



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 26, 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 Ebiner

1. CALL TO ORDER

2. RECOGNITIONS

- ❖ Graduates from Los Angeles County Sheriff's Department's Fourteenth Regional Community Academy

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 for a 30 minute time period.)

- 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. 07-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2007.**

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

- (1) **No. 1167, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING TITLE 18 OF THE SAN DIMAS MUNICIPAL CODE TO PROHIBIT THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES AND OTHER SIMILAR USES. SECOND READING**

- (2) **No. 1168, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA DESCRIBING THE SAN DIMAS REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE CREATIVE GROWTH REDEVELOPMENT PROJECT AREA. SECOND READING**

(3) **No. 1169**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA DESCRIBING THE SAN DIMAS REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT AREA. **SECOND READING**

- c. Approval of minutes for regular City Council meeting of April 10, 2007 and April 24, 2007.
- d. Closure of Bonita Avenue, east of Cataract Avenue, west of San Dimas Avenue from 5:00 a.m. to 4:00 p.m. Sunday, July 29, 2007, for the 14th Annual San Dimas Car Show.
- e.
 - 1) Appropriation of \$13,900.00 from Proposition C funds, Fund 73 for Cash Contract 2007-06 "Channel Modification at Via Verde Country Club."
 - 2) Award of Cash Contract No. 2007-06 to Newtech Engineering & Construction, in the amount of \$57,900.00, for Channel Modification at Via Verde County Club.
- f.
 - 1) Appropriation of \$8,554 from street lighting funds, Fund 07, for Cash Contract 2006-06 Street Lighting Project.
 - 2) Award of Cash Contract No. 2006-06 to New West Signal, in the amount of \$40,769.00, for Street Light Conduit Installation on Second Street between Eucla Avenue and Cataract Avenue.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Northwoods Maintenance District - review and approve the Engineer's Report and plan for an interim assessment district for 2007-08.

RESOLUTION NO. 07-47 , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2007-2008 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND FIXING A TIME AND PLACE FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3, (TRACT NO. 32841).

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for June 12, 2007 meeting.
- c. Executive Director
 - 1) Monthly update on the Walker House.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-minutes or 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) Direction on Planning Commissioner Appointments.

8. ADJOURNMENT

The next meeting is July 10, 2007, 5:30 p.m. Study Session regarding William Holt Report - SP 4 issues raised by Richard Rauseo.

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 IS EQUIPPED WITH AN ASSISTED LISTENING SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON JUNE 22, 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.