



*Gateway  
to the  
San Gabriel Valley*

**CITY OF ALHAMBRA  
AGENDA  
ALHAMBRA CITY COUNCIL  
ALHAMBRA REDEVELOPMENT AGENCY  
NOVEMBER 28, 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 28, 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. At the November 14, 2011 meeting the public hearing was opened and continued to this evening.

**Recommended Action:** City Council shall continue this hearing to 5:30 p.m., or as soon thereafter as the matter may be heard, on Monday, December 12, 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 November 14, 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 November 2, 2011, Check Nos. 11591-11603, in the total amount of \$483,464.64; and, for the period ending November 16, 2011, Check Nos. 11604-11609, in the total amount of \$42,265.32.

### **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): 1 matter.

***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 28, 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.

**CONSENT AGENDA** (Item Nos. 1 - 7)

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.

**1. SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT: APPOINT CITY'S REPRESENTATIVE TO BOARD OF TRUSTEES – F2M4-46, R2M11-22**

By letter dated September 14, the San Gabriel Valley Mosquito & Vector Control District has requested the City to appoint a representative to the Board prior to the District's January 13, 2012 meeting. Trustees may be appointed or reappointed for a term of two or four years. Councilperson Stephen Sham currently serves as the City's representative, a position he has held since October, 2007. Because of his experience and the knowledge gained as a Trustee, Mr. Sham has expressed his desire to be reappointed to the Board of Trustees for a four-year term.

**Recommended Action:** City Council adopt **Resolution No. R2M11-22** entitled: *A Resolution of the Alhambra City Council appointing Stephen Sham to represent the City of Alhambra on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for a 4-year term commencing on January 1, 2012.*

**2. CONTRACT RENEWAL: CITY'S WEBSITE CONTENT MANAGEMENT SOFTWARE PROGRAM – F99-34, C2M1-90A, M2M11-118**

Staff requests City Council approval of the renewal of an annual contract, effective November 29, 2011 thru November 28, 2012, with Adobe Systems Inc. (formerly known as Visual Sciences/Omniture) for their web-based content management software known as ATOMZ "Publish" which is used to maintain the city website.

**Recommended Action:** City Council approve the renewal of the software service agreement with Adobe Systems, Inc. for \$10,400.04 for the amended 2011-2012 contract period. **(M2M11-118)**

**3. APPROVAL OF FIRST AMENDMENT TO REVOLVING LINE OF CREDIT AGREEMENT WITH BANK OF THE WEST – F2M10-55, C2M10-32, M2M11-120**

Staff requests that the City Council approve the First Amendment to the Revolving Line of Credit Agreement with Bank of the West in the amount of \$3 million for one year. Staff is also asking that the Council approve authorized representatives for the City with respect to the line of credit and authorize the City Manager to execute the First Amendment to the Revolving Line of Credit Agreement.

**Recommended Action:** City Council adopt **Minute Order No. M2M11-120** as follows:

RESOLVED by the Alhambra City Council that this Council hereby:

1. Approves the City Manager, Finance Director and Assistant Finance Director as the authorized representatives for the City with respect to the line of credit; and,
2. Authorizes the City Manager to execute that certain First Amendment to Credit Agreement, subject to final language approval by the City Manager and City Attorney, a copy of which Amendment is on file in the office of the City Clerk as Contract No. C2M10-32 and by this reference incorporated herein and made a part hereof as though fully set forth herein and directs staff to undertake the steps necessary to finalize Council's action.

**4. EASEMENT TO SOUTHERN CALIFORNIA EDISON - CONSTRUCTION AND MAINTENANCE OF ELECTRIC FACILITIES AT 534 HOWARD STREET – F2M11-8, F2M10-59, D2M11-2000, M2M11-122**

Staff requests that the City Council authorize an easement to Southern California Edison to allow for construction and maintenance of electric facilities at 534 Howard Street. The City owns, and is in the process of building, a condominium complex at the site and in order to provide electrical service to the property, Southern California Edison has requested that an easement be granted to permit the construction and maintenance of their electrical facilities that will be placed onsite.

**Recommended Action:** City Council approve and authorize an easement to Southern California Edison to allow for the construction and maintenance of electrical facilities at 534 Howard Street. (M2M11-122)

**5. TREASURER'S REPORT - F2M11-1**

**Recommended Action:** Approve as submitted the Treasurer's Report prepared by the Director of Finance for the month of October, 2011, listing all of the City's and the Alhambra Redevelopment Agency's investments as of October 31, 2011.

**6. PERSONNEL ACTIONS – F2M11-2**

**Recommended Action:** Ratify the actions of the City Manager set forth in that certain Personnel Actions document dated November 28, 2011 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**7. DEMANDS - F2M11-1**

**Recommended Action:** Approve as submitted Final Check List (131526 thru 131631) in the amount of \$222,403.91 for the period ending November 4, 2011; Final Check List (131632 thru 131700) in the amount of \$1,850,184.27 for the period ending November 9, 2011; and, Final Check List (131701 thru 131874) in the amount of \$1,473,962.48 for the period ending November 16, 2011; Schedule of Wire Transfers in the amount \$540,586.67 for the week ending November 11, 2011 and Schedule of Wire Transfers in the amount of \$1,272,039.41 for the week ending November 14, 2011.

**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 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.**, on **Monday, December 12, 2011**, in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra California.

## 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