



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, DECEMBER 9, 2008, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

**1. CALL TO ORDER AND FLAG SALUTE**

**2. PRESENTATIONS**

- 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) Approving Warrant Register for November and December 2008.  
**RESOLUTION NO. 08-67**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2008.
- (2) **RESOLUTION NO. 08-68**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING BUILDING STANDARDS FEE RETENTION AS AUTHORIZED BY SENATE BILL 1473 (CALDERON).

- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

- (1) **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.
- (2) **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.

- c. Approval of minutes for the regular City Council meeting of November 25, 2008 and City Council/Staff Retreat meeting of November 15, 2008.
- d. Award of Cash Contract 2008-12 to W. H. Byars Roofing, in the amount of \$16,900.00, for San Dimas Canyon Golf Course Club House roof maintenance coating and membrane installation.
- e. Overlay and reconstruction of city parking lot south of First Street at Exchange Place (Vehicle Parking District 1).
  - 1. Appropriation of \$135,395.00 from the Redevelopment Fund
  - 2. Award of Cash Contract 2008-14 Overlay and reconstruction of city parking lot south of First Street at Exchange Place to Gentry Brothers, Inc., in the amount of \$109,038.90.
- f. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 407) on San Dimas Canyon Road at La Mesa Oak Road.
- g. Approval of submission of Walnut Avenue et al street rehabilitation project plan for the second round of State Proposition 1B local streets and road improvements bond funds.
- h. Intelligent Transportation System Project (ITS)
  - (1) Approval of Cooperative Agreement with the County for Installation of a Traffic Control Center in the City
  - (2) Approval and Award of Contract to Kimley-Horn and Associates, Inc. for the Installation and Maintenance of the Project

END OF CONSENT CALENDAR

## **5. PLANNING/DEVELOPMENT SERVICES**

- a. Designation of area for future Gold Line Station.
- b. CONSIDERATION OF APPEAL OF DPRB CASE NO. 08-48 – An appeal of the Development Plan Review Boards' denial of a request for a membrane structure in the outdoor patio of the San Dimas Wine Shop located at 225 W. Bonita Avenue (APN: 8387-014-037).

## **6. OTHER BUSINESS**

- a. Approval of the City's annual independent Audited Financial Statements.
- b. Restrictions for Registered Sex Offenders:

**ORDINANCE NO. 1186, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY SAN DIMAS, CALIFORNIA AMENDING THE MUNICIPAL CODE BY ADDING CHAPTER 8.40 TO TITLE 8, RELATING TO RESIDENCY RESTRICTIONS FOR REGISTERED SEX OFFENDERS.**

- c. Waste Management rate increase.

**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 the Minutes for meeting of November 25, 2008.
- c. Executive Director
  - 1) Disposition of the Pearman loan for affordable housing assistance; property located at 441 West Fourth Street.
  - 2) Report regarding pass-through payments - summary of recent study and action to confirm proper remittance of payments.
  - 3) Report and approval of San Dimas Grove Station Ownership Housing Program Policies and Procedures Manual.
- d. Members of the Agency

**8. MEETING OF SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION**

- a. Public Comments (*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 December 11, 2007.
- c. Election of Officers
- d. Members of the Corporation

**9. 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) Status Report on the HEROES program - request to use light poles on Covina Blvd. along San Dimas High School for additional banners.
- 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) Councilmember Bertone: Update on grants awarded by the Rivers and Mountains Conservancy.

## 10. ADJOURNMENT

The City Council will conduct their next meeting on January 13, 2009, 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://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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