

**MINUTES
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Joint Regular Meeting
July 27, 2009
5:30 p.m.**

COUNCIL CHAMBERS

ALHAMBRA CITY HALL

ROLL CALL: At 5:40 p.m., on Monday, July 27, 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 YAMAUCHI, PLACIDO
ABSENT: AYALA**

Officials Present: City Manager/ARA Executive Director Fuentes, Assistant City Manager/Personnel Director/Risk Manager Bacio, City Attorney/Agency Counsel Montes, Acting City Clerk/ARA Assistant Secretary Myles, Director of Development Services/ARA Deputy Executive Director Martin, Chief of Police Hudson, Director of Finance Longballa, Deputy City Manager/Administrative Services Director Schultz, Assistant to the City Manager Hayashi, Assistant to the City Manager Keating, Sergeant-at-Arms Rodriguez

RESOLUTIONS BY TITLE ONLY

On motion of Mr. YAMAUCHI, seconded by Mr. PLACIDO, and carried unanimously (SHAM, MESSINA, YAMAUCHI, PLACIDO [AYALA, 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, so ordered.

AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 1 – 2)

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.

- 1. AUTHORIZE EXPENDITURE: ONE TIME PAINTING PROJECT FOR BUSINESSES LOCATED IN THE DOWNTOWN – F2M9-511, M2M9-509**

In these challenging economic times, it may be difficult for property and/or business owners to maintain the appearance of their storefronts. Staff had noticed several buildings in the Downtown that are in need of a fresh coat of paint and, as a result, is interested in sponsoring a one time paint project in which the Agency will pay the cost for repainting the exterior façade of several buildings in the Downtown. Staff requested that the Agency Board authorize the expenditure of \$50,000 toward a one-time paint project for businesses located between Garfield Avenue and Second Street in the Downtown (the "Project"). The Project will be funded from the Agency's General Fund.

Discussion: Mayor **PLACIDO** asked if this program was a partnership between the City and businesses in the downtown or was it to be funded by the City alone. Management Services Intern **PAULSON** responded that the City would pay for the program outright with money from the Agency's General Fund. Mr. **YAMAUCHI** asked about how businesses would be selected to receive assistance. City Manager **FUENTES** answered that the City would conduct outreach to businesses that appear to need some sprucing up on the exterior, ask for some input from the property owner and then provide low-cost, minimal cosmetic upgrades. Vice Chairwoman **MESSINA** asked why the City did not consider providing façade improvements for the businesses east of Garfield Avenue on Main Street. Responding, Mr. **FUENTES** explained that this project will most likely be the first phase and that those other areas along Main Street from Almansor Street to Atlantic Boulevard could be part of a second phase depending on cash availability. The City will take it as far as the funding allows. The reason for choosing the area between Garfield Avenue and Second Street was due to the fact that it was "ground zero" for the City in terms of its redevelopment activities and bringing in new businesses and tenants along Main Street.

Action Taken: Agency Board adopted **Minute Order No. M2M9-509** as follows:

RESOLVED by the Alhambra Redevelopment Agency Board that this Board hereby authorizes the expenditure of \$50,000 towards a one-time paint project (the "Project") for businesses located between Garfield Avenue and Second Street in the Downtown and authorizes the City Manager to execute the necessary contract(s) to complete the Project as more fully discussed in the Deputy Executive Director's July 27, 2009 report on file in the City Clerk's Office as F2M9-511 and by this reference incorporated herein and made a part hereof as though fully set forth herein.

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

2. MINUTES

The Minutes of the June 22, 2009 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council and the July 6, 2009 Joint Special Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council were now 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: YAMAUCHI Seconded: PLACIDO
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA

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: 1008 North Monterey Avenue, Negotiating parties: Mary Chou and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Michael 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): None

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): None.

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

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

whereupon at 5:45 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.

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**

July 27, 2009
7:00 p.m.

COUNCIL CHAMBERS

ALHAMBRA CITY HALL

RECONVENE & ROLL CALL: At 7:00 p.m., on Monday, July 27, 2009 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall

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

Officials Present: City Manager Fuentes, Assistant City Manager/Personnel Director Bacio, City Attorney Montes, Acting City Clerk Myles, Director of Development Services Martin, Director of Public Works Chavez, Deputy City Manager/Director of Utilities Swink, Director of Community Services Jarvis, Chief of Police Hudson, Fire Chief Stedman, Director of Finance Longballa, Library Director Hernandez, Deputy City Manager/Administrative Services Director Schultz, Assistant to the City Manager Hayashi, Assistant to the City Manager Keating, Code Enforcement Manager Bisogno, Sergeant-at-Arms Rodriguez

FLAG SALUTE: Led by Mayor Placido

RESOLUTIONS BY TITLE ONLY

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

PUBLIC HEARING

1. 2009 CONGESTION MANAGEMENT PROGRAM (CMP) – F2M6-63, N2M9-81, R2M9-28

This was the time and place set by **Notice No. N2M9-81** for the City Council to determine whether or not the City of Alhambra is in conformance with the Congestion Management Program (CMP), and if so determined to be in conformance, to adopt the CMP Local Implementation Report in accordance with California Government Code Section 65089, *et seq.*

Director of Public Works **CHAVEZ** reported that conformance with the CMP assures the continued flow of gas tax funds to the region, and preserves eligibility for federal transportation funds. She further reported that annually, the City must complete a Local Implementation Report which documents the new development activity and the

transportation improvements made for the period of June 1 through May 31. The Local Implementation Report becomes a part of the 2009 Conformance Self-Certification Resolution which the Council may adopt this evening. As of May 31, 2009, the City received 410.85 credits for demolition activity and 885.4 debits as the result of new construction permit issuance leaving the City with a total 474.55 debits for the 2008/2009 CMP year cycle.

Opened & Closed Public Hearing: Mayor **PLACIDO** opened the public hearing; and, as there was no one present wishing to speak, he closed the same.

Action Taken: Adopted **Resolution No. R2M9-28** entitled: *A Resolution of the Alhambra City Council finding the City of Alhambra, California, to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089*

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

PRESENTATION

2. STRATEGIC PLAN UPDATE – F2M8-58

On June 3, 2009, 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 will review the progress of the goals and objectives and present to the City Council the status on a monthly basis, the progress of which is more fully discussed in the Assistant to the City Manager's July 27, 2009 report on file in the City Clerk's Office.

Citizen Input: **Lillian ANAYA**, *Residents for a Better Alhambra*, spoke about several items addressed in the Strategic Plan including plans to identify a national retail chain to occupy 25,000 sq. ft. at the old library site on Main Street, to obtain entitlements to rebuild or remodel the Target store, how to define development agreement and entitlements, the redevelopment of Alhambra Place, the study regarding conversion of current industrial to office/high tech use, the new Filming Ordinance, the retrofit of Joslyn Center with energy efficiency improvements occurring after the building is remodeled, funding for a possible agreement with Home Depot to fence and landscape the border of the property, the Project Pride Program, the reestablishment of the Alhambra Beautiful Program, the "Red Poppy Pride" program and the plan to schedule at least three family-friendly events (e.g. Pet Parade, Dive-In Movie). She suggested that information regarding potential programs and community events be available on the City's website for residents to review and that the City consider soliciting input from residents on the programs as they may have good ideas to incorporate. With respect to the contract for construction of the Valley Blvd. Capacity Improvement Program (i.e., median project) item, she suggested that if money in the budget was tight, that the City

should put the project on hold for the time being, gather input from residents on the project, and then resume plans when money was available.

Discussion: Responding, Mayor **PLACIDO** explained that while all of the questions Ms. Anaya was asking were great questions and deserving of answers from the Council and staff, the City Council meeting was not the best place to address Strategic Plan items due to the fact that a quick yes or no response or an incomplete answer to a question could lead to inaccurate conclusions. Good questions will lead to in-depth discussions as the answers are often not black and white and the Council meeting may not be the best forum to ensure a back and forth discussion where initial and follow-up questions may be asked and answered. Meeting with City Council members and staff to ask questions on the Strategic Plan items allows for all questions to be asked and for complete answers to be given. He referred Ms. Anaya to the appropriate staff or Council member for answers to all the items for which she had questions and noted that if perhaps two or three questions were asked, as opposed to a multitude, it may not be cumbersome for the Council to address those questions during the meeting.

Mrs. **MESSINA** noted that the Alhambra Beautiful Program was a revival of a program that had been dormant. It deals with the upkeep, maintenance and overall appearance of residences. Ambassadors from the Chamber of Commerce divide the City into sections and then explore each section for homes that are well maintained or exceptionally landscaped and then award prizes after a judging process. The judging will be conducted in the middle of August and the announcement of winners will follow. The Alhambra Pride Program is a program that hopefully can be implemented in conjunction with the Neighborhood Watch Program. It is not only about promoting safety and creating cohesive neighborhoods where neighbors know one another, but to spruce up neighborhoods and maintain their integrity. The goal is for neighbors to help neighbors in the event of disaster and during the course of daily life to maintain and build a further sense of community. Hopefully, information regarding the program will be publicized in *Around Alhambra* in the near future to get the word out to residents.

Discussion: None

Action Taken: City Council received and ordered filed the informational report presented this evening.

CONSENT AGENDA (Item Nos. 3 – 13)

All items, except Item No. 4, listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

3. APPROPRIATION OF FUNDS: PURCHASE OF ELECTRIC MOBILITY LAW ENFORCEMENT VEHICLES – F2M9-6A, M2M9-64

The City annually receives funds from the AB2766 Subvention Program which provides a funding source to meet requirements of federal and state Clean Air Acts with a primary emphasis directed toward projects that provide cost effective emission reductions such

as the purchase of alternative fueled vehicles. Staff believes that the purchase of Electric Mobility Law Enforcement vehicles would be beneficial in patrolling special events around the City as well as in the downtown and business districts. Therefore, staff is requesting the Council appropriate \$25,000 of the AB2766 Air Quality Fund balance for the purchase of these vehicles as more fully discussed in the Director of Public Works' July 27, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-64** as follows:

RESOLVED by the Alhambra City Council that this Council hereby directs the Director of Finance to appropriate \$25,000 from the AB2766 Air Quality Fund balance for the purchase of two (2) Electric Mobility Law Enforcement Vehicles.

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

4. AWARD CONTRACT: TWO CNG ENGINE PASSENGER BUSES FOR THE ALHAMBRA COMMUNITY TRANSIT SYSTEM - F2M9-22, F2M9-6A, N2M9-4, C2M9-24, M2M9-65

Director of Public Works **CHAVEZ** reported that in February, 2009 the City solicited bids for the purchase of two CNG buses. As part of the bid specifications, there was the option to purchase additional buses at the same price as staff was aware that two additional buses would be purchased in this fiscal year due to a grant received by MTA that required the buses to be in service by June 30, 2010. Staff has contacted the bus manufacturer and they have agreed to honor the base pricing for the purchase of the two additional buses.

Staff requested that the City Council award a contract to Creative Bus Sales, Inc. in the amount of \$727,810.66 for the purchase of two (2) CNG Engine Passenger Buses for use in the Alhambra Community Transit (ACT) system as more fully discussed in the Director of Public Works' July 27, 2009 report on file in the City Clerk's Office.

Citizen Input: **Lillian ANAYA** asked whether the \$9,284.64 difference in price was due to the additional 1% sales tax on the \$718,526. She also wondered which party would reimburse with respect to the \$420,000 reimbursable grant from MTA and whether there were two \$420,000 grants or just one. Finally she asked how the City was going to pay for the buses with respect to money in the budget.

Responding, Director of Public Works **CHAVEZ** explained that the \$9,284.64 difference was due to the change in the sales tax rate but that the base price of the buses

remained the same. With respect to the MTA reimbursable grant, the City will have to pay the cost of the buses up front, but will be reimbursed by the MTA as part of their special "mini-call" program which is money that the MTA had in their budget that is awarded to Cities that applied for funds. The City applied for four CNG buses and was awarded \$210,000 towards each of those four buses.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-65** as follows:

RESOLVED by the Alhambra City Council that this Council hereby directs staff to prepare the necessary PURCHASE AGREEMENT (**Contract No. C2M9-24**) with CREATIVE BUS SALES, INC. for an amount not to exceed \$727,810.66 for the purchase of (2) CNG Engine Passenger buses for use in the Alhambra Community Transit (ACT) system based on the conditions and specifications set forth in Notice Inviting Bids No. N2M9-4 and, after said Purchase Agreement has been prepared, approved as to content and form by both the City Manager and City Attorney, and after such Agreement has been duly executed by Creative Bus Sales Inc., the Mayor is hereby authorized to execute said Agreement 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

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

5. NIB: PURCHASE OF WATER METERS – F2M8-68, N2M9-92

Staff requested City Council authorization to distribute a Notice Inviting Bids for the purchase of Water Meters, with bids to be received on or before 10:30 a.m. on Thursday, August 20, 2009, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day as more fully discussed in the Director of Utilities' July 27, 2009 report on file in the City Clerk's Office. Funds are available in the FY 2009-2010 Capital Improvement budget.

Discussion: None

Action Taken: Authorized the City Clerk to advertise **Notice Inviting Bids No. N2M9-92** for the purchase of Water Meters with bids to be received on or before 10:30 a.m., on Thursday, August 20, 2009, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO

Noes: NONE
Absent: AYALA

6. TRAFFIC CONTROL: STORY PLACE & PINE STREET – F2M9-9, M2M9-66

Staff requested the City Council approve the implementation of traffic safety measures and the installation of two-way stop controls at the intersection of Story Place and Pine Street, as more fully discussed in the Director of Public Works' July 27, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-66** as follows:

RESOLVED by the Alhambra City Council that this Council hereby declares Story Place a through street; and, in connection therewith, in accordance with Section 11.20.020 of the Alhambra Municipal Code, this Council hereby:

- a) Authorizes the installation of stop signs on Pine Street for the east-west travel direction with such stop signs to be installed by the Chief of Police with the assistance of the Department of Public Works; and,
- b) Authorizes the installation of red curb for a length of 10 feet on each of the corners of the intersection of Story Place and Pine Street where red curb does not exist to improve visibility.

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

7. NOTICE OF COMPLETION: GROUNDWATER TREATMENT PLANT CONSTRUCTION PROJECT – F2M5-116, N2M6-13, C2M6-37, M2M9-68

Staff requested that the City Council accept the work of Pacific Hydrotech Corporation in the amount of \$9,010,044.96 for construction of the Groundwater Treatment Plant Project. On June 24, 2009 the City received a permit from the California State Department of Public Health authorizing the start up of the water treatment facility. The change orders associated with this project total \$606,944.96. The work has been inspected by staff and all work has been completed in accordance with the City requirements and specifications.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-68** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

- 1) Approves those certain Change Order Nos. 1-17 to said Contract No. C2M6-37 in the total amount of \$606,944.96;
- 2) Accepts as being fully complete, the work of Pacific Hydrotech Corporation, for the Groundwater Treatment Plant Project (the "Project") under Contract No. C2M6-37;
- 3) Authorizes payment forthwith of the remaining unpaid balance, not to exceed 90 percent of the contract price, to said contractor, or assigns;
- 4) 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,
- 5) 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 has been no mechanic's liens 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: SHAM
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA

8. AWARD CONTRACT: SEWER MAIN REPAIRS – F2M7-92, C2M9-26, M2M9-69

In March, 2009, the City completed a Sewer System Rehabilitation Plan that identified and prioritized sewer mains in need of repair and/or replacement. These selected repairs are identified as a priority. Staff solicited bids for repairs to be completed on Mission Road at Third Street, El Paseo Street and Florentina Avenue. The lowest responsible bid was submitted by Irish Construction in the amount of \$49,822. Therefore, staff requested that the City Council authorize the award of contract to Irish Construction for the repair of 8 and 10 inch sewer mains on Mission Road at Third Street, El Paseo Street and Florentina Avenue as more fully discussed in the Director of Utilities' July 27, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-69** as follows:

RESOLVED by the Alhambra City Council that this Council hereby approves that certain UTILITIES CONTRACT BETWEEN IRISH CONSTRUCTION

AND THE CITY OF ALHAMBRA, subject to final language approval by the City Manager and City Attorney, a copy of which Agreement is on file in the office of the City Clerk as **Contract No. C2M9-26** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and the City Manager is hereby authorized to execute such Agreement 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.

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

9. AWARD CONTRACT: HOME DELIVERED MEAL PROGRAM FOR FY 2009-2010 – F2M6-94, C2M9-27, M2M9-70

Staff requested the City Council award a performance based contract to YWCA Intervale Senior Services to continue the Home Delivered Meals Program for seniors in Alhambra for fiscal year 2009-2010. This program is eligible for Community Development Block Grant (CDBG) funding, with \$20,000 in the CDBG funds identified for this project. This is a “pay for performance” contract wherein the City will reimburse the YWCA (the “Provider”) the amount of \$5 per meal delivered up to a total reimbursement of \$20,000 annually. This service is free to seniors and greatly benefits the community as more fully discussed in the Director of Community Services’ July 27, 2009 report on file in the City Clerk’s Office.

Discussion: None

Action Taken: Adopted **Minute Order No. M2M9-70** as follows:

RESOLVED by the Alhambra City Council that this Council hereby directs staff to prepare the PERFORMANCE-BASED CONTRACT for FY 2009-2010 (**Contract No. C2M9-27**) with YWCA INTERVALE SENIOR SERVICES (the “Provider”) for an amount not to exceed \$20,000 and, after said contract has been prepared, approved as to content and form by both the City Manager and the City Attorney, and after such Agreement has been duly executed by said service Provider, the City Manager is hereby authorized to execute said Agreement for and on behalf of the City of Alhambra and the City Clerk to attest the same and to affix the Seal of said City thereto.

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

10. RFP: PROFESSIONAL TREE MAINTENANCE SERVICES FOR ALHAMBRA GOLF COURSE AND VARIOUS CITY SITES – F2M9-67, RFP2M9-6

Staff requested Council authorization to distribute a Request for Proposals for tree maintenance services at Alhambra Golf Course and the adjacent parking lots as well as at various park sites, as more fully discussed in the Director of Community Services' July 27, 2009 report on file in the City Clerk's Office.

Discussion: None

Action Taken: Authorized staff to distribute **Request for Proposals No. RFP2M9-6** for a professional tree maintenance program at the Alhambra Golf Course and the adjacent parking lots and seven park sites (Almanson, Alhambra, Emery, Granada, Story, Burke, and Lindaraxa) with proposals to be submitted to the Community Services Department by no later than 5:30 p.m., on Thursday, August 13, 2009.

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

11. TREASURER'S REPORT - F2M9-1

The Director of Finance had prepared the Treasurer's Report for the month of June, 2009, listing all of the City's and the Alhambra Redevelopment Agency's investments as of June 30, 2009, a copy of which is on file in the office of the City Clerk as File No. F2M9-1.

Discussion: None

Action Taken: Approved as submitted.

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

12. 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 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 July 27, 2009.

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

13. DEMANDS - F2M9-1

Final Check List (109597 thru 109607) in the amount of \$154,847.87 and Schedule of Wire Transfers in the amount of \$388,748.74 for the week ending July 9, 2009; Final Check List (109608 thru 109698) in the amount of \$180,475.19 for the period ending July 15, 2009, Schedule of Wire Transfers in the amount of \$1,712,102.21 and \$25,992.44 for the week ending July 2, 2009, Schedule of Wire Transfers in the amount of \$1,754,811.71 and \$25,911.30 for the week ending July 16, 2009; and, Final Check List (109699 thru 109745) in the amount of \$100,294.82 for the period ending July 16, 2009 were submitted for Council's approval.

Discussion: None

Action Taken: Approved as submitted.

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

ORDINANCES – SECOND READING

14. ESTABLISH SALARY AND BENEFITS FOR NON-DEPARTMENT HEAD MANAGEMENT, EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES – F2M9-2, O2M9-4550, O2M9-4551

Discussion: None

Action Taken: Directed the City Attorney to give second reading by title only to the following two ordinances:

Ordinance No. O2M9-4550:

An Ordinance of the Alhambra City Council establishing salary and benefits for non-department head management employees for fiscal year 2009-2010.

Ordinance No. O2M9-4551:

An Ordinance of the Alhambra City Council establishing salary and benefits for executive management and confidential employees for fiscal year 2009-2010.

After which the City Council, by motion, adopted both **Ordinance No. O2M9-4550** and **Ordinance No. O2M9-4551**

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

ORAL COMMUNICATIONS: None

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

Mr. **YAMAUCHI** announced that as part of the *Alhambra Night Out Against Crime* at Almanson Park on August 4, 2009 there would be a softball game between members of the Alhambra Police Department and the Little League All-Stars. He invited residents to watch the game and participate in the event starting at 6:00 p.m. He also announced that openings were still available for those interested in playing in the Third Annual YMCA golf tournament at Alhambra Golf Course on July 31, 2009. Finally, he asked that the East Alhambra Girls Softball Team be invited to an upcoming City Council meeting as they were deserving of recognition for winning the Division Championship this season.

ARA RECONVENE & ADJOURNMENT: At 7:35 p.m., there being no further business for the Agency Board or Council to transact, the ARA Chairman and Mayor adjourned their respective meetings to 5:30 p.m. on **Monday, August 10, 2009**, in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

**LAUREN MYLES
ACTING CITY CLERK & ARA ASSISTANT SECRETARY**