CITY OF SAN DIMAS
Meeting Agenda

COUNCIL – STAFF RETREAT SESSION AGENDA
MAY 18, 2009 5:00 PM - 10:00 PM
CITY COUNCIL CONFERENCE ROOM

1. **City Hall and Plummer Building expansion project:**
   - Update – report from the Architect, renovation needs of the Plummer Building. Combining the Plummer addition, renovation, and plaza into one bid alternate project.
   - Review of updated cost figures – presentation and discussion of financing plan.
   - Review of project schedule.
   - Approve amendment to the architect and project management fees to accommodate the change in design and project.
   - Questions
2. **Walker House report and discussion points:**
   - Update – report on recent events, schedule for Saffron and other uses moving into the building.
   - Report on how the building will be managed – public hours, services and operations. Room reservations and cost. Discussion regarding frequent First Street closure for Walker House events.
   - Status of the development of a Walker House Foundation.
   - Report on the Historic Tax Credit program.
   - Use of upcoming vacant space at the Train Depot and Martin House.
3. **Water Conservation issues and strategies:**
   - Report on issues and actions taken with Golden State Water Company.
   - The need to adopt conservation requirements and practices.
   - Potential impact of conservation programs on San Dimas residents.
4. **City's 50th celebration – planning activity** – update report – questions.
5. **Community Development – Development Services staff work program:**
   - Update on long term project assignments including tentative schedule for the completion of these projects.
   - Review of Code Enforcement services.
   - Report and direction regarding climate protection/sustainability opportunities.
   - Federal Stimulus energy block grant application.
   - Report and direction regarding Green Building Program (required by Housing Element).
   - Review of policy regarding cargo containers.

6. **Downtown matters:**
   - Progress report on recent construction activity/improvements and the consultant's work.
   - Proposal for seismic evaluation and use feasibility for the Johnstone Building.
   - Review of possible changes to downtown façade assistance program.
   - Report on seismic retrofit opportunities for unreinforced masonry buildings.
   - Consideration of property acquisition opportunities and priorities.
   - Preliminary consideration of wooden sidewalks in Downtown.
7. **Oral Communications** – Members of the audience. Anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda. Speakers may be subject to a time limit as may be determined by the chair.
8. **Adjournment** – next meeting of the City Council May 26, 2009 7:00 pm City Council Chambers.

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 ARE EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON MAY 15, 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.