

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, SEPTEMBER 2, 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. Certificate of Recognition - SoCal Uniform Rental
 - B. Administration of Oath:

Daniel V. Russo - Lieutenant
Christopher M. Ortell - Lieutenant
Jeffery S. Whitney - Sergeant
George M. Jamgotchian - Sergeant
Joseph A. Leach – Police Officer
Rebecca Gomez – Police Officer

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. MAYOR’S APPOINTMENT OF CIVIL SERVICE COMMISSIONER

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Civil Service commissioner.

Recommended Action: That the City Council approve the Mayor’s appointment.

**8. CASH CONTRACT NO. 08-09 PUBLIC WORKS DIVISION
2009 FORD F550 XLT SUPER DUTY ELECTRICAL BOOM TRUCK**

The Public Works Division will need to replace the maintenance truck (Truck #388) due to its age and maintenance costs. The Public Works staff is seeking an aerial lift truck for the maintenance of the street lights and street signals.

The Public Works Division proposes to purchase one (1) new 2009 Ford F550 XLT Super Duty Electrical Boom Truck as part of a “piggyback” bid process, based upon the purchase by the County of Riverside. Trans-West Truck Center will provide the truck at a price of \$76,390.20.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize a “piggyback” arrangement with the County of Riverside.
2. Authorize the issuance of a purchase order to Trans-West Truck Center for the acquisition of one 2009 Ford F550 XLT Super Duty Electrical Boom Truck in the amount of \$76,390.20 including taxes and delivery, to be funded from account #122-800-15-99-204.

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 AUGUST 19, 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

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 AUGUST 19, 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 16, 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.