



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 27, 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

2. PRESENTATION/RECOGNITION

- Bob Janecky, President, East San Gabriel Valley Unit, American Cancer Society, presentation to the City Council on recent tobacco control efforts.
- Bob Kuhn and Rick Hansen of Three Valleys Water - Presentation on water issues in our region.

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. 07-69**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of November, 2007.
- b. Approval of minutes for the regular City Council meeting of November 13, 2007 and special Closed Session meeting of December 12, 2006.
- c. Rejection of claim for damages from Steve Henry.

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

- a. Appeal of Tree Permit No. 07-26 - An appeal of the approval decision made by the Development Plan Review Board for the removal of seven (7) Canary Island Pine Trees and four (4) Ficus trees already removed with permits located at 2411 Via Mariposa. Appellants: Sid Maksoudian and Timothy Garcia.
- b. Verbal update on Creek Development project.

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 November 13, 2007 meeting
- c. Executive Director
 - 1) Update on Walker House.
- 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 of Youth Commissioner to Parks and Recreation Commission.
 - 3) Individual Members' comments and updates.

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: 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.

9. ADJOURNMENT

The City Council will next meet on Tuesday, December 11, 2007, 7:00 p.m.

AGENDA STAFF REPORTS: 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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