

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, DECEMBER 5, 2006
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
4. RECESS COUNCIL MEETING
5. REDEVELOPMENT AGENCY MEETING:
 - A. APPROVAL OF MINUTES OF NOVEMBER 21, 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.

6. ADJOURN AGENCY MEETING AND RECONVENE COUNCIL MEETING
7. PUBLIC HEARING: ORDINANCE 562-C.S. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, STATE OF CALIFORNIA, ADOPTING A SPECIFIC PLAN FOR THE VALLEY BOULEVARD AREA (PLANNING CASE 04-132) ZONE CHANGE, AND ZONE TEXT AMENDMENTS

A supplemental public hearing is being held regarding a portion of the proposed Valley Boulevard Specific Plan providing for a change in the land use designation for the properties located at 317 through 425 West Valley Boulevard from multi-family residential to mixed-use commercial. The City Council previously completed public hearings on the remainder of the Valley Boulevard Specific Plan and certified an environmental impact report concerning the plan. After conducting this supplemental public hearing, the Council will consider adoption of Ordinance No. 562-C.S. adopting the plan.

Recommended Action: After holding the public hearing and considering all testimony, that the City Council approve Ordinance 562-C.S. on first reading.

8. 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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9. 2006-2007 CAPITAL IMPROVEMENT PROGRAM AND BUDGET APPROPRIATIONS STREET IMPROVEMENTS ON SAN GABRIEL BOULEVARD AND ROSES ROAD

Currently, staff is developing the next five-year Capital Improvement Program (CIP). Recently, the Council held a CIP workshop. Staff was directed to determine a method to include street improvements of San Gabriel Boulevard from Mission Road to Las Tunas Drive, and Roses Road from Mission Drive to Del Mar Avenue as part of the 2006-2007 budget.

Recommended Action: That the City Council:

- A. Confirm the Planning Division's finding that this project is consistent with the *Comprehensive General Plan* of the City.

- B. Confirm finding that portion of the proposal addressing the San Gabriel Boulevard within the redevelopment project area to be consistent with the redevelopment plan for the *East San Gabriel Commercial Development Project Area*.
- C. Approve the addition of San Gabriel Boulevard from Mission Road to Las Tunas Drive and Roses Road from Mission Drive to Del Mar Avenue to the 2006-07 fiscal year Capital Improvement Plan Budget.
- D. Approve the additional appropriations for San Gabriel Boulevard and Roses Road as shown on the attached Request for Capital Improvement Project forms.
- E. Authorize staff to proceed with design of San Gabriel Boulevard and Roses Road.

10. COUNCIL CONSIDERATION OF PROPOSED MARCH BALLOT MEASURE

A measure to be placed on the March 6, 2007 ballot is being proposed to make both the elected City Clerk and elected City Treasurer appointive positions.

Recommended Action: That the City Council adopt Resolution 06-38 submitting to the voters a measure to make the City Clerk and City Treasurer appointed positions, and Resolution 06-39 pertaining to ballot arguments.

11. 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 NOVEMBER 21, 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. AMENDMENT TO ATHENS SERVICES FRANCHISE

Earlier this year, Athens Services applied for and was granted an extraordinary rate increase based upon the escalating cost of fuel. The Council requested that the franchise be amended to allow for a process to consider a reduction in rates if and when circumstances warrant. The amendment has been prepared and is being presented for Council consideration.

Recommended Action: That the City Council approve the First Amendment to the Amended and Restated Agreement with Athens Services.

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. PRESENTATION OF 2006 EMPLOYEE SERVICE AND ACHIEVEMENT AWARDS

14. ADJOURN COUNCIL MEETING TO ATTEND RECEPTION IN RECOGNITION OF THE SERVICE AND ACHIEVEMENT RECIPIENTS

The next regular Council meeting will be held Tuesday, December 19, 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 their regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, December 15, 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.