



MINUTES
SPECIAL MEETING OF
CITY COUNCIL/SAN DIMAS
REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 28, 2008, 6:00 P. M.
CITY COUNCIL CONFERENCE ROOM
245 E. BONITA AVE.

PRESENT:

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

City Manager Blaine Michaelis
Assistant City Attorney Mark Steres (arrived at 6:45 p.m.)
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

Stephen Gaffney, Nestor+Gaffney Architects
Gary Chubb, Griffin Structures, Inc

1. CALL TO ORDER

Mayor Morris called the meeting to order at 6:02 p.m.

2. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item on this 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. Speakers are limited to three minutes or as may be determined by the Chair.)

- a. Members of the Audience

There were no comments.

3. STUDY SESSION

- a. Update on the City Hall Expansion Project - DPRB submittal, initial plaza renovation plans, and project schedule.

City Manager Michaelis said the City Council is requested to review the schematic design plans and the layout of the City Council offices, express their thoughts regarding the Veterans Memorial, and be prepared to make a financial decision on December 9, 2008. He said staff will go out to bid in December and seeks Council concurrence to move forward with the design plans.

The City Council said the Veterans Memorial needs to be designed as part of the integrated design with the City retaining control of the design. Councilmember Templeman requested all-inclusive project costs including sufficient funds for furniture.

Stephen Gaffney, Nestor+Gaffney Architects, said he can incorporate the general concept of the memorial into the city hall design.

Architect Gaffney provided a detailed status report on the expansion and renovation of city hall, including the preview of schematic design plans. He responded to Council's questions regarding the main entrance, courtyard, parking structure, ADA ramp, stage, conceptual landscape plan, and said the Jacaranda tree in front of city hall may be removed. He added that he will accommodate the Festival of Arts and other activities with prefabricated awning that can be stored when not in use. Mr. Gaffney reviewed a sketch of the Armed Forces Memorial and proposed that the memorial be located at the existing flagpole site, replacing the existing flagpole with the multiple poles as illustrated in the sketch.

The City Council provided direction on the design plans and Armed Forces Memorial and did not feel the bench, fountain and multiple flags would fit in with the integrated design of the city hall project. They suggested San Dimas Heroes be contacted with the proposed changes.

The City Council also expressed their thoughts on the City Council office layout and expressed that they look forward to further discussion in December.

4. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:03 p.m. The next City Council meeting is Wednesday, November 12, 2008, 7:00 p.m.

Respectfully submitted,

Ina Rios CMC
City Clerk