



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, APRIL 14, 2009, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**PRESENT:**

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

City Manager Blaine Michaelis  
City Attorney J. Kenneth Brown  
City Clerk Ina Rios  
Assistant City Manager of Community Development Larry Stevens  
Assistant City Manager Ken Duran  
Director of Development Services Dan Coleman  
Director of Public Works Krishna Patel  
Director of Parks and Recreation Theresa Bruns  
Senior Engineer Shari Garwick  
Environmental Services Coordinator Lisa Monreal  
Recreation Coordinator Erica Rodriguez

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

Mayor Morris called the meeting to order at 7:01 p.m. and led the flag salute.

**2. RECOGNITIONS**

- Proclaim May as Older Americans Recognition Month and recognize Loraine Gorsuch as the City's Older American Day honoree.

This recognition was postponed until April 28, 2009.

- Proclaim April 12-18, 2009 as National Library Week.

Mayor Morris presented to **Pui-Ching Ho**, San Dimas Librarian, a proclamation declaring April 12-18, 2009 as National Library Week.

- Proclaim April 23-29, 2009 West Nile Virus and Mosquito and Vector Control Awareness Week.

Councilmember Templeman reminded the community that West Nile Virus is a serious health threat to humans, horses, avian species, and other wildlife. He urged the community to remove standing water to minimize mosquito issues and to recognize April as West Nile Virus and Mosquito and Vector Control Awareness Week.

- Proclaim April 18, 2009 as Earth Day.

Mayor Morris read and presented to **Lisa Monreal**, Environmental Services Coordinator, a proclamation declaring April 18, 2009 as Earth Day.

**Lisa Monreal**, Environmental Services Coordinator for the City of San Dimas, invited the community to the Public Works Department inaugural Earth Day celebration on Saturday, April 18, 2009 at the Civic Center Park, from 10:00 a.m. to 2:00 p.m. to raise awareness and education about environmental consciousness. She said there would be several alternative-fuel vehicles on display, various fun activities and give-aways, and the event is free.

### 3. ANNOUNCEMENTS

- Pui-Ching Ho, Librarian, San Dimas Library

**Pui-Ching Ho**, Library Manager, San Dimas Library, highlighted the special and regular programs at the Library, including a puppet show; Brother Yusef's singing and playing the Blues; cartoon drawing workshop; balloon workshop; and said the public can check out novels, DVDs, and CDs. For more information, access their website at [www.colapublib.org/libs/sandimas/](http://www.colapublib.org/libs/sandimas/) or call the Library at 909/599-6738.

- Senior Citizens Club's annual presentation regarding Club activities and programs.

**Linda Groth**, Treasurer, San Dimas Senior Citizens Club, thanked the City Council and Commission for allowing Bingo to be played. She said it provides low-cost entertainment for lots of citizens of San Dimas and the surrounding communities. Ms. Groth highlighted the 2008 contributions made to the community by the San Dimas Senior Citizens Club.

Mayor Morris thanked Ms. Groth and the Senior Citizens Club for the funds they contribute and said they have a truly outstanding senior program in San Dimas.

- Firearm retirement/disposal event sponsored by the Sheriff's Department April 25, 2009, 10:00 a.m. South Pony Express Court, San Dimas

**Captain Joe Hartshorne**, San Dimas Sheriff's Station, announced that in conjunction with the City of San Dimas, the Sheriff's Department is hosting an event "Retire Your Guns" for gift cards from local retailers and grocery stores, on April 25, 2009, 10:00 a.m. to 4:00 p.m. at L.A. County Flood Control Yard, behind the San Dimas Sheriff's Station. No questions will be asked and there are no strings attached. For more information, contact San Dimas Sheriff's Station at 909/450-2700.

**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

1) **Prudie Short** thanked the City Council and staff for the traffic signal light at the corner of Iglesia Street and Bonita Avenue. She said Pomona First Federal employees and the seniors are very happy with it.

2) **Scott Jones**, Senior Class President, San Dimas High School, announced that the Superintendent of California Schools informed them that San Dimas High School was awarded the title of California Distinguished School. Mr. Jones highlighted scholastic, athletic, and recreational activities and invited the City Council to join them on April 24, 2009 for their annual talent show.

Mayor Pro Tem Bertone added that Lone Hill Middle School was also awarded the title of California Distinguished School. He commented that having two schools as Distinguished Schools increases property value.

3) **Ted Powl**, CEO/President, Chamber of Commerce, thanked everyone who participated in, attended and made Taste of San Dimas a tremendous success. He announced that the next event is the annual Golf Tournament on April 30, 2009 at Sierra-La Verne Country Club. He introduced Alex Bandras, an intern from France, who will be here through the end of July.

4) **Alex Bandras**, French student, is serving an internship at the Chamber of Commerce to learn marketing and business, and he would like to discover the U. S. and the world to improve his English.

Mr. Powl said Alex is participating in the Civic Academy and his first night was with the Fire Department. He added that Alex is a volunteer Fireman in France.

5) **Margie Green**, San Dimas Festival of Arts, invited the community to the annual San Dimas Festival of Arts starting Friday, April 24, 2009 with the Premier Opening & Dinner, as well as the Art Gallery. Ms. Green highlighted the fun-filled activities for Saturday which includes the Awards Dinner for \$25.00, and on Sunday, both of which will be held at the Walker House. She mentioned that the Downtown Merchants are also having big sales and events at their Garden Affair to promote the downtown area. She encouraged everyone to come enjoy the weekend at the Walker House and the Downtown area.

6) **Alline Kranzer** praised Saffron's delicious cuisine and said it will be a good partnership with the City and the Festival of Arts.

7) **Ms. Green** added that the Premier Dinner starts at 6:00 p.m. on Friday, April 24, 2009 at a cost of \$30.00 and the dinner will be catered by Saffron. She said Saffron will also be catering the Awards Dinner on Saturday Night and the cost is \$25.00.

## 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.)

City Manager Michaelis explained item 5f(1) Support letter for a Call for Projects from the Metropolitan Transportation Authority and said the decision has not been made on the removal of the boardwalk. He clarified that a public meeting will be conducted for public and Council participation.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Ebner, and unanimously carried to accept, approve and act upon the consent calendar, as presented, as follows:

- 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.

Assistant City Manager Duran reported that in December, 2008 the City Council reviewed a rate increase request from Waste Management for commercial and multi-family residential customers, and staff was directed to bring back this item to Council to approve the additional 4% increase effective 30 days after Waste Management has demonstrated efforts in working with commercial customers on recycling and right-sizing their service. Waste Management has submitted a comprehensive report on their efforts to work with commercial customers on recycling and right-sizing their services and staff recommends approval of the additional 4% increase.

**Carolyn Anderson**, Waste Management, displayed a Powerpoint presentation of the comprehensive audit of both commercial and multi-family customers in order to assist them in recycling and right-sizing their services. She presented audit results, methods of public education, and said Waste Management is committed to providing the best service to the City of San Dimas. She respectfully requested the Council's favorable consideration to move forward with the rate adjustment.

In response to Councilmember Templeman, Ms. Anderson said she would be willing to try a pilot program to put green waste containers in some of the multi-family sites during the Christmas holidays.

In response to Councilmember Badar, Ms. Anderson said Battery Recycling Kits would be provided to San Dimas residents at the Public Works Earth Day event on April 18, 2009. She mentioned that City of San Dimas is the only city in Southern California to offer this mail back battery recycling program.

Councilmember Templeman applauded Waste Management for being recognized as the company in favor of environmental awareness.

It was moved by Councilmember Badar, seconded by Mayor Pro Tem Bertone, to approve the implementation of the additional 4% increase effective in 30 days. The motion carried unanimously.

- b. Approval and adoption of Sewer System Management Plan (SSMP) to comply with State Water Resources Control Board requirements.

Senior Engineer Garwick reported that since the adoption of the City's Sewer System Management Plan (SSMP) in 2007, there have been changes to the Plumbing Code and to the County's SSMP. Engineer Garwick highlighted elements of the plan and said it is necessary to update the City's SSMP since the County maintains

the City's sewers and the changes in the Plumbing Code impact the legal authority of the City to enforce the Waste Discharge Requirements (WDRs). The normal updating frequency would otherwise be every five years. Staff recommends that the City Council approve by minute resolution and adopt the April 7, 2009 Sewer System Management Plan (SSMP) as submitted.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Templeman, to approve by minute action to adopt the April 7, 2009 Sewer System Management Plan (SSMP) to comply with State Water Resources Control Board requirements, as submitted by staff. The motion carried unanimously.

- 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**

Assistant City Manager Duran reported that the Governor signed Senate Bill 1407 establishing a penalty assessment for municipal and California Vehicle Code parking violations effective January 1, 2009. In order to recover the additional \$4.50 assessment, staff recommends adoption of Resolution No. 09-18 approving an increase of the parking violation bail amount from \$25.00 to \$30.00.

After the title was read, it was moved by Councilmember Ebiner, seconded by Mayor Pro Tem Bertone, to waive further reading and adopt **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**. The motion carried unanimously.

**7. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Morris recessed the regular meeting at 8:12 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:24 p.m.

**8. ORAL COMMUNICATIONS**

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

There were no comments.

- 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.

It was the consensus of the City Council to meet on:

- Monday, May 18, 2009, 5:00 p.m. - 10:00 p.m.

- c. City Attorney

There were no comments.

- d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency.

There were no reports.

- 2) Individual Members' comments and updates.

- 1) Mayor Pro Tem Bertone invited the public to have a great time at the Festival of Arts show on April 25-26, 2009, at the Walker House.

- 2) Councilmember Badar said the food at the Toast of the Town was absolutely great and he congratulated the Chamber of Commerce, Heidi Daniels and Margie Green for an outstanding job.

## **9. STUDY SESSION (in the City Council Conference Room)**

Mayor Morris recessed the regular meeting at 8:28 p.m. to convene a study session in the conference room to receive a report from the architect and staff regarding work to explore alternatives for the city hall expansion project and provide direction. The study session adjourned at 9:54 p.m.

## **10. CLOSED SESSION**

Mayor Morris convened a closed session at 9:59 p.m. pursuant to Government Code Section 54956.6 for a conference with the labor negotiator.

### **a. CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)**

City Representative: Blaine Michaelis

Employee Group: City of San Dimas Employees

- b. Report on closed session items.

Pursuant to Section 54957.7(a), there was no reportable action.

## **11. ADJOURNMENT**

Mayor Morris adjourned the regular meeting at 10:15 p.m. The next meeting will be Tuesday, April 28, 2009, 6:00 p.m. for a study session on Planning matters.

Respectfully submitted,

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Ina Rios, CMC, City Clerk