

**MINUTES**  
**Joint Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**ALHAMBRA REDEVELOPMENT AGENCY**  
**January 25, 2010**  
**5:30 p.m.**

**ROLL CALL:** At 5:30 p.m., on Monday, January 25, 2010, 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, YAMAUCHI, PLACIDO, AYALA**  
**ABSENT: MESSINA**

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

**FLAG SALUTE:** Led by Chairman Ayala

**PUBLIC HEARING**

**1. JOINT PUBLIC HEARING: DDA BTWN ARA & CITY VENTURES, LLC, FOR DEVELOPMENT OF MIXED USE PROJECT AT 410 WEST MAIN STREET – F2M10-507, N2M9-502**

This was the time and place set by **Notice No. N2M9-502** for the Alhambra Redevelopment Agency and the Alhambra City Council to hold a joint public hearing on the possible sale of real property to City Ventures, LLC pursuant to State of California Health and Safety Code Sections 33431 and 33433 for redevelopment purposes. The real property proposed to be developed contains approximately 91,025 square feet of lot area and is identified as Assessor's Parcel No. 5344-017-902 and is generally located on the south side of Main Street between Fourth Street and Fifth Street, commonly know as 410 West Main Street (the "Site"). The Agency Board also considered the approval of a Disposition and Development Agreement (DDA) with City Ventures, LLC for the sale and development of the Site and a summary report pursuant to State of California Health and Safety Code Sections 33431 and 33433 for the proposed project. The proposed development consists of a mixed-use project consistent with the West Main Corridor Master Plan which includes up to 86 condominium units and 8,200 square feet of commercial space.

**Discussion:** None

**Action Taken:** The Chairman opened the public hearing and, by motion, the Agency Board/City Council continued the hearing to 5:30 p.m., or as soon as the matter may be heard, on Monday, February 8, 2010 in the City Hall Council Chambers.

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

## **PRESENTATION**

### **2. SCAG UPDATE: 2012 REGIONAL TRANSPORTATION PLAN & SUSTAINABLE COMMUNITIES STRATEGY – F2M3-94**

The Director of Development Services orally updated the Council on the Southern California Association of Governments' 2012 Regional Transportation Plan and Sustainable Communities Strategy. Director of Development Services **REYNOSO** reported on the goals of SB 375 as they relate to a Regional Transportation Plan and Sustainable Communities Strategy. One of the goals is to integrate transportation and land use to reduce vehicle miles traveled and urban sprawl. Another goal is to prompt California regions to work together to reduce greenhouse gas emissions to 1990 levels by the year 2020. As part of the implementation of SB 375, the California Air Resources Board is tasked with developing regional greenhouse gas reduction targets for passenger vehicles and regions in California must create a sustainable communities strategy which integrates housing and land use in order to achieve the targets.

She further reported that the Southern California Association of Governments (SCAG) is responsible with developing a strategy for the region which is comprised of six counties. The strategy is the newly required element of the Regional Transportation Plan and that plan is essentially a long-range plan that provides a vision for transportation planning throughout the region. SCAG has begun to develop estimates that are going to be the starting point for the 2012 Regional Transportation Plan and Sustainable Communities Strategy. At this time SCAG is focused on existing conditions of the region and specifically looking at areas of employment, households and population. The City is tasked with reviewing the estimates provided to SCAG. Ms. Reynoso then gave a brief overhead presentation regarding the City of Alhambra estimates a copy of the presentation is on file in the City Clerk's Office.

**Discussion:** Chairman **AYALA** asked about how the City of Alhambra's numbers would impact the analysis done by SCAG and whether higher numbers would mean a greater requirement to reduce emissions due to a presumption that more people would translate to higher carbon emission levels. Ms. **REYNOSO** answered that SCAG was looking at land use patterns and traffic patterns for the cities within our region and based on the numbers as a whole, our region will have to reduce greenhouse gas emissions to meet the State's overall reduction target. There was a presumption that more people results in more traffic and more cars. The goal of SB 375 is to promote

projects and activities that encourage people to get out of their cars or use mass transit such as the mixed-use project the City is developing along the West Main Corridor that is close to transit routes. The City would essentially receive bonus points from SCAG for such projects. Dr. **PLACIDO** inquired as to whether the numbers SCAG was currently using for the City were accurate and what the impact would be upon the Alhambra if the numbers were not accurate. Based on her analysis of 2000 Census information for the City, Ms. **REYNOSO** explained that SCAG's numbers were pretty consistent with the City's figures and it appeared that SCAG was using a steady numbers over a historical timeframe. Finally, Dr. **PLACIDO** asked whether Alhambra would be responsible for building any units and Ms. **REYNOSO** stated that the City was not making a commitment to provide any certain number of units or projects. As part of the region, the City will be asked to reduce emissions and as projects are developed, the City will receive credit.

**Action Taken:** Council received and ordered filed the presentation.

### **AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 3 - 5)**

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.

#### **3. AWARD CONTRACT: PHASE II OF THE DOWNTOWN PAINT PROJECT– F2M9-511, C2M10-500, RFP2M9-10, M2M10-501**

Staff requested that the Agency Board award a contract to Omega Construction Co, Inc. in the amount of \$142,900 for Phase II of the Downtown Paint Project. Staff has compared costs as well as performed reference checks and believes Omega Construction Co., Inc. will provide the best level of experience, responsiveness and affordability.

**Discussion:** None

**Action Taken:** Agency Board awarded a contract to Omega Construction Co., Inc. for painting services for the Downtown Paint Project: Phase II, rejected all other proposals submitted in response to RFP2M9-10 and directed staff to undertake the steps necessary to finalize the Agency Board's action. **(M2M10-501)**

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

#### **4. MINUTES**

**Discussion:** None

**Action Taken:** Agency Board and/or the City Council approved as submitted the Minutes of the December 7, 2009 Joint Special Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council.

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

**5. ACCOUNTS PAYABLE – F2M10-500**

**Discussion:** None

**Action Taken:** Approved as submitted the Accounts Payable for the period ending January 19, 2010, Check Nos. 10870-10884, in the total amount of \$39,393.47.

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

**ORAL COMMUNICATIONS:** None

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

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):*** None

***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): 1 matter. 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**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**January 25, 2010**  
**7:00 p.m.**

**RECONVENE & ROLL CALL:** At 7:00 p.m., on Monday, January 25, 2010, the Alhambra City Council met in the Council Chambers of the Alhambra City Hall

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

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

**FLAG SALUTE:** Led by Mayor Placido

**RESOLUTIONS BY TITLE ONLY**

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

**CEREMONIALS**

**1. PRESENTATION – LOS ANGELES COUNTY POLICE CHIEFS’ ASSOCIATION - F2M-71, F2M10-3**

**SCOTT PICKWITH, City of LaVerne Police Chief** and incoming **President** of the **LOS ANGELES POLICE CHIEFS’ ASSOCIATION (LAPCA)**, along with the **HONORABLE STEVE COOLEY, Los Angeles District Attorney, and Los Angeles County Sheriff LEE BACA** made a **presentation** on behalf of **LAPCA** recognizing **City of Alhambra Police Chief JIM HUDSON’S** completion of his term of office as **President**.

**2. COMMENDATION: 2009 HALLOWEEN DECORATIVE HOMES – F2M10-3, F2M7-108**

Councilmember **YAMAUCHI** and the City Council wished to recognize and commend residents who put forth an extraordinary effort at Halloween in decorating their homes for the holiday. Those home owners selected for special recognition included the following:

**DUANE AAMOT**  
911 North Electric Avenue

**CHEYANNE ADAMS-ALANIZ**  
203 South Electric Avenue

**HAILI BRITTON & ADAM VERDUGO**  
313 North Palm Avenue

**KATHI & BILL EDSTROM**  
702 North Dos Robles Place

**KEN, SHARON & JAKE GORDON**  
529 North Campbell Avenue

**REBECCA HARPSTER & NICK VALERIO**  
321 North Primrose Avenue

**TODD & LYNDA HARRIS**  
823 North Electric Avenue

**PRISCILLA LONGORIA**  
2406 West Alhambra Road

**ANALISE C. PETERSON**  
12 South Primrose Avenue

**LAURA THOME**  
305 North Palm Avenue, Apt. A

**3. COMMENDATION: HIROSHIMA – 2010 GRAMMY AWARD NOMINATION – F2M10-3**

Councilmember **YAMAUCHI** and the City Council wished to recognize and congratulate **HIROSHIMA**, upon their nomination for a 2010 Grammy Award. For the past thirty years Hiroshima has provided the world with a seamless blend of East/West sounds by performing for hundreds of thousands of admirers and creating an extensive catalog of albums that have sold over three million copies worldwide. Mayor **PLACIDO** presented certificates to the following members of **HIROSHIMA**:

**JUNE KURAMOTO**  
**DAN KURAMOTO**  
**KIMO CORNWELL**  
**DANNY YAMAMOTO**  
**DEAN CORTEZ**  
**SHOJI KAMEDA**

## **PRESENTATIONS**

### **4. ANNUAL FINANCIAL STATEMENTS – F2M9-17**

**Diehl, Evans & Company LLP** has completed its annual audit of the City's and the Agency's financial statements for the year ended June 30, 2009, and has issued the following reports thereon: City of Alhambra - Comprehensive Annual Financial Report, Alhambra Redevelopment Agency - Component Unit Financial Statements and Supplemental Information.

Director of Finance **LONGBALLA** explained that the information provided in the Comprehensive Annual Financial Report offers a comprehensive scope of information which can be utilized by a large segment of our community and is presented in a manner that will enable each reader to better understand all of the City's financial activities. The report was prepared in accordance with generally accepted accounting principles as set forth in pronouncements of the Government Accounting Standards Board.

**Daphne MUNOZ**, Audit Manager for Diehl, Evans & Company LLP, added that for the year ending June 20, 2009 her company performed an audit of the City of Alhambra and the Alhambra Redevelopment Agency Financial Statements. Auditing standards require that they provide reasonable assurance that the Financial Statements are free of material misstatements. The audit was performed in accordance with auditing standards generally accepted in the United States and standards applicable to financial audits containing government auditing standards. Ms. Munoz then made a brief presentation to the City Council highlighting key areas of the reports.

**Discussion:** None

**Action Taken:** Received and ordered filed the annual audit reports for the year ending June 30, 2009.

### **5. STRATEGIC PLAN UPDATE – F2M8-58**

On November 17, 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. Assistant to the City Manager **KEATING** updated the Council as to the progress on these objectives as more fully discussed in her January 25, 2010 report on file in the City Clerk's Office.

**Discussion:** None

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

## **CONSENT AGENDA (Item Nos. 6 – 12)**

All items listed under the Consent Agenda were considered by the City Council to be routine  
1-25-10

and, therefore, were enacted by one motion.

**6. AWARD CONTRACT: BUILDING MAINTENANCE SERVICES – F2M10-23, C2M10-3, M2M10-9**

Staff requested that the City Council award a contract for building maintenance services for City Hall, Police Department, Library, Fire Station 71, certain Community Services facilities and the Public Works facilities at the City Yard. The contract for such services will be for the period beginning March 1, 2010 and ending June 30, 2012 with the potential for two additional one year extensions.

**Discussion:** None

**Action Taken:** Approved that certain AGREEMENT FOR BUILDING MAINTENANCE SERVICES VALUED AT \$50,000 OR MORE with Come Land Maintenance Services, Inc., 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. C2M10-3** and by this reference incorporated herein and made a part hereof as though fully set forth herein, and directed staff to undertake the steps necessary to finalize Council's action. **(M2M10-9)**

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

**7. FY 2008 URBAN AREA STRATEGIC SECURITY INITIATIVE (UASI) GRANT – F2M9-66, F2M1-106, F2M1-45, M2M10-7, C2M9-25**

Staff requested that the City Council sign an agreement with the Core City (City of Los Angeles) and accept the FY 2008 Urban Area Strategic Security Initiative (UASI) Grant. In addition, staff requests approval from the City Council for the purchase of Self-Contained Breathing Apparatuses (SCBA) Urban Search and Rescue equipment, training and supplies for the Fire Department.

**Discussion:** None

**Action Taken:** Approved and signed that certain AGREEMENT by and between the CITY OF ALHAMBRA and the CITY OF LOS ANGELES accepting the FY 2008 Urban Area Security Initiative (UASI) Grant , a copy of which Agreement is on file in the City Clerk's Office as **Contract No. C2M9-25** and by this reference incorporated herein and made a part hereof as though fully set forth herein, directed staff to undertake the steps necessary to finalize Council's action and directed the Finance Director to establish FY 2008 Urban Area Strategic Security Initiative line accounts for the Fire Department. Furthermore, Council authorized the Fire Chief to make a "piggyback" purchase on the Los Angeles County Fire Department's existing contract with L.N. Curtis & Sons (Contract Number MA-IS-43903) for the purchase of the upgraded SCBA's as submitted to the Los Angeles City Urban Area Approval Authority. **(M2M10-7)**

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

**8. ALHAMBRA PARK PARKWAY: RESTRICTED PARKING ON PALM AVENUE FOR PARKWAY MAINTENANCE – F2M9-58, R2M10-2**

Staff requested that the City Council approve a resolution that modifies parking along the quarter-mile parkway section of Palm Avenue adjacent to Alhambra Park to include a no parking designation on Tuesdays and Thursdays, 10:00 a.m. to 11:30 a.m. so that regular irrigation and maintenance can be performed on the recently renovated parkway.

**Discussion:** City Attorney **MONTES** requested that if Council was inclined to approve the item this evening, additional language needed to be added to the end of Section 3 of the Resolution (R2M10-2). Section 3 currently reads, “The City Council authorizes the Alhambra Police Department or its agents to issue parking citations for violations of the parking restrictions described therein.” He asked that the language “pursuant to Alhambra Municipal Code Section 11.28.120 and the California Vehicle Code” be added to the end of Section 3. Mr. **AYALA** made a motion to approve the Consent Agenda with the amendment to Item No. 8 and Mr. **YAMAUCHI** seconded the motion.

**Action Taken:** Adopted **Resolution No. R2M10-2** entitled: *A Resolution of the City Council of the City of Alhambra restricting parking on Palm Avenue for Park Maintenance*

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

**9. NIB: 2010 CDBG-R FUNDED HANDICAPPED RAMPS PROJECT – F2M10-24, N2M10-14**

Staff requested City Council authorization to distribute a Notice Inviting Bids for the 2010 CDBG-R Handicap Ramps Project. The funding for this project is from the Economic Stimulus CDBG-R fund balance and the funds to be used are left over from the previous CDBG-R handicap ramps project that the City completed earlier this year.

**Discussion:** None

**Action Taken:** Authorized the City Clerk to advertise **Notice Inviting Bids No. N2M10-14** for the 2010 CDBG-R Funded Handicap Ramps Project with bids to be received on or before 10:30 a.m. on Thursday, March 4, 2010, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

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

**10. RESOLUTIONS EXTENDING GRANT PERIOD FOR TWO URBAN FORESTRY GRANTS – F2M9-18, R2M10-4, R2M10-5**

Staff requested that the City Council adopt two Resolutions to extend the grant periods for the City to receive as well as expend funds for two previously approved Urban Forestry Grants and rescind the two previously adopted Resolutions, R2M9-4 and R2M9-11. The City has been notified by the State of California Department of Forestry and Fire Protection that due to the delay in releasing funding, the City must adopt new resolutions extending the grant period to expend the grant funds to March 31, 2012. All other findings in the previously adopted Resolutions will remain the same.

**Discussion:**               None

**Action Taken:**       1) Adopted **Resolution No. R2M10-4** entitled: *A Resolution of the Alhambra City Council extending the time to expend Urban Area Forestry Grant Program funds entitled, An Urban Forestry for Every City, as provided through Propositions 40 and 84, as requested by the State of California* and 2) adopted **Resolution No. R2M10-5** entitled: *A Resolution of the Alhambra City Council extending the time to expend Urban Area Forestry Grant Program funds entitled, An Urban Forest for Every City, as provided through Propositions 40 and 84, as requested by the State of California to permit the funding of the City's proposed street planting project*

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

**11. PERSONNEL ACTIONS – F2M10-2**

**Discussion:**               None

**Action Taken:**       Ratified the actions of the City Manager set forth in that certain Personnel Actions document dated January 25, 2010 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

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

**12. DEMANDS - F2M10-1**

**Discussion:** None

**Action Taken:** Approved as submitted Final Check List (113710 thru 113739) in the amount of \$55,890.46 for the period ending December 17, 2009; Final Check List (113740 thru 113883) in the amount of \$622,488.43 for the period ending December 18, 2009 and Schedule of Wire Transfers in the amount of \$1,660,719.70 for the week ending December 17, 2009; Final Check List (113884 thru 113953) in the amount of \$379,503.17 for the period ending December 24, 2009; and, Final Check List (113954 thru 114097) in the amount of \$714,370.31 for the period ending December 30, 2009.

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

#### **ORAL COMMUNICATIONS: F2M10-4, F2M7-94**

**Mr. RENDON**, 1508 West Ramona Road, asked questions regarding the overnight parking permit fee increase, information in an article he had read in the *Pasadena Star News* regarding a developer seeking approval for a senior housing complex and also expressed concern about the level of trash he has seen around the City.

Responding to Mr. Rendon's question regarding the increased fee for the overnight parking permit, City Manager **FUENTES** explained that fees were adjusted based on an extensive study conducted over a long period of time and that many of the fees that were adjusted had been in place for a very long time. As far as trash collection and certain properties that are not in compliance, he asked that Code Enforcement Manager Bisogno obtain property addresses from Mr. Rendon and explained that the Code Enforcement Department would investigate any properties that may not be up to code. Mayor **PLACIDO** added that members of the Council, the community, and the Code Enforcement Department wanted a clean City just as he did and speaking with Mr. Bisogno about areas with trash problems would help to accomplish this goal.

City Attorney **MONTES**, responding to the question about the developer of the Woodward III project, noted that there was a prosecution involving attempted bribery when the project came forward previously and the individual Council members who assisted in that prosecution were no longer on the Council. With regard to processing any applications or entitlements at the present time, the fact that the individual owners of the property were convicted of felonies is irrelevant to the City's processing of applications. When an owner of property, regardless of who the owner of property is, submits an application to the City, the City is required by law to process it. An application has been made for the Woodward III project and regardless of what opinions may be of the property owners, it is irrelevant to the processing of any applications with respect to whether they meet the City's code requirements. Compliance with the City codes is all the City may look at when processing applications. Mayor **PLACIDO** asked whether it would be against the law to accept or deny a project based on the history of the owners. Mr. **MONTES** answered that a determination is made based on whether the project complies with the City's codes and the identity of the owner or the owner's history is irrelevant to the determination as to whether or not a residential project can be built.

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

Mr. Yamauchi invited residents to attend a Health Fair being held at the West San Gabriel YMCA coming up this Saturday, January 30, 2010 from 9:00 a.m. to 2:00 p.m. sponsored by Alhambra Hospital, San Gabriel Valley Medical Center and the USC School of Pharmacy. He thanked the sponsors and the YMCA for their participation in the event.

Mr. Ayala encouraged residents to become a part of the decision making process for how the City's allotment of Proposition 84 funds will be spent on Alhambra's parks. He noted that more detailed information was available on the City's website.

Mr. Sham invited residents to attend the 19<sup>th</sup> Annual Lunar New Year Festival being held Saturday, February 6, 2010 on Valley Boulevard from 10:00 a.m. to 5:00 p.m.

Mayor Placido invited Brandon Saito, a member of Boy Scout Troop 333, to the podium to discuss why he was in attendance at the meeting this evening. Mr. Saito explained that he attended this evening's meeting as part of one of his merit badge requirements for Citizenship in the Community. Dr. Placido added that Mr. Saito was working toward Eagle Scout status.

**ARA RECONVENE & ADJOURNMENT:** At 7:15 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, February 8, 2010**, in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

LAUREN MYLES  
CITY CLERK/ARA ASSISTANT SECRETARY