



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, JUNE 23, 2009, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**PRESENT:**

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

City Manager Blaine Michaelis  
City Attorney J. Kenneth Brown  
City Clerk Ina Rios  
Assistant City Manager of Community Development Larry Stevens  
Assistant City Manager Ken Duran  
Director of Development Services Dan Coleman  
Director of Public Works Krishna Patel  
Director of Parks and Recreation Theresa Bruns

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

Mayor Morris called the meeting to order at 7:04 p.m. and led the flag salute.

**2. RECOGNITIONS**

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

Mayor Morris said this is an opportunity to recognize the Firefighter Specialist of the Year and Deputy of the Year who serve in San Dimas and constitute our public safety protection. He introduced Chief Ron Watson of the Los Angeles County Fire Department to provide a brief bio on Firefighter Specialist Chet Hopkins.

**Chief Ron Watson**, Los Angeles County Fire Department, thanked the City Council for honoring dedicated men and woman of Los Angeles County Fire Department for their service in a great city. He said this year's honoree is **Firefighter Specialist Chet Hopkins**, who began his career in 1990, assigned to Fire Station No. 64 in San Dimas, and subsequently promoted to Firefighter Specialist. Chief Watson said Mr. Hopkins' accomplishments and dedication to the Department and various cities he served are reasons he has received several awards including the Los Angeles County Fire Department Overachiever's Award of Merit. During his career, Mr. Hopkins has been involved in many voluntary positions and is recognized by his peers for emergency service accomplishments. He has completed advanced training and imparts his knowledge by instructing new recruit firefighters. He is currently studying for the upcoming Fire Captain's exam and hopes to end his career as a Chief Officer. Chief Watson introduced Chet Hopkins, his wife and two teenaged children.

Mayor Morris congratulated and presented a plaque to Chet Hopkins, 2009 Firefighter Specialist of the Year in appreciation of his efforts.

Mayor Morris introduced Captain Joe Hartshorne, San Dimas Station, to provide a brief bio on the Deputy of the Year Michael J. White.

**Captain Joe Hartshorne**, San Dimas Station, with great pleasure introduced the **Deputy Michael J. White**, a 21 year veteran of the Sheriff's Department. He said Mike started his career with the Sheriff's Department and in 1995 San Dimas Station was fortunate to have Mike come under his command. Captain Hartshorne said Mike has been consistently rated as an outstanding Patrol Deputy due to the dedication to his work ethics he displays on a daily basis. He said in 2006 Mike was selected for the School Resource Office in San Dimas and is responsible for all crimes in all school campuses. Mike recently successfully completed the public safety portion of "Every 15 Minutes" program at San Dimas High School. Mike is also a member of the City's Community Action Team and assists the team with major operations. Captain Hartshorne expressed his appreciation and is grateful to the City for the recognition they give the Deputy of the Year and Mike is a true candidate. Captain Hartshorne introduced Michael J. White, his wife and two sons.

Mayor Morris congratulated and presented a plaque to Michael J. White, 2009 Deputy of the Year and said he appreciates the work done by the Sheriff's Department.

### 3. ANNOUNCEMENTS

- Pui-Ching Ho, Librarian, San Dimas Library

**Pui-Ching Ho**, Library Manager, San Dimas Library, highlighted great programs and activities at the Library, including the Summer Reading program; more chances to win prizes; magic show; board games; comedy workshop; Annie Banannie's Reading Adventure Balloons; rice paper kite workshop is limited to 25 students; Richard Woloski's Puppet Show; make a wallet or bird feeder; and Wayne Kawamoto's magic workshop.

**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

**1) Susie Crawford**, Representative, Historical Society, announced that the San Dimas Historical Society is going to have docent led tours on the second Saturday of each month starting July 11, 2009, at 10:00 a.m. departing every five minutes with the last tour at 10:55 a.m. She said reservations are needed and staff can be contacted at (909) 592-1190.

**2) Sally Muncy** inquired if discussion has been held on artificial turf for city residents.

Assistant City Manager of Community Development Stevens replied that artificial turf has been discussed and Kevin Frey is working on a potential code amendment which would permit, subject to standards, artificial turf in certain circumstances. He requested she leave her name and address and she would be notified when the public hearings are scheduled.

3) **Ed Gable** thanked the City Council and staff for the completion of sidewalk on Puente Avenue to Monte Vista to Vons market area. He said a safety issue has been eliminated.

#### 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.)

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, and carried unanimously to accept, approve and act upon the consent calendar, as presented, as follows.

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.

Director of Development Services Coleman reported that at their August 26, 2008 meeting, the City Council heard public comments regarding RV parking restrictions from residents who had received notice of violations from code enforcement. Staff was directed to prepare a study of alternative ways to allow front yard parking on those lots that do not have a 12-foot side yard and submitted a report summarizing

the research to the City Council on April 28, 2009. The Council requested that staff bring back a report on their regular agenda with ideas for minor changes to the ordinance. Staff is seeking Council direction on whether the ordinance should be changed and by what process. Staff recommends maintaining the prohibition on front yard parking, but initiating a Municipal Code Text Amendment for the following minor changes to the ordinance:

- 1) Amend Zoning Code to define terms to clarify what types of vehicles, boats or trailers are regulated.
- 2) Amend Zoning Code to allow RVs to be parked in front yard driveway for up to 72 hours for loading and unloading four times a year.
- 3) Consolidate RV parking regulations into a central Code section to the extent feasible.

Director Coleman responded to Council that two code enforcement officers cannot provide proactive enforcement; however, Sheriff's Volunteers On Patrol (VOPs) and Parking Enforcement Officers have provided assistance and the City will no longer have a strictly complaint-based enforcement program with the exception of ongoing violations that are difficult to enforce without complaint alerts and aforementioned assistance from VOPs and Parking Enforcement Officers.

Mayor Morris invited audience members to speak on this issue stating this is not a public hearing.

1) **Brent Banks** said the study does not address the issue that the older section of San Dimas does not have property setbacks as required for RV parking and only represents 40% of the total RV count in the city. He requested an extension on any decision and suggested the city code be rewritten to provide a provision for different sections to be grandfathered in.

2) **Jean Banks** opposed complaint driven enforcement and suggested grandfathering existing RVs, boats and trailers with the condition they are not allowed to replace the existing vehicle. She mentioned that the city does not have a disaster plan. She added that she keeps her motorhome earthquake-ready and offered the use of her motorhome to the Sheriff's Department in the event of a disaster.

3) **Ernest Banks** said he has lived in the same house for 46 years and his property cannot accommodate any kind of vehicle with the exception of a small utility trailer. He said he cannot afford to move to a larger parcel and he cannot afford rental space for his motorhome. He would appreciate serious consideration to amend the code to allow him to keep his motorhome parked in the driveway.

4) **Mike Whiteside** hopes San Dimas agrees to modernize and conform to other cities that have recently changed their laws. He, too, cannot afford storage and will find it difficult to sell his boat.

5) **Jim Haberman** said as a retiree he enjoys his RV 12 times per year and objects to the 72-hour parking restriction four times per year. He requested seriously considering re-evaluation of this rule.

6) **George Jaeger** said people lived in his area long before the City adopted the code so the grandfather clause makes sense.

7) **Tom Ward** said his garage was converted into a master bedroom and there is access to his front door. He would appreciate approval of a grandfather clause and he is willing to put up a fence.

8) **Allyn Huele** lost her job in April 2008 and if she loses her home, the trailer will become her home. In the past she stored her trailer at Bonelli Park, however, rental rates were raised and she could no longer afford to keep it stored.

9) **Kim Shultonberg** said the previous owners constructed a driveway on the side and advertised it as RV parking when she and her husband purchased their home. She requested that the City Council allow them to keep their trailer either by permit or grandfather clause.

**10) Dr. Marvin Ersher** said the parking restriction has been in effect for 48 years and the revision for 36 years. He strongly felt the prohibition of boats, Rvs, and trailers is necessary for a quality of life, and the City Council should make a clear decision tonight to either maintain the ordinance or eliminate it.

**11) Sid Maksoudian** said laws are made for everyone, and the City Council should make a clear decision tonight.

**12) Sally Hamilton** supports people asking for some sort of modification, grandfather clause, or approval process similar to surrounding cities and encourages people enjoying this wonderful recreational city and having their vehicles parked in driveways as long as they do not obstruct the viewshed and cause safety issues.

No one else came forward to speak.

In response to Council, Mayor Morris clarified that the City Council created a moratorium on enforcement of the existing ordinance and can decide to end the moratorium and direct staff to enforce the ordinance as it exists. He said in this case, it would be appropriate to notify residents that enforcement will begin and no longer be complaint driven. He said if the City Council wishes to change the ordinance, staff can be directed to go through the amendment process.

Councilmember Templeman said that there have been more complaints since the moratorium and the greater community prefers the ban. However, he would like the City Council to consider allowing loading and unloading more than four times per year. Mr. Stevens replied that 72 hours to load and unload was taken from the on-street parking regulations and could be changed. He cautioned that increasing the timeframe may cause RVs to be parked on the front yard setback all week long.

In response to Councilmember Badar, Mr. Stevens clarified that staff recommended amendment of the ordinance because it is the clearest way to put the definition in the code. However, he said a resolution would explain how to apply the existing ordinance and would take effect sooner than going through the ordinance process.

In response to Mayor Pro Tem Bertone, City Attorney Brown said it is possible for the City Council to lift the moratorium, enforce the existing ordinance, give six months notice to RV/boat/trailer owners, and start the process of writing a new ordinance.

In response to Councilmember Templeman, Mr. Stevens said staff plans to utilize volunteers on patrol, overnight parking officers, in addition to code enforcement officers, to give staff the ability to be both proactive and enforce without having to increase staffing levels, at least for a trial period.

Mayor Morris stated that it has been clear if the ordinance is maintained, staff was going to come up with a way to enforce it consistently without being complaint based. He felt an additional six months grace period was not reasonable for those persons who have been patient during this lengthy process and thought 90 days would be adequate time.

Mr. Stevens said staff's suggestion is to consider the following:

- 1) Direct staff to initiate the code amendment pursuant to the recommendation to make minor changes as outlined.
- 2) Direct staff to come back within the next 30 days with a policy relative to enforcement practices and to determine any grace period that would apply so that the City Council can approve it, and to determine and adopt the standards for temporary parking which would take effect while the ordinance is processed.

Councilmember Ebner believed proactive consistent enforcement is the better way to go. He also wants to be sensitive to people who have RVs in their yards and thought a longer period of time is better.

It was moved by Mayor Pro Tem Bertone, seconded by Mayor Morris, to direct staff to end the moratorium and commence enforcement of the ordinance. The motion carried unanimously.

In response to Councilmember Ebner, Director Coleman said staff's recommendation would be to provide six months grace period after adoption of the ordinance and all rules could be explained to the public at one time to eliminate confusion.

In response to Council, Mr. Stevens said staff could come up with a program of notice including posting fliers, an article in the Frontier and on the website.

It was moved by Councilmember Templeman to start enforcement on January 2, 2010. The motion was seconded by Mayor Pro Tem Bertone, and carried unanimously.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, to direct staff to initiate a municipal code text amendment for minor changes as outlined in the staff report. The motion carried unanimously.

In response to Mayor Morris, Mr. Stevens said an off-agenda report will be provided to the City Council on how enforcement would be accomplished.

## **7. OTHER MATTERS**

- a. Consideration to install white vinyl equestrian fencing at the north side returns at Puente Street and Avenue Monte Vista.

Pursuant to Mayor Pro Tem Bertone's request to place this item on the agenda, Public Works Director Patel reported that staff reviewed the subject area and estimates a total cost of \$3,500 to install a white vinyl equestrian fence between the sidewalk and the chain link where the Via Verde Golf Course chain link fencing borders the returns on Puente Street/Avenida Monte Vista. Director Patel said although installing the fence improves the aesthetic appearance of this intersection and softens the visual impact of the tall, rusting chain link fence, the installation would be contrary to city policy of installing vinyl fencing only in equestrian areas and use of city funds for enhancements to private neighborhoods may trigger other neighborhoods to request similar assistance for improvements.

Councilmember Templeman said he noticed the No Parking signs and entry signs were screened by overgrown vegetation as he drove into the city from Covina. He mentioned that discussion has taken place for years about monument signs for entry into the community and they should be contemplating an attractive entry element for that site.

Councilmember Badar received a telephone call from a resident who inquired if this fence is installed at Monte Vista, what will happen if requests are made for other intersections. Mr. Badar was not sure of the aesthetics of a white fence against a chain link fence and asked staff to contact Mr. Dah Lee for assistance in cleaning up the area. Director Patel believes that Mr. Lee would work with staff.

Councilmember Ebner asked if Mr. Lee would permit staff to move the fence 3-feet to plant city maintained landscaping. Director Patel believes that as long as the City maintains the landscaping, Mr. Lee is open to suggestions.

Mayor Morris was not impressed with the idea of installing a vinyl fence against a chain link fence and expressed concern that maintenance personnel would be unable to cut weeds growing between the two fences.

Councilmember Ebner suggested moving the chain link fence and installing a squared-off circle around the corner.

Mayor Morris invited members of the audience to comment.

1) **Dr. Marvin Ersher** said Via Verde was designed as country living for city folks and when the sidewalk was installed it took away the rural aspect. He said what makes it rural is the fencing. He would rather the fence go on the west side between the entry from Covina to maintain the rural environment.

Mayor Pro Tem Bertone suggested directing staff to work with Mr. Dahl Lee to come up with a plan mutually beneficial to all parties concerned.

Councilmember Templeman would rather invest the funds in an attractive Welcome to San Dimas monument and asking the landscape architect to take a look at a design.

Mr. Stevens said he is expecting preliminary designs within the next 30 days from a designer working on Bonita Avenue/Arrow Highway wagon corner who can come up with a component of that design that could readily be applied to medians, corners and entry design. He said he would bring back this item in August as a study session.

2) **Ed Gable** said his vision is to hide weeds coming into the entrance of the road and just a few panels on Monte Vista are needed for a minimal cost.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, to refer this matter to staff to come up with a plan as to what could be done at that corner, and to consider a monument for entrance to the community. The motion carried unanimously.

- b. Update on Golden State Water Company Water Conservation Plan. Report from City Attorney regarding water capacity dealing with water availability and building permits.

Assistant City Manager Duran provided an update on the June 9th verbal report from Golden State Water Company (GSWC) on their proposed Water Conservation Plan. He said on June 16th the Public Utilities Commission conducted a hearing to allow Golden State to present their plan and allow customer comments. Mr. Duran summarized background information on Golden State, Metropolitan Water District, and Three Valleys Water District, and said the State of California has been suffering a water shortage for the past three years. He explained that the Governor has proclaimed a water emergency and called for water conservation efforts statewide. The plan is set up with varying stages of conservation that carry restrictions and penalties. He said one area of concern is an exemption process for customers who had been conserving during the baseline years and may find it difficult to conserve more now. To date, GSWC has not demonstrated they will be educating the public much more in the way of community outreach. However, the City will help get information to the community through various methods.

In response to Councilmember Ebner, Mr. Duran replied that initially the program is voluntary and no penalties would be imposed. However, if GSWC does not achieve 10% within a few months, they will move to the penalized phase.

In response to Councilmember Badar, Mr. Duran said he has a meeting scheduled on Monday with Alice Shiozawa, District Manager, Golden State Water Company for clarification and to offer our assistance with outreach to the community.

c. Depot lease to San Dimas Rodeo Committee and Pacific Railroad society.

Assistant City Manager Duran reported that the City approved an agreement for the use of the Walker House by the Festival of Arts, Historical Society, and San Dimas Rodeo. It was suggested that vacant space in the Martin House or the Depot may be a more suitable location for San Dimas Rodeo; however, the Pacific Railroad Society expressed interest in expanding their operations into the vacated space at the Depot, and has also requested lease extension negotiations. The Rodeo Committee said their main goal is to have an office in a city facility and expressed their preferred location would be the Depot. In the event the Depot is approved for the Rodeo Committee, the Festival of Arts has expressed a desire to occupy the Walker House room originally dedicated for use by the Rodeo Committee.

Staff recommended that the City Council:

- 1) Agree to the lease of the west portion of the Depot to the Rodeo Committee for use as their office and direct staff to prepare a use agreement with similar terms and conditions as contained in the Walker House Use Agreement;
- 2) Approve the Festival of Arts' request to occupy the room in the Walker House that was to be used by the Rodeo Committee;
- 3) Direct staff to initiate negotiations with the Pacific Railroad Society for an extension of their lease of the portion of the Depot that they current occupy.

In response to Councilmember Templeman, Mr. Duran replied that as part of the lease, the Pacific Railroad Society is responsible for maintenance of their portion of the exterior of the building.

It was moved by Councilmember Badar, seconded by Mayor Pro Tem Bertone, to authorize the San Dimas Rodeo to move into the Pacific Railroad Depot building. The motion carried unanimously.

It was moved by Councilmember Badar, seconded by Mayor Pro Tem Bertone, to direct staff to enter into early negotiations with the Pacific Railroad Society for an extension of their lease to occupy a portion of the Depot.

Mayor Morris suggested that before the lease is extended, both parties should have a renewed understanding of what is expected of them. He said this valuable piece of property would be tied up for a long period of time for minimal public use.

**Lindsey Smith**, Curator of the Railroad Museum, said the original agreement was re-written approximately 7.5 years ago and several items were deleted. He said they were denied permission to put a railroad car on the premises and they had not anticipated the tremendous cost of restoring the old building including the installation of ADA accessible restrooms and ramps.

Mr. Duran said he understood the motion to extend negotiations and come up with terms and conditions that will be brought back to the City Council.

The motion carried unanimously.

Councilmember Templeman stated that other civic groups use sweat equity labor to help the city; however, we have not reached out to the Railroad Society in the same manner. Mr. Templeman said the Society may be one of the only nonprofit partnerships with a larger financial burden. Mr. Templeman would like the Council to consider a quid pro quo arrangement with the Pacific Railroad Society to get the spirit of their volunteerism on projects in exchange for building maintenance.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Templeman, to approve the Festival of Arts' request to use the room in the Walker House that was to be used by the Rodeo Committee. The motion carried unanimously.

- 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.**

**Juana Torres**, Sierra Club, provided a Powerpoint presentation and said they are working with a coalition of environmental and community groups to protect the San Gabriel Mountains that comprise 70% of Los Angeles County's open space and are a tremendous recreational resource for San Gabriel Valley citizens. She added that the San Gabriel Mountains protect our watershed that provides about one-third of the drinking water in Los Angeles County. The goals of the San Gabriel Mountains campaign are to:

- 1) Permanently protect remaining wild places in the San Gabriel Mountains. They have identified areas to the north of San Dimas and Claremont that qualify for this designation.
- 2) Help bring in more needed resources for visitors.

**Daniel Rossman**, Wilderness Society, said they are working with Congress to enact wild and scenic river protection. He said the main goal is to protect the watershed and will work with this award of the community with Congress to make sure the boundaries include wild places that make sense. He asked the City Council to join surrounding cities to let Congress know we value wild places and want to protect them in perpetuity.

Mayor Pro Tem Bertone added that all the land they want to designate as wilderness is already in the national forest and specific areas are protected for hunting, shooting ranges, and off-road vehicles that will not become wilderness areas. He said the Council of Governments voted to endorse this resolution as did local surrounding cities.

Councilmember Templeman commented that none of these locations are in the city of San Dimas.

Mr. Rossman replied that the watershed is valuable to this community and having nearby open space has proven economic value.

Councilmember Ebner said this kind of designation is important for the reasons stated and having a mental safety valve knowing there is protected wilderness out there is important for our country and having it close to urban areas is very worthwhile.

After the title was read, it was moved by Mayor Pro Tem Bertone, seconded by Councilmember Ebner, to waive further reading and adopt **RESOLUTION NO. 09-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SUPPORTING WILDERNESS DESIGNATIONS FOR THE SAN GABRIEL MOUNTAINS.** The motion carried unanimously.

## **8. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Morris recessed the regular meeting at 10:08 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 10:10 p.m.

## **9. ORAL COMMUNICATIONS**

- a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)

1) **Dr. Marvin Ersher** encouraged replacing the fencing and planting some sort of drought-tolerant hedging to give a green appearance; and suggested fencing all the way up to Monte Vista on the other side.

2) **Dr. Ersher** said the moratorium on the RV issue was tied up for 16 months and the minor changes were insignificant. He said all people who live here knew about the ordinance.

3) **Sid Maksoudian** said it is difficult for one Enforcement Officer to enforce all the laws on the books and personnel should be hired where needed. He suggested revisiting complaint driven enforcement and said policing without irritating anyone is essential.

b. City Manager

There were no comments.

c. City Attorney

There were no comments.

d. Members of the City Council

1) Designate Voting Delegates for 2009 League Annual Conference.

The League of California Cities conducts an annual business meeting to take action on conference resolutions. Councilmember Emmett Badar is the City's delegate and Mayor Pro Tem Denis Bertone is the alternate.

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Bertone, to appoint Emmett Badar as the City's Delegate to the League of California Cities Annual Convention. The motion carried unanimously.

It was moved by Councilmember Badar, seconded by Councilmember Templeman, to appoint Denis Bertone as the Alternate to represent the City of San Dimas at the League of California Cities Annual Convention. The motion carried unanimously.

2) Councilmembers' report on meetings attended at the expense of the local agency.

No one attended any meetings at the expense of the City.

3) Individual Members' comments and updates.

1) Councilmember Templeman said he, Councilmember Badar, and City Manager Michaelis attended Assemblyman Adams' periodic leadership meeting and the main topic was the budget. Mr. Templeman said they told Mr. Adams to leave cities alone and not take local funds. He informed them that redevelopment funds are off the table, but Sacramento is discussing increasing motor vehicle licensing fees in an attempt to recover the \$26.3 billion shortfall.

2) Mayor Morris reported that negotiations with the County are continuing and the County Board approved extending the Sheriff's contract for all cities until the end of August, 2009. He mentioned that one person indicated that Supervisor Molina said she didn't think there would be a settlement and if cities didn't get in line by the end of August, she was going to make a motion to ask the Board to issue notice to all cities that they would be canceling the Sheriff's contract in six months.

## **10. ADJOURNMENT**

Mayor Morris adjourned the meeting at 10:25 p.m. 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.

Respectfully submitted,

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Ina Rios, CMC, City Clerk