



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 13, 2006, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: RECEPTION FOR DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS IN CITY HALL LOBBY AT 6:30 P.M.

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. RECOGNITION

- **ARBOR DAY STATE POSTER CONTEST WINNER EMILY SMITH**
- **RECOGNIZE DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS**
- **ARMY SERGEANT KYLE A. COLNOT KILLED IN BAGHDAD ON APRIL 22, 2006**

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. 06-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2006.**
- b. Approval of minutes for study session of May 9, 2006 and regular City Council meeting of May 23, 2006.
- c. Award of contract to Glenn B. Dorning, in the amount of \$21,595.88, for the purchase of 4 W.D. Diesel Tractor.

- d. Award of Bid to NEC Unified Solutions, Inc, and ISN Tech, in the amount of \$89,083.24, which includes a contingency of \$8,000, for the purchase and installation of NEC NEAX 2000IPS Telephone System and Voice Mail.
- e. Lot Line Adjustment 06-01, a request to adjust the northern lot line at 20711 Mesarica (8426-022-012) to facilitate a land donation to L.A. County Parks.

END OF CONSENT CALENDAR

5. PLANNING

- a. Review of DPRB Case No. 06-29 at 226 W. Allen Avenue regarding conditions of approval.

6. OTHER BUSINESS

- a. Update on Appeal of Conditions of Approval for Precise Plan 04-01 (DPRB Case No. 04-75), 510 East Foothill, 15,133 two-story office building.
- b. Review some additional items in preparation for the adoption of the 2006-07 Fiscal Year Budget on June 27, 2006
- c. Closure of Bonita Avenue from San Dimas Avenue to Walnut Avenue and the public parking lots from 5:00 a.m. to 4:00 p.m. Sunday, July 30, 2006 for the annual car show.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for May 23, 2006 meeting.
- c. Executive Director
 - 1) Review of preliminary estimated project costs for the renovation of the Walker House.
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council

9. 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: 8383-009-034, 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: 8383-010-009, 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. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)**

The City Council will meet with City Manager Blaine Michaelis to discuss FY 2006-07 budget issues as they relate to City of San Dimas employees.

d. **REPORT OF CLOSED SESSION ACTION**

10. ADJOURNMENT

Adjourn in memory of Army Sergeant Kyle A. Colnot killed in Baghdad on April 22, 2006. The next meeting is on June 27, 2006, 7:00 p.m..

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>

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POSTING STATEMENT: ON JUNE 9, 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.