



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 22, 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 AND FLAG SALUTE

2. RECOGNITIONS

- Association for Los Angeles Deputy Sheriffs – present a plaque to the City for its ongoing support of their members.
- Present certificates to members of the San Dimas Little League Major All Stars recognizing victorious game results.

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) **No. 06-44**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2006.
- (2) **No. 06-45**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR HORSETHIEF CANYON PARK MULTI-USE TRAIL SYSTEM.

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

(1) No. 1162, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE FLOOD PLAIN MANAGEMENT CODE. SECOND READING

- c. Approval of minutes for regular meeting of August 8, 2006.
- d. Award of Engineering Services Contract to DMS for the street resurfacing and rehabilitation of Cataract Avenue and Covina Boulevard, between Arrow Highway and Badillo Street, in the amount of \$49,700.
- e. Award of professional Traffic Engineering Services Contract to Albert Grover & Associates, for the Safe Routes to School project, in the amount of \$22,000.
- f. Proclaim September 2006 as Save a Life Month.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following items have been published and/or posted. The Mayor will open the meeting to receive public testimony.)

- a. Congestion Management Plan 2006 Local Development Report:

RESOLUTION NO. 06-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

6. OTHER

- a. Reorganization of development review process – approval of Resolution No. 06-43 amending the City's pay plan and reimbursement schedule and amendments to the FY 06-07 budget.

RESOLUTION NO. 06-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE CITY'S PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for August 8, 2006 meeting.
- c. Executive Director
- 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
 - 1) Report on meetings.
 - 2) Requests for special meetings – Walker House and Downtown Charrette.

9. 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: 8383-009-034, 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

- b. **Property:** Property east side of San Dimas Avenue, north of Arrow Highway
APN 8390-018-008, 009, 010 & 011
APN 8390-018-015, 016, 018, 012 & 038

Negotiating Parties:

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

For Owner: William Fox, President

Under Negotiation: Possible amendment of Disposition and Development Agreement

c. 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

- d. Report on closed session.

10. MEMORIAL ADJOURNMENT

Adjourn in observance of 9-11-01. The next meeting is on September 12, 2006 at 5:30 p.m. for a study session to discuss the Tree Management Plan and ordinance.

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 (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON AUGUST 18, 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