



# **CITY OF SAN DIMAS**

## **Meeting Agenda**

---

### **COUNCIL – STAFF RETREAT SESSION AGENDA**

**NOVEMBER 15, 2008 8:00 AM - 2:00 PM**  
**CITY COUNCIL CONFERENCE ROOM**

- 1. Disaster Planning/response** – after action report on the city’s participation in the Great Southern California ShakeOut event November 13. Provide city council training.
- 2. City’s 50<sup>th</sup> celebration – planning activity** – receive report and provide any desired direction or feedback.
- 3. Walker House activity** – receive reports and provide any desired direction on the following matters:
  - **Building renovation status**
  - **Historic Tax Credit process and status**
  - **Community Groups Use Agreement - outline of agreement provisions**
  - **Walker House Foundation – intent and outline**
  - **Decorating and furnishing plan for the building - timetable**
  - **Opening event(s) and activities**
- 4. Financial presentations for the following:**
  - **Results of the 07-08 audit**
  - **Sales tax update and report – 3<sup>rd</sup> quarter if available**
  - **Budget adjustments from the ‘project hold list’ and COPS expenditures.**
  - **Redevelopment Fiscal Capacity Study** – present results; note trends and forecasts
- 5. Selected city project update** (provided in written form – one paragraph per project – discussion as desired)
  - Use of artificial turf in the city
  - Plastic bags
  - Shopping carts
  - Parents responsible for juvenile’s graffiti
  - Damaging trees in park and ride lot
  - Fund raising for park projects
  - Tools for addressing foreclosure properties
  - Community planning process for Vista Verde open space including needs assessment – other open space projects
  - Traffic cameras use for traffic not public safety
  - Bonita – Eucla; Bonita – Cataract development
  - Recreation Vehicle parking review process

- Code Enforcement program analysis and recommendations
  - Legislative update – land use
6. **Downtown Planning Process** – comments and observations; next steps
  7. **Oral Communications** – Members of the audience. Anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda. Speakers may be subject to a time limit as may be determined by the chair.
  8. **Adjournment** – next meeting of the City Council November 25, 2008 7:00 pm City Council Chambers.