

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, NOVEMBER 6, 2007
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: NEW DEPUTY CITY CLERK NINA CASTRUITA SWEARING IN
PROCLAMATION – WORLD TOWN PLANNING DAY
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.

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7. ORDINANCE NO. 575 C.S. - ADOPTION OF 2007 CALIFORNIA BUILDING AND FIRE CODES

The California Building Standards Commission has adopted new building and fire codes as of July 1, 2007. If the City wishes to adopt more precise amendments to the standard codes, they must be adopted by the City within 180 days after publication.

Recommended Action: That the Council introduce and place on first reading Ordinance No. 575-C.S., adopting the referenced California codes, and making related amendments to the San Gabriel Municipal Code.

8. CASH CONTRACT 07-03 CHARLOTTE AVENUE IMPROVEMENTS – PHASE I CHESTNUT AVE TO CENTRAL AVE PROJECT NO. 600666-04

Proposed improvements on Charlotte Avenue from Chestnut to Mission Road were designed in accordance with City Design standards. Phase 1, Charlotte Avenue from Chestnut to Central includes pavement rehabilitation of gutter plate and installation of new handicap ramps with colored truncated dome inserts to comply with the latest American Disability Act standards. The project specifications were reviewed by the L.A. County Development Commission and were authorized for bid advertisement. The project will be funded by the Community Development Block Grant funding program. Bids were received and opened publicly on October 3, 2007.

Recommended Action: That the Council approve plans and specifications and award Cash Contract No. CC-07-03, CDBG No. 600666-04, to All American Asphalt in the amount of \$92,000.00.

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 OCTOBER 16, 2007

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. PROFESSIONAL SERVICES AGREEMENT WITH LUCITA TONG FOR PLANNING DIVISION STAFF

On July 5th, 2007 the Community Development Department entered into a short-term professional services agreement with former Planning Manager Lucita Y. Tong to provide contract oversight for the planning division during the recruitment period for the Planning Manager position. The process of filling the position has taken substantially longer than expected, requiring an extension of the recruitment period and two postings to secure a qualified list of candidates to interview.

Recommended Action: That the Council waive formal bidding procedures, and approve a letter extension (Attachment A) authorizing the City Manager or designee to extend the professional services agreement with Lucita Y. Tong for another 60 days, through January 4, 2008.

D. RESOLUTION 07-35 FOR WWII STAMP SUPPORTING NISEI

A resolution calling for the U.S. Postal Service Citizen's Stamp Advisory Committee (CSAC) to issue a commemorative stamp recognizing the NISEI (Japanese American) soldiers of WWII for their service and commitment.

Recommended Action: That the Council adopt Resolution 07-35 calling for the U.S. Postal Service CSAC to issue a commemorative stamp recognizing the NISEI (Japanese American) soldiers of World War II for their service and commitment to the United States of America.

E. GRANT DEED FOR CORNER CUT-OFF
441 S. DEL MAR AVENUE COMMERCIAL REHAB (PL-06-105) ADOPT CITY COUNCIL RESOLUTION 07-33

The property owner of 441 S. Del Mar Avenue processed and received City approval for a commercial rehab and tenant improvement project to create two leaseable areas.

Recommended Action: That the Council:

1. Adopt City Council Resolution 07-33, and
2. Accept the Grant Deed Document including Exhibits "A" & "B"
3. Authorize the City Engineer to execute the acceptance certificate, and
4. Authorize staff to submit the Grant Deed to the County for recordation.

F. GRANT DEED ADOPT RESOLUTION 07-34
1144 WALNUT STREET (PL-07-077)

The property owner of 1144 Walnut Street processed and received City approval for a single family residence.

Recommended Action: That the Council:

1. Adopt City Council Resolution 07-34, and
2. Accept the Grant Deed Document including Exhibits "A" & "B"
3. Authorize the City Engineer to execute the acceptance certificate, and
4. Authorize staff to submit the Grant Deed to the County for recordation.

G. FINAL ACCEPTANCE OF TRACT MAP 60056 – 120-122 DE ANZA STREET
PL-03-119 (35-UNIT SENIOR CONDOMINIUM)

Tract Map 60056 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a mitigated negative declaration pursuant to CEQA and a Tentative Tract Map on May 10, 2004.

All conditions of approval have not been completed. The applicant has deposited \$3,300 to guarantee completion of the required improvements. Final certificate of occupancy will not be given until all improvements are completed.

Recommended Action: That the Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Mitigated Negative Declaration on May 10, 2004, and
2. Accept final Tract Map 60056 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

H. FINAL ACCEPTANCE OF TRACT MAP 62272 – 1915 DENTON PL-04-197
(5-UNIT CONDOMINIUM PROJECT)

Tract Map 62272 is in compliance with the State Subdivision Map Act and the City's ordinances regarding subdivisions. It has been reviewed by the Los Angeles County Department of Public Works and the San Gabriel Community Development Department for compliance with the conditions of approval and applicable ordinances. The Planning Commission approved a negative declaration pursuant to CEQA and a Tentative Tract Map on March 14, 2005.

All conditions of approval have not been completed. The applicant has deposited \$47,000 to guarantee completion of the required improvements. Final certificate of occupancy will not be given until all improvements are completed.

Recommended Action: That the Council:

1. Acknowledge the environmental determination by the Planning Commission, which approved a Negative Declaration on March 14, 2005, and
2. Accept final Tract Map 62272 and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

I. BANNER REQUEST FROM SAN GABRIEL ACADEMY

San Gabriel Academy is hosting an event entitled The Journey to Bethlehem on the evenings of Friday, December 7, Friday December 14, and Saturday December 15.

Recommended Action: That the Council approve banner request.

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 TO 5:30 P.M. NOVEMBER 20, 2007 - COUNCIL CHAMBERS CONFERENCE ROOM "A" FOR THE PURPOSE OF HOLDING A CLOSED SESSION WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION AND RECONVENE AGENCY MEETING.

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF OCTOBER 16, 2007

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 20, 2007 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, November 16, 2007 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.