



**AGENDA**  
**REGULAR CITY COUNCIL**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, NOVEMBER 13, 2007, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**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. RECOGNITIONS AND ANNOUNCEMENTS**

- Proclaim November 28, 2007 Fire Fighter Appreciation Day.
- Proclaim the week of November 12-18, 2007 “Children’s Book Week” for Los Angeles County Library, San Dimas Branch.
- Announce Flu Shot Clinic for adults 60 years and over to be held on Wednesday, November 14 at 9:00 a.m. at the Community Building.

**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) Consider approval of Warrant Register.  
**RESOLUTION NO. 07-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2007.**
  - (2) Consider amendment to the Optional Benefit Plan Contribution.  
**RESOLUTION NO. 07-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING SECTION 2 OF RESOLUTION 07-51 TO PROVIDE FOR AN INCREASE IN THE CITY’S OPTIONAL BENEFIT PLAN.**

- (3) Denying the Appeal and upholding the decision of the DPRB for a retaining wall and walking path constructed within scenic easement in Specific Plan No. 4, Area 1, at 1172 Edinburgh Road (APN: 8426-034-013).

**RESOLUTION NO. 07-65**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING THE DEVELOPMENT PLAN REVIEW BOARD DECISION APPROVING DEVELOPMENT PLAN REVIEW NO. 07-49 FOR A RETAINING WALL AND WALKING PATH WITHIN THE SCENIC EASEMENT IN SPECIFIC PLAN NO. 4, AREA 1, LOCATED AT 1172 EDINBURGH ROAD; AND MAKING FINDINGS IN SUPPORT THEREOF - APN: 8426-034-013.

- (4) Master Federal Agreement and Supplement Federal Agreement.

**RESOLUTION NO. 07-67**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE FEDERAL MASTER AGREEMENT NO. 07-5367R BETWEEN THE STATE OF CALIFORNIA TRANSPORTATION DEPARTMENT (CALTRANS) AND THE CITY OF SAN DIMAS FOR THE FEDERALLY FUNDED PROJECT AND THE PROGRAM SUPPLEMENT NO. N001 FOR THE SURFACE TRANSPORTATION PROGRAM (STP).

- (5) Summary Vacation of a portion of Eucla Avenue (Holiday Inn Express).

**RESOLUTION NO. 07-68**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUMMARILY VACATING A 2 FOOT WIDE SECTION OF PUBLIC STREET ON THE EAST SIDE OF EUCLA AVENUE LYING APPROXIMATELY 78 FEET NORTH OF THE CENTERLINE OF ARROW HIGHWAY RUNNING APPROXIMATELY 245 FEET NORTHEASTERLY

- b. Approval of minutes for the regular City Council meeting of October 23, 2007 and study sessions of November 20, 2006 and November 28, 2006.
- c. Rejection of claim for damages from Claire H. Ostrand.
- d. Rejection of claim for damages from Richard Rauseo.
- e. Rejection of claim for damages from Verizon, CMC Claims T.P.A.
- f. Approval of Community Forest Management Plan as prepared by the Municipal Arborist.
- g. Approval of increase in golf course fees as recommended by the Golf Course Advisory Committee.

END OF CONSENT CALENDAR

**5. PUBLIC HEARING** *(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)*

- a. Second reading and Adoption of Uniform Building Codes.

**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. **SECOND READING AND ADOPTION**

**6. PLANNING/DEVELOPMENT SERVICES**

- a. Request to initiate a Municipal Code Text Amendment to Specific Plan No. 25, Exhibit C, to adjust location of Primary and Secondary Ridgelines near the intersection of Sycamore Canyon Road and Wildwood Motorway, and amending Section 18.542.140 Accessory Uses to conditionally permit aviaries. Applicant: John DeFalco
- b. New Policies and Standards for the Use of Vinyl Siding, City Wide.  
(Associated Case DPRB 07-38)

**RESOLUTION NO. 07-66**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING VINYL SIDING STANDARDS AND POLICIES FOR THE USE OF VINYL SIDING CITYWIDE.

**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 23, 2007 meeting
- c. Executive Director
  - 1) Receive presentation regarding the process and application to secure Federal Tax Credits for Historic Projects (Walker House renovation). Direct staff to proceed with the process to complete the application and secure the credits.
  - 2) Approval of the revised Statement of Institution for the Creative Growth Redevelopment project area.
- 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.
  - 2) Individual Members' comments and updates.

## 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: 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.

c. Report on closed session items.

## 10. ADJOURNMENT

The next meeting is Tuesday, November 27, 2007, 7:00 p.m..

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>

THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

**POSTING STATEMENT:** ON NOVEMBER 9, 2007, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND THE CITY'S WEBSITE AT [WWW.CITYOFSANDIMAS.COM](http://WWW.CITYOFSANDIMAS.COM)