



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 23, 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. INTRODUCTION AND PRESENTATION

- John Nixon, President, Mount San Antonio College
- Asian Youth Center and the L.A. County Department of Public Health presentation to the City Council on recent tobacco control efforts.

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 separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 07-62**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of October, 2007.
- b. Approval of minutes for regular City Council meeting of October 9, 2007 and study session of May 22, 2007.
- c. Rejection of two claims for damages from Richard Rauseo.
- d. Rejection of claim for damages from Raymond Rayas.
- e. Rejection of claim for damages from Charles Burkhart.
- f. Installation of Vinyl Equestrian/Multi-Purpose Trail Fencing on San Dimas Avenue between Via Verde and Equestrian Trail Crosswalk.
 - (1) Appropriation of \$100,000 from General Fund for installation of vinyl fencing.
 - (2) Waiver of formal bid process for the purchase of vinyl fencing and retaining a contractor for the completion of improvements.

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

- a. **APPEAL OF DPRB 07-49** – An appeal of the approval decision made by the Development Plan Review Board for a retaining wall and walking path constructed within scenic easement in Specific Plan 4, Area 1, at 1172 Edinburgh Road. (APN: 8448-038-047).

6. OTHER BUSINESS

- a. Introduction and first reading of Uniform Building Codes and set November 13, 2007 as date for public hearing and adoption.

ORDINANCE NO. 1173, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING SPECIFIED CHAPTERS OF TITLE 15 OF THE SAN DIMAS MUNICIPAL CODE AND ADOPT BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING CODE VOLUMES 1 AND 2, THE 2007 EDITION OF THE CALIFORNIA PLUMBING CODE, THE 2007 EDITION OF THE CALIFORNIA MECHANICAL CODE, THE 2007 EDITION OF THE CALIFORNIA ELECTRICAL CODE, TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS. **FIRST READING AND INTRODUCTION**

- b. Approval of the City's 2006-07 Annual Audited Financial Statements.

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 October 9, 2007 meeting.
- c. Executive Director
 - 1) 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
- 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 NEGOTIATOR

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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)

Name of Case: Dennis Phillips et al v. City of San Dimas, United States District Court Case No. CV-07-4977 GHK (PLAx)

c. CONFERENCE WITH LABOR NEGOTIATOR – G.C. Section 54957.6

City Representative: Blaine Michaelis, City Manager

Employee Group: San Dimas Employees' Association

d. Report on closed session.

10. ADJOURNMENT

On Saturday, November 3, 2007, at 8:00 a.m. a special meeting Retreat of the City Council/Staff will be conducted.

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