



MINUTES
REGULAR CITY COUNCIL
TUESDAY, OCTOBER 9, 2007, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

Mayor Pro Tem Jeff Templeman
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebiner

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

ABSENT:

Mayor Curtis W. Morris

1. CALL TO ORDER

Mayor Pro Tem Templeman called the meeting to order at 7:00 p.m.

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

Members of Cub Scout Pack 446 led the flag salute and Mayor Pro Tem Templeman congratulated and distributed to each member a United States flag pin.

2. RECOGNITIONS

- Proclaim October 2007 as Fire Prevention Month.

Mayor Pro Tem Templeman read a proclamation declaring October as Fire Prevention Month urging residents to practice their escape path.

- Celebrate the Growth of Community Senior Services and their new office.

Mayor Pro Tem Templeman presented a proclamation to Senior Companion Director Gwen Alder in celebration of the growth of Community Senior Services and their new office.

Gwen Alder, Senior Companion Director, Community Senior Services, thanked the City Council and said the proclamation would be displayed in the 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

- 1) **Galen Gillotte**, Children's Librarian, San Dimas Library, outlined the events for the month of October and invited the community to attend.
- 2) **Margie Green**, on behalf of the Chamber of Commerce, highlighted the activities of Western Days and thanked the many volunteers who made the event successful.
- 3) **Sid Maksoudian** addressed the City Council regarding shopping cart issues at Motel 6 and banners posted downtown.

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.)

Councilmember Ebiner requested amendment to page one of May 15, 2007 minutes, to reflect that he seconded the motion to appoint John Davis as Planning Commissioner, and that Councilmember Badar, not he, was opposed to the motion.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, and carried unanimously by those present to accept, approve, and act upon the consent calendar, as presented, as amended, as follows:

- 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 (amended).
- 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.

Assistant City Manager of Community Development Stevens reported that the San Gabriel and Lower Los Angeles Rivers & Mountains Conservancy (RMC) has made available grant funds in the amount of \$37 million to be used for acquisition, development, rehabilitation, restoration and protection of land and water resources. Mr. Stevens explained and presented for Council's consideration three options that are the most appropriate in light of the grant criteria and said the primary recommendation would be to pursue Rivers and Mountain Conservancy Open Space Acquisition Grant using Option A and Option B, with the understanding that if staff is unable to secure appropriate participation from the City of Glendora, staff would fall back to Option A. Mr. Stevens said he would like authorization to use Option C as a fall back if he is unable to get a willing seller support from Mr. Scott and/or the City of Glendora.

In response to Councilmember Bertone, Mr. Stevens said he would set up the application in a way to make it clear that the City would consider a reduced amount for reduced acreage.

In response to Councilmember Ebiner, Mr. Stevens replied that NJD's preference would be to sell all their property; however, they might be willing to discuss a lessor amount.

Mayor Pro Tem Templeman invited members of the public to comment on this matter.

In response to **Patrick Jones**, Mr. Stevens clarified that Option 3 concerns the northern foothills property which is owned by NJD, and if acquired, a caretaker will not be permitted on the property. He further responded that the City of San Dimas is the lead for the grant using RMC funds and that staff is pursuing the acquisition of Walnut Creek through a separate source of funds.

Councilmember Bertone explained that the northern foothills property is being acquired with Proposition 80 funds while the acquisition of Walnut Creek is being pursued using funds from Propositions 40 and 50.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to authorize staff to pursue San Gabriel and Lower Los Angeles Rivers & Mountains Conservancy grant funds using Option A and B, and if staff is unable to secure the appropriate participation from the City of Glendora to use Option A. Additionally, to authorize staff to file an application for Option C in the event Mr. Scott and/or the City of Glendora are unwilling sellers. The motion carried unanimously by those present.

6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Pro Tem Templeman recessed at 7:50 p.m. the regular City Council meeting to convene a meeting of the San Dimas Redevelopment Agency. The regular meeting reconvened at 7:51 p.m.

7. 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** requested guidance in the protocol for his Corridor Committee meetings.

- b. City Manager

There were no comments.

- 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 Equestrian Commission.

Assistant City Manager Duran provided a brief background of the recruitment process, and stated that interviews were conducted on Friday, October 5, 2007 for the remaining vacancy.

Mayor Pro Tem Templeman recommended that Doug Aschenbrenner be appointed to the Equestrian Commission.

It was moved by Councilmember Bertone, seconded by Councilmember Ebiner, to appoint Doug Aschenbrenner to the Equestrian Commission for a two-year term through July 31, 2009. The motion carried unanimously by those present.

- 3) Councilmember Badar attended the Miss Rodeo California ceremony, downtown festival, rodeo, and other activities and praised the Western Days weekend.

- 4) Councilmember Bertone felt the skateboarding issue should be addressed and said the Sheriff's feel the signs prohibiting skateboarding in the civic center should be larger. He felt the code should be enforced.

- 5) Councilmember Bertone requested that an item be placed on a future agenda to address the intersection of Iglesia/Bonita.

- 6) Councilmember Bertone invited the public to attend the free San Dimas Festival of Arts Wildlife Show & Sale on Saturday-Sunday, October 20-21, 2007, featuring approximately 30 artists and some wild animal demonstrations.

- 7) Mayor Pro Tem Templeman encouraged participation in the San Dimas Sheriff's Rescue Team. A meeting will be held on October 27, 2007, 8:00 a.m., at 114 East First Street, to recruit volunteers. The Team could be reached at 909.394.4705.

- 8) Mayor Pro Tem Templeman said that in response to complaints, staff has gone to great lengths to ensure hotels do not become apartment complexes by allowing patrons to stay longer than 30 days. He asked staff to include the Sheriff Department to monitor shopping carts at the hotels.

- 9) Councilmember Badar reminded citizens that speed signs at San Dimas Avenue have been re-posted from 55 mph to 50 mph. He believes the Sheriff's Department will take a proactive role in the enforcement procedure.

8. CLOSED SESSION

Mayor Pro Tem Templeman recessed at 8:06 p.m. 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.

Pursuant to Section 54957.7(a), the City Council announced that there was no action taken on closed session items.

9. ADJOURNMENT

Mayor Pro Tem Templeman adjourned the meeting at 8:17 p.m. The next meeting is on October 23, 2007, 7:00 p.m.

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

ATTEST:

Ina Rios, CMC, City Clerk