



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 14, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

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. RECOGNITION

- ❖ Recognize San Dimas High School CIF Championship Athletes
- ❖ Proclaim July as Parks and Recreation Month

3. PRESENTATIONS

- 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. 09-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2009.
- (2) **RESOLUTION NO. 09-33**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE EXECUTION OF THE PROGRAM SUPPLEMENT AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, AND THE CITY OF SAN DIMAS COVERING THE APPROVED AMERICAN RECOVERY REINVESTMENT ACT FOR SAN DIMAS AVENUE PROJECT FUNDS.
- (3) **RESOLUTION NO. 09-34**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE APPLICATION SUBMITTAL FOR GRANT FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) - CLIMATE PROTECTION PARTNERSHIPS DIVISION FOR THE CLIMATE SHOWCASE COMMUNITIES GRANT PROGRAM.

- b. Approval of minutes for regular City Council meeting of June 23, 2009 and Special City Council meeting of June 23, 2009.
- c. Cash Contract No. 2009-09, Fifth Street Overlay and Reconstruction Project:
 - 1) Appropriation of Additional Funds in the amount of \$20,000.00 from the Infrastructure Fund.
 - 2) Award of Cash Contract 2009-09, Fifth Street overlay and reconstruction, to Gentry Brothers, Inc. for the bid amount of \$228,550.75.

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Receive a Proposal and Presentation from “Five Cities Marathon” to conduct a 4 mile portion of a marathon on San Dimas streets on Sunday, April 18, 2010.
- b. Request to consider closure of Monte Vista Avenue, north of Allen Avenue, to allow for relocation of student classrooms on the street from December 1 through August 31, 2009 during modernization of Chaparral High School.
- c. Request to consider closure of Bonita Avenue and certain streets within the Downtown Area on Friday, October 23, 2009 from 2:30 p.m. to 4:45 p.m. for the San Dimas High School Homecoming Parade.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications (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 23, 2009 meeting.
- c. Executive Director
- d. Members of the Agency

8. 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) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Individual Members' comments and updates.
 - 3) Appoint Youth Member to Parks and Recreation Commission.
 - 4) Appointments to Equestrian Commission.

9. RECESS TO STUDY SESSION AT APPROXIMATELY 9:00 P.M. (May start earlier)

- a. Joint City Council/Planning Commission Study Session on Grove Station Family Apartment proposal to receive a presentation and general information about the project (Limited to preliminary comments and questions. No directions or decisions anticipated.)

10. ADJOURNMENT

The next meeting is on July 28, 2009, 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://cityofsandimas.com>

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE JUNE 8, 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 IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON JULY 10, 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.