



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, JUNE 23, 2009, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

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

**2. RECOGNITIONS**

- Recognize Firefighter Specialist of the Year
- Recognize Deputy of the Year

**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 requests separate discussion.)

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

- (1) **RESOLUTION NO. 09-29**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2009.
- (2) **RESOLUTION NO. 09-30**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE U.S. DEPARTMENT OF ENERGY, NATIONAL ENERGY TECHNOLOGY LABORATORY, RECOVERY ACT- ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS-FORMULA GRANTS

- b. Approval of minutes for regular City Council meeting of June 9, 2009 and special meeting of May 26, 2009.

- c. Cash Contract No. 2009-07, Walnut Et Al Street Improvement Project:
  - 1) Award of Cash Contract No. 2009-07 to Sully-Miller Contracting Company for the bid amount of \$442,622.90.
  - 2) Approval of \$42,000.00 change order to complete paving on Northcape Avenue north of Gladstone Street.
  - 3) Approval of change order NTE \$40,000.00 to upgrade concrete cross gutter along to Walnut Avenue.
  - 4) Approval of Contingency Funds in the amount of \$52,000.00 to be programmed for expenditure in 2009/2010.
- d. Closure of Bonita Avenue from San Dimas Avenue to Cataract Avenue and the public parking lots from 5:00 a.m. to 4:00 p.m. Sunday, July 26, 2009, for the annual car show.
- e. Authorize La Verne-San Dimas Educational Foundation to display street banners in San Dimas.
- f. Approval of Contract with Citadel Environmental Services for hazardous materials professional services for city hall project in the amount of \$21,493.00.

END OF CONSENT CALENDAR

#### **6. PLANNING/DEVELOPMENT SERVICES**

- a. Decision of City Council on whether or not to consider code amendment to RV parking regulations.

#### **7. OTHER MATTERS**

- a. Consideration to install white vinyl equestrian fencing at the north side returns at Puente Street and Avenue Monte Vista.
- b. Update on Golden State Water Company Water Conservation Plan. Report from City Attorney regarding water capacity dealing with water availability and building permits.
- c. Depot lease to San Dimas Rodeo Committee and Pacific Railroad society.
- d. Support wilderness designations for the San Gabriel Mountains.

**RESOLUTION NO. 09-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SUPPORTING WILDERNESS DESIGNATIONS FOR THE SAN GABRIEL MOUNTAINS.**

#### **8. 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 June 9, 2009 meeting.
- c. Executive Director
- d. Members of the Agency

## 9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
  - 1) Designate Voting Delegates for 2009 League Annual Conference.
  - 2) Councilmembers' report on meetings attended at the expense of the local agency.
  - 3) Individual Members' comments and updates.

## 10. ADJOURNMENT

The next meeting is July 14, 2009, 5:30 p.m. for a study session regarding the City Hall Expansion - review of addition to the Community Building and project financing information

**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://cityofsandimas.com>

**SUPPLEMENTAL REPORTS:** AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE JUNE 24, 2008 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 JUNE 19, 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](http://WWW.CITYOFSANDIMAS.COM).