



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 26, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: RECEPTION AT 6:30 P.M. FOR "EVERY 15 MINUTE PROGRAM"

COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Recognize participants of the 2009 *Every 15 Minutes* alcohol awareness event at San Dimas High School on May 19, 2009

3. ANNOUNCEMENTS

- Pui-Ching Ho, Librarian, San Dimas Library

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 member of the audience requests separate discussion.)

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

- (1) **RESOLUTION NO. 09-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY, 2009.
- (2) **RESOLUTION NO. 09-25**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT COMMISSION FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R).

- b. Approval of minutes for regular meeting of May 12, 2009 and special meetings of April 28, 2009 and May 12, 2009.

- c. Award of Cash Contract No. 2009-06, Bonita Avenue from Cataract Avenue to San Dimas Avenue Street Lighting Phase 1B project, to Protec, in the amount of \$44,405.00.
- d. Award of Cash Contract No. 2009-05, Reconstruction of Briarwood Lane and Smokewood Lane to I.C.E. Engineering, Inc., in the amount of \$95,765.00.
- e. Support AB715 (Caballero) to eliminate the requirement to publish ordinances.
- f. Letter of Commitment for a Cooperative Partnership with Bonita Unified School District for American Reinvestment and Recovery Act(ARRA) funding application for CNG fueling facility at the District yard and vehicles for the City .
- g. Approve a public mural project by San Dimas High School Art Students.

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Setting the Special City-wide parcel tax for Fiscal Year 2009-2010.

RESOLUTION NO. 09-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FISCAL YEAR 2009-2010 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communication (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 for meeting of May 12, 2009.
- c. Executive Director
 - 1) Proposal for seismic evaluation and use feasibility for the Johnstone Building.
- 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
- 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. RETREAT (continued from May 18, 2009)

a. Downtown matters:

- 1) Review of possible changes to downtown façade assistance program.
- 2) Preliminary consideration of wooden sidewalks in Downtown.

10. CLOSED SESSION

Recess to a City closed session pursuant to Government Code Section 54956.9 (c)

The City Council is meeting to consider possible legal action with the County of Los Angeles regarding Liability Trust Fund Expenditures.

11. ADJOURNMENT

The next meeting is June 9, 2009, City Hall Lobby for a 6:30 p.m. reception for Distinguished Service to Youth Awards. Regular meeting at 7:00 p.m.

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 22, 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.