



*Gateway
to the
San Gabriel Valley*

**CITY OF ALHAMBRA
AGENDA
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
FEBRUARY 22, 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 Regular Meeting
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY**

City Council Chambers
111 South First Street
February 22, 2010
5:30 p.m.

ROLL CALL:

COUNCIL:

Sham, Messina, Yamauchi, Ayala, Placido

ARA:

Sham, Messina, Yamauchi, Placido, Ayala

FLAG SALUTE:

Led by Chairman Ayala

RESOLUTIONS BY TITLE ONLY

By motion, unanimously adopted, the City Attorney shall be instructed to read by title only all resolutions appearing on this agenda which are required by law to be read in their entirety.

PRESENTATIONS

1. STATEWIDE PARK DEVELOPMENT & COMMUNITY REVITALIZATION PROGRAM OF 2008 (PROP 84): COMMUNITY FORUMS IDEAS LIST - F2M10-28

Staff requests that the City Council review the lists of ideas collected from the publicly held Community Forum meetings conducted as a part of the application process for grant funding from the Statewide Park Development and Community Revitalization Program of 2008 (Prop 84) administered by the Office of Grants and Local Services and provide staff with direction regarding the projects which should be included in the grant applications for the City's four major parks.

Recommended Action: City Council review the compiled list of park improvement ideas suggested by the community and provide staff with direction regarding which projects to include in the grant applications for Alhambra's four major parks; Alhambra, Almansor, Granada and Joslyn/Story Parks, for grant funds from the Statewide Park Development and Community Revitalization Program of 2008 (Prop 84).

2. 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. 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.

Recommended Action: City Council receive and order filed the informational report presented this evening.

CITY BUSINESS

3. LOCAL GOVERNMENT ENERGY EFFICIENCY STRATEGIC PLAN STRATEGIES SOLICITATION – F2M10-30

Staff is requesting input as to whether the City Council would like to participate in the San Gabriel Valley Council of Governments' work plan and proposal for funding under the California Public Utilities Commission Local Government Partnerships Program.

Recommended Action: City Council discuss whether to participate with the San Gabriel Valley Council of Governments in the funding solicitation, and give staff direction as to how to proceed.

AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 4 - 10)

All items listed under the Consent Agenda are considered by the Agency Board/City Council to be routine and will be enacted by one motion unless a citizen or Agency Board/Council member requests otherwise; in which case, the item will be removed for separate consideration.

4. AWARD CONTRACT: ECONOMIC STIMULUS PROJECT – REHABILITATION OF POPLAR BLVD. – F2M9-64, N2M9-101, C2M9-50, M2M10-16

At their December 14, 2009 meeting, the Council awarded a contract to the lowest responsible bidder, International Pavement Solutions (IPS), for the Poplar Boulevard Rehabilitation Project. However, IPS has not submitted the required executed contract, bonds, and federal paperwork required by Section C-1 of the Plans and Specifications governing the Project. Therefore, Staff requests that the City Council nullify a previously awarded contract to International Pavement Solutions for the Poplar Boulevard Rehabilitation Project and award a new contract to Silvia Construction.

Recommended Action: City Council nullify the contract with International Pavement Solutions and award a contract to Silvia Construction in the amount of \$174,112 for the Poplar Boulevard Rehabilitation Project and direct staff to undertake the steps necessary to finalize Council's action. **(M2M10-16)**

5. ALLOCATION OF BALANCE OF PROP 1B FUNDS FOR STREET IMPROVEMENT PROJECTS - F2M8-60, R2M10-10

Staff requests City Council approval of a plan to allocate the balance of Proposition 1B funds received by the City in fiscal year 2007-08 for two street improvement projects in the amount of \$507,847.

Recommended Action : City Council Adopt **Resolution No. R2M10-10** entitled: *A Resolution of the Alhambra City Council approving a list of projects*

and the allocation of the balance of Proposition 1B funds from the State of California Department of Finance to be used on eligible transportation projects within the City of Alhambra.

6. MINUTES

Recommended Action: Agency Board and/or the City Council review and approve as submitted the Minutes of the January 25, 2010 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council.

7. ACCOUNTS PAYABLE – F2M10-500

Recommended Action: Agency Board approve as submitted the Accounts Payable for the period ending February 13, 2010, Check Nos. 10432-10441, in the total amount of \$558,968.24.

8. TREASURER’S REPORT - F2M10-1

Recommended Action: City Council approve as submitted the Treasurer's Report prepared by the Director of Finance for the month of January, 2010, listing all of the City's and the Alhambra Redevelopment Agency's investments as of January 31, 2010.

9. PERSONNEL ACTIONS – F2M10-2

Recommended Action: City Council ratify the actions of the City Manager set forth in that certain Personnel Actions document dated February 22, 2010 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

10. DEMANDS - F2M10-1

Recommended Action: City Council approve as submitted Final Check List (114558 thru 114641) in the amount of \$564,885.62 for the period ending January 21, 2010; Final Check List (114642 thru 114837) in the amount of \$196,150.01 for the period ending January 22, 2010; and, Final Check List (114838 thru 114873) in the amount of \$320,520.12 for the period ending January 28, 2010.

ORDINANCE – SECOND READING

11. INITIATION OF THE PROCESS FOR THE CONDUCT OF THE 11-2-10 ALHAMBRA GENERAL MUNICIPAL ELECTION - F2M10-25, O2M10-4555

Recommended Action: By motion unanimously adopted, direct the City Attorney to give second reading by title only to **Ordinance No. O2M10-4555** entitled:

An Ordinance of the Alhambra City Council providing for a General Municipal Election in said City to be held on November 2, 2010, and providing for the participation therein of electors residing in the Alhambra Unified School District in territory outside of the corporate limits of said City, and providing for the consolidation of the General Municipal Election with the statewide General Election; said Election being held for the election of the following City and Unified School District Officials, to wit: Councilperson of the First District, Full Term; Councilperson of the Second District, Full Term; Councilperson of the Fifth District, Full Term; Member, Board of Education – Fourth District, Full Term; and, Member, Board of Education – Fifth District, Full Term

after which the Council, by motion, may adopt Ordinance No. O2M10-4555. As this ordinance pertains to the calling of an election, it shall take effect immediately upon its adoption.

AGENCY REORGANIZATION:

12. REORGANIZATION: ALHAMBRA REDEVELOPMENT AGENCY BOARD – F2M10-20

Pursuant to Section 202 of the Agency Bylaws, “The offices of Chairman and Vice Chairman shall be rotated every nine months.” Rotation is based upon the designated Agency Board member’s council district. Under the rotation system of the Agency Bylaws, the Board member representing District 2, BARBARA A. MESSINA, will rotate into the office of Chairman, and the Board member representing District 4, STEVEN T. PLACIDO will become Vice Chairman.

Recommended Action: No action is required.

COUNCIL REORGANIZATION:

13. REORGANIZATION: ALHAMBRA CITY COUNCIL – F2M10-20, R2M10-9

A. In accordance with Alhambra City Charter Sec. 29, this is the time for the rotation of the Mayor, Vice Mayor, and Councilpersons of various departments. Each Councilperson will serve in the following offices for the period ending November 22, 2010:

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

Recommended Action: No action is required.

B. Appointment required in connection with the Reorganization: Additionally, the following action is required to be taken in connection with the reorganization; i.e., designating the City’s Board members to the Los Angeles County Sanitation District Nos. 2 and 16. By the District’s bylaws, Stephen Sham, by virtue of

becoming Mayor this evening, is the City's Member; and Gary Yamauchi, is an alternate member to act in place of the presiding officer of the Alhambra City Council.

Recommended Action: City Council adopt **Resolution No. R2M10-9** designating Mayor Stephen Sham as Member and Gary Yamauchi as Alternate Member of the Boards of Directors of County Sanitation District Nos. 2 and 16 of Los Angeles County.

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 City Attorney/Agency Counsel 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 2121 West Main Street, Negotiating parties: Panattoni Development 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.
- b) Property: 2500 W. Commonwealth Avenue, Negotiating parties: Toys-R-Us 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: 1811 & 1831 West Main Street, Negotiating parties: Richard A. Wilson 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: 1 East Main Street, Negotiating parties: Hillcrest Development 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.
- e) Property: 112 West Main Street, Negotiating parties: Jay Parker 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.
- f) Property 1000-1100 S. Meridian Avenue, Negotiating parties: Ratkovich Company 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.

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

- 1) Rodriguez vs. City of Alhambra, et al., Case No. GC038921
- 2) City of Alhambra vs. The Dow Chemical Company, et al., Case No. CGC-05-441336

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): 2 matters.

Discussion of Personnel Matters (Govt. Code Section 54957): Director of Development Services, Deputy Director of Development Services, Director of Finance

Conference with City's Labor Negotiator (Govt. Code Section 54957.6): Richard Bacio, Personnel Director/Risk Manager, re Management Employees, Alhambra Police Miscellaneous Association, Alhambra Police Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

RECONVENE & CITY ATTORNEY REPORT: In the event the Agency Board and City Council move into a closed session, the Agency Board and City Council shall reconvene at the conclusion of such closed session and the City Attorney/Agency Counsel shall report upon the closed session if required.

ADJOURNMENT: On or before 7:00 p.m., there being no further business for the City Council or the Agency Board to transact, the Mayor and the Chairman, with the unanimous consent of the Council and Agency Board, shall adjourn their respective meetings to **5:30 p.m.**,
2-22-10

on **Monday, March 8, 2010**, in the **Council Chambers** of the **Alhambra City Hall, 111 South First Street, Alhambra California.**

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

**ALHAMBRA CITY COUNCIL REORGANIZATION
C E R E M O N Y
February 22, 2010
7:00 p.m.**

In accordance with Alhambra City Charter Sec. 29, this is the time for the rotation of the Mayor and Vice Mayor. Accordingly, Vice Mayor STEPHEN SHAM and Councilmember, GARY YAMAUCHI shall become MAYOR and VICE MAYOR, respectively.

PRESENTATION OF THE COLORS

**TROOP 161
BOY SCOUTS OF AMERICA**

WELCOME & REMARKS
by outgoing
MAYOR STEVEN T. PLACIDO

ADMINISTRATION of OATHS OF OFFICE by CITY CLERK
to incoming
MAYOR STEPHEN SHAM
Councilperson of the First District
and
to incoming
VICE MAYOR GARY YAMAUCHI
Councilperson of the Third District

REMARKS, INTRODUCTION of GUESTS, RECOGNITIONS and ACKNOWLEDGEMENTS
by
MAYOR SHAM & VICE MAYOR YAMAUCHI

RECEPTION TO IMMEDIATELY FOLLOW IN CITY HALL LOBBY

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