

**MINUTES
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Joint Regular Meeting
March 23, 2009
5:30 p.m.**

ROLL CALL: At 5:30 p.m., on Monday, March 23, 2009, 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: SHAM, MESSINA, AYALA, YAMAUCHI
ABSENT: PLACIDO**

Officials Present: City Manager/ARA Executive Director Fuentes, City Attorney/Agency Counsel Montes, City Clerk/ARA Assistant Secretary Moore, Director of Development Services/ARA Deputy Executive Director Martin, Director of Finance Longballa, Chief of Police Hudson, Deputy City Manager Schultz, Assistant to the City Manager Hayashi, Sergeant-at-Arms Ng

FLAG SALUTE: Led by Chairman Yamauchi

RESOLUTIONS BY TITLE ONLY

On motion of Mr. SHAM, seconded by Mrs. MESSINA, and carried unanimously (SHAM, MESSINA, AYALA, YAMAUCHI [PLACIDO, absent]), the City Attorney/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 and Chairman so ordered.

HEARING:

1. **CONTINUED PUBLIC HEARING: SALE OF PROPERTY AT N/E CORNER OF MAIN & THIRD STREETS AND APPROVAL OF DDA - CASITA de ZEN – F2M9-508, F2M5-511, N2M9-21, C2M9-502, M2M9-1002**

This was the time and place set by **Notice No. N2M9-21** for the Alhambra Redevelopment Agency and the City Council to hold a joint public hearing, which was duly continued from March 9, 2009, on the possible sale of real property to Casita de Zen, LLC., a California limited liability company, pursuant to State of California Health and Safety Code Sections 33431 and 33433 for redevelopment purposes. The real

property proposed to be developed is currently owned by the Alhambra Redevelopment Agency, contains approximately 51,885 square feet of lot area, is generally located on the northeast corner of Main and Third Streets in the City of Alhambra, and is more specifically described as Assessor Parcel Numbers: 5337-015-007, 008, 901, 909, and 910, per map recorded in the office of the County Recorder of Los Angeles County, California. Staff is requesting that this hearing be continued again to the next meeting.

Action Taken: Continued the hearing to 5:30 p.m., or as soon as the matter may be heard, on Monday, April 13, 2009.

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

AGENCY/COUNCIL CONSENT: (2 – 7)

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

2. AMENDMENT TO LEASE AGREEMENT: FASHION DELIGHT LTD., DBA DEMOISELLE, 112 WEST MAIN STREET – F2M8-510, F97-531, M2M9-502, C2M8-505

Staff requested the Agency Board amend the Lease Agreement with Fashion Delight Ltd., dba *Demoiselle*, 112 West Main Street, for the purpose of adjusting the base rent amount from \$1.75 per square foot (estimated to be \$3,150 per month) to \$1.25 per square foot (estimated to be \$2,250 per month) for nine months beginning March 1, through November 30, 2009, due to low sales caused by the slow down in the economy.

Discussion: None

Action taken: Agency Board adopted **Minute Order No. M2M9-502** as follows:

RESOLVED by the Alhambra Redevelopment Agency that this Agency hereby approves that certain LEASE AMENDMENT TO LEASE AGREEMENT (the "Amendment"), by and between the ALHAMBRA REDEVELOPMENT AGENCY (the "Lessor") and FASHION DELIGHT, LTD., dba *Demoiselle*, (the "Lessee"), a copy of which Amendment is on file in the office of the City Clerk as Contract No. C2M8-505 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and the Chairman is hereby authorized to execute said Amendment for and on behalf of the Agency and the Agency Secretary is hereby authorized to attest the same and to affix the Seal of said Agency thereto.

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

Absent: PLACIDO

3. APPOINTMENT: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD REPRESENTATIVES – F2M9-44, F92-88, R2M9-10

The Joint Powers Agreement for the San Gabriel Valley Council of Governments (SGVCOG) requires that each member city appoint a Governing Board Representative and an Alternate Governing Board Representative to represent the City in conducting the affairs of the SGVCOG. By Resolution No. R2M7-4, adopted on January 22, 2007, the City Council reorganized itself to reflect the outcome of the November 7, 2006 Alhambra General Municipal Election. The appointment of Representative and Alternate to the San Gabriel Valley Council of Governments governing board for the period commencing March 23, 2009 was required in connection with the Council reorganization.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M9-10** entitled: *A Resolution of the Alhambra City Council approving specific representatives to the San Gabriel Valley Council of Governments and rescinding Resolution No. R2M7-4.*

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

4. CONSIDERATION OF RESOLUTION OF SUPPORT: CONSTRUCTION OF A NATIONAL FOOTBALL LEAGUE STADIUM IN CITY OF INDUSTRY – F2M9-47, R2M9-12

A Resolution was prepared for the Council's consideration declaring its support for the construction of a National Football League (NFL) stadium in the City of Industry, California.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M9-12** entitled: *A Resolution of the City Council of the City of Alhambra, California, declaring its support for the construction of a National Football league (NFL) stadium in Industry, California.*

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

5. MINUTES

Minutes of the February 17, 2009 Adjourned Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council were ready for review and approval by both the Agency Board and/or the City Council.

Discussion: None

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

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

6. ACCOUNTS PAYABLE – F2M9-500

Agency staff submitted for the Agency Board's review and approval Accounts Payable for the period ended February 27, 2009, Check Nos. 10442 – 10478, in the total amount of \$945,424.88.

Discussion: None

Action Taken: Agency Board approved as submitted.

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

7. TREASURER'S REPORT - F2M9-1

The Director of Finance has prepared and submitted for the Council/Agency Board's review and approval the Treasurer's Report for the month of February, 2009, listing all of the City's and the Alhambra Redevelopment Agency's investments as of February 28, 2009, a copy of which is on file in the office of the City Clerk as File No. F2M9-1.

Discussion: None

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

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

ORDINANCE – FIRST READING

8. YOUTH COMMISSION: NUMBER OF MEMBERS – F2M1-103, F2M9-41, O2M9-4539

City Attorney **MONTES** reported that recently, the City received an increase in the number of civic service applications from high school students expressing an interest in becoming Youth Commissioners; consequently, the City Council desires to expand the membership from 10 to 15 members with each Councilperson appointing 3 students to foster and support the renewed interest. He further reported that after he had prepared the ordinance, a question arose regarding the number of members that would be required to constitute a quorum once the membership is expanded to 15. He noted that since 15 would now be the maximum to which the membership could be expanded and the fact that the Youth Commission may or may not have the maximum number of members at any given time, language could be added making 5 the number of members present to constitute a quorum. Absent any objection from the Council, he would add that language.

Action Taken: City Council directed the City Attorney to introduce and give first reading, including the revision designating a quorum as 5 members, to **Ordinance No. O2M9-4539** entitled:

An Ordinance of the Alhambra City Council amending Sections 2.30.030 and 2.30.080 of the Alhambra Municipal Code to provide that the Youth Commission shall consist of fifteen members and that five voting members of the Youth Commission shall constitute a quorum.

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

ORAL COMMUNICATIONS: None

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M9-14

City Attorney/Agency Counsel **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

Conference with Real Property Negotiator (Govt. Code Section 54956.8):

Property: 249 West Main Street, Negotiating parties: Sam Wong and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Martin, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Conference with Legal Counsel--Existing Litigation (Govt. Code Section 54956.9(a):

- 1) Alhambra Police Officers' Association vs. City of Alhambra, et al., Case No. GS011252
- 2) Williams vs. City of Alhambra, Case No. GC040138

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): None. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): 1 matter.

Discussion of Personnel Matters (Govt. Code Section 54957): None.

Conference with City's Labor Negotiator (Govt. Code Section 54957.6):
None

whereupon at 5:35 p.m., the Agency Board and City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the Agency Counsel/City Attorney.

PLACIDO: At 5:36 p.m., Dr. Placido entered the room whereupon he immediately moved to join the other Councilpersons, City Manager and City Attorney who had already moved into closed session.

RECONVENE & ARA RECESS: At 7:00 p.m., the Agency Board and City Council moved out of closed session with all members present, whereupon the ARA Chairman recessed the Agency's meeting until such time as the City Council had completed the public portion of its agenda.

**MINUTES
ALHAMBRA CITY COUNCIL
Regular Meeting
March 23, 2009
7:00 p.m.**

RECONVENE & ROLL CALL: At 7:00 p.m., on Monday, March 23, 2009, the Alhambra City Council met in the Council Chambers of the Alhambra City Hall

PRESENT: SHAM, YAMAUCHI, PLACIDO, AYALA, MESSINA
ABSENT: NONE

Officials Present: City Manager Fuentes, City Attorney Montes, City Clerk Moore, Director of Development Services Martin, Director of Finance Longballa, Director of Public Works Chavez, Director of Utilities Swink, Director of Community Services Jarvis, Chief of Police Hudson, Fire Chief Stedman, Deputy City Manager Schultz, Assistant to the City Manager Hayashi, Library Director Hernandez, Sergeant-at-Arms Ng

FLAG SALUTE: Led by Mayor Messina.

RESOLUTIONS BY TITLE ONLY

On motion of Mr. SHAM, seconded by Dr. PLACIDO, and carried unanimously (SHAM, YAMAUCHI, PLACIDO, AYALA, MESSINA), the City Attorney/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.

CEREMONIAL:

1. PROCLAMATIONS – F2M9-3

Ratified the action of **Mayor MESSINA** in proclaiming **April 12 through April 18, 2009** as **NATIONAL LIBRARY WEEK** in Alhambra. **Mayor MESSINA** presented the **PROCLAMATION** to **Library Director HERNANDEZ**.

PUBLIC HEARING:

2. PUBLIC HEARING: APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT FOR TEMPORARY HOUSING FOR AIRLINE FLIGHT CREWS ON REAL PROPERTY AT 422 NORTH THIRD STREET – F2M9-43, N2M9-33, R2M9-14

This was the time and place set by **Notice No. N2M9-33** for the City Council to hold a public hearing on the Appeal filed by China Eastern Airlines from the decision of the Alhambra City Planning Commission denying Appellant's Application for a Conditional Use Permit to allow an existing five-unit apartment building to be used as a boarding house (temporary housing for airline flight crews) upon that certain 8,225 square foot parcel of real property located in the R-3 (Multiple Family Residential) zone at 422 North Third Street, Alhambra, California, hereinafter called "Project."

Director of Development Services **MARTIN** explained that the Conditional Use Permit, if approved, would allow the Appellant, in essence, to use the two-story, five-unit apartment building built in 1989 as a boarding house for flight crews. Each unit has 3 bedrooms and 2 bathrooms. The Planning Commission had considered Appellant's Application on two different occasions—October 6, and November 3, 2008, and had denied the Application by a vote of 5-2. Their decision was primarily based on the lack of compatibility with the neighborhood since the Appellant's basic use of the property was commercial in nature; i.e., for employee housing, as well as a lack of street parking for the shuttle buses which serve the flight crews, and finally the impacts of noise on the surrounding residences. Twice a day at approximately 10 a.m. and 1 p.m., up to 14 female crew members working out of Los Angeles International Airport come to and leave the site on buses which are similar in size to the City's ACT buses. Often, if there is no street parking available, the buses will double park while the crew loads or unloads which generally takes about 10 minutes.

Mr. Martin noted that Appellant's request for such specific type of use is not listed in the City's zoning ordinance under the R-3 zone. However, the zoning ordinance does allow a procedure for applicants to seek a finding by the Planning Commission that the use

being proposed is both consistent with other permitted uses in the zone and is less objectionable than some of the uses. So, in applying for the CUP, the Appellant had contended that the use would be less objectionable potentially than a fraternity or sorority house which are permitted uses with a CUP in the R-3 zone and that it was similar in use to a boarding house. The Planning Commission ultimately disagreed with that argument and made findings for denial.

Opened Public Hearing: Mayor **MESSINA** opened the public hearing

Proponents: **Steven L. SUGARS, Esq.**, and **George YOUNG, Esq.**, both with the Law Offices of George L. Young, APC, 2485 Huntington Drive, San Marino, were present representing the Appellant. Mr. **SUGARS** stated that China Eastern Airlines bought the property consisting of 5 townhouses to house their female flight crews because of its close proximity to restaurants on Valley Boulevard and shopping. Their client was not aware that a Conditional Use Permit (CUP) was required until last year; however, they supported the requirement and wished to comply with all of the City's regulations. He felt their client's use of the property was a positive step in that it helped to cut down on the congestion and create more parking in the North Third Street neighborhood due to the fact that the flight crews arrive and depart together in a few buses as opposed to multiple families living in the complex, each of whom would have their own vehicles with which to come and go at all times of the day and night. He asked if the City is not going to allow this type of housing in the R-3 multi-family residential zone, the exact zone designed for the type of use Appellant desires, then where is it going to allow this type of housing--is the City going to exclude employee housing altogether from its R-3 neighborhoods? The flight crews also help with the local economy by dining out in Alhambra in the evening. Mr. Sugars pointed out that traffic congestion and parking concerns could be reasonably accommodated by the City by creating a temporary parking and loading zone for the shuttles. China Eastern Airlines wants to be a good citizen and comply with all of the City's regulations and will make changes to do so.

Mr. **YOUNG** added that China Eastern Airlines has not received any complaints about its use of the building over the last 15 years of ownership other than one noise complaint from a neighbor. China Eastern Airlines has very strict standards of conduct for its flight crews and has a rule in place that no more than 14 members of the flight crew, all of whom are professionals, will stay at the location at any given time. All employees must check in by 10:00 p.m. and are encouraged to rest for their flights the next day. Mr. Young also mentioned that China Eastern Airlines is willing to make some changes to the current process if that would help put the City at ease. He suggested that they could use 2 mini vans and park in the property's driveway instead of a small shuttle bus in order to make it easier for traffic flow during pick-up and drop-off times.

Opponents:

1. **Victor WANG**, Owner/Manager, representing himself and his mother, Ah Nuan Wang, 500 North Third Street, expressed their concern over the constant noise at the property, stating that the noise makes him feel nervous and also bothers the tenants at his apartment building. He explained that he has observed loud

talking at the property as China Eastern Airlines employees leave their doors open and communicate with other rooms. A cleaning staff is also brought in by China Eastern Airlines to clean up before and after each flight crew and this also creates noise at the property.

2. **Lola ARMENDARIZ** asked why the China Eastern Airline flight crews were not being housed closer to Los Angeles International Airport. She pointed out that the shuttle buses, similar in size to the Alhambra Community Transit buses, which China Eastern Airlines uses to transport the flight crews six times a day, are not small buses and can cause traffic congestion in the neighborhood. Flight crews staying at the site have different body clocks due to their travel schedules and this can cause them to be awake and making noise at times when most of the neighbors would be resting or sleeping. Flight crews also are not a part of the community as a family would be if they were living in the building as tenants. Ms. Armendariz encouraged the City Council to support the decision of the Planning Commissioners and deny the appeal.

Closed Public Hearing: There being no one further wishing to speak, Mayor **MESSINA** closed the public hearing.

Discussion: Responding to Mayor **MESSINA**'s question, Mr. **YOUNG** stated that China Eastern Airlines has used the premises for housing its flight crews for the past 13 years it has owned the property. Mayor **MESSINA** commented that in her opinion a better location for this type of use would be by the airport, adding that it is inappropriate to put a boarding house in a residential neighborhood. The key word in the multiple-family residential zone designation is "family," and it is unfair to the people living in the area and on that street to have to endure the buses and the commotion on a regular basis. She viewed the use of the property as a business and the Council had the obligation to respect the neighbors.

Mr. **YAMAUCHI** asked the City Attorney if there were guidelines for the Council to follow and if the Council would be acting within its rights to deny the CUP. Mr. **MONTES** responded that the Municipal Code describes certain uses that are allowed in the R-3 zone. The two uses mentioned in the staff report were boarding house and fraternity/sorority houses, but the Code does not specifically identify a work force housing use. Again, the two uses highlighted by staff for the Planning Commission were boarding house and fraternity/sorority house. A boarding house is a use permitted by right which means no permit is required and a fraternity/sorority house is a use permitted with a CUP. Staff, in working with the Appellant, did not have a specific Code-identified use and had to look for an analogous use. Staff concluded the Appellant's situation was closer to a conditionally permitted use than a boarding house due to the transitory nature of the occupancy and the use of the building. There are certain findings that must be made to grant a CUP. If those findings cannot be made, then the CUP can be denied. If there are impacts that are associated with the use, then conditions can be placed on the use to minimize those impacts. If the City feels there are not conditions appropriate that would eliminate those impacts, then that would be another reason for a

denial. If there are impacts identified and there is a way to condition those impacts, then those conditions should be imposed and the use should be approved.

Mr. **AYALA** wondered in terms of practicality why China Eastern Airlines would choose Alhambra as the location for its temporary housing of flight crews. Why does Alhambra work out better than an area closer to the airport? He noted that after looking at the police records, it appeared that a significant number of calls had been made about noise, asking if an onsite manager could better control the noise? He also asked for clarification on rumors that gambling was taking place on the premises. Mr. **YOUNG** insisted that the allegations of gambling on the property were completely false, responding that stringent company policy does not allow for that kind of behavior. Mr. **SUGARS** explained that they do employ a staff that does not reside onsite, but comes to make the beds; clean up after the flight crew, and make sure that the stewardesses do follow the rules. The rules are also posted on the premises in each of the units.

Mr. **SHAM** asked why China Eastern Airlines, in all of its meetings with the Planning Commission, never submitted proposals as to what it could do to mitigate the noise and traffic issues; such as, the employment of an onsite manager or the use of smaller sized buses, even after the Planning Commissioners suggested it do so. Mr. Sham also observed that although selling each unit at the property to a family would in all likelihood create more traffic than China Eastern Airlines is currently creating by using it for employee housing, it is hard to support the Appellant because Messrs. Sugars and Young did not bring any mitigation proposals or plans to the Appeal before the City Council. Consequently, he could only recommend the inclusion of a plan to mitigate the noise and traffic issues and then another hearing before the Planning Commission. Vice Mayor **PLACIDO** pointed out that multiple calls had been made to the Police Department regarding the noise at the property. He also felt that the use of the property as temporary employee housing was similar to a hotel and that a multi-family residential zone is not the appropriate place for an operation, such as this one which is very similar to that of a hotel.

Action Taken: Denied the Appeal filed by China Eastern Airlines and upheld the decision of the Alhambra City Planning Commission denying Appellant's application for Conditional Use Permit CU-08-10 for temporary housing for airline flight crews in an existing five-unit apartment building located at 422 North Third Street, Alhambra, in the R-3 (multiple family residential) zone, and directed the City Attorney to prepare **Resolution No. R2M9-14** memorializing this decision for the Council's consideration at its next meeting.

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

PRESENTATION:

3. STRATEGIC PLAN UPDATE – F2M8-58

On December 4, 2008, the City Council and Executive Staff met to review the current three-year goals (2008-2011) and six-month objectives to implement the City's strategic plan. Approximately every six months, the City Council and Executive Staff meet to update the objectives. During the strategic planning process, it was determined that the staff would review the progress of the goals and objectives and present to the City Council the status on a monthly basis, Deputy City Manager **SCHULTZ** updated the Council regarding the Strategic Plan, which progress was more fully discussed in the Deputy City Manager's March 23, 2009 report on file in the City Clerk's Office.

Citizen Input: **Lola ARMENDARIZ** asked about the adjustment of (Public Works & Police Facility)* assessments by the City, which assessments were considered and whether they were being increased. She also asked about which services and programs were reduced or eliminated for the 2009-10 budget, technological upgrades for the City Clerk's Office and the revised date of completion for the Alhambra Park Veterans' Memorial as well as the installation of lights for the project

With respect to the adjustment of assessments, City Manager **FUENTES** explained that the process was not yet completed but a detailed review of the City assessments would be done after the completion of the budget for the next fiscal year. With respect to departmental programs to be reduced or eliminated in the 2009-10 budget, he noted that in working with the City Council, staff has come up with a combination of fees and budget reductions to essentially recoup a little over \$3 million of adjustments in this year's budget; however, until the draft budget document is finalized, it is not possible to give a complete answer. The Alhambra Park Veterans' Memorial date was pushed back to help accommodate the schedules of the many dignitaries that were instrumental in helping with the project, many of whom wish to attend the dedication ceremony. Director of Utilities **SWINK** added that a revision to the completion date was also necessary due to the rain we received in December and January that made work on the site impossible. She further responded that lights for the memorial were added for security and aesthetic purposes. City Clerk **MOORE** stated that she has just completed the process of digitizing all of the City's official records through December 31, 2008 into an electronic

*Minutes Correction approved at 4-27-09 meeting

format compatible with her office's document imaging system that has a full text search capability. As this is an ongoing process, we are now able to do the scanning in house at considerable cost savings. She thanked Mr. Fuentes and the City Council for their support and funding to be able to complete the project.

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

NEW BUSINESS:

4. ANNUAL BOARDS AND COMMISSIONS APPOINTMENTS – F2M9-41

The terms of office for all members of the City's various Boards and Commissions expired on March 23, 2009; consequently, each Councilperson has made the following appointments and/or re-appointments, with each such appointment to be effective for a one-year period commencing March 23, 2009 and ending March 22, 2010:

MAYOR MESSINA

Civil Service Commission/Board of Appeals	Owen Guenthard
HCDA Citizen Advisory Committee	Annette Arizmendez Theresa Lopez
Board of Library Trustees	Cynthia Ison
Parks & Recreation Commission	Alfonzo Guzman Peter Dolfi
Planning Commission	Maria Murray James Bullard
Design Review Board	Carla Pemberton
Transportation Commission	Adele Andrade Stadler Luis Arizmendez
Youth Commission	Kimberly Lopez Alixandria Guzman Thomas J. Placido
Alhambra City Arts & Cultural Events Committee	Judy Johnson

VICE MAYOR PLACIDO

Civil Service Commission/Board of Appeals	Leland Leiberg
HCDA Citizen Advisory Committee	Nora Corona Hernandez David Mejia
Board of Library Trustees	Lee Hamby

Parks & Recreation Commission	Thomas Maloney Mark Tran
Planning Commission	Gary Frueholz Steve Kasper
Design Review Board	Vacant
Transportation Commission	Steven J. Cosci David Duarte
Youth Commission	Daniel Perea Christopher Juarez Vacant
Alhambra City Arts & Cultural Events Committee	Debra Moreno Garcia

COUNCILMEMBER SHAM

Civil Service Commission/Board of Appeals	Stephen Perry
HCDA Citizen Advisory Committee	Joe Pavon Ting Kerry Situ
Board of Library Trustees	Vacant
Parks & Recreation Commission	Ricky Choi Donald Mumford
Planning Commission	James T. Richetts Mary Louise Bunker
Design Review Board	Meghan Wang
Transportation Commission	Denis Kerechuk Sergio Chavez
Youth Commission	Josephine Leong Tiffany Banh Vacant
Alhambra City Arts & Cultural Events Committee	Olga Velez Sarabia

COUNCILMEMBER YAMAUCHI

Civil Service Commission/Board of Appeals	Mike Placido
HCDA Citizen Advisory Committee	Dennis McFadden Daniel Hutchinson
Board of Library Trustees	Sandra Tung
Parks & Recreation Commission	Trent Yamauchi Vacant
Planning Commission	Stan Yonemoto Eric Sunada
Design Review Board	Adam Lau
Transportation Commission	Rene Nava Chuck Reyes
Youth Commission	Calvin Wong Vacant Vacant
Alhambra City Arts & Cultural Events Committee	Anna Emerald

COUNCILMEMBER AYALA

Civil Service Commission/Board of Appeals	Jose Tello
HCDA Citizen Advisory Committee	Jorge Casado Vacant
Board of Library Trustees	Peter Hernandez
Parks & Recreation Commission	Jose F. Salgado Jaime Garcia
Planning Commission	Adriana Martinez Isabel Birrueta
Design Review Board	Gary T.K. Tse
Transportation Commission	Gabriela Quintero

	Alan Nino
Youth Commission	Ivyanna Hernandez Vacant Vacant
Alhambra City Arts & Cultural Events Committee	Virginia Iniguez

CONSENT AGENDA (Item Nos. 5 – 17)

All items, except Item Nos. 10 and 13, listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

5. DONATION OF US&R PROP MATERIALS – MANHOLE COVERS FROM ALHAMBRA FOUNDRY COMPANY -- F2M9-12, R3M9-13

The Alhambra Fire Department requested Council acceptance of a donation of nine manhole covers with rings from Alhambra Foundry Co., LTD, the value of which is approximately \$4,600, for the Alhambra Fire Department Training Center; as more fully discussed in the Fire Chief's March 23, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Resolution No. R2M9-13** entitled: *A Resolution of the Alhambra City Council accepting with deep appreciation the gift of Nine Manhole Covers with Rings from Alhambra Foundry Co., for the City's Urban Search and Rescue Training Site.*

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

6. GRANT APPLICATION: URBAN FORESTRY TREE PLANTING PROGRAM – F2M9-18, F2M2-42, R2M9-11

Staff requested the City Council approve the submittal of a grant application to the California State Department of Forestry and Fire Protection for an urban Forestry Tree Planting Grant in the amount of \$30,630, as more fully discussed in the Director of Public Works' March 23, 2009 report on file in the City Clerk's Office.

Discussion:

Action Taken: Adopted **Resolution No. R2M9-11** entitled: *A Resolution of the Alhambra City Council approving the submittal to the State of California Department of Forestry and Fire Protection of that certain application for funding for the City's proposed*

street planting project from the Urban Forestry Grant Program entitled, "An Urban Forest for Every City," as provided through Propositions 40 and 84.

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

7. NIB: 2009 U.S.D.A. SUMMER LUNCH PROGRAM – F2M6-60, N2M9-29

Staff requested City Council approval of the City's participation in the Summer Food Service Program for 2009 by authorizing the advertising of a Notice Inviting Bids to secure a vendor to provide meals. Meals will be served to any child (ages 1-18) at Alhambra Park, Almansor Park, Granada Park, and Story Park, Monday through Friday, beginning June 15 through August 21, 2009, between the hours of 11:00 a.m. – 2:00 p.m. (lunches) and 3 p.m. – 4 p.m. (snacks), depending on the location.

Discussion: None

Action Taken: Authorized the City Clerk to advertise **Notice Inviting Bids No. N2M9-29** to provide the 2009 Summer Food Service Program, with bids to be received on or before Thursday, April 16, 2009, in the office of the City Clerk at 10:30 a.m., and publicly opened at 11:00 that same day.

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

8. NOTICE OF COMPLETION: INSTALLATION OF WATER METERS & METER BOXES--F2M8-69, C2M8-38, N2M8-86, M2M9-20

Staff requested the City Council to accept as complete the installation of water meters and meter boxes by Concord Communications Group, Inc. The completed total contract amount is \$44,759.75. This project had been inspected by staff and all work had been completed in accordance with City requirements and specifications. There were no change orders associated with this Project.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-20** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

- 1) Accepts as being fully complete, the work of CONCORD COMMUNICATIONS GROUP, INC., for the Installation of Water Meters and Meter Boxes Project (the "Project") under Contract No. C2M8-38;
- 2) Authorizes payment forthwith of the remaining unpaid balance, not to exceed 90 percent of the contract price, to said contractor, or assigns;
- 3) Authorizes the City Manager to sign the Notice of Completion and the City Clerk to record the same with the Los Angeles County Recorder; and,
- 4) Authorizes payment of the balance of the contract price to said contractor, or its assigns, on or about 35 days after recordation of said Notice of Completion; provided there have been no mechanic's lien or stop notices filed against said work which have not been paid, withdrawn or eliminated as a lien against said work.

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

9. TRAFFIC CONTROL: EIGHTH & SHORB STREETS – F2M9-9, M2M9-21

Staff requested the City Council approve the installation of all-way stop signs at the intersection of Eighth and Shorb Streets to improve safety for vehicles and pedestrians in the marked school crosswalk, as more fully discussed in the Director of Public Works' March 23, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-21** as follows:

RESOLVED by the Alhambra City Council that pursuant to Alhambra Municipal Code Section 11.20.020, this Council hereby designates EIGHTH STREET and SHORB STREET as an ALL WAY STOP intersection; and, in connection therewith, this Council hereby authorizes in accordance with Alhambra Municipal Code Section 11.20.030 the installation of stop signs on all approaches, with such stop signs to be installed by the Chief of Police with the assistance of the Department of Public Works.

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

10. TRAFFIC SAFETY IMPROVEMENTS ON PINE STREET – F2M8-81, M2M9-24

City Engineer **CAYIR** reported that staff is requesting that the Council review the Director of Public Works' March 23, 2009 report entitled, *Traffic Safety Improvements on Pine Street* (the "Report"), a copy of which Report is on file in the City Clerk's Office, and after such review, to authorize the installation of stop signs at Pine Street and Dos Robles Place (eastbound) and at Pine Street and Curtis Avenue (westbound and eastbound), and the re-installation of the right-turn lane (eastbound) at Atlantic Boulevard with a "no-right-turn-on-red" restriction, as staff concluded the installation of these traffic measures would improve visibility and safety and would serve to reduce the potential for accidents. Since a portion of Pine Street and the proposed traffic measures are within the City of South Pasadena, that City's approval was required prior to implementation.

Citizen Input:

- 1) **Linda ALLISON**, 1412 West Pine Street, felt that the installation of stop signs at Curtis Street and at Dos Robles would create a constant stream of traffic stopping along Pine Street. Installation of the signs would also cause motorists to take shortcuts down Marguerita Avenue as it is the only street without any stop signs, thereby endangering children who play in the neighborhood.
- 2) **Leticia PERALTA**, 1300 West Pine Street, was opposed to the proposed stop sign installations as she felt it would not deter traffic nor improve the quality of life for the residents along Pine Street and the surrounding streets. Residents of the area have shared their opposition to the stop sign installations with members of the City Council and are frustrated that a proposal to install stop signs was being considered. She asked about the status of the proposals to re-design the island at Pine Street and Huntington Drive or the possible closure of Pine Street and asked that the Council not install a stop sign at Pine Street and Curtis Street.
- 3) **Willi CRAIG**, 1004 Dos Robles Place, felt that the stop sign at Dos Robles Place and Huntington Drive was an accident waiting to happen due to the excessive speed at which vehicles exit Huntington Drive Pine Street. Placing two stop signs along a street that carries up to 4,500 cars per day would create a lot of traffic in the surrounding neighborhood. Traffic should be diverted to a larger street, such as Huntington Drive, that can accommodate a large number of vehicles. However, she did agree with the re-installation of the right-hand turn lane at Pine Street and Atlantic Boulevard.

Responding to the above concerns, Mr. **CAYIR** explained that the recommendations made in the report were those of licensed professional traffic engineers with 30 years experience who have worked on similar such studies and projects. The locations for the stop signs were not picked arbitrarily; they were picked as the result of an extensive study and review by professional traffic engineers. The purpose of the recommendations before the Council this evening is to improve traffic conditions on Pine Street in a safe way—not to create more traffic problems. The proposed stop sign at Dos Robles Place is safe as the traffic that currently travels eastbound off Huntington Drive onto Pine Street does not use the travel lane on Huntington Drive due to the wide berth of its far right lane. The installation of the proposed gore strip at that location will also improve the safety conditions for eastbound Huntington Drive traffic. The stop sign on Curtis Street was recommended due to the fact that there are 3 driveways right at that intersection which, when cars are backing out of such driveways, can create confusion. Placing a stop sign at Curtis will help with flow and also improve the safety conditions.

Discussion: Vice Mayor **PLACIDO** requested Mr. Cayir to address another concern of the City Council, not addressed by the current proposal, which was the impact the installation of the stop signs at Dos Robles and Curtis would have upon the surrounding neighborhood; more specifically, the impact of the traffic that would now use Marguerita, Olive and Curtis to avoid the proposed stop signs and the signal at Atlantic Boulevard. Dr. Placido stated that the Council wanted to make the area better for everyone, commenting that if we can reduce the speed on Pine Street, the number of vehicles will take care of themselves. He recommended that the Council continue the item and allow City staff to come back with a proposal that would mitigate the aforementioned impacts to the surrounding streets.

Mr. **AYALA** explained that the primary concern the City Council wanted to focus on was public safety. The concern for public safety being tantamount made speed deterrence along Pine Street the focus. He noted that the focus should also be on creating incentives for people to drive safely down Pine Street and throughout the neighborhood. The stop signs were mentioned as a way to promote safe driving. The City is making every effort to make the Pine Street neighborhood a family friendly, safe place, but unfortunately we cannot meet every need 100 percent and sometimes we have to compromise and that is why the stop signs are being proposed.

Mr. **YAMAUCHI** commented that he did not have a problem with closing Pine Street entirely; provided, however, we were certain where the 4,500 cars that currently use Pine Street would go. The issue cannot be completely resolved due to this dilemma. Public safety is always the ultimate goal, but to close down Pine Street is make the subsequent traffic diversion the problem of the surrounding streets and neighborhoods. City Engineer **CAYIR** noted that car counts and speed data were available for most of the streets mentioned this evening. The concern regarding the backup of cars wishing to turn right onto Atlantic Boulevard from Pine Street was addressed through the recommendation to re-open the right-turn-only lane. He added the City of South Pasadena Public Works Director has reviewed the proposal and will recommend its

implementation to South Pasadena's Transportation Commission.

Mayor **MESSINA** asked if the Council were to continue the matter, could staff come back at a later date with solutions as to how some of the issues raised tonight could be addressed, to which Mr. **FUENTES** responded by summarizing the direction that Council was giving staff as follows: In conjunction with what is being proposed this evening, the Council is looking for traffic calming measures along Marguerita Avenue, Olive Avenue and Curtis Street. He suggested that staff bring back this item at a subsequent meeting to include mitigation plans for Curtis, Olive and Marguerita along with solutions to the other issues mentioned this evening.

Action Taken: The item was continued to a future City Council meeting.

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

11. RFP: TRAFFIC CONTROL SYSTEM PROJECT – F2M9-45, RFP2M9-4

Staff requested Council authorization to distribute a Request for Proposals for a turnkey deployment of a Traffic Control System, as more fully discussed in the Director of Public Works' March 23, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Authorized staff to distribute **Request for Proposals No. RFP2M9-4** for project work consisting of a turnkey deployment of a Traffic Control System in the City of Alhambra that interfaces with the LACO DPW Information Exchange Network (IEN), with proposals to be submitted to the City Clerk's Office by no later than 5:00 p.m., on Thursday, April 23, 2009.

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

12. RFP: ALHAMBRA MUNICIPAL GOLF COURSE & MULTI-LEVEL DRIVING RANGE MAINTENANCE – F2M9-48, RFP2M9-5

Staff requested Council authorization to circulate a Request for Proposal to secure a company that can provide the specialized maintenance required to maintain a golf course and driving range for the Alhambra Municipal Golf Course and Multilevel Driving Range for a period of five years, July 1, 2009 through June 30, 2014 as more fully

discussed in the Director of Community Services' March 23, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Authorized staff to distribute **Request for Proposals No. RFP2M9-5** to secure a company to provide maintenance for the Alhambra Municipal Golf Course and Multilevel Driving Range for a period of five years, July 1, 2009 through June 30, 2014, with proposals to be submitted to the City Clerk's Office by no later than 5:00 p.m., on Thursday, April 23, 2009.

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

13 NIB: ALHAMBRA GATEWAY PLAZA PROJECT – F2M5-37, N2M9-36

Staff requested City Council authorization to distribute a Notice Inviting Bids to solicit bids for the construction of the Alhambra Gateway Plaza Project, as more fully discussed in the March 23, 2009 joint report of the Directors of Utilities, Public Works and Community Services, on file in the City Clerk's Office. The City has secured funding for the Project from Caltrans, Los Angeles County Metro and the California State Department of Forestry and Fire Protection. Additional funding for the project may be available from the San Gabriel Valley Municipal Water District to assist in the cost of drought tolerant plants and water conserving irrigation.

Citizen Input: **Lola ARMENDARIZ** expressed concern over the total projected cost of the project and asked about the status of the latest rendering of how the plaza would look. City Manager **FUENTES** responded that the City did not want to disclose the exact cost estimated for the project as it would impact the dollar amount potential bidders would use in response to the notice inviting bid. If the City were to state explicitly how much money it had to spend on a project before bids were received, the bids would not be competitive as the companies' bidding would know exactly how much the City was willing to spend. He further noted that the City had sufficient funds to pay for the project and that it was very affordable. Director of Utilities **SWINK** answered, with respect to the rendering, that it was available, it had been shared with the Council, and it could be viewed in her office if anyone wished to see it.

Action Taken: Authorized the City Clerk to advertise **Notice Inviting Bids No. N2M9-36** for the construction of the Alhambra Gateway Plaza Project, with bids to be received on or before Thursday, May 14, 2009, in the office of the City Clerk at 10:30 a.m., and publicly opened at 11:00 that same day.

Vote: Moved: AYALA Seconded: YAMAUCHI

Ayes: SHAM, YAMAUCHI, PLACIDO, AYALA, MESSINA
Noes: NONE
Absent: NONE

14. BID AWARD: ALHAMBRA HILLS WATERLINE PROJECT – F2M9-27, C2M9-10, N2M9-13, M2M9-23

On March 5, 2009, 16 bids ranging in price from \$1,399,840 (VCI Telcom, Inc.) to \$2,076,016 (Doty Bros. Equipment Co.) were received, opened and publicly declared by the City Clerk in response to Notice Inviting Bids No. N2M9-13 for the Alhambra Hills Waterline Project. Funding is available in the City's Water Fund Balance; however, it is necessary to transfer \$1,500,000 to cover this contract and funds for construction/project management of the project.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-23** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

1. Accepts as the lowest responsible bid received, the bid of VCI TELCOM, INC., in the total amount of \$1,399,840, for the Alhambra Hills Waterline Project, hereinafter referred to as the "Project", subject to the terms, conditions, and specifications set forth in Notice Inviting Bids No. N2M9-13;
2. Approves that certain Public Works Contract with said successful bidder for said Project, a copy of which is on file in the office of the City Clerk as **Contract No. C2M9-10** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, after such Public Works Contract has been duly executed by said successful bidder, the Mayor is hereby authorized to execute such Public Works Contract for and on behalf of the City of Alhambra and the City Clerk is hereby authorized to attest the same and to affix the Seal of said City thereto; and,
3. Directs the Director of Finance to transfer \$1,500,000 from the Water Fund balance to said Project's account to cover construction and project management costs for said Project.

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

15. PERSONNEL ACTIONS – F2M9-2

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

Discussion: None

Action Taken: Ratified the actions of the City Manager set forth in that certain Personnel Actions' document dated March 23, 2009.

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

16. DEMANDS - F2M9-1

Final Check List (105477 thru 105478 and 105610 thru 105809) in the amount of \$810,785.17 for the period ended February 19, 2009, Schedule of Wire Transfers in the amount of \$1,239,281.28 for the period ended February 26, 2009, and Final Check List (106025 thru 106230) in the amount of \$682,068.76 for the period ended March 5, 2009 were submitted for Council's approval.

Discussion: None

Action Taken: Approved as submitted.

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

17. CONTRACT AWARDS: FEDERAL ECONOMIC STIMULUS TRANSPORTATION PROJECTS – F2M9-37, M2M9-25, C2M9-8, C2M9-11

The City anticipates receiving between \$1.6 and \$2.8 million of Federal Economic Stimulus (FES) funds. Consequently, in order to meet the deadlines to spend these dollars, it is necessary to begin work on the plans and specifications for the projects being proposed. By doing so, as soon as the City received approval from Caltrans, would be able to advertise Notices Inviting Bids for the work. Therefore, staff requested

the City Council to retain the firms of NB Consulting and Elie Farah, Inc., for the design and engineering of plans and specifications for two FES transportation projects described below in the amounts of \$39,900 and \$21,740, respectively, as more fully discussed in the Director of Public Works' March 23, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-25** as follows:

RESOLVED by the Alhambra City Council as follows:

SECTION ONE: This Council hereby retains ELIE FARAH. INC., to provide professional design and engineering services for the *Poplar Blvd. Economic Stimulus Project* for the sum of not to exceed \$21,740, and directs the City Attorney to prepare the necessary AGREEMENT (**Contract No. C2M9-11**) with said Consultant.

SECTION TWO: This Council hereby retains NB CONSULTING ENGINEERS, INC., for the *New Avenue Economic Stimulus Project*, for the sum of not to exceed \$39,900 and directs the City Attorney to prepare the necessary AGREEMENT (**Contract No. C2M9-8**) with said Consultant.

SECTION THREE: After the two said Agreements described in Sections One and Two hereof have been prepared, approved as to content and form by both the City Manager and City Attorney, and duly executed by said Consultants, the City Manager is hereby authorized to execute such Agreements for and on behalf of the City of Alhambra and the City Clerk is hereby authorized to attest the same and to affix the Seal of City thereto.

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

ORAL COMMUNICATIONS -- F2M9-4, F2M9-43

Lola ARMENDARIZ thanked the Council for its decision this evening concerning the China Eastern Airlines public hearing as she felt it was better for this property to be used as a rental property. She commented that when residents pay rent, they take pride in where they live and in the community; this would not be the case if the property were used as temporary housing.

COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) – F2M9-7

Councilmember **SHAM** announced that he had the pleasure of representing the City at the National League of Cities in Washington, D.C. last week. He had the opportunity to listen to the Secretary of Energy and the Secretary of Housing and Urban Development (HUD) for the Obama administration and learn about their objectives and the money that they want to spend. Hopefully, soon we will be able to get some of that money here in Alhambra. It was a great opportunity to network and ensure our regional needs are heard and addressed. Mr. Sham looked forward to other similar opportunities in the future.

Vice Mayor **PLACIDO** gave kudos to Director of Community Services Jarvis for her help with the Youth Commission video competition. He looked forward to more good things from a bigger Youth Commission in the future. He noted that Fire Chief Stedman would be doing two CERT (Community Emergency Response Team) programs next month and he encouraged Alhambra residents to participate in this great program that involves community volunteers who want to help in case of an emergency. He further noted that Chief of Police Hudson and our Community Outreach Officer did a great job in promoting Neighborhood Watch last week with a special meeting at the Library for potential watch captains. He hoped more residents would step forward to volunteer as watch captain to head up Neighborhood Watch programs throughout Alhambra to help improve the safety of our community.

Mayor **MESSINA** echoed Dr. Placido's thanks to Chief of Police Hudson regarding his work with the Neighborhood Watch Program, noting that with each meeting it grows more in attendance, which is great, and adding that it was a pleasure to speak at the meeting about the need to interface Neighborhood Watch with the Alhambra Pride programs. Mrs. Messina also announced to her colleagues on the Council that the Southern California Association of Governments (SCAG) will have its General Assembly on May 7th & 8th in La Quinta and has asked to have all the members of this Council attend and hear about regional issues.

ARA RECONVENE & ADJOURNMENT: At 8:50 p.m., the ARA Chairman reconvened the Agency Board with all members present; and, as there was no further business for the City Council or the Agency Board to transact, the Mayor and Agency Chairman, with the unanimous consent of the Council and Agency Board, adjourned their respective meetings to 5:30 p.m., on Monday, April 13, 2009, in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

FRANCES A. MOORE, CMC
CITY CLERK & ARA ASSISTANT SECRETARY
and
LAUREN MYLES
SENIOR DEPUTY CITY CLERK

ATTEST:

**FRANCES A. MOORE, City Clerk &
ARA Assistant Secretary**

BARBARA A. MESSINA, Mayor

GARY YAMAUCHI, ARA Chairman