



AGENDA
**REGULAR CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING**
TUESDAY, AUGUST 14, 2007, 7:00 P.M.
COUNCIL CHAMBERS, 245 E. BONITA AVENUE

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. 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. However, your concerns may be referred to staff or set for discussion at a later date. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

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 citizen requests removal for separate discussion.)

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

(1) **RESOLUTION NO. 07-52**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2007.

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

(1) **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. **SECOND READING AND ADOPTION**

c. Approval of minutes for the regular City Council meeting of July 24, 2007; special meetings of July 10, 2007; March 13, 2007; February 27, 2007; and February 13, 2007.

d. Reject claim for damages from Frank Wilsford.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony. Written or graphic evidence presented shall be retained by the City Clerk as part of the official record.)

- a. Smoking Prohibited in City Parks and Facilities

ORDINANCE NO. 1171, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING CHAPTER 13 OF THE SAN DIMAS MUNICIPAL CODE BY ADDING SECTION 13.16.340 PROHIBITING SMOKING IN PUBLIC PARKS AND FACILITIES OWNED OR OPERATED BY THE CITY OF SAN DIMAS.
FIRST READING AND INTRODUCTION

5. PLANNING/DEVELOPMENT SERVICES

- a. Consideration of an Open Space Preservation Policy to provide guidelines, standards and priorities for future preservation and acquisition of open space.

RESOLUTION NO. 07-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AN OPEN SPACE PRESERVATION POLICY.

6. OTHER MATTERS

- a. Approval to perform night work on Cash Contract 2007-01 - Foothill Boulevard Rehabilitation and Resurfacing construction project from the easterly to westerly city limits.

7. 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 24, 2007 meeting.
- c. Executive Director
- d. Members of the Agency
- e. Adjournment
(The San Dimas Redevelopment Agency will recess and the City Council will immediately reconvene.)

8. ORAL COMMUNICATIONS

- a. Members of the Audience *(Speakers are limited to five (5) minutes or as may be determined by the Chair.)*
- b. City Manager
 - 1) Request City Council direction on possible joint meeting with the Planning Commission. Date and time; and agenda.
- 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 Equestrian Commission

9. 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.

10. ADJOURNMENT

The next meeting is August 28, 2007, 7:00 p.m.

PLEASE NOTE: COPIES OF AGENDAS, 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 AT CITY HALL DURING REGULAR BUSINESS HOURS AND AT THE SAN DIMAS LIBRARY OR ON THE CITY'S WEBSITE www.cityofsandimas.com. FURTHER INFORMATION MAY BE OBTAINED BY CALLING THE OFFICE OF THE CITY CLERK AT (909) 394-6216 OR VIA EMAIL AT irios@ci.san-dimas.ca.us.

AMERICANS WITH DISABILITIES ACT: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE (909) 394-6216 NO LATER THAN FRIDAY PRIOR TO THE TUESDAY MEETING (28 CFR 34.102.104 ADA TITLE II).

POSTING STATEMENT: ON AUGUST 10, 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); 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM