



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 14, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Loraine Gorsuch as the City's Older American Day honoree.
- Proclaim April 12-18, 2009 as National Library Week.
- Proclaim April 23-29, 2009 West Nile Virus and Mosquito and Vector Control Awareness Week.
- Proclaim April 18, 2009 as Earth Day.

3. ANNOUNCEMENTS

- Pui-Ching Ho, Librarian, San Dimas Library
- Senior Citizens Club's annual presentation regarding Club activities and programs.
- Firearm retirement/disposal event sponsored by the Sheriff's Department April 25, 2009, 10:00 a.m. South Pony Express Court, 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 or audience requests separate discussion.)

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

- (1) **RESOLUTION NO. 09-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2009.
 - (2) Consider support of the 2009 Metro Long Range Transportation Plan:
RESOLUTION NO. 09-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS REQUESTING THE METRO BOARD TO AMEND THE 2009 DRAFT LRTP TO EXPEDITE FUNDING FOR THE FOOTHILL EXTENSION PROJECT.
- b. Approval of minutes for regular meeting of March 24, 2009 and special meetings of March 10, 2009 and March 25, 2009.
 - c. Single Audit Report for Fiscal Year ending 2007-08.
 - d. Reject claim for damages from Alfonso Garcia.
 - e. Reject claim for damages from Thomas Hawkins III.
 - f. Approve Letter of Support regarding 2009 Metro Call to Projects Funding Applications for:
 - 1) Bonita Avenue Beautification
 - 2) Intersection Improvements at Cataract Avenue and Bonita Avenue
 - g. Proclaim April 26-May 2, 2009 as National Crime Victims' Week.
 - h. Proclaim April as Sexual Assault Awareness Month and April 22, 2009 as Denim Day.

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Report from Waste Management Commercial Recycling Program. Consider approving refuse rate increase request.
- b. Approval and adoption of Sewer System Management Plan (SSMP) to comply with State Water Resources Control Board requirements.
- c. Request for Increase to Overnight Parking Violation Bail Amount.

RESOLUTION NO. 09-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING THE BAIL SCHEDULE FOR OVERNIGHT PARKING VIOLATIONS

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 of the March 24, 2009 meeting.
- c. Executive Director
 - 1) Verbal update and report on Housing Set-Aside funds contribution toward the residential portion of the proposed development at the corner of San Dimas Canyon Road and Bonita Avenue. Request for direction will be on the April 28, 2009 Agency agenda.
- 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) Date and time for City Council/Staff Retreat - select one of the following suggestions:
Wednesday, May 13, 2009, 4:00 p.m. - 9:00 p.m. or
Monday, May 18, 2009, 4:00 p.m. - 9:00 p.m. or
Other dates to be collectively determined.
- 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. STUDY SESSION (in the City Council Conference Room)

- a. Receive report from the architect and staff regarding work to explore alternatives for the city hall expansion project. Provide direction.

10. CLOSED SESSION

- a. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)**
City Representative: Blaine Michaelis
Employee Group: City of San Dimas Employees

11. ADJOURNMENT

The next meeting will be Tuesday, April 28, 2009, 6:00 p.m. for a study session on Planning matters.

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://cityofsandimas.com>

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE MARCH 11, 2008 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 ARE EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON APRIL 10, 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 THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.