

**MINUTES
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Joint Regular Meeting
August 25, 2008
5:30 p.m.**

ROLL CALL: At 5:30 p.m., on Monday, August 25, 2008, the Alhambra City Council and the Alhambra Redevelopment Agency (ARA) met in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

CITY COUNCIL/ARA BOARD MEMBERS:

**PRESENT: PLACIDO, MESSINA, YAMAUCHI, SHAM
ABSENT: AYALA**

Officials Present: Assistant City Manager/Personnel Director Bacio, Assistant City Attorney/Assistant Agency Counsel Richman, Assistant City Clerk Rogers, Director of Development Services/ARA Deputy Executive Director Martin, Director of Finance Longballa, Deputy Director of Utilities Chavez, Chief of Police Hudson, Deputy City Manager Schultz, Assistant to the City Manager Hayashi, Library Director Hernandez, Sergeant-at-Arms Johnson

FLAG SALUTE: Led by Chairman Sham.

RESOLUTIONS BY TITLE ONLY

On motion of Mr. YAMAUCHI, seconded by Dr. PLACIDO, and carried unanimously (PLACIDO, MESSINA, YAMAUCHI, SHAM [AYALA, absent]), the Assistant City Attorney/Assistant Agency Counsel was instructed to read by title only all resolutions appearing in these minutes which are required by law to be read in their entirety.

Action Taken: Hearing no objections, the Mayor & Chairman so ordered.

PRESENTATION:

1. STRATEGIC PLAN UPDATE – F2M8-63

On June 2, 2008, the City Council and Executive Staff met to review and set new three-year goals (2008-2011) and six-month objectives to implement the City's strategic plan.

During the strategic planning process, it was determined that the staff will review the progress of the goals and objectives and present to the City Council the status on a monthly basis. Assistant to the City Manager **HAYASHI** updated the Council as to the progress on these goals and objectives as more fully discussed in her August 25, 2008 report on file in the City Clerk's Office.

Discussion: None.

Action Taken: Received and ordered filed the informational report presented this evening.

AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 2 – 7)

All items listed under the Consent Agenda were considered by the Agency Board/City Council to be routine and, therefore, were enacted by one motion.

2. TREASURER'S REPORT - F2M8-1

The Director of Finance had prepared the Treasurer's Report for the month of July, 2008, listing all of the City's and the Alhambra Redevelopment Agency's investments as of July 31, 2008, a copy of which was on file in the office of the City Clerk as File No. F2M8-1.

Discussion: None

Action Taken: City Council/Agency Board approved as submitted.

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

3. ACCOUNTS PAYABLE – F2M8-500

Agency staff had submitted for the Agency Board's review and approval Accounts Payable for the period ended August 15, 2008, Warrant No. 31466 and Contract Nos. C2M5-68, C2M6-64, C2M6-67, in the total amount of \$708,265.54.

Discussion: None

Action Taken: Agency Board approved as submitted.

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE

Absent: AYALA

4. PERSONNEL ACTIONS – F2M8-2

List of Personnel Actions had been prepared showing the various appointments, classifications, salary changes, etc., since the last City Council meeting. It was appropriate to ratify those actions by the Assistant City Manager.

Discussion: None

Action Taken: Ratified the actions of the Assistant City Manager set forth in that certain Personnel Actions document dated August 25, 2008.

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

5. DEMANDS - F2M8-1

General City Warrants (282088 thru 282125) in the amount of \$127,692.60 for the week ended August 7, 2008; and, General City Warrants (282126 thru 282168) in the amount of \$294,353.92 and Schedule of Wire Transfers in the amount of \$1,237,884.40 for the week ended August 14, 2008; and General City Warrants (1000 thru 1136) in the amount of \$7,043.74 for the week ended August 18, 2008; and General City Warrants (100000 thru 100946) in the amount of \$10,005,293.83 for the week ended August 21, 2008 were submitted for Council's approval.

Discussion: None

Action Taken: City Council approved as submitted.

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

6. TRACT MAP NO. 67765 - F2M8-11, M2M8-77

Tentative Tract Map No. 67765 was originally approved by the Planning Commission on September 18, 2006, for a 29-unit industrial condominium complex at 145 Westminster Avenue, for a period of two years in accordance with State law, during which time the Map was to be recorded. All conditions of approval of the Tentative Tract Map had been met including the municipal restrictions, reviewed and approved by the Planning Division

staff. The City Engineer had signed the Tract map and recommended recordation of the same. Approval and recordation of this map was now appropriate.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M8-77** as follows:

RESOLVED by the Alhambra City Council as follows:

SECTION ONE: Based upon the recommendation of the Director of Development Services in his report dated August 25, 2008, this Council hereby finds and determines that the herein below described project will not violate any of the provisions of Sections 66473.5, 66474, 66474.1, and 66474.6 of the Subdivision Map Act of the State of California.

SECTION TWO: This Council hereby approves TRACT MAP NO. 67765, and authorizes the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and acceptance of dedications

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

7. DESIGNATE NEW LOCATION FOR POSTING OF LEGAL NOTICES – F91-47, M2M8-76

On May 13, 1991, the City Council adopted Minute Order No. M91-61, designating the three locations for the posting of the City's legal notices as required by State law and the Alhambra City Charter, which locations so designated were and are the Alhambra City Hall First Floor Lobby, Joslyn Adult Center Lobby/Foyer and the Alhambra Public Library Public Area. On August 11, 2008, the Alhambra Public Library, 410 West Main Street, permanently closed its doors until such time as the new Alhambra Civic Center Library opens to the public. Because the Alhambra Police Facility, 211 South First Street, is open 24 hours, it was in the best interest of the public to designate the First Floor Lobby/Foyer of that facility in lieu of the Alhambra Civic Center Library as one of three official bulletin board locations for posting of legal notices.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M8-76** as follows:

RESOLVED by the Alhambra City Council that this Council hereby designates effective as of August 11, 2008, the Alhambra City Hall First Floor Lobby, Joslyn Adult Center Lobby/Foyer and the Alhambra Police Facility First Floor Lobby/Foyer as the three locations within the City of

Alhambra for official bulletin boards for the posting of legal notices, and hereby rescinds Minute Order No. M91-61

Vote: Moved: YAMAUCHI Seconded: MESSINA
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

ORDINANCE – SECOND READING

8. AMENDMENTS OF AMC REPEALING DRUG & MEDICINE DISTRIBUTION & ADDING PROHIBITING MEDICAL MARIJUANA DISPENSARIES CITYWIDE -- F2M6-80, O2M8-4531

Discussion: None.

Action Taken: Assistant City Attorney gave second reading by title only to **Ordinance No. O2M8-4531** entitled:

An Ordinance of the City Council of the City of Alhambra, California, repealing Chapter 6.8 of Title VI of the Municipal Code entitled Drug and Medicine distribution and amending Title XXIII to add Chapter 23.85 prohibiting Medical Marijuana Dispensaries Citywide.

after which the Council, by motion, adopted the ordinance.

Vote: Moved: PLACIDO Seconded: YAMAUCHI
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

AGENCY REORGANIZATION:

9. REORGANIZATION: ALHAMBRA REDEVELOPMENT AGENCY BOARD – F2M8-52

Pursuant to Section 202 of the Agency Bylaws, “The offices of Chairman and Vice Chairman shall be rotated every nine months.” Rotation is based upon the designated Agency Board member’s council district. Under the rotation system of the Agency Bylaws, the Board member representing District 3, GARY S. YAMAUCHI, rotated into the office of Chairman, and the Board member representing District 5, LUIS AYALA, became Vice Chairman.

Action Taken: None required

COUNCIL REORGANIZATION:

10. REORGANIZATION: ALHAMBRA CITY COUNCIL – F2M8-52, R2M8-24

A. In accordance with Alhambra City Charter Sec. 29, this was the time for the rotation of the Mayor, Vice Mayor, and Councilpersons of various departments. Each Councilperson will serve in the following offices for the period ending May 26, 2009:

Barbara A. Messina	Mayor & Councilperson of Public Affairs
Steven T. Placido, DDS	Vice Mayor & Councilperson of Dept. of Finance
Stephen Sham	Councilperson of Dept. of Public Works
Gary Yamauchi	Councilperson of Dept. of Public Safety
Luis Ayala	Councilperson of Dept. of Supplies

Action Taken: None Required.

B. **Appointment required in connection with Reorganization:** Additionally, the following action is required to be taken in connection with the reorganization; i.e., designating our Board members to the Los Angeles County Sanitation District Nos. 2 and 16. By the District's bylaws, Barbara A. Messina, by virtue of becoming Mayor this evening, was the City's Member; and Steven T. Placido, was an alternate member to act in place of the presiding officer of the Alhambra City Council.

Discussion: None.

Action: City Council adopt **Resolution No. R2M8-24** designating Mayor Barbara A. Messina as Member and Steven T. Placido as Alternate Member of the Boards of Directors of County Sanitation District Nos. 2 and 16 of Los Angeles County.

Vote: Moved: YAMAUCHI Seconded: PLACIDO
Ayes: PLACIDO, MESSINA, YAMAUCHI, SHAM
Noes: NONE
Absent: AYALA

ORAL COMMUNICATIONS: None

CLOSED SESSION: None held.

ADJOURNMENT: At 5:35 p.m., there being no further business for either the Agency Board or City Council to transact, the Chairman and Vice Mayor adjourned their respective meetings.

NOTE: This evening's meeting was followed at 7:00 p.m., in the Council Chambers of the Alhambra City Hall by the **COUNCIL REORGANIZATION CEREMONY**. As this was to be a ceremonial event, no formal minutes would be prepared, although the ceremony would be recorded on both audio and video tape.

**ALHAMBRA CITY COUNCIL REORGANIZATION
C E R E M O N Y – F2M8-52
August 25, 2008
7:00 p.m.**

In accordance with Alhambra City Charter Sec. 29, this was the time for the rotation of the Mayor and Vice Mayor. Accordingly, Vice Mayor BARBARA A. MESSINA and Councilmember STEVEN T. PLACIDO, shall become MAYOR and VICE MAYOR, respectively.

**PRESENTATION OF THE COLORS
ALHAMBRA POLICE DEPARTMENT HONOR GUARD
Lt. Jennifer Wiese
Corporal Joseph Mallette
Officer Robert Torrance
Officer Dany Fuentes**

**WELCOME & REMARKS
by outgoing
MAYOR LUIS AYALA**

**ADMINISTRATION of OATHS OF OFFICE by ASSISTANT CITY CLERK
to incoming
MAYOR BARBARA A. MESSINA
Councilperson of the Second District
and
to incoming
VICE MAYOR STEVEN T. PLACIDO
Councilperson of the Fourth District**

**REMARKS, INTRODUCTION of GUESTS, RECOGNITIONS and ACKNOWLEDGEMENTS
by
MAYOR MESSINA & VICE MAYOR PLACIDO**

**FRANCES A. MOORE, CMC
CITY CLERK & ARA ASSISTANT SECRETARY
*by***

**CRAIG ROGERS, CMC
ASSISTANT CITY CLERK**