



*Gateway  
to the  
San Gabriel Valley*

**CITY OF ALHAMBRA  
AGENDA  
ALHAMBRA CITY COUNCIL  
ALHAMBRA REDEVELOPMENT AGENCY  
NOVEMBER 14, 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.



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**AGENDA**  
**Joint Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**ALHAMBRA REDEVELOPMENT AGENCY**

City Council Chambers  
111 South First Street  
November 14, 2011  
5:30 p.m.

**ROLL CALL:**

**COUNCIL:**

**ARA:**

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

**FLAG SALUTE:**

Led by Chairman Sham

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Recommended Action:** By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

**PUBLIC HEARING**

**1. CONTINUE PUBLIC HEARING: PROPOSED ADJUSTMENTS IN VARIOUS FEES FOR CITY SERVICES – F2M4-74, N2M11-141**

Pursuant to Government Code Section 66017, *et seq.*, and provisions of the Alhambra Municipal Code, this is the time and place set by **Notice No. N2M11-141** for the City Council to hold a public hearing to consider adjusting various fees and charges for City services adopted by the City Council on June 27, 2011 via Resolution No. R2M11-12, which set fees for services to the public in the areas of Administrative Services, Community Services, Development Services, Finance, Library, Management Services, Public Safety, Public Works, and Utilities. The Council will consider minor modifications and adjustments to R2M11-12 and consider adjustments (increases and decreases) to various City fees in the above-referenced categories.

**Recommended Action:** Chairman shall open the public hearing and, by motion, the City Council shall continue this hearing to 5:30 p.m., or as soon thereafter as the matter may be heard, on Monday, November 28, 2011 in the City Hall Council Chambers.

**AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 2 - 3)**

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.

## 2. MINUTES

**Recommended Action:** Agency Board and/or the City Council review and approve as submitted the Minutes of the October 10, 2011 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council.

## 3. ACCOUNTS PAYABLE – F2M11-500

**Recommended Action:** Agency Board approve as submitted the Accounts Payable for the period ending October 24, 2011, Check Nos. 11585-11590, in the total amount of \$56,700.07.

### **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.

### **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 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):*** 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): 2 matters.

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

***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.



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**AGENDA**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**

City Council Chambers  
111 South First Street  
November 14, 2011  
7:00 p.m.

ROLL CALL:

COUNCIL: Sham, Messina, Yamauchi, Placido, Ayala

FLAG SALUTE:

Led by Mayor Ayala

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Recommended Action:** By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

**CEREMONIAL**

**1. COMMENDATIONS: ALHAMBRA SOFTBALL TEAM - F2M11-3**

Mayor **AYALA**, on behalf of the City Council and the residents of Alhambra, will present commendations to honor the **East Alhambra Little League Junior Girls Softball Team** and their **Coaching Staffs**.

**EAST ALHAMBRA LITTLE LEAGUE JUNIOR GIRLS SOFTBALL**  
***2011 District Tournament of Champions Winners***

**Players**

**FAITH TORRES**  
**FRANCINE MACIAS**  
**DESTINY ESPINOZA**  
**DESTINY ROSETE**  
**BRYANNA BRITO**  
**JENNIFER ENRIQUEZ**  
**LINDSEY KUI**  
**BRITNEY HUERTA**  
**RYANN GUERRA**  
**IZATLALI ORTIZ**  
**SAMANTHA MENDEZ**  
**JADE MEDINA**

**Manager & Coaches**

**DANNY MACIAS  
DANNY MACIAS, JR.  
FREDDY MENDEZ  
DOREEN MACIAS**

**Team Mom**

**BLANCA MACIAS**

**CONSENT AGENDA (Item Nos. 2 - 9)**

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

**2. NIB: WELL NO. 11 REHABILITATION PROJECT – F2M11-61, N2M11-148**

Staff has documented that the pumping efficiency of Well No. 11 has dropped significantly, which results in a reduction in the amount of water produced. It has also been noted that the well has been experiencing vibration. These are both indications that the pump is experiencing a mechanical breakdown and must be repaired and rehabilitated to return it to optimum condition. Therefore, staff requests that the City Council authorize the distribution of a Notice Inviting Bids for the Well No. 11 Rehabilitation Project.

**Recommended Action:** City Council authorize the City Clerk to advertise **Notice Inviting Bids No. N2M11-148** for the Well No. 11 Rehabilitation Project with bids to be received on or before 10:30 a.m. on Thursday, December 15, 2011, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

**3. NIB: WELL NO. 15 PUMP REPLACEMENT PROJECT – F2M9-70, N2M11-149**

Staff has documented that the amount of water being produced from Well No. 15 has gradually reduced over the past few months and that the pump efficiency has also decreased. These are both signs that the pump is experiencing a mechanical breakdown. Therefore, staff requests that the City Council authorize the distribution of a Notice Inviting Bids for the Well No. 15 Pump Replacement Project.

**Recommended Action:** City Council authorize the City Clerk to advertise **Notice Inviting Bids No. N2M11-149** for the Well No. 15 Pump Replacement Project with bids to be received on or before 10:30 a.m. on Thursday, December 15, 2011, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

4. **NIB: PURCHASE & INSTALLATION OF BACK-UP GENERATOR & AUTOMATIC TRANSFER SWITCH AT SEWER LIFT STATION NO. 4 – F2M11-62, N2M11-150**

In the event of an unplanned power outage, the pumps at Sewer Lift Station No. 4 stop pumping, which may lead to a sewage spill if electricity is not restored immediately. The installation of a back-up generator to use during emergencies will assist in the prevention of possible sewage spills by maintaining an uninterrupted electrical supply. The installation of an automatic transfer switch will ensure that the power to the pumps is constant during the transfer of electricity between the Edison feed and the back-up generator. Installation of both items will help the City maintain compliance with NPDES regulations and the Regional Water Quality Control Board. Therefore, staff requests that the City Council authorize the distribution of a Notice Inviting Bids for the purchase and installation of a back-up generator and automatic transfer switch for Sewer Lift Station No. 4.

**Recommended Action:** City Council authorize the City Clerk to advertise **Notice Inviting Bids No. N2M11-150** for the purchase and installation of a back-up generator and automatic transfer switch for Sewer Lift Station No. 4 with bids to be received on or before 10:30 a.m. on Thursday, December 22, 2011, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

5. **NOTICE OF COMPLETION: LONGDEN WELL NO. 1 REHABILITATION PROJECT - F2M11-20, C2M11-7, M2M11-116**

Staff requests that the City Council accept the Longden Well No. 1 Rehabilitation Project as complete. The project has been inspected by staff and all work has been completed in accordance with the City requirements and specifications. The final contract amount, with one change order, is \$98,973.

**Recommended Action:** City Council accept as complete the contract with General Pump Company, Inc. for the Longden Well No. 1 Rehabilitation Project in the amount of \$98,973 (C2M11-7); and, direct staff to undertake the steps necessary to finalize Council's action. **(M2M11-116)**

6. **ALLEY DEDICATION: 1517 SOUTH SIXTH STREET - F2M11-8, M2M11-117, D2M11-1999**

As part of the approval for a project located at 1517 South Sixth Street, a 2 foot alley dedication is required. The sketch and legal description is completed and it has been reviewed and approved by the City Engineer. Staff recommends that the Council accept the alley dedication.

**Recommended Action:** Adopt **Minute Order No. M2M11-117** as follows:

RESOLVED by the Alhambra City Council as follows:

This Council hereby accepts that certain EASEMENT FOR PUBLIC

STREET AND HIGHWAY PURPOSES AND APPURTENANT FACILITIES (**Deed No. D2M11-1999**) from Yu Hsang Lee and Mei Lan Lee, dedicating to the City an easement for public street and highway purposes and appurtenant facilities in the real property in the City of Alhambra, County of Los Angeles, State of California, to be known as South Sixth Street and more particularly described as:

The westerly two (2) feet of Lot 103, Tract No. 4376, Map Book 48 Pages 86 and 87, per Map recorded in the Office of the County Recorder of Los Angeles County (as more particularly described and shown in **Deed No. D2M11-1999**)

and directs staff to undertake the steps necessary to finalize Council's action.

**7. NIB: FIRE ENGINE PUMPER & COMMAND VEHICLE PURCHASE – F2M11-6A, N2M11-153**

Staff requests City Council authorization to distribute a Notice Inviting Bids for the purchase of one 2012 Type I Fire Engine Pumper and one Battalion Chiefs' command vehicle to replace a current 1990 fire engine and a 1999 Battalion Chiefs' command vehicle. The current fire engine that will be replaced is twenty-one years old and does not accommodate the requirements or standards of apparatus today. The Battalion Chiefs' command vehicle is twelve years old and has exceeded its apparatus lifespan in age and mileage.

**Recommended Action:** City Council authorize the City Clerk to advertise **Notice Inviting Bids No. N2M11-153** for the purchase of one (1) Type I Engine Pumper and one (1) Battalion Chiefs' Command Vehicle with bids to be received on or before 10:30 a.m. on Friday, December 2, 2011, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

**8. PERSONNEL ACTIONS – F2M11-2**

**Recommended Action:** Ratify the actions of the City Manager set forth in that certain Personnel Actions document dated November 14, 2011 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**9. DEMANDS - F2M11-1**

**Recommended Action:** Approve as submitted Final Check List (131007 thru 131158) in the amount of \$284,417.96 for the period ending October 19, 2011; Final Check List (131159 thru 131310) in the amount of \$1,347,932.18 for the period ending October 26, 2011; Final Check List (131311 thru 131376) in the amount of \$167,949.05 for the period ending October 28, 2011 and Schedule of Wire Transfers in the amount

\$1,268,450.46 for the week ending October 21, 2011; Final Check List (131377 thru 131477) in the amount of \$139,525.80 for the period ending November 2, 2011; and, Final Check List (131478 thru 131525) in the amount of \$17,353.30 for the period ending November 2, 2011.

## **ORDINANCE – SECOND READING**

### **10. AMENDMENT TO AMC TITLE 23 (ZONING): 2300 POPLAR BOULEVARD SPECIFIC PLAN - F2M11-44, O2M11-4592**

Staff requests that the City Council adopt an ordinance to adopt the 2300 Poplar Specific Plan. The Specific Plan would change the land use designation and zoning on the site from Regional Commercial and Commercial Planned Development-Regional Commercial to 2300 Poplar Boulevard Specific Plan and amend the zoning map to add the Specific Plan and add the Specific Plan to Title 23 of the Alhambra Municipal Code.

**Recommended Action:** City Council direct the City Attorney to give second reading by title only to the following ordinance entitled:

**Ordinance No. O2M11-4592:** An Ordinance of the City Council of the City of Alhambra, California reclassifying the real property located at 2300 Poplar Boulevard from Zone Regional Commercial and Commercial Planned Development-Regional Commercial to the 2300 Poplar Boulevard Specific Plan, amending the Zoning Map to add the Specific Plan, and adding the Specific Plan to Title XXIII of the Alhambra Municipal Code.

after which the Council, by motion, may adopt Ordinance No. O2M11-4592.

## **ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)**

Citizens wishing to address the Council on any matter which is within the subject matter jurisdiction of the City Council 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 values your comments, pursuant to January 1, 1987 amendments to the Brown Act, the City Council cannot respond nor take any action until such time as the matter may appear as an item on forthcoming agendas.

## **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.

**ARA RECONVENE & 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 **8:00 a.m.**, on **November 17, 2011**, in **Salon 4 of Almansor Court, 700 South Almansor Street**, Alhambra, California, for the purpose of meeting jointly to discuss and update the City's Strategic Plan (**Notice No. N2M11-152**)

## 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, CMC  
CITY CLERK/ARA ASSISTANT SECRETARY