



MINUTES
REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 9, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

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

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Public Works Krishna Patel
Parks and Recreation Director Theresa Bruns
Planning Manager Craig Hensley
Recreation Services Manager Leon Raya

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:02 p.m.

2. RECOGNITIONS

- Proclaiming September 12, 2008 as San Dimas Day at the Los Angeles County Fair

Mayor Morris read and presented to Director of Education Dan Harden, a Proclamation declaring September 12, 2008 as San Dimas Day at the Los Angeles County Fair.

Dan Harden, Director of Education, highlighted the programs at the County Fair and thanked the City Council for the announcement.

3. ANNOUNCEMENTS

- San Dimas 5K and 1 mile Family Fun Run for Saturday, September 27, 2008.

Recreation Services Manager Raya invited residents to participate in the San Dimas 5K and 1 mile Family Fun Run to be held on Saturday, September 27, 2008, at 7:30 a.m. and 8:30 a.m. respectively. Additional information is available at the Parks and Recreation Department at city hall or by calling 909/394-6230.

- Downtown Corridor Workshop 6:30 p.m., September 17, 2008, Senior Citizens Center Multi-Purpose Room.

Assistant City Manager Stevens announced that the first phase in preparing a new specific plan and zoning strategy for the downtown area is underway and citizens are invited to a Community Workshop at 6:30 p.m., on September 17, 2008 in the Senior Citizens Community Center Multi-purpose room.

- Pui-Ching Ho, Library Manager, San Dimas Library

Pui-Ching Ho, Library Manager, San Dimas Library, highlighted the reading and story-telling programs at the Library and invited children to enter the annual Bookmark contest. She added that live tutors are available to assist students with their homework through an online service, and the Library is looking for volunteers for the adult English Conversation Practice Program.

- San Dimas Schools update and information

Crystal Neag ASB President and **Deanna Rodriguez**, ASB Treasurer, outlined the curriculum at Lone Hill Middle School and invited the City Council to see their remodeled school.

Janessa Gonzales, ASB Vice President, San Dimas High School, highlighted the scholastic and sports activities and said they are waiting for approval on a homecoming parade.

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

Ted Powl, President/CEO, Chamber of Commerce, summarized the Western Days activities and said there is still an opportunity for businesses to participate in the Parade. Interested parties can contact the Chamber at 909-592-3818. Mr. Powl is also seeking volunteers to help out in the programs. He encouraged participation for a great time.

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 or audience requests removal for separate discussion.)

It was moved by Councilmember Ebner, seconded by Councilmember Bertone, and unanimously carried to accept, approve and act upon the consent calendar, as follows:

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 08-50**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2008.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **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. **SECOND READING AND ADOPTION**
- c. Approval of minutes for regular City Council meeting of August 26, 2008 and Special meeting of August 26, 2008.

- d. 1) Appropriation of an additional \$25,000 from the General Fund for reconstruction of Alley F - north of Third Street from Eucla Avenue to Acacia Street to bring the total project budget to \$125,000.
- 2) Award of Cash Contract 2008-03 in the amount of \$87,869.00 to Gentry Brothers, Inc., for Alley Reconstruction - Alley F north of Third Street from Eucla Avenue to Acacia Avenue.

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. Congestion Management Plan 2008 Local Development Report:

RESOLUTION NO. 08-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

Planning Manager Hensley presented the staff report and said the City is required to adopt an annual resolution certifying the City has met county-wide Congestion Management Plan requirements. Staff recommended adoption of Resolution 08-51.

Mayor Morris opened the public hearing and asked if anyone wished to speak on this item. There being no one, he closed the public hearing.

After the title was read, it was moved by Councilmember Bertone, seconded by Mayor Pro Tem Badar, to waive further reading and adopt **RESOLUTION NO. 08-51**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. The motion carried unanimously.

7. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:28 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The meeting reconvened at 7:29 p.m.

8. ORAL COMMUNICATIONS

- a. Members of the Audience *(Speakers are limited to five (5) minutes or as may be determined by the Chair.)*

There were no comments.

- b. City Manager

- 1) Dates for Fall Retreat Session - City Council and Staff. Possible dates: Monday, 3:00-7:00 p.m, October 20, 2008 or October 27, 2008.

Staff was directed to bring back additional dates for the City Council to consider.

c. City Attorney

There were no comments.

d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency.

There were no comments.

- 2) Individual Members' comments and updates.

1) In response to Councilmember Ebner, Assistant City Manager Stevens replied that in October staff plans to bring back a report on the RV parking options.

2) Councilmember Bertone suggested the City follow the Buzzard Peak radio tower development and secure a copy of the draft Environmental Impact Report. He believes Buzzard Peak is in the same Significant Ecological Area (SEA) as Bonelli Park and Walnut Creek and would like staff to confirm with County Regional Planning that those SEAs are included in the new draft plan, and when they will be finalized.

Councilmember Templeman requested that staff notify Mr. Yauchzee about staff's recommendation.

- 3) Reschedule City Council meeting from Tuesday, November 11, 2008 Veterans Day Holiday to Wednesday, November 12, 2008.

It was moved by Councilmember Ebner, seconded by Councilmember Templeman, to reschedule the City Council meeting from Tuesday, November 11, 2008 Veterans Day Holiday to Wednesday, November 12, 2008. The motion carried 5.0.

9. CLOSED SESSION

Mayor Morris recessed at 7:33 p.m. 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; Larry Stevens, Assistant Manager Development Services, and J. Kenneth Brown, City Attorney.

For Seller: Daniel Singh; Rivers and Mountains Conservancy

Under Negotiation: Terms and conditions of Grant application involving potential acquisition of land and possible City participation

b. **CONFERENCE WITH REAL PROPERTY NEGOTIATION**

Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla;

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens,
Assistant Manager Development Services, and J. Kenneth Brown,
City/Agency Attorney.

For Buyer: Mike Patel, Chaparral Lanes/Jerry Zimmerman, Bravo Burgers

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

c. Report on closed session.

Pursuant to Section 54957.7(a), announcement was made that there was no action taken on closed session items.

10. MEMORIAL ADJOURNMENT

Mayor Morris adjourned the meeting at 8:20 p.m. in observance of 9-11-01. The next meeting is on September 23, 2008 at 6:00 p.m. for a study session regarding an update and direction on Public Access Cable video services and regular meeting at 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk