

MINUTES
Special Meeting
ALHAMBRA CITY COUNCIL
December 6, 2011
11:00 a.m.

ROLL CALL: At 11:05 a.m., on Monday, December 6, 2011 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

CITY COUNCIL MEMBERS:

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

Officials Present: City Manager Fuentes, Assistant City Attorney Richman, City Clerk Myles, Director of Public Works Chavez, Director of Community Services Jarvis, Director of Finance Espinoza, Deputy City Manager/Director of Utilities/Interim Director of Development Services Swink, Assistant to the City Manager Hayashi

FLAG SALUTE: Led by Mayor Ayala

CITY CLERK REPORT - NOTICE NO. N2M11-157

The City Clerk reported that she duly gave notice of the Special Meeting of the City Council being held this morning pursuant to the order of the Mayor and in accordance with Section 54956 of the Government Code of the State of California.

CONSENT AGENDA (Item No. 1)

1. RATIFY THE PROCLAMATION OF THE DIRECTOR OF EMERGENCY SERVICES CONCERNING THE EXISTENCE OF A LOCAL EMERGENCY– F2M11-63, R2M11-23

On December 1, 2011 the Director of Emergency Services/City Manager signed a proclamation finding the existence of a local emergency due to a high wind storm event in the City. Section 2.20.070 of the City of Alhambra Municipal Code authorizes the Director of Emergency Services to proclaim a local emergency under certain circumstances if the City Council is not in session and provides that the City Council shall ratify the proclamation within seven days thereafter. Therefore, staff requests that the City Council adopt a resolution ratifying the December 1, 2011 proclamation finding the existence of a local emergency by the Director of Emergency Services.

Assistant City Attorney **RICHMAN** reported that there was additional language that needed to be added to the resolution that she would read into the record. The language

was to follow the sentence already included in the resolution that started “Now, therefore, be it resolved by the City Council of the City of Alhambra that the proclamation of the existence of a local emergency by the Director of Emergency Services is hereby ratified.” She asked that the period be removed from the end of that sentence and the following language be added: “and that the City Manager may make emergency expenditures which will be brought back to the City Council for ratification.” She also noted that the resolution number should read R2M11-23 rather than R2M11-31. All other language of the resolution would remain the same.

Discussion: City Manager **FUENTES** further reported that all traffic signals in Alhambra were again fully functional. He noted that a total of 200 City-owned trees were destroyed by the windstorm. He added that another 300 City-owned trees sustained damage and perhaps as many as 150 of the 300 will eventually need to be cut down. As of Monday, December 5, 2011, 30 dumpsters (30 yard roll offs) were filled with debris. The debris was expected to be recycled and used as daily cover/fill at landfills and other ways as West Coast Arborists, one of the City’s tree contractors, saw fit. Further statistics were also provided on a handout a copy of which is on file in the City Clerk’s Office.

Action Taken: City Council adopted **Resolution No. R2M11-23** entitled: *A Resolution of the City Council of the City of Alhambra, State of California ratifying the Proclamation of the Director of Emergency Services concerning the existence of a local emergency with the additional language as read into the record by Assistant City Attorney Richman.*

ORAL COMMUNICATIONS: None

ADJOURNMENT: At 11:10 a.m., there being no further business for the City Council to transact, with the unanimous consent of the City Council, the Mayor adjourned the meeting.

LAUREN MYLES, CMC
CITY CLERK/ARA ASSISTANT SECRETARY