



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 10, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: RECEPTION FOR DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS IN CITY HALL LOBBY AT 6:30 P.M.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- **RECOGNIZE DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS**
- **RECOGNIZE PARTICIPANTS WHO REPRESENTED SAN DIMAS AT THE SOUTHERN CALIFORNIA TRACK AND FIELD CHAMPIONSHIPS IN DOWNEY**

- 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. 08-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2007.**

b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

- (1) **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). SECOND READING AND ADOPTION**

(2) **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).

SECOND READING AND ADOPTION

- c. Approval of minutes for regular City Council meeting of May 27, 2008.
- d. Closure of Bonita Avenue from San Dimas Avenue to Cataract Avenue and the public parking lots from 5:00 a.m. to 4:00 p.m. Sunday, July 27, 2008, for the annual car show.
- e. Award of Annual Service Contract for Custodial Maintenance of City Buildings.
- f. Award of Annual Service Contract for Landscape Maintenance of Parks, Parkways, Medians, Horse Trails, Sports Fields and Other Landscaped Areas in the City.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

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

- a. Recommending that the Assessment Rate be increased for Open Space Maintenance District 1 (Boulevard, Tract 32818) pursuant to the Landscape and Lighting Act of 1972 and subject to the procedures and approval process of Section 4 of Article XIII D of the California Constitution.

RESOLUTION NO. 08-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, (TRACT NO. 32818 - BOULEVARD)

- b. Northwood's Assessment District –Take action to approve Resolution No. 08-34 to implement an increased assessment for 2008-09 or approve Resolution No. 08-35 to declare the District inactive and record Revocable Grant of License for each parcel to allow private property owners to be responsible for their own maintenance.

Following the public hearing, the ballots received will be tabulated and the results of the Election will be announced.

RESOLUTION NO. 08-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS)

RESOLUTION NO. 08-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING OPEN SPACE MAINTENANCE DISTRICT NO. 1 ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS) INACTIVE AND DECLARING ITS INTENTION TO RECORD A REVOCABLE GRANT OF LICENSE FOR EACH PARCEL.

- c. Redevelopment Project Area Educational Revenue Augmentation Fund (ERAF) Extension Ordinance.

ORDINANCE NO. 1177, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA FURTHER EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE CREATIVE GROWTH REDEVELOPMENT PROJECT FOR (I) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (II) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES.

ORDINANCE NO. 1178, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, (I) RESCINDING ORDINANCE NO. 1151, (II) ELIMINATING THE TIME LIMIT OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR THE ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS AND (III) EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR (A) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (B) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES.

6. PLANNING/DEVELOPMENT SERVICES

- a. Consider amendment to Chapter 17.36 of the San Dimas Municipal Code adding a provision allowing deferral in the time for collection of Park Land Dedication (Quimby) fees.

ORDINANCE NO. 1179, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADDING A SECTION TO CHAPTER 17.36 OF THE SAN DIMAS MUNICIPAL CODE ADDING A PROVISION ALLOWING DEFERRAL IN THE TIME FOR COLLECTION OF PARK LAND DEDICATION (QUIMBY) FEES. **FIRST READING AND INTRODUCTION**

- b. A request by William Fox Homes to defer time for collection of Park Land Dedication (Quimby) Fees for the Grove Station project.

7. OTHER MATTERS

- a. 2008-2009 Annual City Budget
 - 1) Adoption of 2008-2009 Annual Capital and Operating Budget.
 - 2) **RESOLUTION NO. 08-36**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A SALARY SCHEDULE FOR FULL AND PART-TIME CITY EMPLOYEES.
 - 3) **RESOLUTION NO. 08-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2008-2009.
 - 4) **ORDINANCE NO. 1180**, AN ORDINANCE OF THE CITY OF SAN DIMAS PROVIDING FOR AN INCREASE IN COMPENSATION TO THE MAYOR AND CITY COUNCILMEMBERS.
 - 5) **RESOLUTION NO. 08-38**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE CITY'S EXPENSE REIMBURSEMENT POLICY.

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 for May 27, 2008 meeting.
- c. Executive Director
 - 1) Annual determination by the Agency that administrative costs are necessary for the Low and Moderate Income Housing fund.
 - 2) Actions to move the Historic Tax Credit program forward for the Walker House. Authorize entering into an exclusive negotiation process with Sherwin Williams as the tax credit investor.

RESOLUTION NO. 188, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH THE NECESSARY AGREEMENTS AND STEPS REQUIRED TO TAKE ADVANTAGE OF THE HISTORIC TAX CREDIT PROGRAM.

- d. Members of the Agency

9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-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 NEGOTIATOR

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| 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 on closed session items.

11. ADJOURNMENT

The next meeting is on June 24, 2008, 6:15 p.m. Study Session regarding Iglesia/Bonita Avenue, Monte Vista and Exchange Place bow outs.

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 JUNE 8, 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 IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON JUNE 6, 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.