

**SAN GABRIEL CITY COUNCIL
SPECIAL MEETING**

**CONFERENCE ROOM "A" at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

**TUESDAY, FEBRUARY 5, 2008
at
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, HUANG, SAWKINS
3. STUDY SESSION TO CONSIDER DEVELOPMENT ALTERNATIVES FOR A SITE ADJOINING THE MISSION PLAYHOUSE AT 320 SOUTH MISSION DRIVE
4. STUDY SESSION TO DISCUSS ALTERNATIVE MEANS OF CONVERTING THE CITY'S VEHICLE FLEET TO LOW-EMISSIONS, "GREEN", AND SUSTAINABLE TECHNOLOGIES
5. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
6. ADJOURN

Please note that the regular City Council meeting will be held at the standard 7:30 p.m. in the Council Chamber.

NOTICE: 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.

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, FEBRUARY 5, 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. Service Appreciation for Scott Svonkin – Civil Service Commissioner
 - B. Introduction of Jennifer Davis – Economic Development Manager
 - C. Swearing in of Reserve Officer Joseph Leach
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. GENERAL PLAN UPDATE: 2007 ANNUAL PROGRESS REPORT

As per Government Code Section 65400(b), the Planning Division is required to provide an annual report to the City Council, the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD) regarding the status of the General Plan, its implementation progress, and how the City is meeting the regional housing needs for the community.

Recommended Action: That the City Council affirm the information contained in the General Plan Implementation Report for Fiscal Year 2006-2007 and provide any additional comment if necessary before the document is sent to the State Governor's Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD).

8. DISPOSITION AND DEVELOPMENT AGREEMENT WITH TSCP INVESTMENT, LLC

On January 22, 2007, the City entered into an Exclusive Negotiating Agreement (ENA) with TSCP Investment, LLC (TSCP) to pursue a potential mixed use development opportunity on the site of the City's Mission District Park and Ride Facility. Staff has now completed negotiation of a disposition and development agreement (DDA) pursuant to which the property will be sold to TSCP and, together with TSCP's existing property housing the Mission 261 Restaurant, be developed in a mixed use configuration with a boutique hotel, restaurant and residential condominium units with ground floor retail.

Recommended Action: That the City Council approve Resolution No. 08-02, a Resolution Declaring the Mission District Park and Ride Lot as Surplus Property and Authorizing Sale of the Property pursuant to a Disposition and Development with TSCP Investment, LLC.

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 JANUARY 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. CLAIM: SEDGWICK CMS RE: LINDA GRAVES

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

D. RESOLUTION 08-04 OVERTURNING THE DESIGN REVIEW COMMISSION'S DENIAL OF A DRIVEWAY APRON AT THE WEST END OF ROSES ROAD AND APPROVING THE APPEAL OF MR. CHARLES MATTER (PLANNING CASE PL-05-015)

The owner of property at 1080 Roses Road in San Marino, Mr. Charles Matter, applied to the City of San Gabriel Community Development Department for permission to construct a driveway approach to provide vehicular access from Roses Road in the City of San Gabriel to his property. After denials from the Community Development Director, Design Review Commission and City Council public hearings, Mr. Matter appealed the denials to the City Council in public hearings on April 18, 2006, November 20, 2007, December 18, 2007, and January 15, 2008. After hearing public testimony, including that of the appellant's representative, the City Council voted to overturn the decision of the Design Review Commission and approve the appeal.

Recommended Action: That the City Council adopt Resolution 08-04 overturning the decision of the Design Review Commission and approving the appeal of Charles Matter to allow vehicular access from Roses Road to a property located at 1080 Roses Road, San Marino.

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. RECESS COUNCIL MEETING AND RECONVENE AGENCY MEETING

12. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JANUARY 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 AND RECONVENE COUNCIL MEETING FOR A CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Interinsurance Exchange v. City of San Gabriel, Los Angeles Superior Court No. GC038076 for the following purpose:
Conference with legal counsel - existing litigation.

13. ADJOURN COUNCIL MEETING, IN MEMORY OF ERIC LEE, TO 6:00 PM TUESDAY FEBRUARY 19, 2008 IN CONFERENCE ROOM A OF THE CITY COUNCIL CHAMBERS FOR A CLOSED SESSION:

The City Council will meet in a closed session, pursuant to Government Code §54957.6, for the following purpose:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager, City Attorney, Consultant Barry Newton – Creative Management Solutions, Inc.

Unrepresented employee: Administrative Services Manager

The next regular Council meeting will be held Tuesday, February 19, 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, February 15, 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: 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.

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