



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 9, 2007, 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

2. INTRODUCTION

- Dan Coleman – new Director of Development Services

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. Speakers are limited to five (5) minutes.)

- 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. 07-02**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2007.
 - (2) Los Angeles County Metropolitan Transportation Authority (Metro) 2007 Call for Project Transportation Funding for Foothill Boulevard Bridge Widening Project at San Dimas Wash
 - (1) Letter of Support
 - (2) **Resolution No. 07-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE CITY MANAGER TO SUBMIT A FUNDING APPLICATION IN RESPONSE TO THE TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S 2007 CALL FOR PROJECTS.
- b. Approval of minutes for special meeting of January 3, 2007.
- c. Rejection of claim for damages from Raffi Iknadossian.
- d. Rejection of claim for damages from Gabriela Martinez.
- e. Rejection of claim for damages from Paulette Madison.

- f. Award of Cash Contract No. 2006-11 to Rite-Way Roof Corporation, in the amount of \$37,881.00, for Senior Citizen/Community Center Multi-Purpose Room Re-Roof project.

END OF CONSENT CALENDAR

5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of December 12, 2006.
- c. Executive Director
- d. Members of the Agency

6. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
 - 1) Report on Fox Project Grove Station L.L.C., San Dimas Avenue.
- d. Members of the City Council
 - 1) Report on Meetings
 - 2) Report on Homeless Shelter Program.

7. CLOSED SESSION

Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

- a. Property: Southeast corner of Lone Hill Avenue and Gladstone Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: Steve McArthur, Northwest Atlantic - Costco
Under Negotiation: Possible sale of property and terms and conditions of City/Agency possible participation.

8. ADJOURNMENT

The next meeting is on Thursday, January 18, 2007, 7:30 a.m. for a meeting with Supervisor Antonovich.

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