.m.

G. REQUEST SUBMITTED ON BEHALF OF SAN GABRIEL BALLET FOLKLORICO FOR PERMISSION TO SERVE ALCOHOL AT THEIR EVENT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON SEPTEMBER 13, 2008

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

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

H. REQUEST SUBMITTED ON BEHALF OF AKA PRODUCTION BY LA CASA GARCIA RESTAURANT FOR PERMISSION TO SERVE ALCOHOL AT THEIR EVENT BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON OCTOBER 25, 2008

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

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

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 JULY 15, 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, September 2, 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, August 29, 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: 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 individual needing special accommodation 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.