



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 26, 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. RECOGNITIONS

- ❖ Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in La Mirada, California.
- ❖ Recognition of San Dimas Little League teams that won Section III Tournaments.

3. PRESENTATIONS

- Galen Gillotte, Children's Librarian, San Dimas Library

4. 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

5. 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) **No. 08-49**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2008.

- b. Approval of minutes for regular meeting of August 12, 2008.

- c. Lot Line Adjustment 07-02, 505 W. Gladstone Street (APN: 9392-015-039 & 8392-020-033)
A request to move the west property line of Lot No. 1 68 feet further west into Lot No. 2.

- d. Proclaim September 2008 as National Alcohol & Drug Addiction Recovery Month.

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

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

- a. Municipal Code Text Amendment 08-03 - A request to consider increasing the number of temporary banners from four to six banners per year.

ORDINANCE NO. 1182, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 08-03, A REQUEST TO INCREASE THE NUMBER OF ALLOWABLE TEMPORARY BANNERS FROM FOUR TO SIX PER YEAR. **INTRODUCTION AND FIRST READING**

7. PLANNING/DEVELOPMENT SERVICES

- a. Request to consider amendment to RV and trailer parking regulations.
- b. Request to review City's Building Inspection Policy related to building and zoning code violations.

8. OTHER MATTERS

- a. Provide comments to the Foothill Transit Board regarding a proposal to add the City of Pasadena as a Member Agency.

9. 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 meetings of August 12, 2008.
- c. Executive Director
 - 1) Concessionary Agreement for Walker House. Direction regarding Walker House building use arrangements.
 - 2) Monthly update on Walker House and authorization for a budget amendment in the amount of \$402,000 for landscape and hardscape.
- d. Members of the Agency

10. 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) Consider approval of League of California Cities 2008 Annual Conference Resolutions.

11. 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 121 North San Dimas Avenue

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 Concessionaire: Saffron

Under Negotiation: Terms and conditions for concession agreement.

c. Report on closed session items.

12. ADJOURNMENT

The next meeting is on September 9, 2008 at 5:45 p.m. for a study session regarding the city hall project.

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 22, 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.