



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, JULY 10, 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. RECOGNITION**

- ❖ Proclaim July as Parks and Recreation Month

**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) **RESOLUTION NO. 07-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2007.**
- b. Approval of minutes for regular City Council meetings of May 8, 2007; May 22, 2007; June 12, 2007; and minutes for Special City Council meetings of May 14, 2007 and June 26, 2007.
- c. Rejection of Bids for Vermeer BC-1500 or equivalent Brush Chipper.
- d. Traffic Signal Maintenance Contract – Contract Amendment & Annual Cost of Living Adjustment.
- e. 1) Appropriation of \$96,000.00 from Proposition C Funds, Fund 73 for Cash Contract 2007-08, "Covina Boulevard Street Surfacing and Restoration from Badillo Street to the 57 Freeway."  
2) Award of Cash Contract No. 2007-08 "Covina Blvd. Street Resurfacing and Restoration project from Badillo Street to the 57 Freeway" to All American Asphalt All American Aggregates for \$969,700.00.

END OF CONSENT CALENDAR

## 5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Public Hearing  
*(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)*
  - 1) Adopt proposed 2005-2010 Implementation Plan for the Creative Growth and Rancho San Dimas Redevelopment Project.

**RESOLUTION NO. 186, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIMAS, CALIFORNIA, ADOPTING AN IMPLEMENTATION PLAN FOR ITS CREATIVE GROWTH AND RANCHO SAN DIMAS REDEVELOPMENT PROJECT AREAS.**

- c. Approval of minutes for June 26, 2007 meeting.
- d. Executive Director
- e. Members of the Agency

## 6. 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.

## 7. 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 southwest corner of Bonita Avenue and Cataract.
- Negotiating Parties:  
For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens, Assistant Manager Development Services, 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.

- b. Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla;  
Negotiating Parties:  
For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens, Assistant Manager Development Services, and J. Kenneth Brown, City/Agency Attorney.  
For Buyer: Mike Patel, Chaparral Lanes and Jerry Zimmerman, Bravo Burgers  
Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.
- c. Report of Closed Session Action

## 8. ADJOURNMENT

The next meeting is on July 24, 2007, 7:00 p.m.

**NOTE:** 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>

**AMERICANS WITH DISABILITIES ACT:** THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

**POSTING STATEMENT:** ON JULY 6, 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).