



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, MARCH 28, 2006, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Denis Bertone  
Councilmember John Ebner  
Councilmember Sandy McHenry

**1. CALL TO ORDER**

**2. RECOGNITIONS**

- ❖ Declaring April 23-29, 2006 National Crime Victims' Week
- ❖ Announcement: April 1, 2006 Family Festival and Public Works Open House

**3. ORAL COMMUNICATIONS**

(For anyone wishing to address the City Council on an item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.)

- a. Members of the Audience

**4. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) **RESOLUTION NO. 06-14**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2006.

- b. Approval of minutes for regular meeting of February 28, 2006; and study session of March 14, 2006.
- c. Proclaiming April Child Abuse Prevention Month.
- d. Proclaiming Denim Day in L.A./Sexual Assault Awareness month.

END OF CONSENT CALENDAR

**5. PUBLIC HEARING**

(The following item was advertised and/or posted. The Mayor will open the meeting to receive public testimony.)

- a. Metro Gold Line Station – consideration of when to evaluate station options east of San Dimas Avenue.

**6. PLANNING**

- a. Appeal of DPRB Case No. 06-08, a request for attorney's office on the first floor at 129 and 131 West Bonita Avenue.
- b. Appeal of DPRB Case No. 06-02, 1,343 square foot two-story addition to 455 Balboa Court.

**7. OTHER**

- a. Request from Norm Nichols to appeal staff storm water conditions established for the construction at 510 East Foothill.
- b. Status of downtown Park and Ride facility - usage, availability, adjustments. Direction regarding parking restrictions on streets under the city's control near the Via Verde Park and Ride.
- c. Verizon underground/fiber optic project. Approval for Verizon to:
  - a) Install a fiber optic system in the City of San Dimas
  - b) Authorize City Manager to collect related fees under the provision of Resolution No. 03-29
- d. Authorize Mayor to sign a letter opposing AB 2015 request to restructure South Coast Air Quality Management District Board Membership to add 4 city board positions.

**8. SAN DIMAS REDEVELOPMENT AGENCY**

- a. Oral Communications
- b. Approval of minutes for meetings of February 28, 2006 and March 14, 2006.
- c. Executive Director
  - 1) Status of Chaparral Lanes development proposal.
  - 2) Repayment of Housing Set-Aside fund for acquisition of property on the north east corner of San Dimas Avenue and Commercial Street.
- d. Members of the Agency

**9. ORAL COMMUNICATIONS**

- a. Members of the Audience
- b. City Manager
  - 1) Verbal status report – Walker House
- c. City Attorney
- d. Members of the City Council
  - 1) Report on meetings

## 10. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

### a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property acquisition pursuant to the Disposition Development Agreement with Costco for the Costco project at the southeast corner of Lone Hill and Gladstone.  
APN: 8383-009-004; 019, 025, 026, 044, 045, 046 & 047, 602 N. Lone Hill Avenue; 526 N. Lone Hill Avenue; 522 N. Lone Hill Avenue; 514 N. Lone Hill Avenue; 508 N. Lone Hill Avenue.  
APN: 8383-009-020 & 021, 506 N. Lone Hill Avenue  
APN: 8383-009-034, 943 W. 5<sup>th</sup> Street; 943 "B" W. 5<sup>th</sup> Street  
APN: 8383-009-035, 933 W. 5<sup>th</sup> Street  
APN: 8383-009-017, 018, & 036, 1000 W. Gladstone  
APN: 8383-009-015 & 016, 1002 Gladstone Street; 1004 Gladstone Street.  
APN: 8383-010-054, 942 W. 5<sup>th</sup> Street  
APN: 8383-010-800, 932 W. 5<sup>th</sup> Street  
APN: 8383-010-009, 922 W. 5<sup>th</sup> Street  
APN: 8383-010-018, 019 & 020, 914 W. 5<sup>th</sup> Street

#### Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.

For Developer: Steve McArthur, Costco-Northwest Atlantic

Under Negotiation: Terms and conditions of City/Agency possible participation.

## 11. ADJOURNMENT

The next meeting will be on Monday April 3, 2006, 3:00 p.m. Council-Staff Retreat.

COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com>

THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

**POSTING STATEMENT:** ON MARCH 24, 2006, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND THE CITY'S WEBSITE AT [WWW.CITYOFSANDIMAS.COM](http://WWW.CITYOFSANDIMAS.COM).