



**AGENDA**  
**REGULAR CITY COUNCIL AND**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, APRIL 24, 2007, 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 Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebner

**1. CALL TO ORDER**

**2. PRESENTATIONS**

- ❖ Catherine Rojas, Ekstrand Elementary, introduce Hayley Brang and her parents
- ❖ Presentation by Friends of San Dimas Dog Park

**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 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. 07-29**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2007.
  - (2) Proposed 2007-2008 Assessment Rates for Open Space Maintenance Districts:  
**RESOLUTION NO. 07-30**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING ENGINEER'S REPORT AND SETTING PUBLIC HEARING FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (BOULEVARD TRACT 32818).
  - (3) Proposal to convert Administrative Secretary position to a Human Resources Specialist position.  
**NO. 07-31**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AMENDING SECTION 1 OF RESOLUTION NO. 06-60 TO ADD A POSITION CLASSIFICATION FOR HUMAN RESOURCES SPECIALIST.
- b. Approval of minutes for regular meeting of February 13, 2007.

- c. Approval of City's Statement of Investment Policy: This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.
- d. Cash Contract No. 2007-04 - slurry seal of City Streets in Maintenance Zone "E".
  - 1) Appropriation of funds in the amount of \$92,000 from the Gas Tax and Additional Prop C Local Transportation Funds;
  - 2) Award of Cash Contract 2007-04, to Doug Martin Contracting, in the amount of \$351,733.08, for slurry seal of City Streets in Maintenance Zone "E".
- e. Approval of budget appropriation of \$28,730 from the Air Quality Fund and award of bid for purchase of Ford Escape Hybrid from Downtown Ford Sales.
- f. Rejecting claim for damages from Michelle Campbell.
- g. Rejecting claim for damages from Tanya Aquinaga.
- h. Proclaiming May 3, 2007 the National Day of Prayer.
- i. Proclaiming April as County of Los Angeles Earthquake Preparedness Month.
- j. Proclaiming April as Child Abuse Prevention Month.
- k. Proclaiming April 22-28, 2007 Safety Seat Checkup Week.

END OF CONSENT CALENDAR

## **5. COMMUNITY DEVELOPMENT/PLANNING**

- a. Adoption of an interim ordinance prohibiting medical marijuana dispensaries in all zones.

**ORDINANCE NO. 1166**, AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES, PROHIBITING THE ISSUANCE OF BUILDING PERMITS AND OTHER LAND USE ENTITLEMENTS THEREFORE, AND DECLARING THE URGENCY THEREOF.

## **6. SAN DIMAS REDEVELOPMENT AGENCY**

- a. Oral Communications
- b. Approval of minutes for meetings of April 10, 2007.
- c. Executive Director
  - 1) Verbal report on the Walker House.
- d. Members of the Agency

## 7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers may be subject to a time limit as may be determined by the chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
  - 1) Councilmembers' report on meetings attended at the expense of the local agency.
  - 2) Verbal report on Planning Commission Recruitment process.

## 8. ADJOURNMENT

The next meeting will be held on May 8, 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 EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

**POSTING STATEMENT:** ON APRIL 20, 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](http://WWW.CITYOFSANDIMAS.COM).