



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 24, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. PRESENTATIONS

- a. Galen Gillotte, 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 requests separate discussion.)

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

- (1) **RESOLUTION NO. 08-39**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2008.

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

- (1) **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.
- (2) **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.

(3) **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.

(4) **ORDINANCE NO. 1180**, AN ORDINANCE OF THE CITY OF SAN DIMAS PROVIDING FOR AN INCREASE IN COMPENSATION TO THE MAYOR AND CITY COUNCILMEMBERS.

- c. Approval of minutes for regular City Council meeting of June 10, 2008 and special Closed Session meeting of June 10, 2008.
- d. Award of Cash Contract No. 2008-05, to Nor Cal Pipeline Inspection, in the amount of \$9,504.50, for cleaning and CCTV of various 8-inch sewers within the City of San Dimas.
- e. Waive formal bid procedures for the purchase of the poles and fixtures for the San Dimas Avenue street improvement project from Sun Valley Lighting in the amount of \$65,000.00.
- f. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 394) on Valley Center and Gainsborough.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Request from Bonita Unified School District for City of San Dimas funding for transportation for Hands on History program through use of Proposition A Transportation Funds.
- b. Report on County of Los Angeles Recycling & Plastic Bag Program and AB2058 - Pending State Legislation on Recycling of Carry-out Plastic Bags.
- c. Approve retainer agreement with Colantunono & Levin in an amount not to exceed \$3,500 to act on behalf of the City of Dimas in the issue of overpayment of property tax administration fees with the County of Los Angeles associated with VLF Swap and Triple Flip processing.

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 June 10, 2008 meeting.
- c. Executive Director
 - 1) Monthly update on the Walker House.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)
- b. City Manager
 - 1) Request from Christ's Church of the Valley for the City Council to allow more than four temporary banner permits in a year. Direction from Council on whether or not to consider a change by scheduling the request on a future agenda for consideration.
- c. City Attorney
- d. Members of the City Council
 - 1) Designation of Voting Delegates and Alternates for the League of California Cities.
 - 2) Appointment of new City Council representative to the Pomona Valley Transportation Board.
 - 3) Councilmembers' report on meetings attended at the expense of the local agency.
 - 4) Individual Members' comments and updates.

8. 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/Executive Director, Larry Stevens, Assistant City Manager of Community Development, and J. Kenneth Brown, City/Agency 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. Property: Fox Project Grove Station L.L.C., San Dimas Avenue
- Negotiating Parties:
 - For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens, Assistant City Manager of Community Development, 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. Report on closed session items.

9. ADJOURNMENT

The next meeting is July 8, 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 JUNE 24, 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 JUNE 20, 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.