



*Gateway
to the
San Gabriel Valley*

**CITY OF ALHAMBRA
AGENDA
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
JANUARY 19, 2010**

MISSION STATEMENT

The City of Alhambra is dedicated to responsive, creative leadership and quality services, ensuring desirable neighborhoods and a supportive business environment, while being sensitive to the diversity of our community.

VISION STATEMENT

The City of Alhambra shall be the premier family-oriented and economically prosperous community in the San Gabriel Valley.

Addressing the Council: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. Any person wishing to address the Council/Agency Board during the meeting must complete a Speaker Request Card and submit it to the City Clerk.

When called upon by the Mayor or Agency Chairman, please step to the podium and give your name, address and organization or other party you represent, if any, in an audible tone of voice for the record. Remarks are limited to 5 minutes.

All remarks shall be addressed to the Council as a body and not to any member thereof. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the Mayor or ARA Chairman. No question shall be asked a Councilperson or Agency Board member except through the Mayor or the ARA Chairman.

Standards of Decorum: Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the Council or Agency Board shall be forthwith, by the Mayor or ARA Chairman, barred from the meeting.

Enforcement of Decorum: The Chief of Police, or his designee, shall be Sergeant-at-Arms of the Council/Agency Board meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the Mayor or ARA Chairman for the purpose of maintaining order and decorum at the Council/Agency Board meeting.

Persons Authorized to be Within Rail: No person, except City officials, their representatives, and newspaper reporters, shall be permitted within the rail in front of the Council Chamber without the express consent of the Council/Agency Board.



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AGENDA
Joint Adjourned Regular Meeting
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Community Room, Alhambra Civic Center Library
101 South First St.
January 19, 2010
9:00 a.m.

ROLL CALL:

COUNCIL:

ARA:

Sham, Messina, Yamauchi, Ayala, Placido
Sham, Messina, Yamauchi, Placido, Ayala

FLAG SALUTE: Led by Mayor Placido

CITY CLERK/ARA ASSISTANT SECRETARY REPORT - NOTICE NO. N2M10-6

The City Clerk/ARA Assistant Secretary hereby reports that she duly gave notice of the Joint Adjourned Regular Meeting of the Agency Board and City Council being held this morning pursuant to the order of the Mayor and ARA Chairman and in accordance with Section 54955 of the Government Code of the State of California.

ARA/COUNCIL WORKSHOP (Item Nos. 1 - 6) – F2M10-16

The City Council and Redevelopment Agency Board will move into a **workshop format** for the purpose of staff **presenting** to the City Council and/or Agency Board and the City Council/Agency Board **discussing** with staff those matters listed below. As these items are **study session items** only, it is **anticipated** that **no action** will be **taken** by the **City Council** and/or **Redevelopment Agency Board unless otherwise indicated.**

1. **DISCUSSION OF NAMING OF LIBRARY COMMUNITY ROOM – F2M1-69**
2. **DISCUSSION OF ALHAMBRA PARK PARKWAY- F2M9-58**
3. **BUDGET UPDATE PRESENTATION – F2M9-17**
4. **DISCUSSION OF OVERNIGHT PARKING PROGRAM/PERMITS – F2M7-94**
5. **REDEVELOPMENT BUDGET/STRATEGY/PROJECT DEADLINES PRESENTATION – F2M9-17**
6. **DISCUSSION OF HOUSING & ZONING DEVELOPMENT/APPLICATION - F2M6-21, F2M3-60**

ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)

Citizens wishing to address the Council/Agency Board on any matter which is within the subject

matter jurisdiction of the City Council/Agency Board not on the Agenda may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council/Agency Board values your comments, pursuant to January 1, 1987 amendments to the Brown Act, the City Council/Agency Board cannot respond nor take any action until such time as the matter may appear as an item on a forthcoming agenda.

COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) - F2M10-7

Each Councilmember at his discretion may address the Council and public on matters of general information and/or concern, including announcements and future agenda items.

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M10-14

The Agency Board and/or City Council will move into a closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purposes of conferring with the City/Agency's Real Property Negotiator, and/or conferring with the Agency Counsel/City Attorney on potential and/or existing litigation, and/or discussing matters covered under Government Code Section 54957 (Personnel), and/or conferring with the City's Labor Negotiators as follows; provided, however, prior to so moving into closed session, the City Attorney/Agency Counsel shall make any announcements required by the Brown Act pertaining to such closed session matters:

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

- a) Property: 2500 West Commonwealth Avenue, Negotiating parties: City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Reynoso, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- b) Property: 112 West Main Street, Negotiating parties: Yeliang Shen and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Reynoso, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- c) Property: 30 West Main Street, Negotiating parties: Joseph Chu, Evita Chu, and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Reynoso, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- d) Property: 120-122 North Garfield Avenue, Negotiating parties: Hillcrest Development, and City Manager/ARA Executive Director Julio J. Fuentes, Assistant City Manager Bacio & Director of Development Services Reynoso, 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):

City of South Pasadena vs. Slater, District Court Case No. 98-CV-6996-DDP

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): 1 matter. 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): Richard Bacio, Assistant City Manager/Personnel Director, re Management Employees, Alhambra Police Miscellaneous Association, Alhambra Police Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

ADJOURNMENT: The next regularly scheduled meeting of the Alhambra City Council and Alhambra Redevelopment Agency Board will be held on Monday, January 25, 2010, in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California, with the Joint Meeting of the City Council and Agency Board commencing at 5:30 p.m., following the Regular Meeting of the City Council at 7:00 p.m.

NOTICE

Agenda Items: Copies of the staff reports or other written documentation relating to the items listed on this agenda are on file with the City Clerk in Alhambra City Hall, located at 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, Monday through Thursday from 7:30 a.m. to 5:30 p.m., and Friday from 8:00 a.m. to 5:00 p.m.

Broadcast of Meeting: The regular meetings of the Alhambra Redevelopment Agency and the City Council are recorded and are broadcast on Charter Channel 55 at 7:30 p.m. on the Thursdays and Mondays following the meeting. Recordings are also available for viewing by the public at the Alhambra Public Library and, upon appointment, in the Administrative Services Department.

Americans with Disabilities Act: If you require special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 570-5094. Notification of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

LAUREN MYLES
CITY CLERK/ARA ASSISTANT SECRETARY