



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 10, 2007, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER

2. RECOGNITIONS

- Proclaiming May as Older Americans Recognition Month and recognizing Merle “Matt” Matzenbacher as the City’s Older American Day honoree.
- Proclaiming April 15-21, 2007 as National Library Week.
- Present Proclamation to Agnes Gibboney, Leader of Inland Empire Chapter of Parents of Murdered Children declaring April 22-28 National Crime Victims’ Week.
- Proclaiming April 23-29, 2007 West Nile Virus and Mosquito and Vector Control Awareness Week.
- Present Certificates to Parking Control Officers
- Presentation from the San Gabriel/Pomona Regional Center – Linda Desrosiers

3. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken 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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **NO. 07-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2007.**
- b. Approval of minutes for regular meetings of December 12, 2006; January 9, 2007, and January 23, 2007.

- c. Approval of Standard Plan and Details for the Vinyl Equestrian and Multipurpose Trail Fencing.
- d. Installation of Speed Humps on Rennell Avenue between Arrow Highway and Juanita Avenue, and Appropriation of \$10,000 from General Fund for installation of speed humps.

END OF CONSENT CALENDAR

5. COMMUNITY DEVELOPMENT/PLANNING

- a. Conditional Use Permit 07-01, 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 to 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).

RESOLUTION NO. 07-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 07-01, FOR OFF-SALE ALCOHOLIC SALES IN THE CREATIVE GROWTH COMMERCIAL ZONE LOCATED AT 120 WEST BONITA AVENUE, SUITE E; AND MAKING FINDINGS IN SUPPORT THEREOF - APN 8390-023-019.

- b. Proposed letter of opposition to SB303 (Ducheny) related to regional housing needs allocation process.

6. OTHER MATTERS

- a. Approval and adoption of Sewer System Management Plan (SSMP) to comply with State Water Resources Control Board requirements.
- b. Report on the process for termination of service for Open Space Maintenance District No. 1, Annexation No.3 (tract 32841, Northwood's Development.)
- c. Request from Mr. Sid Maksoudian official inquiry:
 - 1) Permits, Conditional Use Permit conditions - San Dimas Wine Tasting, 225 W. Bonita Avenue.
 - 2) Positive recommendations and approval of documents by Planning Department staff.
 - 3) Revision of the appeals procedure.
 - 4) Role of the San Dimas Chamber of Commerce.
 - 5) Revocation of the Conditional Use Permit - 225 W. Bonita Avenue.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes of the March 27, 2007 meeting.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to three (3) minutes)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Post Election Procedures
 - a. Appointment of Mayor Pro Tem
 - b. City Council/Commission/Committee/Board Assignments
 - 2) Announcement: Vacancy on Planning Commission – deadline to apply is 5:00 p.m. April 20, 2007.
 - 3) Councilmember Ebner – Friends of the Library project to send reading material to military personnel overseas.
 - 4) Senior Citizen Commission Appointments

9. CLOSED SESSION

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

a. CONFERENCE WITH REAL PROPERTY NEGOTIATION

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.

- b. 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.

- c. Report on closed session.

10. ADJOURNMENT

The next meeting will be Monday, April 16, 2007, 3:00 p.m. to 7:00 p.m. for a City Council/Staff Retreat.

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