



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 25, 2006, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

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. 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

3. 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) **NO. 06-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2006.**
- b. Approval of minutes for regular meeting of March 28, 2006; and regular meeting of April 11, 2006.
- c. Approval of City's Statement of Investment Policy: This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.
- d. Award of Cash Contract No. 2006-04 to Macadee Electrical, in the amount of \$19,703.00, for Street Light Conduit Installation – Second Street between San Dimas Avenue and Iglesia Street.
- e. Proclaiming May 4, 2006 the National Day of Prayer.
- f. Proclaiming April as County of Los Angeles Earthquake Preparedness Month.

END OF CONSENT CALENDAR

4. OTHER

- a. Update on Appeal of Conditions of Approval for Precise Plan 04-01 (DPRB Case No. 04-75), a request from Norm Nichols 510 East Foothill, 15,133 two-story office building.
- b. Request for MTA to support the inclusion of the Metro Gold Line Foothill Extension in its upcoming Long Range Transportation Plan.
- c. Request for Council's opposition to proposed changes in the Regulatory Laws for Telecommunication Franchising Services.
- d. Approval of Assignment and Assumption Agreement (Sunnyside Apartments).

5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meetings of February 28, 2006 and April 11, 2006.
- c. Executive Director
 - 1) Approve an Extension of Time to Section 7.10 First Amendment to the Disposition and Development Agreement with Costco. New dates June 27, 2006 and June 30, 2006, respectively.
- d. Members of the Agency

6. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Request to review private property landscape overgrowth along a portion of Via Verde Avenue.
- c. City Attorney
- d. Members of the City Council
 - 1) Report on meetings
 - 2) Request of Councilmember Bertone to reconsider the City's policy to decline the use of speed bumps on city streets.
 - 3) Appoint a Council Committee to interview applicants for the Public Safety Commission. Recruitment closed on Friday, April 21, 2006.

7. CLOSED SESSION

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

a. CONFERENCE WITH REAL PROPERTY NEGOTIATION

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. 5th Street; 943 "B" W. 5th Street
APN: 8383-009-035, 933 W. 5th 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. 5th Street
APN: 8383-010-800, 932 W. 5th Street
APN: 8383-010-009, 922 W. 5th Street
APN: 8383-010-018, 019 & 020, 914 W. 5th 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.

b. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)

Name of Case: Bradley and Rebecca Secreto v. City of San Dimas, LASC Case No. BC298567

c. REPORT OF CLOSED SESSION ACTION

9. ADJOURNMENT

The next meeting will be held on May 9, 2006, 5:00 p.m. for a Budget Study Session and a 7:00 p.m. City Council Meeting.

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 EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON APRIL 21, 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.