



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, DECEMBER 11, 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 Ebiner

1. CALL TO ORDER AND FLAG SALUTE

2. PRESENTATIONS

- 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) Approving Warrant Register for November and December 2007.
RESOLUTION NO. 07-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2007.
 - (2) Approving Final Parcel Map No. 65238 located at 949 N. Cataract Avenue (Northwest corner of Allen Avenue and Cataract Avenue).
RESOLUTION NO. 07-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL PARCEL MAP OF PARCEL NO. 65238.
- b. Approval of minutes for the regular City Council meeting of November 27, 2007 and special meetings of November 3, 2007; November 13, 2007; and November 27, 2007.
- c. Traffic Signal & Intersection Improvements Design for Bonita Avenue at Iglesia Street
 - 1) Appropriation of \$14,000 from the General Fund for Traffic Engineering Services
 - 2) Award of Professional Traffic Engineering Services to Warren C. Siecke for the Contract Amount of \$14,000.

- d. Cash Contract 2007-09, Subdrain Improvements in Calle Carrillo East of Avenida Lomita
 - (1) Appropriation of Funds in the Amount of \$18,795.00 from Infrastructure Fund 12
 - (2) Award of Cash Contract 2007-09, Subdrain Improvements in Calle Carrillo, East of Avenida Lomita, to MNR Construction, Inc., in the amount of \$68,450.00.

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. Solid Waste Franchise Agreement Renewal with Waste Management of San Gabriel/Pomona Valley - Consideration of new proposed rates and proposed multi-day residential collection.

6. PLANNING/DEVELOPMENT SERVICES

- a. Approval of Tree Permit No. 07-26 - upholding decision of the Development Plan Review Board for the removal of seven (7) Canary Island Pine Trees and four (4) Ficus trees already removed without permits at 2411 Via Mariposa.

RESOLUTION NO. 07-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DENYING THE APPEALS AND UPHOLDING THE DEVELOPMENT PLAN REVIEW BOARD DECISION APPROVING TREE REMOVAL PERMIT NO. 07-26 LOCATED AT 2411 VIA MARIPOSA, AND MAKING FINDINGS IN SUPPORT THEREOF - APN: 8448-026-028.

- b. Consider recommendations regarding scenic easements within Specific Plan No. 4.
- c. Consider DPRB Case No. 07-58, A request by T-Mobile (represented by Sequoia Deployment Services) to construct an equipment barn and consider the design of arena lights with cellular antenna for the Community Arena, located at Horsethief Canyon Park.

RESOLUTION NO. 07-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING DPRB CASE NO. 07-58, A REQUEST TO CONSTRUCT A WIRELESS COMMUNICATIONS FACILITY AT HORSETHIEF CANYON PARK (APN 8665-007-905)

7. OTHER BUSINESS

- a. Receive presentation regarding a project to construct additional parking adjacent to the softball fields at Gladstone School for joint use with Gladstone School. Provide direction to staff regarding the level of financial participation in the project.

8. 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 the Minutes for meeting of November 27, 2007.
- c. Executive Director
 - 1) Approval of the Annual Audited Financial Statements and State Controller's Report.
- d. Members of the Agency

9. MEETING OF SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

- a. Public Comments (*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 meeting of December 12, 2006.
- c. Election of Officers
- d. Members of the Corporation

10. 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
 - 1) Report regarding the code compliance of the recently installed handicapped facilities with the recent Covina Blvd. street project.
 - 2) Recognize San Dimas-Foothill Kindercare for prompt reporting of hazardous gas spill.
 - 3) Update on The Creek Development.
- c. City Attorney
- d. Members of the City Council
 - 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Appoint public member to Development Plan Review Board.
 - 3) Individual members' comments and updates.

11. 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.

12. ADJOURNMENT

The City Council will conduct their next meeting on January 8, 2008, 7:00 p.m.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PROVIDED TO A MAJORITY OF THE CITY COUNCIL AND PERTAINING TO ANY ITEM ON THIS 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 AT CITY HALL LOCATED AT 245 EAST BONITA AVENUE. 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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