



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 27, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

COUNCIL:

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

1. CALL TO ORDER

2. ANNOUNCEMENTS

- a. Pui-Ching Ho, Librarian, 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. 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) **No. 09-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2009.
 - (2) **NO. 09-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, ADJUSTING THE STIPENDS TO BE PAID TO POLL WORKERS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.
- b. Approval of minutes for regular meeting of January 13, 2009.
- c. 1) Appropriation of \$70,000 from the Infrastructure Fund and \$60,000 from the Redevelopment Fund to provide comprehensive modification to circulation and landscaping at the City owned Parking Lot South of First Street at Exchange Place (Vehicle Parking District 1).
2) Approval of Change Order to Cash Contract 2008-14 in the amount of \$87,000 for concrete and irrigation improvements.

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. Performance Report for FY 08-09 and FY 09-10 CDBG Program Years and Proposed FY 09-10 Projected Use of funds.

6. OTHER BUSINESS

- a. Approval of a Joint Powers Agreement for the Los Angeles Regional Interoperable Communication System (LA-RICS) Project. A project to unify emergency communications among public safety entities and organizations throughout Los Angeles County.
- b. Consider 2009 Farmers Market proposal submitted by Maurice Cuellar.

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 minutes for meeting of January 13, 2009.
- c. Executive Director
- d. Members of the Agency

8. 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) Announce location for public participation in Golden State Water Company's proposed rate increase on February 5, 2009.
- c. City Attorney
- d. Members of the City Council
 - 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Consider extending an additional term of service to two Public Safety Commissioners.
 - 3) Individual Members' comments and updates.

9. ADJOURNMENT

The next meeting is on Tuesday, February 10, 2009, at 5:00 p.m. for Preliminary Budget Meeting.
Regular meeting is at 7:00 p.m.

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<http://www.cityofsandimas.com>

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