



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 28, 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. ANNOUNCEMENTS

- Pui-Ching Ho, Librarian, San Dimas Library

3. 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

4. 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 audience requests separate discussion.)

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

- (1) **RESOLUTION NO. 09-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2009.**

- b. Approval of minutes for the regular City Council meeting of July 14, 2009, study session of July 14, 2009 and special meeting of July 14, 2009.

- c. Reallocation of \$20,000 in Fund 12 from fiscal year 2008-09 to 2009-10 for project completion of Softball Field improvements at Gladstone School.

- d. Authorization to waive formal bid process for the repairs of the sweeper and award to Nixon -Egli Equipment Company for the amount of \$32,000.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony. Written or graphic evidence presented shall be retained by the City Clerk as part of the official record.)

- a. **Environmental Assessment and Tentative Tract Map No. 69609** – A request to subdivide 8.53 acres of land into 6 lots located at the northwest corner of East Bonita Avenue and San Dimas Canyon Road. APN: 8390-013-010, 8390-013-011, 8390-013-012.

Environmental Assessment and Development Plan Review Case No. 09-20 - A request to develop 19,969 square feet of retail, including a neighborhood market, on 2.24 acres of land at the northwest corner of East Bonita Avenue and San Dimas Canyon Road. APN: 8390-013-010, 8390-013-011, 8390-013-012.

Environmental Assessment and Development Plan Review Case No. 09-21 - A request to develop 156 apartments on 6.26 acres of land on the northwest corner of East Bonita Avenue and San Dimas Canyon Road. APN: 8390-013-010, 8390-013-011, 8390-013-012.

Environmental Assessment and Precise Plan No. 09-01 – Development plans for a mixed use project consisting of 19,969 square feet of retail on 2.24 acres of land, and 156 apartments on 6.26 acres of land, at the northwest corner of East Bonita Avenue and San Dimas Canyon Road. APN: 8390-013-010, 8390-013-011, 8390-013-012.

Environmental Assessment and Municipal Code Text Amendment 09-01 - A request to amend Specific Plan No. 26 to adjust the residential and retail areas, and related boundaries, for a mixed use development located on 8.53 acres of land at the northwest corner of East Bonita Avenue and San Dimas Canyon Road. APN: 8390-013-010, 8390-013-011, 8390-013-012.

Applicant: VCH-San Dimas Company, LLC
Environmental: Mitigated Negative Declaration

- b. Appeal of Classification of Use 09-01 - Consideration to allow apartments as a permitted or conditional use in CG-3 Sub-Area B Zone.

6. 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. Public Hearing

1) **BONITA CANYON GATEWAY AFFORDABLE HOUSING INCENTIVES** – Northwest corner of East Bonita Avenue and San Dimas Canyon Road. Related Files: DPRB 09-20 (Retail), DPRB 09-21 (Residential), Tentative Tract Map 69609, MCTA 09-01. APN: 8390-013-010, 8390-013-011, 8390-013-012. **Applicant:** VCH-San Dimas Company, LLC

- c. Approval of minutes for July 14, 2009 meeting.
d. Executive Director
e. Members of the Agency

7. 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) Appointment to Parks and Recreation Commission.
 - 4) Reappointment to Golf Course Advisory Committee.

8. ADJOURNMENT

The next meeting is on August 11, 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 24, 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.