



MINUTES
REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 22, 2009, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Denis Bertone
Councilmember Emmett Badar
Councilmember John Ebiner
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 regular meeting to order at 7:02 p.m. and led the flag salute.

2. ANNOUNCEMENTS

- a. Pui-Ching Ho, Library Manager, San Dimas Library

Pui-Ching Ho, Library Manager, San Dimas Library, highlighted events at the Library such as electronic resources for school assignments; Book Party Group on Monday October 5, at the Senior Citizens/Community Center - the Book for October is the "Daughter of Fortune". She invited innovative and energetic teens, grades 6-12 to join the Teen Advisory Board to make the Library a great place for teens in the community. The Bookmark making program will be held on Saturday, October 10, 2009 and art supplies will be provided. Richard Wade will present the Last Days of the Dinosaur on October 14, at 6:30 p.m. and The Friends of the Library book sale will be held at San Dimas Library on Friday-Sunday, October 2-4, 2009.

- 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) David Harbin, Vice President, San Dimas Historical Society, thanked the City Council and the community for providing over 40 years of support; he thanked the membership of over 300 members for providing several display cabinets installed in the Walker House. He provided a brief update of upcoming historical social events and the relocation of the Historical Society operations to the Walker House. He said tours are conducted on the second Saturday of each month every ten minutes between 10:00 to 10:50 a.m. The next walking tour of historic downtown will be held on November 21, 2009, at 9:00 a.m. To learn more about events, or make reservations for tours, call the Historical Society at (909) 592-1190 or access their website at www.sandimashistorical.org.

2) **Ted Powl**, President/CEO, Chamber of Commerce, invited the community to Western Days for a great, fun filled weekend on October 3-4, 2009. He said there is still an opportunity to join 12 bands and participate in the Community Parade to promote a business, nonprofit organization, church, or individuals. There will be arts and craft vendors, Business Expo, Native American Pow Wow, Fire Department Expo, Lil Miss San Dimas, lots of games and entertainment, and a wide variety of food.

3) **Zach Nemcek**, ASB President, Lone Hill Middle School, provided an update on scholastic, athletic and cultural art activities. He invited the City Council and staff to the Red Ribbon Week Rally on Thursday, October 29, and said if anyone is interested in becoming a speaker, they can contact him, Principal Ritchie, or ASB Director Sandoval.

4) **Kenny Ritchie**, Principal, Lone Hill Middle School, said he has the privilege of working with the ASB class in a number of events and is impressed with the way they take control to build culture on high expectations. This is his first year as Principal at Lone Hill Middle School and feels privileged to take on that role. He is working with Dan Harden and the Big Yellow Bus program to provide students a field trip to an education-packed day at the Fair. He appreciates the Council's support and looks forward to working with the City to accomplish great things.

5) **Theresa Bruns**, Director of Parks and Recreation, invited the community to attend the City's annual 5K run and 1 mile family fun run on Saturday, September 26, 2009. She said registration and check-in begins at 6:30 a.m.; the 5K will begin at 7:30 a.m. and the 1 mile fun run at 8:30 a.m. In conjunction with the event, they are also having a Family Fitness Fair and a healthy breakfast will be included.

6) **Ted Powl**, Inland Valley Hope Partners, a nonprofit agency servicing the communities of Rancho Cucamonga to San Dimas to Chino, to provide food and emergency shelter for the less fortunate members of the community. He said if anyone needs that food support, food distribution sites are held at San Dimas Community Church, as well as in Pomona, Ontario and Claremont. He is looking for walkers and sponsors for their 36th Annual Walk for the Hungry fundraiser on October 11, 2009, at Chaffey High School in Ontario. He said Joe Fransen will provide music and the In-N-Out Burgers truck will be there and will donate a portion of their proceeds to support this effort. For additional information, call Mr. Powl at (909) 592-3818.

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 requests separate discussion.)

Mayor Morris said item 4c will be removed for specific discussion.

Councilmember Templeman recognized Jody Roberto, representative for Senator Huff.

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

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

(1) **No. 09-44**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2009.

b. Approval of minutes for regular meeting of September 8, 2009.

END OF CONSENT CALENDAR

- 4c. Approve Jackie Bristow Memorial 5K and 1 Mile running road race on January 9, 2010.
Restricted closure of certain streets within the downtown area on Saturday, January 9, 2010 from 6:00 a.m. to 12:00 p.m.

Director of Public Works Patel presented a brief summary of the initial request and provided a supplemental staff report outlining the request from the Race staff and organizers that City staff provide traffic control services for their 2nd Annual Jackie Bristow Memorial 5K and 1 Mile Running Road Race on Saturday, January 9, 2010. Director Patel compared Hi Way Safety Rental, Inc.'s labor costs with City staff's labor costs to provide traffic control and said it is Council's decision to consider approving City staff to provide traffic control services or request that St. Lucy's Priory High School retain a private contractor to provide all traffic control services for their Annual Race.

Director Patel responded to Council that the City will be reimbursed for traffic control services.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Templeman, to authorize city staff to provide and be reimbursed for traffic control services for the Jackie Bristow Memorial 5K and 1 Mile Running Road Race on Saturday January 9, 2010. The motion carried unanimously.

5. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:31 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:32 p.m..

6. ORAL COMMUNICATIONS

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

There were no comments.

- b. City Manager

There were no comments.

- c. City Attorney

There were no comments.

- d. Members of the City Council

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

Mayor Morris, Mayor Pro Tem Bertone, and Councilmembers Badar and Templeman attended the League of California Cities Annual Conference in San Jose on September 16-18, 2009.

- 1) Mayor Pro Tem Bertone said the conference allows Council to interact and network with other Councilmembers to find out what other cities are doing; vendors shared new equipment and supplies; and Council attended city-related workshops. He said a representative from the Governor's office spoke about housing and the State is mandating that cities construct dense housing. Another workshop attended by the City Manager dealt with city financing. Mr. Bertone said San Dimas is very conservative in their financing endeavors.

2) Councilmember Templeman said State Housing is mandating cities build more houses and requiring that we reduce water consumption by 20%. He hears the same problems and no solution. He attended an emergency management session and said the City has a similar program in the event of a catastrophe. The Great Shakeout Drill will be held on October 15 to practice aspects of our emergency plan. He attended a redevelopment session and said a lawsuit has been filed against the State for taking billions of dollars from local communities and specifically \$2.5 million from San Dimas. He also attended the Prequalification of Contractors session.

3) Councilmember Badar said he attended the General Session and voted to authorize the League of California Cities to enter into a lawsuit with Redevelopment Agencies against the State. He said last year, the Agency was successful in their lawsuit against the State, however, the State is appealing that ruling. He said the Cities of San Jose and San Fernando expanded the Neighborhood Watch concept to get to know your neighbors and assist when needed.

4) Mayor Morris said although there was not good news from the State, it was a good conference. He mentioned that a City of Barstow Councilmember commented that their Junior High School participates in the Western Days Parade.

2) Individual Members' comments and updates.

1) Councilmember Templeman praised staff who participated in the 5:00 p.m. study session and provided an outstanding overview of the City's 2008-2009 fiscal year end financial condition. He said San Dimas is one of the few cities to close with a substantial amount of money.

2) Councilmember Ebner said the high points showed that San Dimas, through conservative fiscal management, came out looking good last year and if the State continues to take money from the City, the City has plans to offset losses and still come out even. All in all, he looks forward to the continuation of good projects, programs, and service to citizens.

3) Councilmember Badar said last Friday, he attended San Dimas High School football game and every branch of the military was represented and introduced. He said the School is taking on the world of being a community leader and with Mr. Richie he sees Lone Hill Middle School as a great team.

4) Mayor Morris mentioned that Councilmember Badar's daughter is getting married this weekend and he is sworn to making it a nice event.

3) Appointment to Equestrian Commission

This item was deferred to the next meeting on October 13, 2009.

7. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:46 p.m. The next meeting is on October 13, 2009, 5:30 p.m. for a study session to receive a presentation and provide direction on the Guaranteed Maximum Price for the Civic Center Plaza and Plummer Building renovation and expansion project. Mayor Morris said the City Council is not making a final decision until February 2010, but if anyone is interested in this major step for the city, the public is welcome to attend the public meetings to comment and ask questions.

Respectfully submitted,