



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 8, 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. PRESENTATIONS

- San Dimas Senior Citizens Center "Roundup Gang" Welcoming Committee

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 have three (3) minutes to speak.)

- 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. 07-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2007.
 - (2) **RESOLUTION NO. 07-33**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD UNDER THE CALIFORNIA USED OIL RECYCLING ENHANCEMENT ACT.
- b. Approval of minutes for regular meetings of February 13, 2007 and February 27, 2007.
- c. Award of Cash Contract No. 2007-03 to Freeway Electric, in the amount of \$29,290.00, for First Street Downtown Parking Lighting Project – Lot #1.
- d. Cash Contract No. 2007-05, Alley Reconstruction- Alleys "D" and "W" - Northwest of Fifth Street and Monte Vista Avenue intersection.
 - (1) Appropriation of funds in the amount of \$24,000 from the Infrastructure Fund (Fund 2)
 - (2) Award of Cash Contract 2007-05 to Imperial Paving, in the amount of \$115,469.75.

- e. Policy regarding Public Records Request involving Code Compliance.
- f. Proclaim May 2007 as A.L.S. Awareness Month.

END OF CONSENT CALENDAR

5. COMMUNITY DEVELOPMENT/PLANNING

- a. Regional Housing Needs Assessment Update.

6. OTHER MATTERS

- a. Request from La Verne /San Dimas Educational Foundation to waive fee for street banner installation.
- b. Advance Traffic Management System (ATMS) and Intelligent Transportation System Project:
 - 1) Tentative Approval of Draft Cooperative Agreement with the County of Los Angeles for Traffic Control Center.
 - 2) Approval and Award of Contract to Kimley-Horn and Associates, Inc. for the installation and maintenance of the project.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communication
- b. Approval of minutes for April 24, 2007 meeting.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- 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) Appointments to the Public Safety Commission.

9. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.6:

- a. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)**
City Representative: Blaine Michaelis, City Manager
Employee Group: City of San Dimas employees.

- b. **REPORT OF CLOSED SESSION ACTION**

10. ADJOURNMENT

The next meeting is May 12, 2007, 8:00 a.m. for Council/Staff Retreat, in the Senior Citizen Community Center.

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>

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