



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, OCTOBER 10, 2006, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Denis Bertone  
Councilmember John Ebiner  
Councilmember Sandy McHenry

**1. CALL TO ORDER AND FLAG SALUTE**

**2. RECOGNITIONS**

- Proclaim October 2006 as Fire Prevention Month.

**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. 06-52**, A Resolution of the City Council of the City of San Dimas Approving certain demands for the months of September and October, 2006.
  - (2) **No. 06-53**, A Resolution of the City Council of the City of San Dimas Calling and giving notice of the holding of a general municipal election to be held on Tuesday, March 6, 2007, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.
  - (3) **No. 06-54**, A Resolution of the City Council of the City of San Dimas Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 6, 2007.
  - (4) **No. 06-55**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, Adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, March 6, 2007.

(5) **No. 06-56**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "GREEN TREES FOR THE GOLDEN STATE", AS PROVIDED THROUGH PROPOSITION 12.

- b. Approval of minutes for September 26, 2006 regular City Council meeting and special study Session meeting of September 26, 2006.
- c. Approve budget appropriations in the amount of \$14,565 and award bid for dedicated air conditioning for computer room.
- d. Proclaim October 28, 2006 "Make a Difference Day."

END OF CONSENT CALENDAR

## 5. OTHER

- a. Demonstration: Los Angeles County Library on-line tutoring assistance.
- b. Consider setting a public hearing for the vacation of the alley west of Dallas Road, north of Fifth Street behind 221 and 225 West Fifth Street and adoption of Resolution No. 06-57 providing an intent to vacate the subject alley.

**RESOLUTION NO. 06-57**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, DECLARING ITS INTENT TO CONDUCT A PUBLIC HEARING TO VACATE A PORTION OF PUBLIC ALLEY ON FIFTH STREET, WEST OF DALLAS ROAD AND TO THE REAR OF 221 AND 225 W. FIFTH STREET.

- c. Consider San Dimas Community Tree Management Ordinance.

**ORDINANCE NO. 1163**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADDING CHAPTER 13.36 TO THE SAN DIMAS MUNICIPAL CODE APPROVING COMMUNITY TREE MANAGEMENT FOR THE CITY OF SAN DIMAS. **INTRODUCTION AND FIRST READING.**

## 6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for September 26, 2006 meeting.
- c. Executive Director
- d. Members of the Agency

## 7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council
  - 1) Comments on recent DRPB Cases: No. 06-40 and No. 06-06.
  - 2) Report on meetings

## 8. 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. 5<sup>th</sup> Street; 943 "B" W. 5<sup>th</sup> Street  
APN: 8383-009-035, 933 W. 5<sup>th</sup> 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. 5<sup>th</sup> Street  
APN: 8383-010-009, 922 W. 5<sup>th</sup> Street  
APN: 8383-010-018, 019 & 020, 914 W. 5<sup>th</sup> Street

### 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 on closed session.

## 9. ADJOURNMENT

The next meeting is on October 24, 2006, 5:00 p.m. for a study session on Downtown Planning Charrette.

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 OCTOBER 20, 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](http://WWW.CITYOFSANDIMAS.COM)