



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 8, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognizing Maria Ybarra as the City's Older American Day honoree.
- Proclaim April 13-19, 2008 as National Library Week.
- Proclaim April 21-25, 2008 West Nile Virus and Mosquito and Vector Control Awareness Week.

3. PRESENTATIONS

- Galen Gillotte, Children's Librarian, San Dimas Library
- San Dimas Senior Citizens Club regarding their fundraising efforts and community contributions.

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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) **NO. 08-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2008.**

- b. Approval of minutes for regular meeting of March 25, 2008.

- c. Single Audit Report for fiscal year ending June 30, 2007.
- d. Waive the Formal Bid Process and Award of Contract in the amount of \$30,000.00 to Precision Concrete Cutting, a contractor exclusively specializing in sidewalk grinding.
- e. Award of Cash Contract No. 2008-02, concrete maintenance project - various citywide locations, to Yakar, Inc. in an amount not to exceed \$120,000.00.
- f. Reject claim for damages from Van Patton.
- g. Proclaim April 2008 as Child Abuse Prevention Month.
- h. Proclaim April 13-19, 2008 as National Crime Victims' Week.
- i. Proclaim April 20-26, 2008 as Safety Seat Checkup Week.

END OF CONSENT CALENDAR

6. 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. Municipal Code Text Amendment 08-01 to consider various amendments to Title 18, Chapter 152 of the San Dimas Municipal Zoning Code amending the zoning code, regarding residential signs and special event banners, to be content neutral and able to pass legal scrutiny.

ORDINANCE NO. 1174, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 08-01 AMENDING TITLE 18, CHAPTER 152 OF THE SAN DIMAS MUNICIPAL ZONING CODE.

7. OTHER MATTERS

- a. Verbal status report on the County fence replacement project for San Dimas Canyon Park.
- b. Proposal from San Dimas Little League for a Memorial Wall at Marchant Park.

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 of the March 25, 2008 meeting.
- c. Executive Director
- 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
- c. City Attorney
- d. Members of the City Council
 - 1) Reorganization of City Council
 - a. Appointment of Mayor Pro Tem
 - 2) Appointments to Public Safety Commission
 - 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 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/Jerry Zimmerman, Bravo Burgers
Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

b. 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.

c. 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.

11. ADJOURNMENT

The next meeting will be Monday, April 14, 2007, 3:00 p.m. for a City Council/Staff Retreat.

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>

SUPPLEMENTAL REPORTS: 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 APRIL 4, 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.