



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 12, 2008, 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

- 2. 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. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. 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

3. 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) **Resolution No. 08-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2008.
- (2) Disposition of City owned street right of way on Puddingstone Drive South of Tanglewood:
- 1) **Resolution No: 08-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUMMARILY VACATING A 525 SQUARE FOOT SECTION OF PUBLIC STREET ON THE EAST SIDE OF PUDDINGSTONE DRIVE LYING APPROXIMATELY 300 FEET SOUTH OF TANGLEWOOD DRIVE.
- 2) **Resolution No: 08-06**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS FINDING THAT THE SMALL PARCEL OF PROPERTY LOCATED NEAR PUDDINGSTONE DRIVE IS SURPLUS TO THE NEEDS OF THE CITY AND NO LONGER REQUIRED FOR A PUBLIC PURPOSE AND AUTHORIZING THE SAME TO BE SOLD TO POM-L, INC.

- b. Approval of minutes for special meeting of January 12, 2008 and regular meeting of January 22, 2008.

END OF CONSENT CALENDAR

4. 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. 08-07, 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. Oral report on status of retaining wall at 1172 Edinburgh Road.
- c. Request to initiate General Plan Amendment and Specific Plan Amendment (Specific Plan No. 25 - Northern Foothills) pursuant to the Settlement Agreement between the City and NJD.
- d. Request to initiate a Municipal Code Text Amendment to allow for a convenience market use at the Unocal Station at 1790 South San Dimas Avenue (APN: 8448-024-019) in the Specific Plan 17 Zone.

5. OTHER MATTERS

- a. Receive report from staff regarding Northwood's Open Space Maintenance District.

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 meeting of January 22, 2008.
- c. Executive Director
 - 1) Approve an Agreement with Wishneff and Associates to move forward with the Historic Tax Credit Funding for the Walker House project.
- d. Members of the Agency

7. SAN DIMAS HOUSING AUTHORITY

- 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) Receive report from staff and approve a space rental assistance program for Charter Oak Mobile Home Estates.
- 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) Appointment of Public Safety Commissioners.
 - 3) 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 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. **REPORT OF CLOSED SESSION ACTION.**

10. ADJOURNMENT

The next meeting is Tuesday, February 26, 2008, 5:00 p.m. Preliminary Budget Meeting. Regular meeting is 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>

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POSTING STATEMENT: ON FEBRUARY 8, 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.