



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 24, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.

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. RECOGNITIONS

- Proclaim March 18, 2009 Arbor Day to support efforts to protect our trees and woodlands.

3. ANNOUNCEMENTS

- a. Pui-Ching Ho, Librarian, San Dimas Library
- b. Maylene Luzod, Community Development Manager, American Cancer Society Relay for Life
- c. Teen Action Committee announcement
- d. Announce April 18, 2009 as the inaugural *Earth Day in San Dimas*

4. 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

5. 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. 09-09**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2009.

- (2) **RESOLUTION NO. 09-10**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space District (TR 32818).
- (3) **RESOLUTION NO. 09-11**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space District (TR 32841).
- b. Approval of minutes for the regular meeting of February 10, 2009.
- c. Approval of the Agreement for Maintenance of Landscape within State Highway Right-of-Way between the State of California Transportation Department (Caltrans) and City of San Dimas for Landscape of median between the LA 210 Freeway ramps along San Dimas Avenue.
- d. Waiver of formal bid process for the purchase of the poles and fixtures for the Phase 1B Bonita Avenue street lighting improvements from Sun Valley Lighting in the amount of \$75,000.

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Verbal status report regarding residence at 516 North San Dimas Avenue.
- b. Schedule for Walker House Open House Events.
- c. Request to accommodate a bronze for display at the Walker House as part of the City's public art program.

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 February 10, 2009.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- a. Members of the Audience
- b. City Manager
 - 1) Date and time for April Retreat - select one of the following suggestions:
Saturday, April 18, 2009 or May 16, 2009, 8:00 a.m. - 12:00 p.m.
Monday, April 27, 2009 or May 11, 2009, 3:00 p.m. - 7:00 p.m.

- 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.

9. ADJOURNMENT

The next meeting is March 10, 2009, at 6:00 p.m. for a study session on the City Hall expansion. Regular session is at 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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POSTING STATEMENT: ON FEBRUARY 20, 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.