



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, MARCH 11, 2008, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

**NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.**

**CITY COUNCIL:**

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

**1. CALL TO ORDER AND FLAG SALUTE**

**2. RECOGNITIONS**

- Present Proclamation to Debby Yasher, Librarian, San Dimas Library
- Proclaim January - March 2008 "Girl Scout Cookie Campaign Months."
- Announce 19th Annual Family Festival and Egg Hunt event to be held on March 15, 2008

**3. PRESENTATIONS**

- Galen Gillote, Children's Librarian, San Dimas Library

**4. 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

**5. 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. 08-11**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2008.

(2) Part time Supervising Lifeguard/Instructor job classification added pursuant to Council approval on February 26, 2008.

**RESOLUTION NO. 08-12**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES.

- b. Approval of minutes for regular meeting of February 26, 2008 and Special session of February 26, 2008.
- c. Approval of Submission of San Dimas Ave. Street Rehabilitation Project Plan for State Proposition 1B-Local Streets and Roads Improvement Bond Funds.
- d. Award of Cash Contract No. 2008-01 to Vance & Associates, in the amount of \$48,500.00, for San Dimas Martin House Re-Roof project.

END OF CONSENT CALENDAR

## 6. OTHER BUSINESS MATTERS

- a. Receive a report from staff regarding the multi-purpose trail along the County's San Dimas Canyon Park. Take action to temporarily close the trail for equestrian use while a revision to the trail and fencing is decided and a new street right-of-way Use Agreement can be worked out with the County.
- b. Request to authorize appropriation of funds for architectural services in the amount of \$535,000 for the City Hall expansion and renovation project with a total design cost of \$642,000, with the approval of the Agreement with Nestor+Gaffney Architecture LLP to be completed by the City Manager and City Attorney. Approve budget adjustment transferring the amount of the contract from the Reserve for City Hall Renovation in the General Fund to a line item expenditure in Fund 12.
- c. Consider budget amendment to facilitate the next phase of Downtown Planning with PMC Consultants (Mark Brodeur).

## 7. 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 February 26, 2008.
- c. Executive Director
  - 1) Authorize the Executive Director to accept the Terms of Engagement proposal from Mr. Eugene G. Cowan for his services to represent the Redevelopment Agency in the Historic Tax Credit process. Mr. Cowan's fees and expenses will be paid by Wishneff and Associates.
- 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) 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. Property: Fox Project Grove Station L.L.C., San Dimas Avenue
- Negotiating Parties:
- For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
- For Property: William Fox; Jide Alade
- Under Negotiation: Terms, conditions, pricing and allocation of affordable units and/or Agency participation.

- d. Report on closed session items.

## 10. ADJOURNMENT

The next meeting is Tuesday, March 25, 2008, 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>

AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE MARCH 11, 2008 AGENDA PACKET: SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

**HEARING ASSISTANCE:** 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 MARCH 7, 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](http://WWW.CITYOFSANDIMAS.COM).