



# **CITY OF SAN DIMAS**

## **Meeting Agenda**

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### **COUNCIL – STAFF RETREAT SESSION AGENDA NOVEMBER 3, 2007 8:00 AM SENIOR CENTER**

1. **Report and direction on tree matters:** Confirm city's policy regarding the assistance and services provided by the Municipal Arborist. Staff desires council action regarding reforestation projects concerning Monte Vista Carobs, Town Core Ashes and Juanita Liquidambar.
2. **Walker House**
  - Staff review of project budget – contingency set aside, landscaping, and project completion.
  - Receive staff thoughts on the process to confirm building uses.
  - Review potential elements of a Walker House Foundation - purpose, composition, implementation.
  - Review initial thoughts regarding an endowment for the building - purpose (long term building maintenance), funding sources (arbitrage from city loan, tax credit proceeds, donations and sponsorships).
3. **Update** Verizon video roll out; and Time Warner Cable franchise conversion and the impact on Public Access. Update on Waste Management franchise extension proposal - decisions - process.
4. **Iglesia – Bonita Pedestrian Crossing.** Receive report and provide direction regarding staff recommendations.
5. **Status report on selected projects (verbal reports):**
  - Costco and surplus property.
  - Grove Station.
  - Bonita Canyon Gateway (San Dimas Canyon Road and Bonita Ave.).
  - Northwoods Assessment District.
  - Foothill Boulevard reconstruction.
  - Downtown Planning.
  - Gold Line Station decision making (suggest including it in the General Plan revision process or when Segment 1 is funded).
  - Special Projects Report update from Assistant City Manager for Development Services.
6. **Highlights from 2006-07 budget audit report** – summary, trend analysis; allocation of 06-07 fund balance from Audit results.
7. **Housekeeping items:** review travel and conference attendance procedures; keeping track of city council member's schedules; commission recruitments and interview process; city council meeting protocol; other items where staff may be more helpful to the council.

8. **City Hall expansion.** Update on our process.
9. **Bonita – Cataract property.** Receive presentation from staff and provide direction on development alternatives.
10. **Oral Communications** – Members of the audience. Anyone wishing to address the City Council on an item on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda. Speakers may be subject to a time limit as may be determined by the chair.
11. **Adjournment** – next meeting of the City Council November 13, 2007 7 pm City Council Chambers.