



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 11, 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

- Proclaim September 23-29, 2007 Childhood Injury Prevention Week.
- Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in Corona.
- Announcement from Municipal Arborist regarding Community Tree Planting projects.
- Announce San Dimas 5K and 1 mile Family Fun Run.
- Tribute to San Dimas Military Personnel

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. 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

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 removal for separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 07-57**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2007.
 - (2) Approval of final Tract Map No. 62861 located at the southeast corner of Baseline Road and Cataract Avenue; Approval of Subdivision Agreement for Tract 62861.
No. 07-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP OF TRACT NO. 62861.

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

(1) **No. 1172, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 10.06 THERETO DESIGNATING SPEED LIMIT ON CERTAIN STREETS IN THE CITY OF SAN DIMAS. SECOND READING AND ADOPTION**

- c. Approval of minutes for regular City Council meeting of August 14, 2007 and August 28, 2007; Special meeting of May 12, 2007.
- d. Commending Foothill Presbyterian Hospital on its grand opening celebration on September 24, 2007 of its Arthur and Sarah Ludwick Emergency Care Pavilion in Glendora and the East San Gabriel Valley.

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

- a. Request to determine noticing requirements for proposed Interim Policy Guideline within Specific Plan No. 4.
- b. Discussion and direction regarding existing City Council policy to prohibit the use of vinyl siding in the Town Core Area.

6. OTHER BUSINESS

- a. Update on the Farmer's Market.

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 August 28, 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) Verbal report on Code Enforcement Issues.
- c. City Attorney
- d. Members of the City Council
- 1) Councilmembers' report on meetings attended at the expense of the local agency.

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. Property: Discussion regarding potential property acquisition involving Vista Verde. Ranch property generally located in the unincorporated county area adjacent to and north of the development in Via Verde.

Negotiating Parties:

For City: Blaine Michaelis, City Manager; Larry Stevens, Assistant Manager Development Services, and J. Kenneth Brown, City Attorney.

For Seller: Daniel Singh

Under Negotiation: Terms and conditions of Grant application involving potential acquisition of land and possible City participation

d. Report on closed session.

10. MEMORIAL ADJOURNMENT

Adjourn in observance of 9-11-01. The next meeting is on Saturday, September 15, 2007, 8:00 a.m. to 11:30 a.m. for a joint City Council/Planning Commission Meeting, at the Senior Citizens/Community Center.

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: 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).

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 SEPTEMBER 7, 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