



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 23, 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 Ebiner
Councilmember Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

2. ANNOUNCEMENTS

- a. Pui-Ching Ho, Library Manager, 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) **No. 08-52**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2008.

- b. Approval of minutes for regular meeting of September 9, 2008 and special meeting of September 9, 2008.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

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

- a. Consider acquisition for Open Space purposes of 60± acres of property known as the Vista Verde Residential Project.

6. OTHER BUSINESS

- a. Consider taking a position on the Bonita Unified School District Bond proposal on the November 2008 ballot.
- b. Consider adopting Amended Standardized Conflict of Interest Code for Designated Employees

RESOLUTION NO. 08-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES.

- c. Consider request from "Care for the Children" to paint Citywide Curb addresses and contribute a portion of the net proceeds to San Dimas Senior Club.
- d. Approve Jackie Bristow Memorial 5K and 1 mile running road race on January 3, 2009. Restricted closure of certain streets within the downtown area on Saturday, January 3, 2009 from 6:30 a.m. to 11:00 a.m.
- e. Cash Contract No. 2008-08, Bonita Avenue Hardscape, Traffic Signal, and Street lighting improvements et al project:
 - 1) Appropriation of an additional \$75,000 from the General Fund to bring the total project budget to \$405,000.
 - 2) Award of Cash Contract to California Professional Engineering, Inc. for a total contract amount of \$233,598.70.

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 meeting of September 9, 2008.
- c. Executive Director
 - 1) Verbal Report regarding the Walker House renovation project update.
- 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
 - 1) Dates for Fall Retreat Session - City Council and Staff. Proposed dates are all Mondays, 3:00-7:00 p.m.
 - November 17, 2008
 - November 24, 2008
- 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 position to oppose 1/2 cent sales tax proposed by the Metropolitan Transportation Agency on the November 2008 ballot.

9. ADJOURNMENT

The next meeting is on October 14, 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 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]

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POSTING STATEMENT: ON SEPTEMBER 19, 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.