



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 28, 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 Ebner

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- ❖ Proclaiming September 14, 2007 as San Dimas Day at the Los Angeles County Fair

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. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

- 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. 07-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2007.**

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

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

- c. Approval of minutes for regular meeting of August 14, 2007; and special meetings of August 14, 2007 and April 16, 2007.

- d. Budget amendment to add \$15,000 for part-time Office Assistant for Public Works.

- e. Proclaim September 2007 as Save a Life Month.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following items have been published and/or posted. The Mayor will open the meeting to receive public testimony. Written or graphic evidence presented shall be retained by the City Clerk as part of the official record.)

- a. Congestion Management Plan 2007 Local Development Report:

RESOLUTION NO. 07-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

6. OTHER MATTERS

- a. Upgrade of storm drain and sanitary sewer line at the City's Maintenance Yard
- 1) Appropriation of \$20,000 from Infrastructure Funds, Fund 12 to fund construction of the storm drain.
 - 2) Waiver of formal bid process for the installation of a storm drain and sanitary sewer
 - 3) Resolution No. 07-56, authorizing an Agreement with Grove Station LLC (Fox Development) Contractor to complete storm drain and sewer connection.

RESOLUTION NO. 07-56, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL APPROVING AN AGREEMENT AND AUTHORIZING PAYMENT TO GROVE STATION LLC CONTRACTOR TO CONSTRUCT STORM DRAIN AND SANITARY SEWER CONNECTIONS FROM THE CITY'S CORPORATE YARD.

- b. Consider amending San Dimas Municipal Code, Section 10.06 to lower the Speed Limit on San Dimas Avenue between 1100 feet south of Puddingstone Drive and Avenida Loma Vista.

ORDINANCE NO. 1172, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING THE SECTION 10.06 THERETO DESIGNATING SPEED LIMIT ON CERTAIN STREETS IN THE CITY OF SAN DIMAS. **FIRST READING AND INTRODUCTION**

- c. Draft Request for Qualification to solicit Food Uses at the Walker House.
- d. Request from Universal Pictures for Street closure, Second Street between San Dimas Avenue/Monte Vista for filming on October 15-25, 2007.

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 meetings of August 14, 2007 and July 24, 2007.
- c. Executive Director
- 1) Monthly update on Walker House.
- d. Members of the Agency
- e. Adjournment
(The San Dimas Redevelopment Agency will adjourn 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. - October 17, 2007
 - 2) Oral update on Bonita Canyon Gateway.
- 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 Senior Citizens Commission.

9. ADJOURNMENT

The next meeting is on September 11, 2007 at 7:00 p.m.

PLEASE 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 NO LATER THAN MONDAY PRIOR TO THE TUESDAY MEETING. TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON AUGUST 24, 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