



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 12, 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 Ebiner
Councilmember Sandy McHenry

Downtown Workshop Dates:

- Monday, September 18., 2006, 8:30-11:25 a.m. – **Community Focus Group**, Plummer Building, 245 East Bonita Avenue.
- Monday, September 18, 2006, 7:00-9:30 p.m. – **Community Focus Group & Visual Preference Survey**, Plummer Building, 245 East Bonita Avenue.
- Tuesday, September 19, 2006, 10:30 a.m. – **Walking Tour of Downtown San Dimas** with interested community members, meet at city hall.
- Tuesday, September 19, 2006, 7:00 p.m. – **Community Workshop: Creating the Vision Statement, identifying treasures and challenges**, Plummer Building, 245 East Bonita Avenue.
- Thursday, September 21, 2006, 10:00 a.m. – 12:00 noon – **Walking tour of Downtown Monrovia** (meet at Monrovia city hall at 10:00 a.m.)
- Tuesday, October 3, 2006, 5:30- 7:30 p.m. – **Virtual tours of Temecula and Encinitas** with community and Steering Committee, Senior Citizens/Community Building, 201 East Bonita Avenue.
- Tuesday, October 3, 2006, 7:30-8:30 p.m. – **Open Forum: “What I Like About Other Downtowns that can work in San Dimas,”** Senior Citizens/Community Building, 201 East Bonita Avenue.
- Tuesday, October 24, 2006, 5:00-7:00 p.m. - **Presentation to City Council**, City Council Chambers, 245 East Bonita Avenue.

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim September 22-28, 2006 Childhood Injury Prevention Week.
- Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in Riverside.
- Recognition of three San Dimas residents graduating from the Reserve Deputy Program

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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 06-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2006.**
- b. Approval of minutes for regular City Council meeting of August 22, 2006.
- c. Reject claim for damages from Inam Safia.
- d. Reject claim for damages from Paz Caroline Amaro.
- e. Award of Engineering Services Contract to Andreason Engineering, Inc., in the amount of \$37,500, for the design of Cataract Avenue storm drain at Baseline Road.

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a.
 - 1) Update on slope water flow (rear of 926 Calle Primavera, intersection PF Calle Carrillo/Avenida Lomita.)
 - 2) Consideration/appropriation of funding for Phase 2 evaluation of water seepage and storm drain assessment.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of Minutes for August 22, 2006 meeting.
- c. Executive Director
 - 1) Approve an extension of time with Section 7.10 First Amendment to the DDA with Costco.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Establish a date for the fall Council/Staff Retreat session.
- c. City Attorney
- d. Members of the City Council
 - 1) Report on meetings.
 - 2) Update on mansionization issues.

8. 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. Report on closed session.

9. ADJOURNMENT

The next meeting is on September 26, 2006, 5:00 p.m. for a study session on Walker House uses.

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