



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 13, 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. RECOGNITIONS

- ❖ Present Proclamation to San Dimas High School Band
- ❖ Proclaim March 31, 2007 Arbor Day to support efforts to protect our trees and woodlands.

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 three (3) 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) **RESOLUTION NO. 07-16**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of March, 2006.
 - (2) **RESOLUTION NO. 07-17**, A Resolution of the City Council of the City of San Dimas, California, denying the appeal of DPRB Case No. 06-80-D, requesting a 322 square foot gazebo located partially on a slope at 132 Prairie Drive.
- b. Rejection of claim for damages from Bart and Cynthia Roybal.
- c. Rejection of claim for damages from Maturo Development.
- d. Rejection of claim for damages from Daniel R. Dominguez.
- e. Rejection of claim for damages from Simerjit K. Grewaz.
- f. Rejection of claim for damages from James John Coppack.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Tentative Parcel Map 06-04 (061022) – Request to subdivide the property located at the southeast corner of Gladstone Street and Lone Hill Avenue into eight (8) lots for the construction of a commercial center consisting of a 154,600± sq. ft. Costco warehouse/retail facility with a tire center and gasoline service station and 71500± square feet of additional commercial uses including restaurants and retail shops/stores. *(Continued from February 27, 2007.)*

RESOLUTION NO. 07-10, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL APPROVING TENTATIVE PARCEL MAP 06-04 (061022), A REQUEST TO SUBDIVIDE THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GLADSTONE STREET AND LONE HILL AVENUE INTO EIGHT (8) LOTS FOR THE CONSTRUCTION OF A COMMERCIAL CENTER CONSISTING OF A 154,600± SQUARE FOOT COSTCO WAREHOUSE/RETAIL FACILITY WITH A TIRE CENTER AND GASOLINE SERVICE STATION AND 71,500± SQUARE FEET OF ADDITIONAL COMMERCIAL USES INCLUDING RESTAURANTS AND RETAIL SHOPS/STORES.

- b. Vacation of that portion of Fifth Street extending east from Lone Hill Avenue to its terminus at the railroad right-of-way adjacent to the 57 Freeway and vacating appurtenant slope easements on the east side of Lone Hill Avenue north of Fifth Street. *(Continued from February 27, 2007.)*

RESOLUTION NO. 07-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA VACATING THAT PORTION OF FIFTH STREET EXTENDING EAST FROM LONE HILL AVENUE TO ITS TERMINUS AT THE RAILROAD RIGHT-OF-WAY ADJACENT TO THE 57 FREEWAY AND VACATING APPURTENANT SLOPE EASEMENTS ON THE EAST SIDE OF LONE HILL AVENUE NORTH OF FIFTH STREET

- c. Joint Public Hearing of the City Council and San Dimas Redevelopment Agency to consider a proposed Amended and Restated Disposition and Development Agreement (DDA) between the San Dimas Redevelopment Agency and Costco Wholesale for property located at the southeast corner of Lone Hill Avenue and Gladstone Street. *(Continued from February 27, 2007.)*

RESOLUTION NO. 07-12, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL PURSUANT TO THE PROVISIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTION 33433 APPROVING A PROPOSED AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SAN DIMAS REDEVELOPMENT AGENCY AND COSTCO WHOLESALE, A WASHINGTON CORPORATION.

RESOLUTION NO. 185, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH COSTCO WHOLESEALE CORPORATION, A WASHINGTON CORPORATION.

- d. Consideration of Tentative Parcel Map 05-02 (26891), a request to subdivide one (1) 145,090 sq. ft. parcel into two (2) parcels; Lot 1 is 65,165 sq. ft.; Lot 2 is 79,925 sq. ft., located at 606 South Walnut Avenue, submitted by Agop Kanjian. Staff is recommending Adoption of Negative Declaration. (APN 8382-011-048).

6. COMMUNITY DEVELOPMENT/PLANNING

- a. Appeal of condition number 14 of DPRB Case No. 06-87 -A request to construct an 884 sq. ft. detached garage located at 325 West Third Street in the single family Downtown Residential Zone. APN: 8386-013-078.

7. OTHER MATTERS

- a. San Dimas Avenue Traffic and Engineering Studies between Via Verde and Puddingstone Drive and other Equestrian Trail areas:
 - Removal of existing equestrian trail fencing and installation of vinyl fencing on east side of San Dimas Avenue and San Dimas Canyon Road;
 - Appropriate of \$205,000 from the General Fund for the removal of installatin of an equestrian fence, and implementation of traffic mitigation measures;
 - Waiver of formal bid process for the purchase of vinyl fence, traffic mitigation equipment and retaining contractors for completion of improvements.
- b. Receive report - adopt Speed Hump Policy for the City of San Dimas.

8. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meetings of February 13, 2007 and February 27, 2007.
- c. Executive Director
 - 1) Update on the Walker House renovation project.
- d. Members of the Agency

9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to three (3) minutes)
- b. City Manager
 - 1) Consider possible date and time for Council/Staff Retreat May 12, 2007, 8:00 a.m. – 3:00 p.m. or weekday schedule.
 - 2) Super Service Station Fuel Pumping program for Seniors.
 - 3) Family Festival event to be held on March 31, 2007.
 - 4) Set time for Oath Taking Ceremony for newly elected Council proposed March 20, 2007, 5:30 pm.
- c. City Attorney
- d. Members of the City Council
 - 1) Report on Meetings
 - 2) Planning Commissioner Appointment

10. ADJOURNMENT

The next meeting is Tuesday, March 20, 2007, 5:30 p.m. for Swearing-In Ceremony.

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 AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON MARCH 9, 2007, 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.