



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, OCTOBER 9, 2007, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

**1. CALL TO ORDER**

- **FLAG SALUTE WILL BE LEAD BY CUB SCOUT PACK 446**

**2. RECOGNITIONS**

- Proclaim October 2007 as Fire Prevention Month.
- Celebrate the Growth of Community Senior Services and their new office.

**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. 07-61**, A Resolution of the City Council of the City of San Dimas Approving certain demands for the months of September and October, 2007.
- b. Approval of minutes for regular City Council meeting of September 25, 2007 and special study Session meetings of September 15, 2007 and May 15, 2007.
- c. Rejection of claim for damages from BettyLou Williams
- d. Rejection of claim for damages from Michelle Tapia.
- e. Rejection of claim for damages from Virginia Starr.
- f. Proclaim October 27, 2007 "Make a Difference Day."

**END OF CONSENT CALENDAR**

**5. OTHER MATTERS**

- a. Authorization to file application(s) for open space acquisition in Call for Projects by San Gabriel Rivers and Mountains Conservancy.

**6. 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 September 25, 2007 meeting.
- c. Executive Director
- d. Members of the Agency

**7. 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
- 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.

**8. 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.
- d. Report on closed session.

## 9. ADJOURNMENT

The next meeting is on October 23, 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>

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