

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, OCTOBER 17, 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. 2006 POBLADORES WALK TO LOS ANGELES RECOGNITIONS:
 - (1) VOLUNTEER COORDINATOR BETTY MUI
 - (2) ADMINISTRATIVE SERVICES MANAGER CYNTHIA SMITH
 - B. RECOGNITION OF LONGINA GONZALES FOR OVER 101 YEARS AS A SAN GABRIEL RESIDENT
 - C. JOINT PROCLAMATION: BREAST CANCER AWARENESS & END DOMESTIC VIOLENCE

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 COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to appoint two Design Review Commissioners and a Planning Commissioner.

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

8. VALLEY VISION: A NEIGHBORHOOD SUSTAINABILITY PLAN
PLANNING CASE PL-04-132 (CONTINUED FROM AUGUST 15, 2006)

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 Specific Plan. At the August 15, 2006 meeting, property owners of 317-425 West Valley Boulevard expressed concern regarding the proposed rezoning of their general commercial property to multi-family residential. As a result, the Council continued the matter to October 17, 2006 during which time staff was directed to prepare a full report with alternatives for Council consideration. An environmental impact report has been approved by the Council. The report has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council:

- A. Conceptually approve changing the land use designation in the *Valley Vision* plan of the properties at 317-425 West Valley Boulevard from Strategy 5 (Multi-Family Residential) to Strategy 4 (Mixed Use, Commercial, or Multi-Family on Corridors).
- B. Refer the matter to the Planning Commission for consideration of and a report back regarding the Council's recommended change.

9. MATTERS RELATED TO THE MARCH 6, 2007 GENERAL MUNICIPAL ELECTION

Pursuant to the provisions of the California Elections Code, the City's next General Municipal Election is to be held on March 6, 2007. At that time, the voters of San Gabriel will elect two Members of the City Council. Additionally, the City of Los Angeles is responsible for conducting the Los Angeles Community College District (LACCD) election in which the voters of the City of San Gabriel are eligible to participate. The City of Los Angeles is again requesting the consolidation of the LACCD election onto the City ballot. If approved, the City of Los Angeles will be responsible for their proportional share of the cost of the election. It is also recommended that the City again retain a consultant to provide election consulting services.

Recommended Action: In accordance with the California Elections Code it is necessary to adopt certain resolutions as indicated below. Therefore, it is recommended that the City Council:

- A. Adopt Resolution 06-29 calling and giving notice of the election being held March 6, 2007.
- B. Adopt Resolution 06-30 consenting to the consolidation of the LACCD election with San Gabriel General Municipal Election.
- C. Adopt Resolution 06-31 requesting services of Los Angeles County as it relates to the conduct of the March 6, 2007 election.
- D. Waive the formal bid process and approve the agreement with Hudson Consulting Services for election consulting services to assist in the conduct of the City of San Gabriel General Municipal and Los Angeles Community College Primary Nominating Consolidated Election at a cost not-to-exceed \$24,000 from account 121-702-00-21-000.

10. 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 OCTOBER 3, 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. MISCELLANEOUS EMPLOYEES' RETIREMENT PROGRAM AMENDMENT

CalPERS recently changed the method of benefit calculations for the miscellaneous employee's retirement plan that significantly decreases their retirement benefit. To address this situation, a restructuring of retirement benefits for miscellaneous employees has been approved by the Council. The City has met all the requirements of CalPERS to implement the amendment. Ordinance 563-C.S. was introduced and approved on first reading at the September 19, 2006 Council meeting. It is now being presented for adoption on second reading.

Recommended Action: That the City Council:

- (1) Adopt Ordinance 563-C.S. to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council of the City of San Gabriel to provide Section 21354.5 (2.7% @ 55 Full formula) for local miscellaneous members with the City continuing to pay employer and employee contributions.
- (2) Reduce City contributions to the miscellaneous employees' deferred compensation plan from 8% to 4% effective July 1, 2007.
- (3) Utilize contributions refunded to the City by CalPERS and payroll reduction credits to implement the program in a cost-neutral manner for the City and employees.

D. RESOLUTION 06-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING THE FILING OF AN 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 is eligible to receive \$100,000 of grant funding through the Los Angeles County Regional Park and Open Space District program for the renovation of Vincent Lugo Park. To receive the funding, adoption of the subject resolution is necessary.

Recommended Action: That the City Council adopt Resolution 06-33.

E. REQUEST SUBMITTED ON BEHALF OF JUNIPERO SERRA SENIOR CITIZEN CLUB FOR PERMISSION TO SERVE ALCOHOL FOR A DINNER AND DANCE 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.

- F. RESOLUTION 06-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM DENNIS D. JACOBSEN FAMILY HOLDINGS II, LLC TO THE CITY OF SAN GABRIEL
RDA SITE “A” - CASE PL-04-011
102-120 SAN GABRIEL BOULEVARD – SHOPPING CENTER

The subject project was conditionally approved to include dedication of certain portions of the property for traffic mitigating measures. The subject resolution accomplishes this.

Recommended Action: That the City Council:

- (1) Adopt Resolution 06-31.
- (2) Accept the Grant Deed Document including Exhibits “A” and “B”.
- (3) Authorize the City Engineer to execute the acceptance certificate.
- (4) Authorize staff to submit the Grant Deed to the County for recordation.

11. 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.

12. ADJOURN COUNCIL MEETING TO NOVEMBER 7, 2006 AT 5:30 P.M. IN CONFERENCE ROOM “A” FOR THE PURPOSE OF HOLDING A CAPITAL IMPROVEMENT PROGRAM STUDY SESSION AND RECONVENE AGENCY MEETING

13. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF OCTOBER 3, 2006

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, November 7, 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 its regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, November 3, 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.