



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.

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