



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 25, 2007, 6:30 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

**PLEASE NOTE: 6:30 P.M. Program and Reception to celebrate the life of
Leonard "Mac" McCarthy, long term city employee.**

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. TRIBUTE

- Program and reception to celebrate the life of Leonard "Mac" McCarthy, long term city employee.

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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 07-59**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2007.
- b. Approval of minutes for regular meeting of September 11, 2007; special meetings of August 28, 2007;
- c. Reject claim for damages from Aysar Zayed.
- d. Reject claim for damages from Tahani Ibrahim.

- e. Approval to enter into a Cooperative Agreement with the County of Los Angeles for the construction of Foothill Boulevard improvements.
- f. Award of the following contracts for Reconstruction and Overlay of Foothill Boulevard from West City Limit to East City Limit:
 - 1. Cash Contract 2007-01 for construction of improvements to Silvia Construction, Inc. for the bid amount of \$1,994,676.80.
 - 2. Project construction management services to assist in processing Federal filing requirements for CC 2007-01 to LAE Associates in the amount of \$24,960.00
 - 3. Construction Survey and engineering services to SA Associates for the amount of \$30,000.
 - 4. Soil engineering services to John Byerly Incorporated for the amount of \$40,620.
 - 5. Independent Assurance Testing services (federal requirement) of soils laboratory and technicians to Kleinfelder for the amount of \$10,000.
 - 6. Construction Inspection services to augment Staff inspection to AAA Highway Inspection for \$25,000.

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

- a. Proposed Interim Policy Resolution regarding Development Plan Review Board review for certain projects and improvements within Specific Plan No. 4:
RESOLUTION NO. 07-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ESTABLISHING INTERIM POLICY GUIDELINES AFFECTING DISCRETIONARY APPROVALS ON PROPERTY WITHIN SPECIFIC PLAN NO. 4.

6. OTHER BUSINESS

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

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 meeting of September 11, 2007.
- c. Executive Director
 - 1) Report – Walker House renovation project update.
- d. Members of the Agency

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) Set date for Fall City Council/Staff Retreat. Single meeting - possible date(s): Saturday, November 3, 8:00-11:00 a.m.; or, Monday November 5; Tuesday, November 6; Wednesday, November 14; 3:00-7:00 p.m.
 - 2) Set date for an additional joint session with the Planning Commission. Single meeting - possible date(s): Saturday, January 12, 2008, 8:00-11:00 a.m., or Monday, January 14, 2008, 5:00-8:00 p.m.
- 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 Golf Course Advisory Committee

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 southeast corner of Bonita Avenue and Eucla.

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.

For Buyer: Mike Patel, Chaparral Lanes

Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

- b. Property: Agency owned property at the southwest corner of Bonita Avenue and Cataract.

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, 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.

- 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 sale of grant application involving potential acquisition of land and possible City participation.

- d. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**
Name of Case: Palumbo v. City of San Dimas, LASC Case No. KC048130G
- e. Adjourn to closed session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: City Manager
- f. Report on closed session.

10. ADJOURNMENT

The next meeting is on October 9, 2007, 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>

HEARING AID: 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.

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