



**MINUTES**  
**CITY COUNCIL/STAFF RETREAT**  
**SATURDAY, NOVEMBER 3, 2007, 8:00 A.M.**  
**SENIOR CITIZENS/COMMUNITY CENTER**  
**201 E. BONITA AVE.**

---

**PRESENT:**

Mayor Curtis W. Morris  
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 Parks and Recreation Theresa Bruns  
Planning Manager Craig Hensley  
Municipal Arborist Deborah Day

**1. CALL TO ORDER**

Mayor Morris called the meeting to order at 8:00 a.m.

- 2. 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.

Director Bruns reported that a Municipal Arborist was hired and as a result, the City Council has adopted Tree Preservation Ordinance No. 913 and Community Tree Management Ordinance No. 1163.

Municipal Arborist Deborah Day provided a Powerpoint presentation pointing out challenges with three species of trees that are causing concern: Carob Trees, Arizona Ash Trees and Liquidambar Trees.

The Carob Trees and Arizona Ash Trees located within the town core are at the end of their natural life cycle. She recommended replacement with Chinese Tallow trees and said she would utilize Camphor trees in the bow-outs in the sidewalk, and Raywood Ash on Second Street.

Ms. Day responded to Council on the number of trees to be removed and said Carob trees decay from the inside and become potential hazards. She added that the trees are regularly inspected, pruned annually, and she suggested a phased removal to take place over three years.

At the direction of Council, Ms. Day said a letter would be sent to residents explaining the reforestation project and the replacement of trees.

Ms. Day reported that Arizona Ash trees are experiencing limb die-back and most have major decay throughout the main trunk and limbs. She recommended adopting a five-year phased removal and replacement with Raywood Ash.

In response to Mayor Morris, Ms. Day said she would first remove the most hazardous trees prone to failure or with a high priority target.

In response to Council, Ms. Day said Council should be prepared to replace the sidewalk if Camphor trees are planted. Ms. Bruns recommended finding a balance and planting an appropriate tree for the space.

Mayor Pro Tem Templeman suggested using pervious concrete for planting a larger tree.

Ms Day said in order to accommodate sidewalk renovations, the Liquidambers on West Juanita Avenue have been severely root pruned several times, which has compromised their health. She reported that most of the Liquidambers have displaced surrounding sidewalks, curb and gutters, and are damaging private property. Most have been severely root-pruned and are topped annually, which has caused internal decay at the base. Staff recommended adopting a two-year phased removal and "as needed" replacement with Golden Medallion.

It was the consensus of the City Council to budget appropriate funds for the removal of all hazardous trees as specified in the staff report.

Director Bruns outlined the Municipal Arborist's responsibilities to the City and said it is not the role of the Municipal Arborist to supervise, provide recommendations or advice regarding private tree matters; resolve private parties' disputes regarding trees; or complete private tree removal permit applications, or replace the need for an arborist's report on the application.

Ms. Bruns responded to Council's questions concerning private trees and said private tree matters requiring a permit for removal would be referred to Planning.

In response to Councilmember Ebner, Director Coleman replied that inconvenience does not justify removal of any trees. He added that the presentation is a good reminder that the Municipal Arborist was hired to maintain city trees, not to respond to questions on private tree matters, which take away time from her job performance.

Mayor Pro Tem Templeman understands the liability issues, but thought the Arborist should be helpful, provide a guideline to educate homeowners, and provide applications for removal of private trees.

Assistant City Manager Stevens said the issue is the level of specificity and guidance she could provide. He suggested the Municipal Arborist could provide handouts on general advice for maintenance and pruning; however, it would be appropriate for her to recommend the need for a private arborist for jobs beyond her scope.

Director Bruns said Ms. Day is available as a resource and ambassador to explain basic maintenance as a public service, and recommended limiting the extent of her responsibility to the community.

City Manager Michaelis reported that Homeowners Association at Cinnamon Creek circumvented the decision making process and called the Municipal Arborist.

It was the consensus of the City Council that Homeowners Associations should be responsible for maintenance of their trees and obtaining permits for their removal.

Director Bruns stated the Community Forest Management Plan would be brought to Council on November 13, 2007 for approval. Staff was directed to update the public on the level of service on private trees by the Municipal Arborist.

Sid Maksoudian inquired what happens if a tree is cut without a permit and who would determine if a tree is diseased.

Mayor Morris replied that Deborah Day is qualified to give an opinion on a tree.

Mr. Maksoudian asked if Ms. Day would be able to determine if a tree is diseased after a tree has been cut.

Ms. Day replied that once a tree is gone, there is no way to determine if the tree was diseased

Mayor Morris stated that the meeting is to set policy on Tree Management.

Mayor Pro Tem Templeman asked why wouldn't a person who removed trees without a permit be required to hire an arborist of the City's choosing if there is lengthy arbitration of what occurred.

Mayor Morris said that is a code enforcement issue not assigned to the Municipal Arborist.

### **3. 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.)

Planning Manager Hensley provided a detailed update on the Walker House. He reported that the staff committee meets regularly with the Contract Construction Manager and City Attorney Brown has assigned an Attorney experienced as an architect and contractor to assist us in the change order process. Planner Hensley reported that initially the budget was \$6.5 million plus 11% for contingencies. He reported that during demolition, four problem areas were found that would cost approximately \$400,000: rotted framing and flooring in the veranda area; fire damage in the kitchen; masonry wall reconstruction; and lead paint abatement. He said another area in the \$400,000 range is landscape work that was not part of the original budget.

Manager Hensley suggested providing incentives for early completion.

In response to Mayor Morris, Mr. Hensley suggested approximately \$1500-\$2,000 per day as an early finish incentive to the contractor; however, 85% of construction and framing has been completed, and he wants to assess internally with the construction manager when the contractor could finish the job, before presenting the idea to them.

Assistant City Manager Stevens mentioned that depending in part on the decision for uses, furnishings must also be provided. He requested guidance on the kind of process to undertake to address the issue of building uses, and said there has been some discussion and indication of preference for a portion of the second floor to be used by the Festival of Arts, and some areas are available for a joint community meeting room.

Mr. Stevens said as it relates to the first floor, Requests for Qualifications have been sent out on food service uses and he hopes to get preliminary responses by early December. He said how the first floor is used depends upon the nature of food service user and needed space, and stated that there may be opportunity for use of the exterior veranda and some space on the first floor.

Mayor Morris indicated the need to be clear on what the Agency could do in leasing to a commercial use and when the RFQs are received, he suggested that City Attorney be contacted for guidance and opinion.

Councilmember Bertone expressed concern that the Festival of Arts offices would be locked most of the time, and stated the Gallery should be open to the public. Mr. Stevens suggested the Gallery could be open for limited hours per week or conditions imposed to require staffing or other arrangements made to keep the Gallery open.

In response to Councilmember Badar, Mr. Stevens said there is no commitment to the Festival of Arts regarding the amount of space to be used; however, it is fair to say there has been a general indication of support to provide office and gallery space, which should be clearly defined.

In response to Council, Mr. Stevens said he would prepare an informational booklet on the floor plan, square footage, and constraints. He suggested scheduling an open community forum sometime in late January to solicit input to be brought back to the Council for direction.

Mr. Hensley expressed concern with rising costs and pointed out the need to decide on uses for the building.

Mayor Morris expressed concern that primarily private use would lead to serious legal issues.

In response to Council, Mr. Stevens said the Historical Society is probably a private use that has some restrictions on guaranteeing a level of public accommodation for docent tours and display of historic artifacts within the restaurant. He said there could also be a requirement to close the restaurant for community activities. He said the goal is to find the right user and economic consideration is not an issue.

In response to Mayor Morris, Mr. Stevens said one proposal has been received. He mentioned that CalPoly is distributing the RFQ to some of their contacts, and staff is sending it out to existing food services in town for distribution.

In response to Councilmember Ebiner, Mr. Stevens replied that access to the second floor would be available through the lobby area. Mr. Ebiner thought it unacceptable to wade through people waiting in the lobby for the restaurant.

In response to Councilmember Bertone, Mr. Michaelis said the foundation could be created as a place people could make donations for the upkeep or operation of the building. He mentioned that at the November 13, 2007 meeting, Consultant Brian Wishneff would explain the tax credit for the historic renovation from the Federal Government. He said there have been successful meetings for financing historic projects.

It was the consensus of the Council to schedule a study session at 6:00 p.m. on November 13, 2007, for a presentation on the process and application to secure Federal tax credits for historic projects.

## **RECESS**

Mayor Morris called a recess at 10:18 a.m. and reconvened the meeting at 10:26 a.m.

- 4. 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.

**Verizon:**

Assistant City Manager Duran reported that Verizon, who is a competitor to Time Warner, has announced their plans to deliver video service soon in the city. Mr. Duran said they are in negotiations with Time Warner to provide the signal from the originating point; however, in the case of an impasse, the City's recourse is to adopt a resolution requiring Time Warner to provide the signal, or enter into litigation to force the two parties to decide on how to transmit the signal.

In response to Council, Mr. Duran stated that AT&T poses a bigger problem by carrying the PEG channel on a stream basis that does not meet the letter of the law. Legislation was lobbied to change the law and allows the inferior signal, and Verizon does the same thing. He mentioned that the City adopted a resolution to enforce customer standards; however, has no authority to enforce violations. He said Time Warner abrogated out of San Dimas' franchise agreement effective January 2; however, they have the obligation to follow PEG requirements until October 2008, at which time they would no longer have the obligation to provide a studio, van, coordinator, or channel 3. The City council is faced with the decision to provide staffing, equipment or adopting a PEG fee to be imposed on all subscribers up to 1% of gross revenue for capital equipment only.

In response to Mayor Pro Tem Templeman, Mr. Duran said Time Warner has to submit an intent to abrogate from service and staff will know by the end of the calendar year whether or not to adopt a PEG fee or budget for continuation of programming.

In response to Mayor Morris, Mr. Duran said one option is to have a total government channel; another option is to partner with City of La Verne who contracts with the University of La Verne for use of the studio.

**Waste Management:**

Mr. Duran reported that Waste Management is proposing a change in pick up from one day per week to five days service. He said one advantage to customers is a lower rate, however, they are requesting a rate increase over two years based on significant landfill fee increases. Mr. Duran said a public hearing would be scheduled on December 11, 2007 and staff would propose two options: 1) Five day service per week versus one day service per week and 2) whether or not to renew the Franchise Agreement that expires February 3, 2008.

Mr. Duran responded to Council regarding the pros and cons of converting to a five-day per week and said he would work with Public Works to schedule street sweeping the day after service; businesses are contacted twice a year for commercial recycling; the City is in compliance with AB939 at 70%; multi-family recycling is difficult due to limited space for roll off bins. He mentioned that Puente Hills Landfill closes in five years.

**5. IGLESIA - BONITA PEDESTRIAN CROSSING.** Receive report and provide direction regarding staff recommendations.

Councilmember Bertone indicated that the Senior Citizens Commission has been asking for something to be done at the Iglesia-Bonita Pedestrian crossing for several years.

Public Works Director Patel reported that suggestions ranged from traffic signals, flashing beacons, in-pavement roadway lights, to warning flags. He said volumes do not meet the warrants for signalization which would cost approximately \$200,000; estimated cost to install in-roadway lights is \$30,000 but pedestrian volume is not met; and implementation of orange warning flags would cost approximately \$500 and do not work well. He said staff has looked at an enhanced crosswalk; raised crosswalk, and

street humps as alternatives at a cost between \$200-\$10,000. The estimated cost of flashing beacons is approximately \$60,000, but does not meet warrant requirements of 40 pedestrians per hour and 200 vehicles per hour for two hours each day. Mr. Patel believes the curb and channelization, the narrowing down of Bonita Avenue in front of city hall provides the most effective type of crossing at a cost of \$40,000, and could be incorporated in the future plans for the downtown.

Mayor Pro Tem Templeman said it is very difficult to get out of the Albertson's parking lot on Bonita and the option was a traffic signal, not for pedestrians, but to improve the egress from the shopping center.

Director Patel said in the case where studies indicate that the warrants are not met in terms of volume, staff looks at other traffic calming measures.

Councilmember Ebner stated that in some cases a signal might speed up traffic that wants to get through the next signal, and he did not feel that was the goal.

Mr. Michaelis said at a recent training session, they discussed that the findings could be adopted if an engineer signs off on the design plans for a signal. Mr. Patel said as explained at the conference, if an unwarranted traffic light is installed, issues could come up at a later date and liability issues are determined as part of the review.

Mayor Morris said it is less likely to have an accident at that site if there were a light and less likely the City would be sued.

Councilmembers supported a traffic signal at that location and would authorize a budget amendment.

Mr. Patel stated that Traffic Engineer Warren Siecke would be asked to prepare the design for approval by the Traffic Safety and the City Council.

In response to Councilmember Ebner's request for a legal opinion, City Attorney Brown stated that exiting from the shopping center is a significant factor.

## **6. STATUS REPORT ON SELECTED PROJECTS (Verbal reports):**

- Costco and surplus property.

Assistant City Manager Stevens distributed photos and reported that Costco is significantly under construction with plans to complete the building in early December, and to complete street improvements by early February, unofficially targeting an opening date in the latter part of February. He said they are waiting for MTA approval and have not gotten a permit for the Gladstone right-of-way. Traffic street improvements and design issues have been resolved with Glendora; the last phase of street work is the new median for the frontage road on Foothill and should be completed by February. He mentioned he and City Manager Michaelis met with the Jacobson family trust, the selected developer for the pad areas. They are in the beginning process of preparing submittals for Gladstone Development, approximately 40,000 square feet, and there may be one or two shop buildings.

In response to Councilmember Bertone, Mr. Stevens said the main pad is on Gladstone. They are still hammering through the architectural design details and lighting concerns for the gas station. He said plans for the Lonehill pad may not be submitted for about one year because Costco's sales projections may be higher than anticipated and Costco is concerned whether or not they will have adequate parking. They are not selling the property and would not allow development to occur until they were able to assess the sales projections and parking concerns. He said the Costco gas station would be developed in early

February, and indicated that plans for the Gladstone pad development would be submitted within the next 45-60 days with construction completed in mid 2008.

In response to Mayor Pro Tem Templeman, Mr. Stevens replied that the existing median would be demolished and all trees would be removed. He said plan specifications for the median have been approved; irrigation installation is to the City's specifications and consistent with what have been coordinated with Parks. He said meetings were held with concerned residents and their suggested minor changes were included in the revised design.

In response to Councilmember Badar, Mr. Stevens said he had some positive meetings with City of Glendora staff and they are working on implementation details on the Traffic Memorandum.

- o Grove Station.

Assistant City Manager Stevens distributed photos and said the project is substantially underway with grading; related storm drain work; and they have permits for the beginning footing foundation work for the retail office building. They are in plan check for the first group of residential buildings and close to getting permits. They have indicated that once they get a permit for the first group Phase I and Phase II could be completed within the next twelve months. Mr. Stevens said the project is progressing and there are no major problems. He said RKA is done with the street work design and staff is holding up to bid it to coordinate with the onsite work to get done concurrently.

In response to Mayor Morris, City Attorney Brown said financing is phased. The letter of credit for the first phase expires annually and is on the calendar in December for extension. He added that staff is working on details on declarations and the encroachment for the subterranean parking structures to extend onto a portion of the sidewalk on San Dimas Avenue, and the easement agreement would be brought before Council.

- o Bonita Canyon Gateway (San Dimas Canyon Road and Bonita Ave.).

Director of Development Services Coleman said the developer is in the process of revising their developments plans to accommodate a Walgreens. They are also working on a Proforma to make the numbers more attractive to the City in terms of the affordable housing component. He and Mr. Stevens scheduled a meeting with the developer for Wednesday, November 7, and it is possible they will resubmit revised plans. He said adding a Walgreens has delayed the entire project, however, the new architect hired to handle the residential portion is doing a better job than the former architect.

In response to Councilmember Bertone, Mr. Coleman said Fresh and Easy is still part of the project and Walgreens will take the corner spot.

In response to Councilmember Ebner, Mr. Coleman replied that the developer was told the gap between the market rate versus affordability was not acceptable to staff. Mr. Stevens added that staff has not encouraged the direction they chose in response to criticism of the affordability issue, and until they submit a revised plan, the City is not going to subsidize them.

In response to Council, Mr. Michaelis replied that there is a need to designate a plan to spend a portion of housing set aside funds this fiscal year. He said when the proposal comes in, a study session could be scheduled.

Mayor Morris suggested working on alternative plans on how to spend \$1.2 million and not rely on this project.

- Northwoods Assessment District.

Director of Parks and Recreation Bruns said she has met monthly with homeowners since the City Council approved the interim plan for the Northwoods Landscaping and Assessment District. Homeowners are not satisfied with the contractor list staff provided and are still searching for contractors. Ms. Bruns reminded the City Council about the December deadline for long term solutions. She said staff has an obligation to spend the 2007-08 assessment collected and recommended moving forward with termination of service if homeowners do not come forward with a long term plan.

Ms. Bruns responded to Council that the assessment collected covers only safety maintenance and the City Council supported \$2500 aside from the assessment district for tree trimming. She said 34 homeowners stepped up to pay if more trees were trimmed in their area. However, nothing was accomplished on ground maintenance or the irrigation system. She anticipates homeowners are going to have a greater expectation that the City owes them.

- Foothill Boulevard reconstruction.

Director of Public Works Patel distributed a construction schedule for Foothill Boulevard and reported that 400 notices were mailed to residents to announce the meeting on October 22. No one showed. He reported that construction is two weeks behind schedule due to the subcontractor's failure to deliver contractual documents and go through the process. He anticipates completing the work by mid-December.

- Downtown Planning.

Assistant City Manager of Community Development Stevens said he is meeting with Mark Brodeur to attempt to trim the initial proposal by eliminating some of the traffic analysis, design issues, or parking assessment that could be completed by staff. He said once a proposal is received, the process could be started. He mentioned that part of this could be affected by two other activities: 1) whether or not CalPoly proposed to do some work and 2) the IDI group paid for by the Gold Line to look at potential locations for an alternative Gold Line Station that meets criteria set forth previously. Once schematic site plans and visual analysis tools are incorporated into the process, staff will bring it before Council.

In response to Councilmember Bertone, Mr. Stevens said there is no direct relationship between the downtown planning and the Bonita Corridor. He said Pat Meyers serves as a facilitator and provides input as part of the process, but they are not a formal part of the process for downtown planning.

In response to Mayor Pro Tem Templeman, Mayor Morris replied that Bud Shoemaker is the only person interested in selling his building. He expressed concerns about the Agency purchasing an un-reinforced masonry building.

In response to Mr. Templeman, Mr. Stevens said the second phase is that building owners are required to post notices near the entrance of the building stating that the building is un-reinforced masonry. Mr. Patel confirmed that notices were sent. Mr. Stevens added that the Agency does not have authority to require owners to tear down or retrofit the buildings.

Mr. Coleman inquired if it would be appropriate for the Agency to finance plaques to assist business owners not only to identify it is an historic building, but also identify that it is un-reinforced masonry. Mayor Morris stated it would be appropriate and not very expensive.

Mayor Pro Tem Templeman mentioned that Mr. Rimpau may be interested in some housing above his building.

Mr. Stevens said Mr. Rimpau would have to express enough interest in participating to justify spending money on a preliminary assessment and the first step would be to hire John Sorcinelli to assess the current condition and what it would take to bring the building to habitable condition.

Mayor Morris thought it would be worthwhile to talk to Mr. Rimpau since that is a most historic building that occupies a lot of the downtown.

In response to Mr. Michaelis, Mr. Stevens stated that housing funds could be used for doing a seismic retrofit of an upper floor.

- Gold Line Station decision making (suggest including it in the General Plan revision process or when Segment 1 is funded.)

Assistant City Manager Stevens reported that IDI works for the Gold Line Authority to provide free technical assistance for land use planning and related issues around potential station sites. Staff is working on a station that meets Council's criteria for east of San Dimas Avenue and if IDI's proposal makes sense, it will be incorporated into the downtown planning process.

In response to Council, Mr. Stevens stated that the numbers are intended to facilitate ridership estimate. He said the City would tell them how big the parking structure is and staff will be looking at the whole block and whether or not the structure is appropriate. He said by the time it goes for public debate next year, staff would start the downtown process and finalize it early next fiscal year.

Councilmember Badar mentioned that Foothill Transit is in public hearings to increase rates for annual passes from here to Los Angeles.

Mayor Pro Tem Templeman mentioned they are taking away the senior citizens and student discounts.

- Special Projects Report update from Assistant City Manger for Development Services.

Open Space:

Assistant City Manager Stevens stated staff is working with the County of Los Angeles and Rivers and Mountains Conservancy on the Dentec open space application. He said an appraiser has been hired and he is awaiting the results. He will set up a meeting with Tzu Chi to discuss issues and hopes the preliminary concept plan and the appraisal arrive at the same time. He mentioned that Dentec has not made real progress finalizing the Planning Commission process and staff will continue to monitor that.

Mr. Stevens said San Dimas City Council and Glendora City Council authorized an application for the Foothill property and staff is proceeding to submit the grant application. He met with Kim Scott who will provide a willing seller letter. Mr. Stevens said Mr. Scott does not want to recognize that property values are sliding and may be asking \$20 million based on previous appraisals. Mr. Stevens stated that RMC invited targeted projects to submit applications for consideration in spring and will decide in January on the November submittals. RMC made it clear that some projects may have to be shifted in size and staff informed them which 200 acres come off first.

Mayor Pro Tem Templeman commented that there are strong negative opinions that the City may end up acquiring Mr. McHenry's property and some have stated that grazing has not been seen on the property for some time.

Mr. Stevens replied there is only an option on that property. He said the three years for approval of the temporary caretaker facility expires in January 2008, and staff will not process the extension if determined that cattle is not grazing. Staff will seek voluntary access, then seek an order, unless observed from an adjoining piece of property. He said the burden of proof is theirs.

In response to Council, Mr. Stevens said NJD bid the best offer for Mr. McHenry's property, which provides no beneficial access. He said Begin and DeFalco properties provide more critical access opportunities.

Councilmembers Badar and Ebner left the meeting at 12:07 p.m.

Housing Element:

Assistant City Manager Stevens reported that the consultant is on board and he expects to direct the housing element in January. Mr. Stevens said once the State approves the Housing Element, he will propose a joint City Council/Planning Commission public hearing for adoption.

Project List:

Mr. Stevens reported that the project list would be brought to the City Council sometime in the next three-to-four months for approval. Projects include revision to nuisance abatement procedure; green lawn ordinance; formalizing the process for the new updated comprehensive trail; mansionization; changes to massage and day spa regulations; political signs; event banners; rodeo issues; adjustments to processing standards in all planning codes, code amendments, and use permits.

Councilmember Bertone expressed concern about going into Glendora and paying \$20 million for the northern foothills property. He indicated that City of Glendora has received a considerable amount of funds while San Dimas has not.

Mr. Stevens stated that he also expressed concerns; however, that project is on San Dimas' list because of prior application and RMC staff informed him they prefer the file for the entire property with San Dimas as the lead applicant with decision making control. He said Kim Scott was informed there was no chance of getting this amount of money and if it becomes necessary to pare it down, Glendora's 200 acres would be taken out first.

Mayor Morris stated that Glendora property is more valuable. Mr. Stevens agreed and said it is easier to develop as well because it has access and utilities. He said the only way to get access through San Dimas is to extend Cataract at considerable cost.

**7. HIGHLIGHTS FROM 2006-07 BUDGET AUDIT REPORT** - summary, trend analysis; allocation of 06-07 fund balance from Audit results.

1) Mr. Michaelis presented a chart with suggestions on allocating \$2.7 million from the General Fund Balance from the previous year. Changes include allocation of \$5 million for city hall expansion; \$500,000 to Infrastructure Fund 20; \$75,000 to Community Parks Fund 20; and \$125,000 to Equipment Fund 70, total cash position is \$20,898,168.28.

Mr. Michaelis responded to Mayor Morris that the interest rate is over 5%.

2) Mr. Michaelis mentioned that attacks on staff during public meetings is affecting staff.

Mayor Morris agreed on the need for decorum and City Attorney Brown's input on use of tools without violating the law. He stated that the City has the obligation to make sure the official record is fairly clear and covers everything.

City Attorney Brown left at 12:21 p.m.

- 8. 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.

This item was not discussed.

- 9. CITY HALL EXPANSION.** Update on our process.

This item was not discussed.

- 10. BONITA - CATARACT PROPERTY.** Receive presentation from staff and provide direction on development alternatives.

City Manager Michaelis requested authorization to go through the RFP process for Bonita/Cataract property. He stated interest has been expressed from a hotel, food use, restaurant, and ice arena. Staff will request letters of commitment on proposals.

Mayor Pro Tem Templeman would like assembly space for 150 available from a hotel.

- 11. 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.)

Sid Maksoudian said that a derogatory flier was stuck to his window which San Dimas Sheriff's detectives are unwilling to take fingerprints. He wants this type of action to stop. He mentioned that a group of people were seen at San Dimas Wine Tasting until 9:30 p.m. and he welcomed the City Council to his store.

- 12. ADJOURNMENT**

Mayor Morris adjourned the meeting at 12: 28 p.m. The next City Council meeting is November 13, 2007, 7:00 p.m.

---

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

ATTEST:

---

Ina Rios, CMC, City Clerk