



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, AUGUST 11, 2009, 7:00 P.M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVENUE**

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**PRESENT:**

Mayor Curtis W. Morris  
Mayor Pro Tem Denis Bertone  
Councilmember Emmett Badar  
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

**ABSENT:**

Councilmember John Ebiner

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

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

**2. ANNOUNCEMENTS**

- Pui-Ching Ho, Librarian, San Dimas Library

**Pui-Ching Ho**, Library Manager, San Dimas Library, highlighted the various programs and activities available at the Library including a puppet show reading adventure for preschool age children on August 21, 2009. She invited young artists of all ages to enjoy creative art activities and take home a piece of an art mural. She said training will be provided to adult volunteers who apply to help others in the free English conversation practice program which will begin on August 22, 2009. For more information, contact the Library at (909) 599-6738.

- 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

- 1) **Donald Rinaldi**, Avenida Loma Vista, said a Carrotwood tree was planted in the City parkway. He asked the City Council to consider some method by which homeowners could apply to remove bad trees and not be required replace it with a 24" boxed tree.

2) **Ted Powl**, President/CEO, Chamber of Commerce, thanked everyone who participated and helped with the City Birthday Barbecue, as well as the folks who came and had a great time. He praised Co-Chairs Scott Dille of Sanders Towing and Laura Smolka from the Los Angeles County Fair. He expressed appreciation to the Fair for sponsoring the evening and introducing their fine wines. He said staff is planning next year's 50th birthday celebration and hopes people mark their calendars and come out for a day of excitement.

3) **Ted Powl**, President/CEO, Chamber of Commerce said the Fair is hosting their annual multi-Chamber mixer on Wednesday night, August 12, 2009, at the Finish Line on White Avenue, Gate 12. He said this will be a great opportunity to network and enjoy some fine wines and food from Cornucopia.

4) **Mayor Pro Tem Bertone** said he expects every member of the City Council to be present at the San Dimas Day at the Fair on September 10, 2009. He noted that the date was changed because it conflicted with the League of California Cities conference. Mr. Powl added that Community Heroes Bill and Ann Hutfless, John and Susan Davis, and Youth Community Hero Andrew Valenzuela will be honored at San Dimas Days at the Fair.

5) **Councilmember Badar** acknowledged employees of Golden State Water Company who prepared, cooked and served the beef for the birthday celebration.

6) **Margie Green** said the San Dimas Festival of Arts exhibits monthly art shows in the Second Story Art Galley of the Walker House every second and third Friday and Saturday. She encouraged the community to have dinner at Saffrons and to come by to meet this month's artists, Kelly and Gilbert Vela, photographers from the Riverside area, and to enjoy wine and hors d'oeuvres on Fridays, August 14 and 21, from 5:00 p.m. to 7:00 p.m. She said the Gallery is open from 5:00 p.m. to 9:00 p.m. both Friday and Saturday.

#### 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 citizen requests removal for separate discussion.)

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

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

(1) **RESOLUTION NO. 09-36**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2009.

b. Approval of minutes for the regular City Council meeting of July 28, 2009.

END OF CONSENT CALENDAR

#### 5. PLANNING/DEVELOPMENT SERVICES

a. Bonita Canyon Gateway project.

**RESOLUTION NO. 09-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING REVISION TO TENTATIVE TRACT MAP 69609, A REQUEST TO SUBDIVIDE AN 8.53 ACRE PROPERTY INTO SIX (6) LOTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011 and 012).

**RESOLUTION NO. 09-38**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING DEVELOPMENT PLAN REVIEW NO. 09-20, A REQUEST TO DEVELOP A 2.24 ACRE PROPERTY INTO A NEIGHBORHOOD RETAIL CENTER ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD. (APN: 8390-013-010, 011, and 012).

**RESOLUTION NO. 09-39**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING DEVELOPMENT PLAN REVIEW NO. 09-21, A REQUEST TO DEVELOP A 6.28 ACRE PROPERTY INTO 156 APARTMENTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD. (APN: 8390-013-010, 011, and 012).

**RESOLUTION NO. 09-40**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING PRECISE PLAN REVIEW 09-01 (DPRB 09-20 and 09-21), A REQUEST TO CONSTRUCT A 19,969 SQUARE FOOT RETAIL CENTER AND 156 APARTMENTS AT THE NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD. (APN: 8390-013-010,011, AND 012).

**ORDINANCE NO. 1187**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 09-01, A REQUEST TO AMEND SPECIFIC PLAN NO. 26 FOR THE PROPERTY LOCATED AT NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, and 012).

Councilmember Templeman said copies of revised pages for each of the four Resolutions and the ordinance were provided to the City Council. He asked Director Coleman for a brief explanation of the changes.

Director of Development Services Coleman replied that minor changes were made to the Resolutions and Ordinance to replace "Planning Commission" with "City Council".

Mayor Morris said the public hearing was held at the last meeting on July 28, 2009 and the City Council voted to have staff bring back Resolutions and Ordinance for a recorded vote, for which Councilmember Ebner voted against.

After the title was read, it was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, to waive further reading and adopt **RESOLUTION NO. 09-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING REVISION TO TENTATIVE TRACT MAP 69609, A REQUEST TO SUBDIVIDE AN 8.53 ACRE PROPERTY INTO SIX (6) LOTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011 and 012). The motion carried 4.0.1; Councilmember Ebner was absent.

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## 6. OTHER MATTERS

- a. Consider and take action regarding Five Cities Marathon's proposal to conduct a four-mile portion of a marathon on San Dimas streets on Sunday, April 18, 2010.

Parks and Recreation Director Bruns summarized a brief background of the proposal from Five Cities Marathon to conduct a 3.25 mile portion of a marathon event on San Dimas streets on Sunday, April 18, 2010. She said since the July 14, 2009 City Council meeting, staff met with the Five Cities representatives to clarify details of the event and to confirm their ability to meet the required conditions of approval. She added that the race route has been adjusted to accommodate requests from the affected cities and the proposed route was reviewed for traffic control, safety, and for determining the number of Sheriff's personnel and volunteers to be required. Staff recommends approval of the request to be conducted on a 3.25 mile portion of San Dimas streets at no cost to the City and subject to the Conditions of Approval.

Councilmember Templeman asked that portable toilets and dumpsters be staged in a way that they are not in residents' front yards.

Councilmember Templeman asked for a clarification of emergency medical service concept and asked if ambulances would be out in the staged areas in the event of an emergency.

Safety/Insurance Director **Vince Calderon**, Five Cities Marathon, replied that one medical center would be located on north Walnut, south of the 210 freeway, and a staged ambulance, as well as a medical team, would provide emergency services.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, to approve the proposal from Five Cities Marathon to conduct a 3.25 mile portion of a marathon event on San Dimas streets on Sunday, April 18, 2010, at no cost to the City, and subject to the Conditions of Approval. The motion carried 4.0.1; Councilmember Ebner was absent.

## 7. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:33 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:34 p.m..

## 8. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)

No one came forward to speak.

- b. City Manager

There was no report.

- c. City Attorney

There was no comment.

- d. Members of the City Council

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

No meetings were attended at the expense of the local agency.

- 2) Individual Members' comments and updates.

- 1) Councilmember Templeman had representatives from Mosquito/Vector Control District, Chief Nurse from San Dimas Community Hospital, and three representatives from Shaffer Ambulance come to the Senior Citizens/Community Center to talk about West Nile Virus, services at San Dimas Hospital, the process of calling for an ambulance, 9-1-1, and a few other subjects. He said people stated they enjoyed the discussions.

- 2) Councilmember Templeman praised Chris MacKenzie for a great job on National Night Out; on Wednesday, Westerners International San Dimas Group booked the Walker House and commented that the Walker House is starting to get used more for community events. He volunteered at the City's Birthday celebration and represented the City Council at the San Dimas Sheriff's Mountain Rescue dinner on Saturday, where they recognized a number of team members, including Debbie Iketani.

- 3) Councilmember Templeman mentioned that a recent San Gabriel Valley Tribune article stated that the City of Pasadena has \$15 million in reserves to cover property tax deficits and he boasted that San Dimas is a smaller city and has more reserve funds.

- 4) In response to Councilmember Badar, City Manager Michaelis replied that an email summary was inconclusive of the County Board of Supervisors meeting with respect to the Sheriff's Department issues.

- 5) Councilmember Badar praised staff and the volunteers who did a tremendous job on the City's Birthday Barbecue and National Night Out.

- 6) In response to Mayor Pro Tem Bertone, City Manager Michaelis said restitution is part of the process of conviction for taggers.

7) Mayor Pro Tem Bertone praised Ted Powl and Mitch Crawford for the remarkable job on the City's Birthday party. He mentioned that Saffron Restaurant in the Walker House is open Wednesday through Sunday and serves very good food.

**9. ADJOURNMENT**

Mayor Morris adjourned the meeting at 7:41 p.m. The next meeting is August 25, 2009, 6:00 p.m. for a study session on the Civic Center Plaza renovation and Veterans Memorial.

Respectfully submitted,

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Ina Rios, CMC, City Clerk