



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 10, 2009, 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 Ebner
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. 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. 09-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2008.
 - (2) **Resolution No. 09-06**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "URBAN GREENING & URBAN FORESTRY EDUCATION GRANT", AS PROVIDED THROUGH PROPOSITIONS 40 AND 84.
 - (3) **Resolution No. 09-07**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS OFFERING ITS APPRECIATION FOR LA WORKS AND THEIR MANAGEMENT AND OPERATION OF WORKFORCE INVESTMENT ACT PROGRAMS IN THE EAST SAN GABRIEL VALLEY.
 - (4) **Resolution No. 09-08**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENT TO PARTICIPATE IN THE LOCAL AGENCY INVESTMENT FUND, OFFICE OF THE TREASURER, STATE OF CALIFORNIA AND NAMED OFFICIALS AUTHORIZED FOR THE PURPOSE OF INVESTMENT OF FUNDS.

- b. Approval of minutes for special joint City Council/Planning Commission meeting of January 24, 2009; and regular meeting of January 27, 2009.
- c. Tenth Annual Pomona Valley Stage Bicycle Race, March 21-22, 2009, Restricted street closures of Puddingstone Drive (Cannon Avenue to east city limits) and Cannon Avenue and Walnut Avenue (off Puddingstone Drive) on Saturday, March 21, 2009 - 6:00 a.m. - 5:00 p.m.; Closure of certain streets within the downtown area on Sunday, March 22, 2009, 6:00 a.m. - 5:00 p.m.
- d. Parking Lot Improvements at Lone Hill Park and Gladstone Elementary School:
 - 1) Appropriation of \$25,000 from Infrastructure Funds.
 - 2) Award of Cash Contract No. 2008-06 to International Pavement Solutions, Inc. (IPS) in the amount of \$117,545.
- e. Award of Cash Contract 2009-01 "City Yard East Wall Project" to Yakar, for the contract amount of \$22,740.00.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Update on Traffic Signalization at Bonita Avenue and San Dimas Avenue.
- b. Request for direction regarding proposed wireless communication facility at Via Verde Park and Marchant Park.

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 meeting of January 27, 2009.
- c. Executive Director
 - 1) Assignment of the Concessionaire Agreement between San Dimas Redevelopment Agency and Saffron Catering and Event Services to the Walker House Master Tenant LLC.
- 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) Individual Members' comments and updates.

8. CLOSED SESSION

Recess to a Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

- a. Property: Fox Project Grove Station L.L.C., San Dimas Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, Executive Director, Larry Stevens, Assistant City Manager of Community Development, and J. Kenneth Brown, Agency Attorney.
For Property: William Fox; Jide Alade
Under Negotiation: Consideration of possible amendment of the Limited Agreement regarding Disbursement of Agency Funds between the Redevelopment Agency and California National Bank as it relates to the proposed development of 24 units in Sub-Phase II.

9. ADJOURNMENT

The next meeting is 7:30 a.m., Thursday, February 19, 2009 for a meeting with Supervisor Antonovich.

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]

HEARING ASSISTANCE: THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON FEBRUARY 6, 2009, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND AS A CONVENIENCE, AT THE VONS SHOPPING CENTER (Puente/Via Verde) AND THE CITY'S WEBSITE AT www.cityofsandimas.com.