



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 25, 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

2. PRESENTATION/RECOGNITION

- Honor and commend Craig Hensley for his 18 years of service.
- Announce Holiday Fest activity for December 13, 2008 at the Civic Center

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) **Resolution No. 08-65**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of November, 2007.
- b. Approval of minutes for the adjourned City Council meeting of November 12, 2008.
- c. Approval of the Annual Audited Financial Statements.
- d. Appropriation of \$225,000 from the Redevelopment Funds to complete the overhead utility conversion on San Dimas Avenue between Arrow Highway and the Railroad Crossing.
- e. Request for allocation of an additional \$1,500 from Fund 20 for Via Verde Park Pathway redesign.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

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

- a. Municipal Code Text Amendment 08-05: Consider various amendments to zoning and business licensing regulations related to accessory massage establishments. Categorical Exemption Section 15305.

ORDINANCE NO. 1184, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING CHAPTERS 5.08 AND 5.77 OF THE SAN DIMAS MUNICIPAL CODE REGARDING MASSAGE BUSINESSES.

ORDINANCE NO. 1185, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 08-05, AMENDING VARIOUS CHAPTERS OF TITLE 18 OF THE SAN DIMAS ZONING CODE REGARDING MASSAGE BUSINESSES.

- b. Consider General Plan Amendment 08-01 the proposed adoption of the 2008-2014 San Dimas Housing Element. The proposed amendment would replace the existing Housing Element of the General Plan to meet State mandated housing policy issues. Adoption of a Negative Declaration is also proposed. Applicant: City of San Dimas

RESOLUTION NO. 08-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING GENERAL PLAN AMENDMENT 08-01, ADOPTING THE 2008-2014 SAN DIMAS HOUSING ELEMENT OF THE GENERAL PLAN.

6. 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 November 12, 2008 meeting
- c. Executive Director
 - 1) Update on Walker House.
 - 2) Approval of the SDRA Annual Audited Financial Statements and State Controller's Report.
- d. Members of the Agency

7. 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) Reappointment of Youth Commissioner to Parks and Recreation Commission.
- 3) Individual Members' comments and updates.

8. ADJOURNMENT

The City Council will next meet on Tuesday, December 9, 2008, 5:00 p.m. for a study session on the city hall expansion 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://www.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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