



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 27, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

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. RECOGNITIONS/PRESENTATIONS

- Recognize Mike Light for his contributions for our community.
- Galen Gillote, Children's Librarian, San Dimas Library

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 or member of the audience requests separate discussion.)

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

(1) **RESOLUTION NO. 08-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY, 2008.

(2) Approve Final Map and Subdivision Agreement for Tract 66251 Grove Station Mixed Use Project:

RESOLUTION NO. 08-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE FINAL MAP FOR TRACT 66251.

b. Approval of minutes for regular meeting of May 13, 2008 and special meeting of May 13, 2008.

c. Installation of speed humps on Avenida Loma Vista between Paseo Fortuno and Via Canada.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Environmental Assessment and Consideration of the following related applications for 8.53 acres of land located at the Northwest corner of Bonita Avenue and San Dimas Canyon Road: General Plan Amendment 07-01; Zone Change 07-01, Municipal Code Text Amendment 07-03; Tentative Tract Map 07-01 (69609). Applicant: VCH-San Dimas Company, LLC

RESOLUTION NO. 08-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING GENERAL PLAN AMENDMENT 07-01, AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN TO ADD A SAN DIMAS CANYON CENTER MIXED USE DESIGNATION, AND TO CHANGE FROM THE COMMERCIAL/SPECIFIC PLAN AREA DESIGNATION TO THE MIXED USE DESIGNATION, FOR PROPERTIES LOCATED AT THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, AND 012).

ORDINANCE NO. 1175, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 07-03, A REQUEST TO ADOPT A SPECIFIC PLAN NO. 26 FOR THE PROPERTY LOCATED AT NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, AND 012).

ORDINANCE NO. 1176, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING ZONE CHANGE 07-01, A REQUEST TO CHANGE THE ZONING FROM COMMERCIAL NEIGHBORHOOD (CN) TO SPECIFIC PLAN NO. 26 ON THE PROPERTY LOCATED AT NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, AND 012).

RESOLUTION NO. 08-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING TENTATIVE TRACT MAP 07-01 (69609), A REQUEST TO SUBDIVIDE AN 8.53 ACRE PROPERTY INTO SIX (6) LOTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011 AND 012).

- b. Setting the Special City-wide parcel tax for Fiscal Year 2008-2009.

RESOLUTION NO. 08-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FISCAL YEAR 2008-2009 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES.

6. PLANNING/DEVELOPMENT SERVICES

- a. Mills Act Contract Consideration for 606 South Walnut Avenue (APN: 8382-011-048)

RESOLUTION NO. 08-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE ATTACHED HISTORIC PROPERTY PRESERVATION AGREEMENT, PURSUANT TO THE MILLS ACT, FOR THE SINGLE FAMILY RESIDENCE AT 606 SOUTH WALNUT AVENUE (APN: 8382-011-048).

7. OTHER MATTERS

- a. Consider Fee Increases or financial participation for the Fiscal Year 2008-09 Budget:

- 1) Consider increase of Business License Fees.

RESOLUTION NO. 08-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2008-09.

- 2) Consider increase of Planning and Building and Engineering fees, and similar matters.

RESOLUTION NO. 08-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ESTABLISHING FEES FOR THE FILING OF CERTAIN ZONING APPLICATIONS, DEVELOPMENT PLAN REVIEWS, BUILDING PERMITS, ENGINEERING PERMITS, AND SIMILAR MATTERS.

- 3) Consider contract renewal with the Inland Valley Humane Society and consider dog license fee increase.

RESOLUTION NO. 08-31, A RESOLUTION OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN INCREASE IN ANIMAL SERVICE FEES FOR THE INLAND VALLEY HUMANE SOCIETY.

- 4) Consideration of funding request for the Chamber of Commerce.

- 5) Consider increase of City Attorney compensation, Brown, Winfield, Canzoneri & Abrams Inc..

8. 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. Public Hearing (The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- 1) To consider an Agreement for the sale and purchase of affordable housing covenants regarding the VCH-San Dimas Company, LLC mixed use project (Bonita Canyon Gateway/Loma Bonita Residences) located on the Northwest corner of East Bonita Avenue and San Dimas Canyon Road.

RESOLUTION NO. 187, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE SAN DIMAS REDEVELOPMENT AGENCY AND VCH-SAN DIMAS COMPANY, LLC FOR THE PURCHASE AND SALE OF AFFORDABLE HOUSING COVENANTS.

- c. Approval of minutes for meeting of May 13, 2008.

- d. Executive Director

- 1) Monthly update on Walker House.

- e. 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) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) 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: 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.

b. REPORT OF CLOSED SESSION ACTION

11. ADJOURNMENT

The next meeting is June 10, 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://www.cityofsandimas.com>

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE 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 MAY 23, 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.