



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, MAY 22, 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 Ebiner

**1. CALL TO ORDER AND FLAG SALUTE**

**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 minutes for a 30 minute time period.)

- 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 or member of the audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) **RESOLUTION NO. 07-34**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY, 2007.
- (2) Resolution authorizing the filing of an application for a California Integrated Waste Management Board targeted Rubberized Asphalt Concrete Incentive Grant.

**RESOLUTION NO. 07-39**, 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 FOR THE TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT.

- b. Approval of minutes for regular meetings of March 13, 2007.

END OF CONSENT CALENDAR

#### 4. PUBLIC HEARINGS

*(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)*

a. 2007-08 Annual City Budget

- 1) Presentation of preliminary budget highlights
- 2) Question and Answer Period/General Discussion
- 3) Other Items of Community Interest.

b. Setting the Special City-wide parcel tax for Fiscal Year 2007-2008.

**RESOLUTION NO. 07-35**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FISCAL YEAR 2007-2008 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES.

c. Consider Increase of Business License Fees.

**RESOLUTION NO. 07-36**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2007-08.

d. Precise Plan 06-01 and Tentative Tract Map 06-03 (68103), a request by Aaron Brown of Aaron Anthony, Incorporated to construct a new 6,634 sq. ft. office building and an office condominium tract map on a 36,890 sq. ft. lot, in the Commercial Highway Zone and Scenic Highway Overlay Zone at the southwest corner of Foothill Blvd. and Dixie Drive, APN 8661-017-030 and 8661-017-031. The project qualifies as a Class 32 exemption under State CEQA Guidelines Section 15332 Infill Development.

**RESOLUTION NO. 07-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING PRECISE PLAN REVIEW 06-01, A REQUEST TO CONSTRUCT A 6,634 SQ. FT. TWO STORY OFFICE BUILDING AT THE CORNER OF FOOTHILL BOULEVARD AND DIXIE DRIVE (APN 8661-017-030 AND 8661-017-031)

**RESOLUTION NO. 07-38**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING TENTATIVE TRACT MAP 06-03, 9ttm 68103), A REQUEST TO SUBDIVIDE A 6,634 SQUARE FOOT OFFICE BUILDING INTO EIGHT NON-RESIDENTIAL CONDOMINIUMS ON THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF FOOTHILL BOULEVARD AND DIXIE DRIVE (APN 8661-017-030 AND 8661-017-031)

#### 5. OTHER MATTERS

a. Request for fare adjustment of San Dimas Dial-A-Cab fees to lower fares to align with Get About.

## 6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of May 8, 2007.
- c. Executive Director
  - 1) Monthly update on Walker House.
  - 2) Status Report on the Redevelopment Agency Five-Year Implementation Plan Update.
- d. Members of the Agency

## 7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five minutes)
- b. City Manager
  - 1) Update on Costco
- c. City Attorney
- d. Members of the City Council
  - 1) Councilmembers' report on meetings attended at the expense of the local agency.
  - 2) Appointment to the Parks and Recreation Commission.

## 8. ADJOURNMENT

The next meeting is June 12, 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 MAY 18, 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).