



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, AUGUST 28, 2007, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**PRESENT:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebner

City Manager Blaine Michaelis  
City Attorney J. Kenneth Brown  
City Clerk Ina Rios  
Assistant City Manager of Community Development Larry Stevens  
Assistant City Manager Ken Duran  
Director of Development Services Dan Coleman  
Director of Public Works Krishna Patel  
Director of Parks and Recreation Theresa Bruns  
Planning Manager Craig Hensley  
Assistant Planner Kristine Grabow

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order at 7:07 p.m.

City Manager Michaelis reported that in 2004 California Cultural Heritage Endowment was created to distribute \$122 million of Proposition 40 Bond issue through a competitive grant process to agencies throughout the state. He said the City applied for funds for the Walker House and received \$677,250.00 as a preliminary allocation.

Mr. Michaelis extended special appreciation to Diana Kasuyama, the Housing Programs Manager who wrote the grant application and to the team that went to Sacramento, Councilmember Bertone and Ralph Thomas, President of the Historical Society.

Councilmember Bertone congratulated City Manager Michaelis on an excellent presentation.

**2. RECOGNITIONS**

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

Mayor Morris presented to Los Angeles County Fair Community Development Coordinator Robert Martinez, a Proclamation declaring September 14, 2007 as San Dimas Day at the Los Angeles County Fair.

**Robert Martinez**, Community Relations Coordinator, Los Angeles County Fair, thanked the City Council and staff and summarized the day's schedule of events. He invited everyone to attend.

### 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

1) **Galen Gillotte**, Children's Librarian, San Dimas Library, outlined September activities at the San Dimas Library.

2) **Alex Wade**, American Heart Association, thanked the Council and staff for adopting Ordinance 1171 to protect citizens from second hand smoke.

3) **Sid Maksoudian** addressed the City Council regarding the San Dimas Wine Shop.

4) **Laura Montenegro** expressed concern with City of Glendora's plan to construct a building on Foothill Blvd. and widen the street.

In response to Mayor Morris, Assistant City Manager Stevens stated that he and Public Works Director Patel have been involved in the project for 18 months and are monitoring the engineering issues.

Mayor Morris requested a brief status report at a future meeting.

5) **Don Green** said other cities are losing redevelopment funds due to non-use and he thanked the City Council for being a fiscally responsible city. He hopes the vision for the future continues.

### 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.)*

The August 14, 2007 minutes were removed for consideration at the next meeting.

Councilmember Ebner stated he would abstain from vote on Special Meeting Minutes of August 14, 2007.

It was moved by Mayor Pro Tem Templeman, seconded by Councilmember Badar, and carried unanimously to accept, approve and act upon the consent calendar, as amended, as presented, as follows:

#### 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 special meetings of August 14, 2007 and April 16, 2007.  
Councilmember Ebiner abstained from vote on August 14, 2007 special meeting minutes.
- 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

4 (c): Removal of August 14, 2007 Minutes:

Approval of minutes for regular meeting of August 14, 2007 was deferred until September 11, 2007.

## 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.

Assistant Planner Kristine Grabow presented the staff report and said the City is required to adopt an annual resolution certifying the City has met county-wide Congestion Management Plan requirements. Staff recommended adoption of Resolution 07-55.

Mayor Morris opened the public hearing and asked if anyone wished to speak on this item. There being no one, he closed the public hearing.

After the title was read, it was moved by Councilmember Badar, seconded by Councilmember Ebiner, to waive further reading and adopt **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. The motion carried unanimously.

## 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.**

Public Works Director Patel reported that the William Fox project provides an opportunity to expand and upgrade the storm drain and sewer system to better facilitate and meet the future needs of the maintenance yard. Staff recommended waiver of the formal bid process for the installation of the storm drain and sanitary sewer at the City's Maintenance Yard; appropriation of \$20,000 from Infrastructure Funds, Fund 12; and adoption of Resolution No. 07-56.

In response to Councilmember Ebner, Director Patel replied that the sewer lines would be installed within the next 35 days.

After the title was read, it was moved by Councilmember Ebner, seconded by Councilmember Badar, to waive further reading and adopt **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.** The motion carried unanimously.

It was moved by Councilmember Badar, seconded by Mayor Pro Tem Templeman to waive the formal bid process and authorize the appropriation of \$20,000 from Fund 12. The motion carried unanimously.

- 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**

Public Works Director Patel reported that a speed survey was completed on San Dimas Avenue, north and south of Avenida Loma Vista and the Traffic Committee recommends introduction of Ordinance No. 1172 to reduce the speed limit on San Dimas Avenue, between Avenida Loma Vista and a point 1,100 feet south of Puddingstone Drive.

After the title was read, it was moved by Councilmember Bertone, seconded by Mayor Pro Tem Templeman, to waive further reading and introduce **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.** The motion carried unanimously.

Councilmember Bertone stated it is necessary to reinstall the equestrian fence from Via Verde to the Mike Antonovich Trail.

- c. Draft Request for Qualification to solicit Food Uses at the Walker House.

Mayor Morris stated this report has been deferred to the September 11, 2007 meeting.

- d. Request from Universal Pictures for Street closure, Second Street between San Dimas Avenue/Monte Vista for filming on October 15-25, 2007.

Assistant City Manager Duran reported that Universal Pictures submitted a request for a film permit to film scenes in the City for a motion picture. Mr. Duran said the request includes the closure of Second Street between San Dimas Avenue and Monte Vista, from October 15-22, 2007, and requires a traffic control plan as well as notifying residents in the area.

In response to Mayor Pro Tem Templeman, Mr. Duran said there would be passive activity in the house, no pyrotechnics on the street, no vehicles other than those parked on the street, and noise impact would be minimal.

In response to Councilmember Badar, Mr. Duran said one condition of a film permit with street closures requires that the security plan be approved by the Sheriff's Department and would require the Film Company to hire a deputy for additional traffic control.

In response to Councilmember Ebner, Mr. Duran stated that the fee for the film permit is \$350.00.

**Patrick Mignano**, Location Manager, for "The Changeling" and on behalf of Universal Pictures, Imagine Entertainment and Malpaso Productions, is excited to be filming in San Dimas for six days in October.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to grant the film permit for street closure on Second Street pursuant to staff's report. The motion carried unanimously.

## **7. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Morris recessed the regular meeting at 8:00 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting was reconvened at 8:05 p.m.

## **8. ORAL COMMUNICATIONS**

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)

1) **Sid Maksoudian** said his Beautification Committee of five is working on ideas to rejuvenate the downtown area.

- b. City Manager

- 1) Request City Council direction on possible joint meeting with the Planning Commission. Date and time; and agenda. - October 17, 2007

It was the consensus of the City Council to schedule a joint meeting with the Planning Commission on Saturday, September 15, 2007, 8:00 a.m. - 11:30 a.m.

- 2) Oral update on Bonita Canyon Gateway.

Director of Development Services Coleman reported that the Bonita Canyon Gateway is a mixed-use project submitted in July. In August, staff deemed the application incomplete for a variety of reasons and staff is working with the developer through those issues.

In response to Mayor Morris, Mr. Coleman said the developer hopes to meet mid-September to review revisions to the plans.

In response to Councilmember Bertone, Mr. Coleman stated that the plans and technical studies that support the plans are not complete enough to present to the public.

c. City Attorney

There were no comments.

d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency.

There were no reports.

- 2) Appointment to Senior Citizens Commission.

Councilmember Bertone reported that he, Mayor Morris, and Senior Citizens Commissioner Judy Kephart interviewed candidates on Monday, August 20 and Thursday, August 23, 2007.

It was moved by Councilmember Bertone, seconded by Councilmember Ebner, to appoint Alta Skinner, Robbie Williams, and Paul Hernandez to the Senior Citizens Commission for a two-year term expiring on June 30, 2009. The motion carried unanimously.

- 3) Mayor Pro Tem Templeman reported that the Equestrian Commission recruitment closes on Friday, August 31, 2007 and he would like interviews scheduled upon his return from the League conference. He requested that Equestrian Commission Chair Misty Reiss sit in on interviews.

Mayor Morris stated that customarily the Council representatives interview candidates. He would be happy to join in conducting interviews, but is in favor of having the Equestrian Commission Chairperson sit in as well.

- 4) Mayor Pro Tem Templeman noticed multiple shopping carts parked at Motel 6 and he thought quality of life issues should be addressed. He suggested weekend code enforcement.

- 5) In response to Councilmember Badar, Mr. Duran stated that Parking Control Officer Hartung is one of the citing officers; therefore, the first level of review for appeal goes to Deputy Rodriguez.

- 6) Mayor Pro Tem Templeman thought staff should look into maintaining the lawn at the old Sheriff's Station to allow deputies to take care of law enforcement issues.

- 7) Councilmember Ebner announced that Movies in the Park will start at sundown, 7:45 p.m. on Wednesday, August 29, 2007.

- 8) Councilmember Bertone congratulated City Manager Michaelis for an excellent job obtaining a grant for the Walker House.

- 9) Mayor Pro Tem Templeman commended the well organized Hazmat roundup.

- 10) Councilmember Badar inquired if a staff person monitored grants for different projects. City Manager Michaelis said each department monitors grants.

- 11) Mayor Morris congratulated City Manager Michaelis for the great effort in obtaining the grant.

**9. ADJOURNMENT**

Mayor Morris adjourned the meeting at 8:39. The next meeting is on September 11, 2007 at 7:00 p.m.

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Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

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Ina Rios, CMC, City Clerk