



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 24, 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 AND FLAG SALUTE

2. RECOGNITIONS

- ❖ Recognize Zachary Foster for achieving the rank of Eagle Scout, Boy Scouts of America.

3. ORAL COMMUNICATIONS

(Members of the audience are invited to address the City Council on any 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 or audience requests separate discussion.)

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

- (1) **RESOLUTION NO. 07-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2007.**

- (2) Resolution No. 07-51 - amending Resolution 07-41 Pay Plan and Reimbursement Schedule to include \$45 per month reimbursement for PDA data plan service for specific employees.

RESOLUTION NO. 07-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES

- b. Approval of minutes for the regular City Council meetings of April 24, 2007, June 26, 2007, and July 10, 2007; and minutes for Special City Council meetings of January 18, 2007;
- c. Reject claim for damages from Victor Hoyos.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Northwood's Assessment District –Take action to approve the Resolution to implement the assessment for 2007-08 or decline to approve the Resolution and declare the District inactive with private property owners to be responsible for their own maintenance and Record Revocable Grant of License for each parcel.

RESOLUTION NO. 07-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2007-2008 FOR OPEN SPACE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS)

- b. Municipal Code Text Amendment 07-02 - A public hearing to consider various amendments to Title 8 of the San Dimas Municipal Code and Title 18 Zoning Code.

ORDINANCE NO. 1170, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING TITLE 8 OF THE SAN DIMAS MUNICIPAL CODE AND TITLE 18 ZONING CODE. **FIRST READING**

6. OTHER MATTERS

- a. Update on Farmer's Market
- b. Authorization to perform night work on Cash Contract 2007-08 Covina Blvd Street Resurfacing and Restoration Project.

7. RECESS

The City Council will recess to a meeting of the San Dimas Redevelopment Agency.

8. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications *(This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)*
- b. Approval of minutes for July 10, 2007 meeting.
- c. Executive Director
 - 1) Monthly update on Walker House.
- d. Members of the Agency
- e. Adjournment
(The San Dimas Redevelopment Agency will recess and the City Council will immediately reconvene.)

9. 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) Equestrian Commission: Receive report from staff regarding the recruitment to fill two vacancies; provide direction on how to proceed with the process to appoint new Commissioners and bring back a report to explore alternative options.
 - 3) Senior Citizen Commission: Receive status report from staff regarding the recruitment to fill three vacancies; provide direction on how to proceed with the process to appoint new Commissioners.

10. 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 on closed session.

11. ADJOURNMENT

The next meeting is on August 14, 2007, 6:00 p.m. for a study session to discuss SP-4.

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POSTING STATEMENT: ON JULY 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