



**AGENDA**  
**REGULAR CITY COUNCIL/**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, AUGUST 12, 2008, 7:00 P.M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVENUE**

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**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**

- 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 or citizen requests removal for separate discussion.)

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

- (1) **RESOLUTION NO. 08-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2008.**

- b. Approval of minutes for the regular City Council meeting of July 22, 2008; and special meeting of July 22, 2008.
- c. Award of Cash Contract 2008-07 to Gentry Brothers, Inc., in the amount of \$1,382,315.00, for San Dimas Avenue Grove Station Undergrounding, Street Lights, Signal Lights, Signal Modifications, Landscaping, and Street Improvements from Arrow Highway to Bonita Avenue.
- d. Authorization to waive formal bid process for the purchase of Traffic Signal Equipment from McCain Traffic Supply, Inc., in the amount of \$60,189.45, for the San Dimas Avenue/Arrow Highway; San Dimas Avenue/Bonita Avenue; Bonita Avenue/Iglesia Street and Bonita Avenue/Walnut Avenue Traffic Signal projects.
- e. Authorization to waive formal bid process for the purchase of Video Detection Cameras for the San Dimas Avenue/Arrow Highway; San Dimas Avenue/Bonita Avenue; Bonita Avenue/Iglesia Street; and Bonita Avenue/Walnut Avenue Traffic Signal projects and award of bid to RodefX, Inc. in the amount of \$72,484.20.

END OF CONSENT CALENDAR

## 5. PUBLIC HEARING

*(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony. Written or graphic evidence presented shall be retained by the City Clerk as part of the official record.)*

- a. Consideration of Tentative Parcel Map 06-03 (66729), a request to subdivide one (1) 22,500 square foot property into two (2) parcels (Lot 1 - 9,375 sq. ft and Lot 2 - 9,263 sq. ft.) with the remaining square footage to be dedicated for street improvements, located at 359 East Baseline Road, at the northwest corner of Baseline Road and Dixie Drive. APN: 8661-018-003. Applicant: Aldie Thomas

**RESOLUTION NO. 08-47**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING TENTATIVE PARCEL MAP 06-03 (66729), A REQUEST TO SUBDIVIDE ONE (1) 22,500 SQUARE FOOT PROPERTY INTO TWO (2) PARCELS (LOT 1 - 9,375 SQ. FT AND LOT 2 - 9,263 SQ. FT.) WITH THE REMAINING SQUARE FOOTAGE TO BE DEDICATED FOR STREET IMPROVEMENTS, LOCATED AT 359 EAST BASELINE ROAD, AT THE NORTHWEST CORNER OF BASELINE ROAD AND DIXIE DRIVE. APN: 8661-018-003.

- b. Request from Yellow Cab Company for taxi service rate increase.

## 6. OTHER MATTERS

- a. Report on Senior Citizen Chuckwagon Dinner Program.
- b. Authorization for the City to intervene in the rate application process for the rate increase filed by Golden State Water Company by filing a protest and appropriation of \$15,000 to retain outside Council to assist with the intervention.

## 7. 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 July 22, 2008 meeting.
- c. Executive Director
- d. Members of the Agency

## 8. 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.

## 9. CLOSED SESSION

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

### a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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; Assistant City Manager of Community Development.

For Seller: Daniel Singh; Rivers and Mountains Conservancy; and Tzu Chi Buddhist Foundation.

Under Negotiation: Terms and conditions of sale of grant application involving potential acquisition of land and possible City participation.

### b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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; Larry Stevens, Assistant City Manager of Community Development.

For Buyer: Jerry Zimmerman, Bravo Burgers

Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

### c. Report on closed session items.

## 10. ADJOURNMENT

The next meeting is August 26, 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 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 AUGUST 8, 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](http://WWW.CITYOFSANDIMAS.COM).