

**MINUTES**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**April 11, 2016**  
**5:30 p.m.**

**ROLL CALL:** At 5:30 p.m., on Monday, April 11, 2016 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall.

**PRESENT:** SHAM, YAMAUCHI, PLACIDO, AYALA, MESSINA  
**ABSENT:** NONE

**Officials Present:** City Manager Swink, Assistant City Manager/Personnel Director Bacio, City Attorney Montes, City Clerk Myles, Director of Community Services Ray, Fire Chief Walker, Director of Environmental Services Jarvis, Director of Administrative Services Paulson, Library Director Hernandez, Assistant City Manager/Director of Development Services Schultz, Director of Finance Espinoza, Director of Public Works Chavez, Chief of Police Yokoyama, Deputy City Manager Binnquist, Management Assistant Kespradit and Sergeant-at-Arms Ramirez

**FLAG SALUTE:** Led by Mayor Messina

**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.

**Action Taken:** On motion of Mr. SHAM, seconded by Dr. PLACIDO, the City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading. Hearing no objections, the Mayor so ordered.

**CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M16-14**

City Attorney **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

***Conference with Real Property Negotiator (Govt. Code Section 54956.8):*** None

***Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)):*** Lare v. City of Alhambra, USDC Civil Action No. 2:15-cv-1321 CAS (RZx)

***Conference with Legal Counsel - Anticipated Litigation:*** Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 matter.

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

**Conference with City's Labor Negotiator (Govt. Code Section 54957.6):**  
None

whereupon at 5:31 p.m., the City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

**RECONVENE:** At 7:00 p.m., the City Council moved out of closed session with all members present.

### **CEREMONIAL**

**1. COMMENDATIONS: ALHAMBRA POLICE DEPARTMENT PARTICIPANTS – 2016 BAKER TO VEGAS RELAY RACE TEAM – F2M16-3**

Mayor Messina, on behalf of the City Council and the residents of Alhambra, presented a commendation to congratulate and honor the Alhambra Police Department 24-member team for their participation in the 2016 Baker to Vegas Relay Race. The Baker to Vegas Relay Race is a prestigious and unique law enforcement foot race that starts in Baker, California and ends in Las Vegas, Nevada for a total of 120 miles. This year, the Alhambra Police Department placed third in Alhambra's division finishing the race in a time of 16 hours and 36 minutes. Mayor Messina presented a commendation to the 2016 Alhambra Police Department Baker to Vegas Relay Race Team.

### **PRESENTATIONS**

**2. MIDWICK PARK/ALHAMBRA HILLS TRACT PREFERRED PARKING DISTRICT UPDATE – F2M15-59**

Chief of Police **YOKOYAMA** presented an update regarding the Midwick Park/Alhambra Hills Tract Preferred Parking District (PPD) that was implemented on January 4, 2016 as requested by the City Council upon the initial approval of the PPD on December 14, 2015. He reported that permits were issued to 383 homes in the PPD with an additional 83 provided to homeowners that requested them. Staff had been monitoring the area the last 90 days and it appeared the PPD was a success as residents were pleased with the outcome because California State University Los Angeles (CSULA) students were parking elsewhere. He added that staff had received a petition from residents on Balzac Street requesting to be removed from the PPD as they did not feel they were impacted by students parking on their street because they were too far away from the campus. He noted that staff was pleased with the outcome of the implementation of the PPD and if the City Council desired to remove Balzac Street from the PPD, staff could bring back an amendment to the PPD for approval.

**Citizen Input:** Lorenzo **AMAYA**, 3337 Balzac Street, thanked the Council for

their quick action to address the parking situation for residents that were impacted by CSULA students parking in the neighborhood. However, he noted that because Balzac Street was further away from campus and situated on a rather steep hill, students did not park there. He requested that Balzac Street be removed from the PPD.

**Discussion:** Councilmember **PLACIDO** noted that Balzac Street could be removed from the PPD and the Council could again re-evaluate in a few months to see if there were any impacts. Mayor **MESSINA** agreed with Dr. Placido and noted that staff should continue to meet with the Chief of Police on occasion going forward to see if other areas needed to be considered for removal or addition to the PPD. City Manager **SWINK** noted that staff would bring a resolution removing Balzac Street from the PPD back to the City Council for approval.

**Action Taken:** City Council received and ordered filed this report.

### 3. **STRATEGIC PLAN UPDATE – F2M14-53**

Management Assistant **KESPRADIT** reported On December 4, 2015, the City Council and Executive Staff met to review the current three-year goals (2015-2017) 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 staff will review the progress of the goals and objectives and present to the City Council the status on a monthly basis. He then provided details on some of the Strategic Plan objectives under the five current three year goals to: enhance communication and participation with the community; improve and enhance technology and its use; increase the quality and livability of our neighborhoods and community; maintain financial stability; and, increase commercial activity while retaining our residential integrity. A copy of Mr. Kespradit's presentation is on file in the City Clerk's Office.

**Action Taken:** City Council received and ordered filed the report.

**SHAM:** Councilmember Sham stated that he would have to recuse himself from the discussion and from voting on this item due to a potential conflict of interest. At 7:18 p.m. he left the Council Chambers.

## **PUBLIC HEARINGS**

### 4. **APPROVAL OF A RESIDENTIAL PLANNED DEVELOPMENT PERMIT (RP-13-2), DEVELOPMENT AGREEMENT AND MITIGATED NEGATIVE DECLARATION FOR A LONG RANGE (35 YEAR) PHASED MASTER PLAN FOR THE ATHERTON BAPTIST HOMES RETIREMENT COMMUNITY – F2M12-48, N2M16-57, O2M16-4686, R2M16-10**

Director of Development Services **SCHULTZ** reported that this was the time and place set by **Notice No. N2M16-57** for the Alhambra City Council to hold a public hearing to consider the approval of an application, by applicant Atherton Baptist Homes, for Residential Planned Development Permit RP-13-2 and a Development Agreement along with a Mitigated Negative Declaration for a long range (35 year) phased Master Plan for an existing residential retirement community. The Master Plan includes the development

of 177 new residential units, replacement of 136 existing residential units and retention of 107 existing units for a total of 420 units. The Plan also includes a new recreation building housing an indoor swimming pool and exercise facilities, a new building housing a chapel, dining room and kitchen facilities, offices, meeting rooms and other recreational facilities, underground parking, a new maintenance and receiving facility and new pedestrian plazas, landscaping and open space on an approximate land area of 15 acres located in the R-3 (Multiple Family Residential) zone. She noted the affected area was generally bounded by Atlantic Boulevard to the west, Washington Street to the north, Sixth Street to the east and Commonwealth Avenue to the south in the City of Alhambra. She then introduced Mr. Craig Stanton, the CEO of Atherton Baptist Homes, who gave a PowerPoint presentation detailing the Master Plan. A copy of Mr. Stanton's presentation is on file in the City Clerk's Office. He explained that Atherton Baptist Homes had been a part of the community since 1926. He noted that as a continuing care retirement community (CCRC), or multi-level care facility, Atherton provided residents with a lifetime continuum of care and assured care recipients independent living as long as possible, and provided for nursing assistance if or when it was needed. Given its role as a CCRC, he explained that Atherton would need to continue to grow for the next 40 years to meet the increased need of the aging population. The Master Plan would allow Atherton to do so in phases over the next 35 years.

**Opened Public Hearing:** Mayor **MESSINA** opened the public hearing;

**Citizen Input:** Gloria **VALLADOLID**, 1500 South Raymond Avenue, felt the idea behind the Master Plan was fine, but was not in favor of the City granting the permit because of limited resources, such as water, and due to the increase vehicular traffic the expansion could cause.

**Closed Public Hearing:** As there was no one else present wishing to speak, Mayor **MESSINA** closed the public hearing.

**Discussion:** Mayor **MESSINA** asked if the single homes on Washington Street would come down as a part of the Master Plan implementation. Responding, Mr. **STANTON** stated that the homes on Washington Street would come down during one of the phases of the Master Plan implementation as well as some of the homes on Sixth Street. He explained that the cost to upgrade those homes would be extensive as they would need to be brought into compliance with requirements of the Americans with Disabilities Act for senior-friendly use. It was simply easier to tear them down and rebuild better housing for use by Atherton residents. Councilmember **YAMAUCHI** noted that he was proud to have Atherton Baptist Homes as a part of the community. He added that he had friends that currently lived on their campus and they enjoyed it. He wished Mr. Stanton the best of luck with the implementation of the Master Plan. Councilmember **AYALA** asked about home retention versus replacement in the Master Plan. Responding, Mr. **STANTON** noted that many of the charming single family homes would be retained as part of the Master Plan. He explained that some homes would be refurbished and others, due to age and the high costs associated with making the homes functional for senior living, would be replaced. Mr. **AYALA** asked about the details of the first phases of the Master Plan. Mr. **STANTON** explained that to begin, the order would be to work on the courtyard first, the second piece would be to bring Irving Street back into center of campus and the third piece would be work along Washington Street. There were other subsequent phases, but those would be dependent upon the economy and

the financial health of Atherton Baptist Homes. Vice Mayor **PLACIDO** what the average age was for residents at Atherton. Mr. **STANTON** replied that the average Atherton resident was 85 years old, but they had seven residents over the age of 100 and one resident that was 105 years old. He noted that the largest growing segment of the senior population were those in their 90's. Dr. **PLACIDO** remarked that Atherton must be taking good care of its residents to have an average age of 85 years old and noted the current facility was impressive. Mr. **STANTON** replied that Atherton took pride in taking care of all of its residents.

**Action Taken:** City Council, by one motion, took the following actions:

- A.** Directed the City Attorney to give first reading by title only to the following ordinance entitled:

**Ordinance No. O2M16-4686:** An Ordinance of the Alhambra City Council approving a Development Agreement by and between the City of Alhambra and Atherton Baptist Homes for a Long Range (35 year) Phased Master Plan for an existing residential retirement community located in the R-3 (Multiple Family Residential) Zone generally located within the area bounded by Atlantic Boulevard on the west, Washington Street on the north, Sixth Street on the east and Commonwealth Avenue on the south in the City of Alhambra

which ordinance would return for a second reading and adoption at the next City Council meeting; and,

- B.** Adopted **Resolution No. R2M16-10** entitled: *A Resolution of the Alhambra City Council approving a Residential Planned Development Permit RP-13-2 for a Long Range (35 year) Phased Master Plan for an existing residential retirement community generally located within the area bounded by Atlantic Boulevard on the west, Washington Street on the north, Sixth Street on the east and Commonwealth on the south in the City of Alhambra*

**Vote:** Moved: PLACIDO      Seconded: YAMAUCHI  
Ayes: AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: SHAM

**SHAM:** At 7:35 p.m. Councilmember Sham re-entered the Council Chambers.

**5. FIRST AMENDMENT TO THE CITY OF ALHAMBRA'S 2015-2016 ANNUAL ACTION PLAN FOR CAPITAL IMPROVEMENTS AND HOUSING REHABILITATION - F2M15-34, N2M16-30, M2M16-49**

Deputy City Manager **BINNQUIST** reported that this was the time and place set by **Notice No. N2M16-30** for the City Council to hold a public hearing to consider a First Amendment to the 2015-2016 Annual Action Plan to reallocate funding for Capital Improvements and Housing Rehabilitation. She explained that staff was seeking authorization to allocate funding for Capital Improvements. These funds would be used

for projects including, but not limited to: off-street parking, new/replacement street improvements, sidewalk improvements, handicap ramps, removal of architectural barriers that impede handicap access, public facility improvements, and related items citywide. The City intended to use up to \$8,000,000 of CDBG program income to implement the program. Staff was also seeking authorization to increase the funding currently allocated to the HOME Housing Rehabilitation Program by up to \$56,525 to provide assistance to qualified homeowners. She noted that on March 1, 2016, staff presented the proposed First Amendment to the Housing and Community Development Citizen Advisory Committee. The Committee unanimously recommended approval of the First Amendment to the 2015-2016 Annual Action Plan. The 30-day review period began March 2, 2016 and concluded April 1, 2016. She added that four comment letters were received and would be submitted to HUD along with staff's response.

**Opened Public Hearing:** Mayor **MESSINA** opened the public hearing.

**Citizen Input:**

1. Sean **McMORRIS**, 401 East Live Oak Street, San Gabriel, noted he was representing the Alhambra Bowls Club. He felt that the City did not follow the public participation procedures required by HUD. He did not feel funding should be used to destroy park assets. He did not believe construction of a parking structure, and destroying lawn bowling greens in the process, met the HUD national objectives for benefiting low and moderate income areas. He asked the City Council to save lawn bowling in Alhambra.
2. Cheri **CABOT**, spoke regarding the use of CDBG funds for a parking structure and the destruction of lawn bowling greens in Almansor Park. She felt the description of how funds would be spent in the City's notice was not detailed enough because it included the language "but not limited to" when outlining how the funding would be spent. He also felt that a parking structure would not benefit the low to moderate income area near the park and that the funding could be better spent on projects throughout the community.

Deputy City Manager **KEATING** noted that the notice for this hearing was published in three languages: English, Spanish and Chinese. She added that the item this evening was to approve a funding allocation, not project approval. Projects that were to be funded with this money would return to the City Council for approval at subsequent meetings.

**Closed Public Hearing:** As there was no one else present wishing to speak, Mayor **MESSINA** closed the public hearing.

**Discussion:** Mayor **MESSINA**

**Action Taken:** City Council approved the First Amendment to the City of Alhambra's 2015-2016 Annual Action Plan to reallocate up to \$8,000,000 for Capital Improvements and \$56,525 for HOME Housing Rehabilitation. **(M2M16-49)**

**CONSENT AGENDA (Item Nos. 6 - 15)**

All items listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

**6. NIB: TWO 1-TON UTILITY SERVICE TRUCKS – F2M16-6A, N2M16-59**

Staff requested authorization to distribute a Notice Inviting Bids for the purchase of two 1-ton utility service trucks. The Public Works Department's Utilities Division use their service trucks on a daily basis. Currently, two of the vehicles are over 20 years old and at the end of their useful life. Specifications have been prepared for this purchase.

**Action Taken:** City Council authorized the circulation of a Notice Inviting Bids for the purchase of two 1-Ton Utility Service Trucks, with bids due no later than 10:30 a.m. on May 5, 2016; and, directed staff to undertake the steps necessary to finalize Council's action.

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**7. NIB: PURCHASE OF CARBON FILTER MEDIA FOR THE GROUND WATER TREATMENT FACILITY – F2M9-61, N2M16-60**

Staff requested authorization to distribute a Notice Inviting Bids for the purchase of carbon filter media for the Ground Water Treatment Facility. The Ground Water Treatment Facility has fourteen carbon filters. As part of the treatment process, filter media change-outs must be completed as media is exhausted. Specifications have been prepared for this purchase. Staff has reviewed and approved these specifications, which are available for review in addition to the bid notice and bid instructions.

**Discussion:** None

**Action Taken:** City Council approved the distribution of a Notice Inviting Bids to qualified contractors for the Purchase of Carbon Filter Media for the Ground Water Treatment Plant, with bids due no later than 10:30 a.m. on May 5, 2016; and, directed staff to undertake the steps necessary to finalize Council's action.

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**8. RFP: PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE GLENDON WAY SEWER PROJECT – F2M16-29, RFP2M16-5**

Staff requested that the City Council approve the distribution of a Request for Proposals (RFP) for Professional Design and Engineering Services for the Glendon Way Sewer

Project. The current Sewer Master Plan identifies this project as the number three priority to improve the aging infrastructure and improve capacity. The project will replace 3,914 feet of existing 20-inch sewer mainline located on Glendon Way, Fifth Street, Norwood Place and Garfield Avenue with a 24-inch sewer mainline. The RFP will be mailed to qualified engineering companies, and posted on the City website. The final selection and recommendation of a firm will be forwarded to the City Council for final approval and award of contract.

**Discussion:** None

**Action Taken:** City Council approved the distribution of a Request for Proposals for Professional Design and Engineering Services for the Glendon Way Sewer Project; and, directed staff to undertake the steps necessary to finalize Council's action.

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**9. AWARD CONTRACT: REPLACEMENT OF WATER MAINS ON WESTMONT DRIVE BETWEEN SHERWOOD AND NORWICH AVENUES – F2M14-47, N2M15-162, C2M16-19, M2M16-50**

Staff requested that the City Council award a contract to Stephen Doreck Equipment Rental, Inc., for the replacement of water mains on Westmont Drive between Sherwood and Norwich Avenues. Eleven bids were submitted for the project with Stephen Doreck Equipment Rentals being the lowest qualified bidder at \$1,357,282.50. Staff has reviewed the bid of Stephen Doreck Equipment Rentals Inc. and found it is in full compliance and conformance with the bid specifications.

**Discussion:** None

**Action Taken:** City Council awarded a contract., subject to final language approval by the City Manager and City Attorney, to Stephen Doreck Equipment Rentals Inc. for the replacement of 4-inch and 14-inch water mains on Westmont Drive between Sherwood and Norwich Avenues in the amount of \$1,357,282.50; and, directed staff to undertake the steps necessary to finalize Council's action. (**M2M16-50**)

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**10. CONTRACT AMENDMENT: COMMERCIAL INTEGRATED WASTE MANAGEMENT - F2M5-42, C2M11-20, M2M16-51**



Staff requested that the City Council amend Contract No. C2M11-20 for Commercial Integrated Waste Management Services with Consolidated Disposal Service DBA Republic Services, Inc. to include a five-year contract extension (July 1, 2016 through June 30, 2021) with an additional five-year renewal option at the end of the term to be granted at the discretion of the City Manager and based on Republic Services' performance of the agreement and the City's satisfaction. Staff is also requesting that the City approve an annual customer rate increase of 3.75% per year and approve a plan to provide organic waste recycling services to commercial customers and multi-family complexes that fall within the guidelines of the State of California's newly implemented law, AB 1826 – Mandatory Commercial Organics Recycling.

**Discussion:** None

**Action Taken:** City Council approved an amendment to Contract No. C2M11-20 – Commercial Integrated Waste Management - with Consolidated Disposal Service DBA Republic Services to provide a five-year contract extension (July 1, 2016 through June 30, 2021) with an additional five-year renewal option at the end of the term to be granted at the discretion of the City Manager and based on Republic Services' performance of the agreement and the City's satisfaction, approved a 3.75% annual rate adjustment, and approved Republic Services' Mandatory Commercial Organics Recycling Plan required for compliance with the newly implemented California AB 1826 – Mandatory Commercial Organics Recycling, subject to final language approval by the City Manager and City Attorney; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-51)**

**Vote:** Moved: YAMAUCHI    Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**11. NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION: CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD THAT SAME DATE IN LOS ANGELES COUNTY - F2M16-22, R2M16-12**

Staff requested that the City Council consider adoption of a resolution requesting the Los Angeles County Board of Supervisors to order the consolidation of the Alhambra General Municipal Election in the City of Alhambra and the Alhambra Unified School District to be held on November 8, 2016 with that of the Statewide General Election to be held that same date in Los Angeles County and provide certain services in connection therewith.

**Discussion:** None

**Action Taken:** City Council adopted **Resolution No. R2M16-12** entitled: *A Resolution of the Alhambra City Council requesting the Board of Supervisors of the County of Los Angeles to order the consolidation of an Alhambra General Municipal Election to be held on November 8, 2016 with the Statewide General Election to be held in Los Angeles County the same day, to authorize the Board of Supervisors of the County of Los Angeles to canvass the returns of said General Municipal Election and to request that the Registrar of Voters of said County be permitted to render specified*

*services to the City of Alhambra relating to the conduct of said General Municipal Election pursuant to Elections Code section 10403*

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**12. RESOLUTION: DESIGN IMMUNITY – F2M16-30, R2M16-11**

Staff requested that the City Council adopt a resolution delegating discretionary authority to the Director of Public Works, Director of Community Services, Director of Administrative Services and City Engineer to approve plans and designs for the construction of or improvements to public property for purposes of design immunity pursuant to Government Code Section 830.6. The vast majority of City projects obtain immunity either through the approval of design/bid specifications and awards of contract by the City Council or by being consistent with previously adopted standards. However, occasionally minor modifications to such projects need to be made after approval by the Council, but prior to construction—so delegated authority to approve such minor modifications is necessary to avoid a loss of design immunity. Additionally some projects are below the dollar threshold for City Council approval, so express delegation for those projects is also appropriate.

**Discussion:** None

**Action Taken:** City Council adopted **Resolution No. R2M16-11** entitled: *A Resolution of the City Council of the City of Alhambra delegating discretionary authority to the Director of Public Works, Director of Community Services, Director of Administrative Services and City Engineer to approve plans and designs for the construction of or improvements to public property for purposes of design immunity pursuant to Government Code Section 830.6.*

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

**13. EMPLOYMENT AGREEMENT AND A RESOLUTION FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR POST-RETIREMENT EMPLOYMENT FOR THE POSITION OF INTERIM CITY MANAGER – F2M13-23, C2M16-20, R2M16-13**

Staff requested that the City Council approve an employment agreement for the Interim City Manager and adopt a resolution to be submitted to PERS for an exception to the 180 day wait period for post-retirement employment for the position of Interim City Manager.

**Citizen Input:** Lola **ARMENDARIZ** suggested that the language “per month” be inserted after the language describing the salary/rate of pay in the resolution. She

believed it was important to be consistent with the use language “per month” after the description of the salary in both the contract and resolution. Responding, City Attorney **MONTES** noted that the current language was consistent with CALPERS requirements, but it was at the Council’s discretion if they wished to make the language changes suggested by Ms. Armendariz.

**Action Taken:** City Council approved an employment agreement (**Contract No. C2M16-20**) for the Interim City Manager and **Resolution No. R2M16-13** entitled: *A Resolution of the City Council of the City of Alhambra for exception to the 180-day wait period for post-retirement employment (Government Code Sections 7522.56 & 21221(h))* to be submitted to PERS for the exception of the 180 day waiting period for post-retirement employment for the position of Interim City Manager.

**Vote:** Moved: YAMAUCHI    Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

#### 14. PERSONNEL ACTIONS – F2M16-2

**Discussion:** None

**Action Taken:** City Council ratified the actions of the City Manager set forth in that certain Personnel Actions document dated April 11, 2016 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**Vote:** Moved: YAMAUCHI    Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

#### 15. DEMANDS - F2M16-1

**Discussion:** None

**Action Taken:** City Council approved as submitted Final Check List (171470 thru 171714) in the amount of \$1,266,236.54 for the period ending March 17, 2016 and Schedule of Wire Transfers in the amount \$771,822.20 for the week ending March 11, 2016; Final Check List (171715 thru 171893) in the amount of \$486,870.60 for the period ending March 24, 2016; and, Final Check List (171894 thru 172186) in the amount of \$2,087,649.50 for the period ending March 31, 2016 and Schedule of Wire Transfers in the amount of \$1,730,478.33 for the week ending March 18, 2016.

**Vote:** Moved: YAMAUCHI    Seconded: PLACIDO  
Ayes: SHAM, AYALA, YAMAUCHI, PLACIDO, MESSINA  
Noes: NONE  
Absent: NONE

## **ORAL COMMUNICATIONS – F2M16-4**

1. Vikki **ORLANDO**, 731 South Almansor Street, spoke against a parking structure at Almansor Park. She felt it was too big, not needed and would decrease property values in the area nearby. She noted that residents and taxpayers in the area mattered because they would always have to look at the structure; this was a big deal. She added that she loved Almansor Park, but construction of a parking structure was too much.
2. Alex **RIVEST**, 815 South Almansor Street, noted his strong opposition to the idea of a parking structure at Almansor Park and added that he had sent a letter to the Department of Housing and Urban Development expressing his concerns. He felt the parking structure would provide a shelter for criminal activity and destroy the safety of the area and surrounding neighborhood.
3. Lola **ARMENDARIZ** requested that the items labeled “No Staff Report” in the agenda packet have the title of the staff report listed in addition to the agenda item number.
4. Gloria **VALLADOLID**, 1500 South Raymond Avenue, asked the Council to cancel the upcoming 710 Day Event as it created a traffic jam that inconvenienced Alhambra residents. She also felt the event was merely a cheerleading event for completion of the freeway that provided no information to those in attendance.
5. Bertha **RIVERA**, 128 South Cordova Street, expressed concern about locating a parking structure at Almansor Park. She noted that while parking was troublesome during special events, she had no trouble finding parking when she visited the park at other times. She also felt concerned that a parking structure could bring crime to the area and felt a structure would cost the City and taxpayers money in on-going aftercare and maintenance costs.
6. Darlene **CHAPA**, 905 South Almansor Street, stated that she was opposed to a parking structure at Almansor Park. She felt the parking structures on Main Street in the Downtown area made sense, but a structure at Almansor Park would only destroy park assets and lower the morale of residents in the area. Mayor **MESSINA** noted the concept of a parking structure at Almansor Park was still in process and nothing concrete had been decided at this time. She added that the Council heard the concerns expressed and was not inclined to undermine the interests of the neighbors surrounding Almansor Park.

## **COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M16-7**

Councilmember Ayala echoed Mayor Messina’s comments regarding the concept of a parking structure not being set at this point in time. He thanked those that came to express their thoughts on the matter this evening as it was a topic that merited a discussion. He offered to discuss any concerns with them further over the phone, email or coffee. He added that the item on the agenda this evening was part of a process to allocate funds only. He also pointed out that one reason

Councilmember Yamauchi announced that on May 1, 2016, the City would host its annual Eco Fair at 100 S. Second Street beginning at 10:00 a.m.

**ADJOURNMENT:** The next regularly scheduled meeting of the Alhambra City Council will be held on Monday, April 25, 2016 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

LAUREN MYLES, CMC  
CITY CLERK