



*Gateway
to the
San Gabriel Valley*

**CITY OF ALHAMBRA
AGENDA
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
MAY 31, 2011**

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.



*Gateway
to the
San Gabriel Valley*

AGENDA
Joint Adjourned Regular Meeting
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY

Ruth C. Reese Hall
Alhambra Civic Center Library
101 South First Street
May 31, 2011
5:30 p.m.

ROLL CALL:

COUNCIL:

ARA:

Sham, Messina, Placido, Ayala, Yamauchi

Sham, Messina, Yamauchi, Ayala, Placido

FLAG SALUTE:

Led by Mayor Yamauchi

CITY CLERK/ARA ASSISTANT SECRETARY REPORT - NOTICE NO. N2M11-52

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 evening 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 - 5) – F2M11-16

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. FY 2010-2011 & FY 2011-2012 BUDGET OVERVIEW – F2M10-17, F2M11-17

Staff will present to the City Council the fiscal year 2010-11 estimated actual and highlights of the fiscal year 2011-12 preliminary budget.

Recommended Action: City Council receive and file the presentation and provide staff with feedback for incorporation into the proposed budget.

2. EXTENSION OF COMMERCIAL INTEGRATED WASTE MANAGEMENT CONTRACT WITH CONSOLIDATED DISPOSAL SERVICE

Recommended Action: City Council discuss awarding a contract extension for commercial integrated waste management services to Consolidated Disposal Service and give staff direction.

3. PRESENTATION: CITY VENTURES ALHAMBRA COLLECTION PROJECT - 2400 SOUTH FREMONT AVENUE

City Ventures has entered into escrow to purchase 6.95 acres at 2400 South Fremont Avenue for development of approximately 80 single family homes. The project is tentatively known as Alhambra Collection. A representative from City Ventures will present the proposed residential development.

Recommended Action: As this is for informational purposes only, City Council receive the information and order the report filed.

4. SCAG COMPASS BLUEPRINT GRANT: CONSULTING SERVICES FOR THE CITY'S GENERAL PLAN UPDATE – ENVISION ALHAMBRA 2035

Under the Southern California Association of Governments (SCAG) Compass Blueprint program, the City of Alhambra applied for and was awarded up to \$100,000 of assistance for consultant services to update the City's General Plan. Staff, working with SCAG and CalTrans, reviewed proposals and interviewed three firms to provide these services. *The Planning Center* was selected to provide consultant services for the General Plan update at a cost of \$79,940.

Recommended Action: As this is for informational purposes only, City Council receive the information and order the report filed.

5. 2011 FIREWORKS STAND PERMITS

City Council will review and consider additional requests for fireworks stand permits for the Fourth of July 2011.

Recommended Action: City Council review additional requests for additional fireworks stand permits and direct staff accordingly.

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) - F2M11-7

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 - F2M11-14

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: 410 East Main Street, Negotiating parties: Hillcrest Main Street Associates, City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- b) Property: 110 West Main Street, Negotiating parties: Mr. Manjit Singh and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- c) Property: 231-249 West Main Street, Negotiating parties: Sam Wong and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, 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): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): 1 matter.

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

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: There being no further business for the Agency Board or Council to transact, the ARA Chairman and Mayor, with the consent of the Agency Board and the City Council, shall **adjourn** their respective meetings to 5:30 p.m., on **June 8, 2011**, in Ruth C. Reese Hall at the Alhambra Civic Center Library, 101 South First Street, Alhambra, California for the purpose of meeting jointly (**Notice No. N2M11-67**).

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.

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, CMC
CITY CLERK/ARA ASSISTANT SECRETARY