



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 27, 2007, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Jeff Templeman
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebner

1. CALL TO ORDER

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. Speakers are limited to three (3) minutes.)

- 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) **RESOLUTION NO. 07-17**, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL DENYING AN APPEAL TO CONSTRUCT A GAZEBO THAT WOULD ENCROACH INTO THE HILLSIDE SLOPE AREAS (DPRB CASE NO. 06-80-D).
- (2) **RESOLUTION NO. 07-20**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2007.
- (3) **RESOLUTION NO. 07-21**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM.
- (4) **RESOLUTION NO. 07-22**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING AND ADOPTING THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ADDING THE COUNTY OF LOS ANGELES TO THE MEMBERSHIP OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS.
- (5) Local Government Sharing Program Agreement (AB63):
RESOLUTION NO. 07-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENT WITH STATE FRANCHISE TAX BOARD FOR PROVISION OF TAX PAYER INFORMATION.

- b. Approval of minutes for Special meeting of March 20, 2007.
- c. Rejection of claim for damages from Voorhis Village Cooperative, Inc.
- d. Rejection of claim for damages from Sophia Vallozzi.
- e. Request for additional funds to offset increased design costs for the rehabilitation of Foothill Boulevard:
 - 1) Appropriation of \$25,000 in additional funds from Proposition C funds
 - 2) Increase design contract awarded to SA Associates for the design of Foothill Blvd. by \$25,000.

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

(The following items were advertised and/or posted. The Mayor will open the meeting to receive public testimony.)

- a. Tentative Tract Map 04-01 (060865), a request by Guy Williams for Walton Development to subdivide a 7.75 acre lot into eighteen (18) single-family lots for the development of single-family homes, located at 309 Lone Hill Avenue (west side of Lone Hill Avenue at Overland Court). Single family 7,500 zone (8383-012-019).

RESOLUTION NO. 07-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING TENTATIVE TRACT MAP NO. 04-01 (60865), A REQUEST TO SUBDIVIDE A 7.75 ACRE PARCEL INTO 18 SINGLE FAMILY RESIDENTIAL LOTS ON THE PROPERTY LOCATED AT 309 NORTH LONE HILL AVENUE (APN 8383-012-019).

- b. Revision to the Conditions of Approval for Tentative Tract Map 06-01 (642251). The request is to amend the Conditions of Approval for Tentative Tract Map 06-01 (66251) to: clarify that the City of San Dimas rather than William Fox Homes will be responsible for undergrounding of utilities and street improvements on San Dimas Avenue; clarify that the Redevelopment Agency will cooperate in the construction cost of an on-site storm drain facility; and remove a condition requiring Los Angeles County Public Works Department approval of the on-site storm drain facilities.

All proposed changes are in accordance with the Owner Participation Disposition and Development Agreement between the San Dimas Redevelopment Agency and William Fox Homes approved by the Agency on January 31, 2006 and revised in the First Implementation Agreement approved on December 12, 2006

Subdivision of property for the development of 110 residential units and a commercial/office building

Project Location: A 5.259 acre property on the east side of San Dimas Avenue south of Railroad tracks and north of Arrow Hwy. at Commercial Street.

RESOLUTION 07-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A REVISION TO THE CONDITIONS OF APPROVAL FOR TENTATIVE TRACT MAP 06-01 (066251), A REQUEST TO SUBDIVIDE A 5.259 ACRE PROPERTY INTO 10 LOTS, ONE COMMERCIAL LOT AND NINE LOTS FOR CONDOMINIUM PURPOSES ON THE PROPERTY LOCATED ON THE EAST SIDE OF SAN DIMAS AVENUE SOUTH OF THE RAILROAD TRACKS AND NORTH OF ARROW HIGHWAY AT COMMERCIAL STREET

- c. Appeal of Conditional Use Permit 07-01 - An appeal of the Planning Commission's approval of a request to allow off-sale alcoholic beverage sales (Type -21 General beer, wine and distilled spirits) in conjunction with a gourmet market/deli in a 1,296 square foot lease space in the Historic Downtown Area 2 C-G Creative Growth Zone. The proposed use would convert an antique store into a different use and involves no modifications to the exterior of the structure located at 120 West Bonita Avenue, Suite E. (APN 8390-023-019).

5. OTHER MATTERS

- a. Consider and provide direction on the Farmer's Market proposal. Possible location: Bonita Avenue between Walnut and Iglesia or Civic Center (City Hall-Senior Citizens/Community Center Parking Lot). Possible day of the week and time: Wednesdays 6:00 p.m.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of March 13, 2007.
- c. Executive Director
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to three (3) minutes.)
- b. City Manager
 - 1) Authorize an agreement with the City of Glendora regarding the installation of a signal at Shellman Avenue as part of the Diamond Ridge Development.
 - 2) Announcement: March 31, 2007 Family Festival
- c. City Attorney
- d. Members of the City Council
 - 1) Report on meetings
 - 2) Post Election Procedures
 - a. Appointment of Mayor Pro Tem
 - b. City Council/Commission/Committee/Board Assignments

8. ADJOURNMENT

The next meeting will be on Tuesday, April 10, 2007, 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>

THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON MARCH 23, 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.