



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 26, 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. 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. 06-48**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2006.
- b. Approval of minutes for September 12, 2006 study session and regular meeting of September 12, 2006.
- c. Award of bid to PAVECO Construction, Inc. for asphalt repairs at various city locations per unit prices on summary sheet.
- d. Award of bid to Martinez Concrete, Inc., for concrete maintenance project at various citywide locations per unit prices on summary sheet.
- e. Approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 389.)
- f. Budget appropriation in the amount of \$27,850 for San Dimas Canyon Golf Course Banquet Facility Access Ramp.
- g. Assignment of Surface Transportation Local (STPL) Funds to the County of Los Angeles, in the amount of \$19,789, for Foothill Boulevard Improvement Project.

END OF CONSENT CALENDAR

4. OTHER BUSINESS

- a. San Dimas Avenue Traffic Safety and Accidents between Via Verde and Puddingstone.
 - Removal of the existing equestrian trail fencing on east side of San Dimas Avenue.
 - Appropriate of \$40,000.00 from the general fund for the removal of equestrian fence, signage, traffic, and engineering safety studies.
 - Waiver of format bid process in retaining a contractor to remove the fencing along San Dimas Avenue.
- b. Nominate a representative to the San Gabriel Basin Water Quality Authority Board.

RESOLUTION No. 06-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS NOMINATING _____ TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

- c. Approval and adoption of Resolution No. 06-51 approving Final Map of Tract 52717 located at the end of Valley Center Avenue and Gainsborough Drive. Approval of Subdivision Agreement for Tract 52717.

RESOLUTION NO. 06-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING TENTATIVE TRACT MAP NO. 00-02 (TTM 52717), A REQUEST TO SUBDIVIDE INTO 18 RESIDENTIAL LOTS PLUS OPEN SPACE LOTS THE PROPERTY LOCATED AT THE TERMINUS OF VALLEY CENTER AVENUE.

- d. Update on San Dimas Heroes Banners.

5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of Minutes for meeting of September 12, 2006.
- c. Executive Director
 - 1) Consider approval of Exclusive Negotiating Agreement with Mike Patel for 60 days for the proposed development of Bonita/Eucla.
 - 2) Consider approval of Exclusive Negotiating Agreement with Gary Parkinson for 60 days for the proposed development of Cataract/Bonita.
- d. Members of the Agency

6. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Announce San Dimas 5K and 1 mile Family Fun Run.
- c. City Attorney

d. Members of the City Council

- 1) Report on meetings.
- 2) Appointment to Senior Citizens Commission

7. 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

b. Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Buyer:: Mike Patel, Chaparral Lanes
Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

c. Property: Agency owned property at the southwest corner of Bonita Avenue and Cataract.
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Buyer:: Gary Parkinson
Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

d. Report on closed session.

8. ADJOURNMENT

The next meeting is on October 10, 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 SEPTEMBER 22, 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