



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, APRIL 28, 2009, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

---

**PRESENT:**

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

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  
Recreation Coordinator Erica Rodriguez

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

Mayor Morris called the meeting to order at 7:02 p.m. and led the flag salute.

**2. RECOGNITIONS**

**Crystal Gulzamen**, Director, Children's Montessori Center, Via Verde, said April is National Week of the Young Child and a time to honor children, who are the future. She brought young children who sang a song for the City Council and audience.

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

Mayor Pro Tem Bertone, City Council Liaison to the Senior Citizens Commission, praised Ms. Gorsuch and said she volunteers on many levels and will make a great representative for the City.

Mayor Morris read and presented a proclamation to **Loraine Gorsuch**, the City's honoree recognized at the Los Angeles County Older American Recognition Day, and he declared the month of May as Older Americans Month.

**Loraine Gorsuch** thanked the City Council for the recognition.

- Recognize volunteers that helped with the successful public open house events for the opening of the Walker House. Specific appreciation to John and Sue Davis for their work in preparing and organizing the tours.

Mayor Morris commended the many volunteers who participated in the Walker House tours. He praised John and Sue Davis who trained the docents, and said everyone did a tremendous job.

**Susan Davis** thanked everyone who participated and said without their help, the event could not have happened.

Mayor Morris said a reception was held in the lobby and he displayed a beautiful, silk-screened cup that was presented to volunteers as a token of appreciation by the City.

### 3. ANNOUNCEMENTS

Parks and Recreation Director Bruns introduced **Juliette Pautet**, a business student from France serving an internship with a focus on marketing and promotion.

Ms. Pautet said she hopes to learn English as well as marketing strategies.

- 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 cartoon drawing workshop; free English practice sessions; Book Party, balloon workshop; and said the public can learn to search the Library catalog. Ms. Ho said information could be found on their website at [www.colapublib.org/libs/sandimas/](http://www.colapublib.org/libs/sandimas/) or by calling the Library at 909/599-6738.

- Maylene Luzod, Community Development Manager, American Cancer Society Relay for Life

**Maylene Luzod**, Community Development Manager, American Cancer Society Relay for Life presented a brief DVD on the Relay for Life event and announced that the 24-hour event would be held from 9:00 a.m. on May 30 until 9:00 a.m. on May 31, 2009, at Horsethief Canyon Park, to commemorate those cancer patients we lost. She said they are looking for more teams to participate and to honor cancer survivors. Ms. Luzod said at the Luminaria ceremony, bags will be lit and lined up around the track to honor and remember friends, family members and colleagues who have been touched by cancer. Suggested donation is \$10.00 per bag. For additional information, please visit [www.relayforlife.org/sandimasca](http://www.relayforlife.org/sandimasca).

- Captain Joe Hartshorne, San Dimas Sheriff's Station

**Captain Hartshorne**, San Dimas Sheriff's Station, provided an-after action report for the Retire Your Guns program on Saturday, April 25, 2009, in exchange for gift certificates. He thanked the City for the partnership and said the program was a very successful operation that exceeded their expectations.

- Proclaim that the City of San Dimas is committed to partnering with the U. S. Census Bureau to help ensure a full and accurate count in 2010.

A proclamation was presented to Tommy Randall, Census Partnership Coordinator.

**Tommy Randall**, Partnership Coordinator for the Los Angeles Region of the United States Census, introduced Mr. Augustino Duran, Partnership Specialist, and Dennis Rodriguez, Media Specialist. He said every ten years it is mandated by that Constitution that America be counted for two reasons - Power and money. He explained that seats on the House of Representatives and funds are allocated based on the population count of the States and he wants to make sure California receives its fair share.

**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) **Kerry Gray**, on loan from USC, is working at the Senior Citizens Center running a free fall prevention program for adults, 65 years and over, that are at a moderate-to-high risk of falling. She is looking for a second rotation and invited anyone interested or who knows anyone who had a fall, or is worried about falling, to stop by the Senior Citizens Center.

2) **Alta Skinner**, Co-Chair, Festival of Arts, said part of their Mission Statement is to provide fine arts to the community and said it was exciting to have the 33rd Annual Festival of Art Show in a piece of art. She said it turned out to be an exciting weekend that included the Garden Affair and lots of successful events. She praised the many volunteers for their hard work, merchants, as well as the community who allowed the closure of First Street.

3) **David Bratt**, President, Festival of Arts, expressed his appreciation to the City Council for use of the Walker House and staff for their annual art show.

4) **Bill Emerson** announced that Congressman David Dreier will be hosting a student art show starting at 10:00 a.m., Saturday, May 2, 2009, at the Walker House. The winner will be flown to Washington, D.C. and his/her art will be displayed in the tunnel between the Capitol and Senate Building. He invited the community to attend the art show.

5) **Ted Powl**, President/CEO, Chamber of Commerce, thanked the Festival of Arts for partnering with the Garden Affair and everyone for their support. Mr. Powl announced upcoming Chamber events including the joint San Dimas-La Verne Chambers of Commerce annual Golf Tournament; grand opening for Saffron; Teacher of the Year event; the E-Waste Collection event on May 16, 2009 at San Dimas High School parking lot; and their Installation Awards. The Chamber can be reached at (909) 592-3818.

6) **Ralph Thomas**, reminded everyone of the San Dimas Historical Society Spring Dinner, on Thursday, May 14, 2009, starting at 6:00 p.m., at San Dimas Canyon Club House, featuring speaker Rick Thomas. Tickets are available at the San Dimas Historical Society, (909) 592-1190.

**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.)

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Bertone, 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. 09-19**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2009.

(2) Proposed 2009-2010 Assessment Rates for Open Space Maintenance Districts:  
**RESOLUTION NO. 09-20**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2009-10 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD).

(3) **RESOLUTION NO. 09-21**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2009-10 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS).

- b. Approval of minutes for regular meeting of April 14, 2009 and study session of April 14, 2009.
- c. Award of Cash Contract No. 2009-02, Puente Street Sidewalk construction from Via Verde Avenue to Avenida Monte Vista, to HYM Engineering, Inc., in the amount of \$72,294.09.
- d. Cash Contract 2009-03, Pavement Preservation Project in Maintenance Zones:
  - 1) Award of Cash Contract 2009-03, Pavement Preservation Project in Maintenance Zones B and D Project to Roy Allan Slurry Seal, Inc. for the Alternative Bid in the Amount of \$552,816.
  - 2) Approve Change Order in the Amount up to \$100,000 for the Chip Seal.
- e. Proclaim May 7, 2009 National Day of Prayer.
- f. Proclaim April as County of Los Angeles Earthquake Preparedness Month.
- g. Proclaim that the City of San Dimas is committed to partnering with the U. S. Census Bureau to help ensure a full and accurate count in 2010.

END OF CONSENT CALENDAR

## 6. OTHER MATTERS

- a. Approval of Application for Federal JAG Law Enforcement Entitlement Grant.

Assistant City Manager Duran reported that the City is eligible to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) through the American Recovery and Reinvestment Act of 2009. He said funds may be used to support a broad range of crime prevention and control, and to improve the criminal justice system. Staff recommended City Council approval of the application and funding request for the JAG grant to be used for Directed Patrol.

It was moved by Councilmember Templeman, seconded by Councilmember Badar, to approve the application and funding request for the JAG grant to be used for Directed Patrol pursuant to staff's recommendation. The motion carried unanimously.

## **7. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Morris recessed the regular meeting at 7:54 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:49 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

There were no comments.

- c. City Attorney

There were no comments.

- d. Members of the City Council

- 1) Appointments to Public Safety Commission

Mayor Morris said there are two vacancies on the Public Safety Commission and he and Councilmember Badar interviewed nine applicants on Monday, April 20, 2009 and recommended Frederick Ortiz and Norman Wiles be appointed to the Public Safety Commission for a two-year term ending February 10, 2011.

It was moved by Mayor Morris, seconded by Councilmember Badar, to appoint Frederick Ortiz and Norman Wiles to the City's Public Safety Commission for a two-year term ending February 10, 2011. The motion carried unanimously.

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

There were no comments.

- 3) Individual Members' comments and updates.

- 1) Councilmember Templeman announced that the Sheriff's Boost Club Volunteer Recognition Dinner will be held on Friday, May 29, 2009, at the Via Verde Country Club. He said tickets are \$30 and available from Christine McKenzie at the San Dimas Sheriff's Station.

- 2) Councilmember Ebner thanked the Bonita Unified School District for installing a new gate that is left open on the Walnut side of Eckstrand School to provide convenient access to people using the fields.

- 3) Mayor Pro Tem Bertone announced a program sponsored by South Coast Air Quality Management District, in conjunction with Southern California Edison and the Los Angeles Department of Water and Power. He said residents will be able to register to turn in their old, operable, gas lawn mower and purchase a cordless, rechargeable, electric lawn mower at a greatly reduced price. Information will be available at city hall.

**9. ADJOURNMENT**

Mayor Morris adjourned the meeting at 8:57 p.m. The next meeting will be held on May 12, 2009, 5:00 p.m. for a Budget Study Session.

Respectfully submitted,

---

Ina Rios, CMC, City Clerk