



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 13, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. PRESENTATIONS

- Galen Gillote, Children's Librarian, San Dimas Library
- Caryol Smith, Friends of the Dog Park
- Jennetta Harris, Southern California Edison Company
- Proclaim May 18-24, 2008 as National Public Works Week and announce Public Works semi-annual Open House on Saturday, May 17, 2008, 10:00 a.m. - 3:00 p.m. at the City Maintenance Yard

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. 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

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) **RESOLUTION NO. 08-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2007.**
- b. Approval of minutes for regular meetings of April 22, 2008.
- c. Budget Adjustment in the amount of \$2,500.00 for the purchase of Topdresser equipment for Turf Maintenance.
- d. Bonita Avenue/Iglesia Street Traffic Signal Project - Appropriation of \$23,063 from Proposition C Funds to purchase signal poles from Pacific Lighting Sales/Ameron Pole Manufacturing.

- e. Amelia Avenue between Gladstone Street and Fifth Street - Appropriation of \$11,000 from General Fund to retain services of LAE Associates in the filing of the Safe Route to School (SR2S) Grant for various safety-related improvements on Amelia Avenue.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

- a. 2008-09 Annual City Budget
 - 1) Presentation of preliminary budget highlights
 - 2) Question and Answer Period/General Discussion
 - 3) Other Items of Community Interest.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communication (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 April 22, 2008 meeting.
- c. Executive Director
 - 1) Bonita Canyon Gateway Affordable Housing Assistance - Northwest corner of East Bonita Avenue and San Dimas Canyon Road.
- d. Members of the Agency

7. 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.
 - 3) Senior Citizen Commission Appointments.
 - 4) Parks and Recreation Commission Appointments.

8. CLOSED SESSION

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

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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.

b. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)**

City Representative: Blaine Michaelis, City Manager
Employee Group: City of San Dimas employees.

c. **REPORT OF CLOSED SESSION ACTION**

9. ADJOURNMENT

The next meeting is May 27, 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>

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.

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