



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 22, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Jeff Templeman
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebner

1. CALL TO ORDER

2. ANNOUNCEMENTS/PRESENTATIONS

- a. Ted Powl, President/CEO, Chamber of Commerce - present to the City a \$2,000 check from the recent E-Waste collection activity.
- b. Announcement: San Dimas has received the Annual Tree City USA Designation for the second straight year.
- c. Caryol Smith - report on the activities of the San Dimas Friends of the Dog Park organization.

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. Comments on public hearing items will be considered when that item is scheduled for discussion. 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. 08-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2007.
- b. Approval of minutes for regular meeting of January 8, 2008.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony. Speakers are limited to 5 minutes.)

- a. Performance Report for FY 06-07 and FY 07-08 CDBG Program Years and Proposed FY 08-09 Projected Use of funds.

6. PLANNING/DEVELOPMENT SERVICES

- a. Consider requiring Development Plan Review Board approval of swimming pools within Specific Plan No. 4.
- b. Receive report regarding The Creek development project at the end of Valley Center.

7. OTHER BUSINESS

- a. Receive presentation regarding a proposal to construct additional parking adjacent to the softball fields at Gladstone School for joint use with Gladstone School. Confirm the City's amount of financial participation in the project.
- b. Oral update regarding Northwood's Open Space Maintenance District.
- c. Receive Farmer's Market evaluation report for 2007 event and consider a request for street closure for 2008 Farmer's Market event on Bonita Avenue from April 2 through September 24, 2008.

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 minutes for meeting of January 8, 2008.
- c. Executive Director
 - 1) Update on the Walker House.
 - 2) Report from staff regarding the exploration of pursuing Historic Tax Credit Funding for the Walker House project. Direct staff to return with an agreement with Wishneff and Associates to move forward with the project.

- d. Members of the Agency

9. 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) Verbal update on proposed development at northwest corner of Bonita Avenue and San Dimas Canyon Road and consideration of setting a date for a joint study session of the City Council and Planning Commission.

- 2) San Dimas Small Business Guides are available at City Hall, the Chamber and online.
 - 3) Confirm annual morning meeting with Supervisor Antonovich at 7:30 a.m. (Potential dates: February 13 or February 21, 2008).
- c. City Attorney
- d. Members of the City Council
- 1) Correspondence – request to alter the city’s overnight parking permit provisions to provide more flexibility in the consideration of available parking spaces -- particularly garage space. Direct staff whether or not to place on a future council meeting for consideration.
 - 2) Report regarding recent Gold Line JPA Board action regarding funding alternatives.
 - 3) Councilmembers' report on meetings attended at the expense of the local agency.
 - 4) Individual Members' comments and updates.

10. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

a. ***CONFERENCE WITH REAL PROPERTY NEGOTIATOR***

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. Pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

Title: City Manager

- d. Report on closed session items.

11. ADJOURNMENT

The next meeting is on Tuesday, February 12, 2008, 5:30 p.m. for Study Session regarding Amelia Avenue pedestrian project. Regular meeting at 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>

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

POSTING STATEMENT: ON JANUARY 18, 2008, 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); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.