AGENDA

REGULAR CITY COUNCIL / REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 12, 2010, 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 Ebiner
Councilmember Jeff Templeman

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

2. **ANNOUNCEMENTS/PRESENTATIONS**

   a. 50th Anniversary Flashbacks - "This date in 1960"

   b. Pui-Ching Ho, Manager, 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 requests separate discussion.)

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

      (1) **RESOLUTION NO. 2010-01**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF DECEMBER 2009 AND JANUARY, 2010.
      (2) **RESOLUTION NO. 2010-02,** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS.

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

   c. Approval of Stop Sign Installation at the following Intersections:
      (1) 4-way stop sign at 2nd Street/Iglesia Street
      (2) One-way stop sign at Exchange Place/Alley

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.)

a. Consider proposed code amendments for Sanitary Sewers and Industrial Wastes, waive further reading, passage and adoption recommended as follows:

ORDINANCE NO. 1192, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING CHAPTER 14.08 OF THE SAN DIMAS MUNICIPAL CODE ADOPTING BY REFERENCE LOS ANGELES COUNTY CODE, TITLE 20, UTILITIES, DIVISION 2, SANITARY SEWERS AND INDUSTRIAL WASTES. **SECOND READING AND ADOPTION**

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. Approval of minutes for meeting of December 8, 2009.

c. Executive Director

d. Members of the Agency

7. ORAL COMMUNICATIONS

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

b. City Manager

c. City Attorney

1) Waiver of City Attorney Conflict of Interest regarding Foothill Boulevard Improvement Project.

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.

8. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54957:

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.**
Title: City Manager

b. Report on closed session items.

9. ADJOURNMENT

The next meeting is January 26, 2010, 6:00 p.m. for a study session on the City Hall, Stanley Plummer Community Building, and Civic Center Plaza budget and finance recommendations.

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://www.cityofsandimas.com

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE 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 JANUARY 8, 2010, 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 AS A CONVENIENCE, AT THE VONS SHOPPING CENTER (Puente/Via Verde) AND THE CITY'S WEBSITE AT www.cityofsandimas.com.

RESOLUTION NO. 10-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF DECEMBER 2009 AND JANUARY 2010

WHEREAS, the following listed demands have been audited by the Director of Finance; and

WHEREAS, the Director of Finance has certified as to the availability of funds for payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas does hereby approve Warrant Register: 12/30/09; 129407 through 129579; in the amount of $901,874.18; Prepaid Warrant Register: 12/31/09; 20849 through 20908; in the amount of $3,227,135.33; Warrant Register: 01/15/2010; 129580 through 129707; in the amount of $769,309.82.

PASSED, APPROVED AND ADOPTED THIS 12th DAY OF JANUARY, 2010.

_____
Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

_____
Ina Rios, CMC, City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City Council of the City of San Dimas at its regular meeting of January 12, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
Ina Rios, CMC, City Clerk

4a(1)

THE WARRANT DISBURSEMENT JOURNAL IS NOT AVAILABLE TO VIEW THROUGH LASERFICHE

A PAPER COPY IS AVAILABLE IN THE FINANCE DEPARTMENT

SORRY FOR ANY INCONVENIENCES.

DOCUMENT IMAGING DEPT.

Agenda Item Staff Report

TO: Honorable Mayor and City Council Members
For the Meeting of January 12, 2010

FROM: Krishna Patel, Director of Public Works

SUBJECT: **Approval of Resolution No. 10-02, Annual Update of Parking Prohibition on Certain City Streets**

DISCUSSION

Section 10.24.095 and 10.24.104 of the San Dimas Municipal Code permits the City Council by resolution to designate certain City Streets in which parking or stopping is prohibited. The attached resolution supersedes previous Resolution No. 09-02. The resolution reflects several updates to parking restrictions city-wide that have been approved by the Traffic Safety Committee in 2009.

The attached resolution reflects the 2009 annual updates of the parking prohibitions and restrictions that were approved by the Traffic Safety Committee, including any Council approval, as shown in **bold**.

RECOMMENDATION

Staff recommends that City Council adopt the attached Resolution No. 10-02 to update all parking prohibitions to date.

kp/lm/01-10-02

Attachment: Resolution No. 10-02

4a(2)

RESOLUTION NO. 10-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS.

WHEREAS, Sections 10.24.095 and 10.24.104 of the San Dimas Municipal Code permits the City Council, by resolution, to designate streets on which parking or stopping is prohibited; and

WHEREAS, it is determined necessary that parking or stopping be prohibited on certain city streets.

NOW, THEREFORE, the City Council does find, determine, and declare as follows:

SECTION 1. Parking or stopping shall be prohibited as follows:

A. The following streets shall be posted "**NO PARKING ANY TIME**":

STREET	LIMITS
1. Alleghany Circle	*
2. Allen Avenue	S. side @ Allen Avenue School parking lot
3. Allen Avenue	**50 feet east of driveway to the driveway west of 457 Allen, north side**
4. Arrow Highway	Freeway Underpass
5. Blackrock Court	*
6. Bonita Avenue	**Along project frontage at SD Canyon Rd (w/ development)**
7. Briarwood Lane	*
8. Calaveras Road	E/o Alleghany Circle
9. Carson Court	*
10. Cataract Avenue	N/o Hartman Court
11. Cataract	West side; North of Foothill Boulevard
12. Castlebury Court	*
13. Cedar Creek Lane	*
14. Cienega Avenue	Freeway Underpass
15. Cliffside Drive	*
16. Cottonwood Lane	*
17. Covina Boulevard	Freeway Underpass
18. Covina Hills Road	100' e/o Paseo Victoria
19. Covina Hills Road	50' e/o & w/o Calle Francesca
20. Cypress Street	North side – 1,900' w/o Lone Hill Avenue
21. Dallas Road	*
22. Delancey Avenue	West side; Allen Avenue – 130' southerly

*indicates the full street including both sides of the street
new (2009) installations in **bold** font

23. Delancey Avenue	West side: 150' – 630' n/o Gladstone Street
24. Driftwood Lane	*
25. Eucla Avenue	Fifth Street – north to end
26. Foothill Boulevard	North side; Cataract Avenue – 200' east side of Cataract Avenue
27. Foothill Boulevard	Walnut Avenue – east for 400'
28. Foothill Boulevard	443 east to 448 Foothill Boulevard
29. Gladstone Street	Freeway Underpass
30. Gladstone Street	South side; 100' e/o Gladstone School parking lot
31. Greystone Court	*
32. Harwood Court	*
33. Hoover Court	East side only
34. Ironbark Lane	*
35. Knollwood Lane	*
36. Monte Vista Ave	**10' north of Park & Ride Parking lot driveway/RR tracks and north of City parking lot driveway**
37. Orangewood Lane	*
38. Oxford Court	*
39. Pinewood Lane	*
40. Puddingstone Drive	**Full Street, with exception of east side 275' south of Tanglewood**
41. Redwood Lane	*
42. Rennell Avenue	Arrow Highway – 270' Northerly
43. Rosewood Lane	*
44. San Antonio Road	*
45. San Dimas Canyon Road	Freeway Underpass
46. San Dimas Canyon	**Along project frontage at Bonita (w/ development)**
47. San Carlos Court	*
48. San Lucas Court	*
49. San Luis Rey Drive	*
50. San Marcos Court	*
51. San Pablo Court	*
52. San Simeon Court	*
53. Santa Cruz Court	*
54. Santa Paula Court	*
55. Santa Rosa Court	*
56. Smokewood Lane	*
57. Sycamore Canyon Rd.	East side, north end of San Dimas Canyon Road parking lot to end of street west side: entire length of street
58. Teakwood Lane	*
59. Tiverton Court	*
60. Via Verde Road	150' n/o Covina Hills Road
61. Walnut Avenue	Freeway Underpass
62. Walnut Avenue	East side; AT&SF – 280' North
63. Wickham Court	*
64. Wildwood Lane	*

*indicates the full street including both sides of the street
new (2009) installations in **bold** font

B. The following streets shall be posted "**NO PARKING ANY TIME, EXCEPT IN DESIGNATED SPACES**" :

STREETS	LIMITS	STREETS	LIMITS
1. Auburn Road	*	22. Leeds Court	*
2. Beechwood Lane	*	23. Lodi Creek Road	*
3. Bidwell Road	*	24. Lotus Circle	*
4. Bonnieglen Lane	*	25. Malakoff Road	*
5. Caldwell Court	*	26. Meadowglen Lane	*
6. Canyon Hill Road	*	27. Noah Court	*
7. Dalton Road	*	28. Oak Creek Road	*
8. Deer Creek Road	*	29. Ophir Circle	*
9. Derby Road	*	30. Pistol Creek Court	*
10. Downie Circle	*	31. Sand Creek Road	*
11. El Paso Court	*	32. Shadyglen Lane	*
12. Fernglen Lane	*	33. Stone Creek Road	*
13. Forestglen Lane	*	34. Tarryglen Lane	*
14. Hathaway Rd.	*	35. Tucson Court	*
15. Hartman Court	*	36. Vermilion Creek Road	*
16. Heatherglen Lane	*	37. Via Vaquero	*
17. Hidden Creek Road	*	38. Walker Road	*
18. Hollyglen Lane	*	39. Whisperglen Lane	*
19. Hutchings Court	*	40. Willowglen Lane	*
20. Kelsey Road	*	41. Woodglen Drive	*
21. Kent Drive	*		

C. The following streets shall be posted "**NO STOPPING ANY TIME**" :

STREETS	LIMITS
1. Allen Avenue	North Side; 100' e/o Calaveras Road
2. Allen Avenue	North Side @ 615; 50' either side of driveway
3. Arrow Highway	East city limits – west city limits
4. Bonita Avenue	North side; Arrow Hwy. – 940' east
5. Bonita Avenue	South side; Pony Express – 170' west
6. Cataract Avenue	Arrow Highway – Covina Boulevard
7. Cienega Avenue	South side; Lone Hill Avenue – 600' east
8. Cienega Avenue	Valley (Pvt) Court – Oakglen Court
9. Covina Boulevard	Cataract Avenue – 50' w/o Terrace Drive east
10. Foothill Boulevard	Wild Rose Lane – Birchnell Avenue
11. Foothill Boulevard	West entrance Woodglen Drive 50' each side
12. Foothill Boulevard	554 Foothill Blvd. 100' w/o driveway
13. Gladstone Street	South side; Lone Hill Avenue - Railroad crossing @ Costco
14. Gladstone Street	North side; Lone Hill Avenue – 1029 Gladstone Street

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new (2009) installations in **bold** font

15.	Gladstone Street	South side; Shellman Avenue – east driveway
16.	Gladstone Street	Dallas Road to 50' e/o Monte Vista Avenue
17.	Gladstone Street	Delancey Avenue to San Dimas Canyon Road both sides
18.	Lone Hill Avenue	East side; n/o Overland Ct. – Gladstone Street
19.	Lone Hill Avenue	East side; Covina Boulevard – Cienega Avenue
20.	Lone Hill Avenue	Arrow Highway – 400' northerly
21.	Lone Hill Avenue	Gladstone Street to Saint George west side
22.	Overland Court	*
23.	Puente Street	West city limit – Via Esperanza both sides
24.	Puente Street	North side; 200' e/o Via Verde
25.	Puente Street	South side; e/o Via Verde to Calle Leandro
26.	Puente Street	West side; west city limits – 68' e/o Via Esperanza
27.	Puente Street	West side; 1500' w/o Via Verde
28.	Saints Court	West side; Covina Boulevard – 300' south
29.	Saints Court	West side; 441' s/o Covina Boulevard – south to end of cul-de-sac
30.	Saints Court	East side; Covina Boulevard – south to end
31.	San Dimas Avenue	West side; 200' north to 200' s/o Arrow Highway
32.	San Dimas Avenue	Via Amarillo – Avenida Domingo
33.	San Dimas Avenue	Avenida Domingo 1600'
34.	San Dimas Canyon Road	East side; 50' n/o Via Los Santos – north 100' to 2nd driveway entrance
35.	Terrace Drive/East	50' n/o Covina Boulevard; east and west side
36.	Via Verde	North side; 620' w/o Puente Street to 200' e/o Puente Street
37.	Via Verde	S/o Puente Street – Kindercare; west side only
38.	Walnut Avenue	Flagstaff Street – Allen Avenue; east side only
39.	Walnut Avenue	West side, double arrow 18' south of driveway at 251 and at existing 2-hr sign (left arrow)
40.	San Dimas Avenue	West side from Bonita Ave. to Commercial. East side from Arrow Hwy to Bonita Ave.
41.	San Dimas Avenue	Allen Avenue to Gladstone Street, both sides

D. The following streets shall be posted "**NO STOPPING ANY TIME – TOW AWAY**"

	STREET	LIMITS
1.	Bonita Avenue	South side; Iglesia – 350' w/o Walnut Avenue
2.	San Dimas Avenue	Via Vaquero – 210 Freeway
3.	San Dimas Canyon Road	Canyon Hill Road – Caballo Ranch Road

E. The following streets shall be posted with the following **TIME LIMIT** or **PARKING RESTRICTIONS**:

	STREET	LIMITS
1.	Allen Avenue	"No Parking 7:30 A.M. to 3:30 P.M. on School Days"

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new (2009) installations in **bold** font

2. Amelia Avenue	West side; @ Shull School, South driveway – 200' south "No Parking 7:30 A.M. to 8:30 A.M. and 1:30 P.M. to 3:30 P.M. During School Days"
3. Bonita Avenue	North side; San Dimas Avenue – Iglesia Avenue, "1-Hour Parking, 7:00 A.M to 6:00 P.M."
4. Calaveras Rd.	Entrance sign: "No Parking Except on Calaveras Road, Parking Subject to City Overnight Restrictions"
5. Cannon Avenue	Entrance sign: "No Parking Any Time on Cannon Avenue, Community Streets"
6. Covina Boulevard	Lone Hill Avenue - 1200' easterly, "No Parking 7:00 A.M. to 3:00 P.M. School Days"
7. Covina Boulevard	@ San Dimas High School; East driveway – Freeway onramp "No Parking 7:00 A.M. to 8:00 A.M. and 2:00 P.M. to 3:00 P.M. School Days"
8. Eucla Avenue	**R/R Crossing to Alley north of 2nd Street, east side– "2-hour parking"**
9. Eucla Avenue	**In front of 205 and 209, west side- "2-hour parking"**
10. Exchange Place	East side; "20-Minute Parking"
11. Foothill Blvd. Frontage	Birchnell Avenue – 100' west
12. Gladstone Street	North side; 170' e/o Lone Hill Avenue - 630' e/o Lone Hill Avenue, "1 Hour Parking 7:00 A.M. to 6:00 P.M. except Saturdays, Sundays and Holidays"
13. Juanita Avenue	North side; Walnut – first driveway "No Parking 7:30 A.M. to 3:30 P.M. School Days"
14. Lone Hill Avenue	East side; North driveway – 260' south "No Parking 8:00 A.M. to 9:00 A.M. and 3:00 P.M. to 4:00 P.M. School Days"
15. Lone Hill Avenue	East side; South driveway – Cypress Street "No Parking 8:00 A.M. to 9:00 A.M. and 3:00 P.M. to 4:00 P.M., Buses Exempt School Days"
16. Monte Vista Avenue	East side: First Street – 200' south, "1 Hour Parking 9:00 A.M. to 6:00 P.M. except Sunday"
17. Monte Vista Avenue Parking"	East side; Bonita Avenue – 300' north "30 Minute
18. Monte Vista Avenue 9:00 A.M. to 6:00 P.M."	West side: Bonita Ave. – 300' north, "1 Hour Parking
19. Monte Vista Avenue	Fifth Street to Gladstone Street, east side – "No Parking Any Time – Tow Away"
20. Paseo Victoria	Entrance Sign: "No Parking on Paseo Victoria Monday thru Friday 8:00 A.M. to 10:00 A.M. Except Holidays"
21. Via Verde Avenue	Covina Hills Road – s/o Camino Del Sur; east side only. "No Parking 8:00 A.M. to 10:00 A.M. Monday thru Friday".
22. Walnut Avenue	West side: Juanita-Fifth, "No Parking During School Hours"

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new (2009) installations in **bold** font

23. Walnut Avenue	West side: AT&SF – 280' north, "2-Hour Parking 8:00 A.M. to 4:00 P.M., Monday thru Friday"
24. Walnut Avenue	East side; Juanita Avenue to Fifth Street "No Parking 7:30 A.M. to 3:30 P.M. School Days"
25. Walnut Avenue	S/o Foothill Boulevard – Baseline Road east & west side of street "2 Hour Parking 9:00 A.M. to 3:00 P.M. Monday thru Friday"
26. Walnut Avenue	N/o Cannon Avenue - Harwood Court west side only; "No Parking Any Time – Tow Away"
27. Walnut Avenue	Cannon Avenue to Puddingstone Drive, both sides – "No Parking Any Time – Tow Away"

F. All signs and markings regulating parking and stopping which exist in the City on the date of adoption of this resolution which were erected and placed by the officers and officials of the City, are declared to be the official traffic signs and regulations of the City and all matters pertaining thereto are ratified and confirmed by the City Council.

SECTION 2. The Director of Public Works of the City of San Dimas is hereby directed to post said streets with signs as indicated giving notice thereof that no person shall stop, stand, or park any vehicle contrary to said signs.

SECTION 3. This resolution supersedes Resolution Nos. 95-02, 06-09, 08-64 and 09-02.

APPROVED AND ADOPTED this _____ of _____, 2009.

_____

Curtis W. Morris
Mayor of the City of San Dimas

kp/01-10-01

*indicates the full street including both sides of the street
new (2009) installations in **bold** font

MINUTES
REGULAR CITY COUNCIL
TUESDAY, DECEMBER 8, 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
Planning Intern Michael Concepcion

1. CALL TO ORDER AND FLAG SALUTE

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

2. ANNOUNCEMENTS

a. Santa's Hay Ride to be held on Friday, December 18, 2009, at Horsethief Canyon Park, from 5:00-7:00 p.m.

Director of Parks and Recreation Bruns announced Santa's Third Annual Hay Ride to be held on Friday, December 18, 2009, at Horsethief Canyon Park, from 5:00-7:00 p.m. featuring the hay ride and pictures with Santa, along with lots of food and entertainment. Director Bruns said the cost for the hay ride is $4.00 per person and is limited to 150 participants. She reminded participants to dress warmly during the cool weather. For additional information, contact the Parks and Recreation Department at (909) 394-6230.

In response to Mayor Morris, Ms. Bruns highlighted activities of and reported that the Holiday Fest was a huge success.

Director Bruns announced that 2010 is the City's 50th Anniversary and staff will be celebrating many activities and events throughout the year. She said recently staff kicked off the Street Banner Sponsorship campaign and street banners are currently available for sponsorship at a fee of $225, that allows names to be placed on banners to be hung on Bonita Avenue, Arrow Highway, or Via Verde Avenue throughout 2010. Sponsors who get their applications in early will be included in the first round of banners to be hung by mid-January for the entire year. Sponsor applications will be reviewed once monthly and banners will be hung once a month.

In response to Council, Director Bruns said banners will be randomly hung first on Bonita Avenue and at the end of the 2010, banners will be removed and distributed to sponsors.

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

Pui-Ching Ho, Library Manager, San Dimas Library, invited pre-school age children to sing along with two Special Guests on Friday, December 11th. She announced various activities offered at the Library featuring: free Basket Weaving Workshop on December 12th (limited to 25 participants); Teen Book Club meeting on December 15th. For more information, call the Library at (909) 599-6738 or access their website www.co.la.publib.org. She also invited innovative and energetic teens, grades 6-12 to come to the Teen Advisory Committee on December 19 to help recommend purchases and promote Library programs and services. She said the Book Party meets on January 4, 2010 and the Book for January is Lying Awake, available at the Library. Ms. Ho announced that the Library will close at 5:00 p.m. on December 24 and December 31, and will be closed December 25 and January 1 for the Christmas and New Years holidays. She wished everyone the very best during the holiday season.

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) **Susan Crawford** submitted a pamphlet and a check for the sponsorship banner to Director Bruns, and asked if the application form was online.

Director Bruns said the form can be found at the City's website by clicking on the 50th Anniversary icon.

2) **Carol Hockenbery**, Cienega Valley Estates, 1245 W. Cienega Avenue, thanked Mayor Morris and City Manager Michaelis for their efforts working with Park Owners on the Accord. She said the Accord is very important to the community as evidenced by the turnout at the meeting. She suggested the City Council strongly urge Park owners to open dialog with representatives of the five Parks in San Dimas regarding changes that might need to be made due to the economic climate. She added that although Park owners may have a legal right to raise the base rent; it could be equivalent to 75% of homeowners' retirement or social security funds which only leaves 25% for other expenses.

Mayor Morris stated that review of the Accord is on the agenda and citizens will also have an opportunity to comment at that time.

3) **Mayor Morris** mentioned that not only the agenda but staff reports as well are now posted on the City's website on the Friday preceding the Tuesday's meeting.

4) **Ted Powl**, President/CEO, Chamber of Commerce, said the Mayor will be giving the State of the City address on January 13, 2010, at an evening event at San Dimas Canyon Clubhouse. Tickets are $50 and include a wonderful dinner, mementos and valet parking. He said invitations will be sent out later in the week and encouraged early reservations as seating is limited to 160 persons. For additional information, contact the Chamber of Commerce at (909) 592-3818.

5) **Aknem Jake,** Lone Hill Middle School, reviewed the academic and athletic activities at Lone Hill Middle School. He said the sanctioned event for the 50th Anniversary is San Dimas Community Night Out and invited the Council and community to join them on March 5, 2010 to watch Ontario Reign play. For additional information, contact the ASB Director or Clerk at (909) 971-8270, Ext. 7111.

6) **Steven Rodriguez**, ASB Executive Vice President, San Dimas High School, highlighted the academic and athletic activities and said for the first time, the High School Football Team will play in the CIF finals against Monrovia at 7:00 p.m. on December 12th, at Citrus College. He also stated that several football players from CIF Finalist Team received letters in all League academics for being top scholars and athletes of the League. He reported that Kayla Noye received a full scholarship for Portland State University for academic achievements and her softball skills.

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.)

It was moved by Councilmember Ebiner, seconded by Councilmember Templeman, 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) Approving Warrant Register for November and December 2009.
RESOLUTION NO. 09-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2009.

b. Approval of minutes for the regular City Council meeting of November 24, 2009 and City Council Special meeting of November 10, 2009.

c. Rejection of claim for damages from Southern California Edison.

END OF CONSENT CALENDAR

5. ORDINANCES

a. Proposed Code Amendments for Sanitary Sewers and Industrial Wastes.

ORDINANCE NO. 1192, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING BY REFERENCE PURSUANT TO THE PROVISIONS OF SECTION 50022.2 OF THE CALIFORNIA GOVERNMENT CODE, LOS ANGELES COUNTY SANITARY SEWERS AND INDUSTRIAL WASTES ORDINANCE AS EFFECTIVE THROUGH JUNE 30, 2009 AND AMENDING THE SAN DIMAS MUNICIPAL CODE. **FIRST READING AND INTRODUCTION**

Director of Public Works Patel reported that the County of Los Angeles conducts industrial waste inspection and plan review activities for the City and charges individual contractors and businesses for services based on the City's fee structure. The proposed amendment will increase the City fees to match the current fees charged by the County; allow for annual review of fees based on CPI; provide for recovery of 15% administrative fees associated with the Ordinance assessment in addition to the current County fee; and incorporate minor adjustments to clarify terminology. Staff recommends introduction of Ordinance No. 1192.

In response to Council, City Attorney Brown replied that when the entire County code is adopted by reference, Statue provides a procedure that allows us to introduce the Ordinance, set the public hearing, provide notice twice in publications, conduct the public hearing, and adopt the Ordinance.

Mayor Morris suggested staff review the contract to ensure the County assumes liability in the event of errors, or have the City contribute to the Liability Trust Fund for coverage.

After the title was read, it was moved by Councilmember Templeman, seconded by Mayor Pro Tem Bertone, to waive further reading and introduce **ORDINANCE NO. 1192,** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING BY REFERENCE PURSUANT TO THE PROVISIONS OF SECTION 50022.2 OF THE CALIFORNIA GOVERNMENT CODE, LOS ANGELES COUNTY SANITARY SEWERS AND INDUSTRIAL WASTES ORDINANCE AS EFFECTIVE THROUGH JUNE 30, 2009 AND AMENDING THE SAN DIMAS MUNICIPAL CODE. The motion carried unanimously.

Mayor Morris stated this item has been set for public hearing on Tuesday, January 12, 2010.

6. PLANNING/DEVELOPMENT SERVICES

a. Mills Act Contract Consideration - 511 North Belleview Avenue:

RESOLUTION NO. 09-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE ATTACHED HISTORIC PROPERTY PRESERVATION AGREEMENT, PURSUANT TO THE MILLS ACT, FOR THE SINGLE FAMILY RESIDENCE AT 511 NORTH BELLEVIEW AVENUE (APN: 8387-005-040).

Councilmember Ebiner excused himself from discussion on this item as he lives within 500 feet of the subject property.

Planning Intern Concepcion explained the Mills Act, and reported that the property owners at 511 North Belleview Avenue requested to enter into a Mills Act Contract with the City. Staff recommends adoption of Resolution No. 09-53 authorizing staff to enter into a Mills Act Contract with the property owners in exchange for the preservation and restoration of the existing historic residence.

Mayor Morris invited the applicant to present their request.

Janna Bristing, 511 Belleview Avenue, said she and her husband agree with the staff report, with the exception of the removal of the porch enclosure as it is the only closet in the entire home. She asked if a compromise can be considered and she distributed pictures of Craftsman Bungalows with dual gables that illustrate the front of the house enclosed with a smaller dual gabled porch.

Mayor Pro Tem Bertone said he would like to see this item approved allowing the closet to remain. He said in meeting with City Attorney Brown and Assistant City Manager Stevens, it was stated that the City Council has the authority to approve this item keeping the closet intact.

Mayor Morris stated that the Mills Act's stringent requirements may not permit the porch enclosure and he expressed concern that keeping the enclosure may disqualify them under the Mills Act.

In response to Councilmember Badar, Mrs. Bristing replied they do not have the capital to remove the porch enclosure, update wiring, and construct additional closets in the rear of the building.

In response to Councilmember Templeman, Mr. Stevens said nothing in the Secretary of Interior's guidelines state that the porch cannot be enclosed or partially enclosed and it would be Council's decision to determine that alteration of the porch was consistent with the Secretary of Interior's Guidelines for Rehabilitation of Historic Structures. However, it is staff's judgment, based upon the Town Core Guidelines and staff's general understanding of Craftsman Bungalow designs that the porch enclosure does not meet those requirements. He asked Intern Concepcion if he had an opportunity to evaluate the issue of a partial enclosure with the applicant.

Planning Intern Concepcion said extensive discussion was held with the applicants and an alternative option was suggested to consider replacing the existing vertical board and batten siding with horizontal siding to make it more compliant with the Town Core guidelines.

Mr. Stevens recommended continuing this item to January 12, 2010 to work with the applicant on a design option that staff can support.

Councilmember Badar said if this item is continued, he would like the City Attorney's advice on whether or not the City Council has the authority to rewrite the Mills Act by adding the condition to permit the porch enclosure.

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Bertone, to postpone this item to work with the family on an acceptable design. The motion carried 4.0.1; Councilmember Ebiner abstained.

Mayor Morris said the purpose of the Mills Act is to provide incentive to property owners to rehabilitate, maintain, and restore their historic property and in exchange, a reduction in property taxes is granted for a period of ten years. He stated he would have to be convinced that the spirit of the Mills Act is being met by allowing the modifications to the front porch to remain since they would not be currently permitted. He said another issue worth considering would be to start the tax reduction process in the future when the property qualifies.

Mayor Morris said the matter has been continued to January 12, 2010, and the various alternatives will be covered in the staff report.

7. OTHER BUSINESS

a. Approve a renewal of the San Dimas Mobile Home Accord for an additional 5 year term starting January 1, 2010.

City Manager Michaelis explained the provisions of the current Accord and said the Accord expires January 1, 2010. He said the provisions function well, however, with economic challenges experienced within the last few years, residents in one community have expressed concern with a recent space rent increase. Mr. Michaelis said staff met with interested residents on Thursday, December 3rd, to explain provisions of the Accord and listen to concerns. He said majority residents concluded that the Accord provisions allowed flexibility for owners to consider rent adjustments and new buyer/resident market space rents, and voted in favor of extending the Accord. Staff recommends renewal of the Accord for an additional five years beginning January 1, 2010.

In response to Carol Hockenbery's earlier comments, Mr. Michaelis mentioned that the current Accord does not prohibit discussion between a resident and the Park owners.

In response to Councilmember Ebiner, City Manager Michaelis replied that the homeowners do not sign the Accord, and, in order to be effective in all five mobile home communities, all Park owners need to sign the Accord.

Mayor Morris invited audience members to address the City Council.

Carol Hockenbery said when potential buyers hear that Cienega Valley raised the base rent by 7%, they withdraw their interest. She mentioned that Alan Alt suggested having a cap on the base rent and she would like to know if that can happen. She asked if the four other Mobile Home Parks had frozen the space rent for one year due to the economic conditions, and is there the possibility of freezing the space rent at Cienega Valley.

Mayor Morris said that in the past, Cities were able to control negotiations and the amount of re-pricing on the sale of a unit. However, the 9th Circuit Court has overturned rent control ordinances that regulated limitations on rent on property sold. He said the Accord does not get reviewed in the same way because it is an agreement signed by Park Owners who agree to the terms. He added that, with the exception of Cienega Valley, the Park Owners did not impose an increase this past year.

In response to Mayor Pro Tem Bertone, Ms. Hockenberry said she is in favor of approving the Accord. She just feels there needs to be discussion between the owners and residents on something that is appropriate.

Councilmember Templeman suggested building trust and communications with the Park Owners over the course of time and perhaps residents can get better results by 2014.

It was moved by Councilmember Ebiner, seconded by Councilmember Badar, to renew the San Dimas Mobile Home Accord for an additional 5 year term starting January 1, 2010 through December 31, 2014. The motion carried unanimously.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 8:20 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:21 p.m..

9. MEETING OF SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

Mayor Morris recessed the regular meeting at 8:21 p.m. to convene a meeting of the San Dimas Public Facilities Financing Corporation Board of Directors. The regular meeting reconvened at 8:24 p.m..

10. MEETING OF SAN DIMAS HOUSING AUTHORITY CORPORATION

Mayor Morris recessed the regular meeting at 8:24 p.m. to convene a meeting of the San Dimas Housing Authority Corporation Board of Directors. The regular meeting reconvened at 8:32 p.m..

11. 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

Assistant City Manager Duran reported that Waste Management has withdrawn their request for a rate increase. He said the increase was based on three weighted components in the formula contained within the Franchise Agreement. At the last City Council meeting, a resident raised concerns regarding the disposal component and after investigation, it was determined that the Franchise Agreement does not reference Puente Hills as the benchmark for calculating the disposal formula. However, the Agreement specifies that charges based upon the disposal facility utilized by the contractor should be factored into the formula.

c. City Attorney

There were no comments.

d. Members of the City Council

1) Appoint Councilmember Jeffrey Templeman to represent City of San Dimas on San Gabriel Valley Mosquito & Vector Control District Board of Trustees.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar, to reappoint Councilmember Jeffrey Templeman as the City of San Dimas representative on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees. The motion carried unanimously.

2) Reappointment of Public Member to the Development Plan Review Board

It was moved by Councilmember Badar, seconded by Councilmember Ebiner, to reappoint John Sorcinelli as the public member to the Development Plan Review Board for 2010, for a two-year term through December 31, 2012. The motion carried unanimously.

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

No one attended a meeting at the expense of the Local Agency.

4) Individual members' comments and updates.

1) At the request of Councilmember Templeman, City Manager Michaelis announced the hours of operation for city hall during the weeks of Christmas and New Years. He said city hall will be open Monday through Wednesday, from 7:30 a.m. to 5:30 p.m. and will close Thursday and Friday, December 24, 25, 31, 2009 and January 1, 2010.

2) Councilmember Templeman wished everyone a very Merry Christmas.

3) Councilmember Ebiner said he appreciates the good relationship with Waste Management. He summarized that a citizen came forward with a concern and the City Council continued the item to allow review by staff; and Waste Management made the decision to withdraw the rate increase. He, too, wished everyone a Merry Christmas and Happy New Year.

4) Councilmember Badar extended Happy Holidays and reminded everyone to support San Dimas High School's CIF Championship at Citrus College on Saturday.

5) Mayor Pro Tem Bertone thanked Mr. Ted Powl and Ms. Margie Green for organizing the Tree Lighting Ceremony. He also thanked the Chamber and the City for allowing the sale of Santa Hats and Reindeer Antlers, and said over $500 was raised to benefit Meals on Wheels. He extended Happy Holidays to everyone.

6) Mayor Morris said the San Dimas Community Church distributes food to those in need and if anyone would like to contribute, the Feed Store is conducting the food drive collection. He said Mr. Powl has reported that a lot of people are experiencing difficulties this year.

Councilmember Badar said in addition to canned goods, jackets and coats are being collected as well.

7) Mayor Morris wished everyone Happy Holidays and said there is one more opportunity available to viewers. He and City Manager Michaelis will be answering questions on ***Ask the Mayor*** TV show on Thursday, December 12, from 7:00 to 8:00 p.m.

12. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:45 p.m. The City Council will conduct their next meeting on January 12, 2010, 7:00 p.m.

Respectfully submitted,

_____

Ina Rios, CMC, City Clerk

Agenda Item Staff Report

TO: Honorable Mayor and City Council Members
For the Meeting of January 12, 2010

FROM: Krishna Patel, Director of Public Works

SUBJECT: **Approval of Stop Sign Installation at the Following Intersections:**
I) 4-way stop sign at 2nd Street/ Iglesia Street
II) One-way stop sign at Exchange Place/ Alley

SUMMARY

A formal Council approval is being requested for the Traffic Safety Committee's recommendation for the following:

I) To install a 4-way stop sign at 2nd Street/Iglesia Street for pedestrian safety because of increase in public events at the Civic Center Park and the weekday Farmer's Market and Music in the Park.

II) Installed one-way northbound stop sign at Exchange Place/ Alley due to potential of a head on collision and restricted visibility after completion of all the reconstruction of the 1st Street/ Exchange Place parking lot at rear of Bank of America.

BACKGROUND

I) 4-way stop sign at 2nd Street/ Iglesia Street

On November 18th, 2009, the Traffic Safety Committee reviewed a request to consider installing a temporary speed hump or make the intersection a 4-way stop with painted crosswalks. As it was felt a stop here would reduce the detoured speeding traffic due to the regularly occurring Farmer's Market and Music in the Park nights and improve pedestrian safety.

The committee directed the Traffic Engineer to provide a report on intersection safety due to increased special public events being held at the Civic Center Park and any other extenuating circumstances. As in 2003, a 4-way stop was considered but at that time the intersection did not meet any of the state stop warrants, and it is unlikely that it would meet the traffic volume warrant again. The Traffic Engineer was to provide his findings at the December 16th meeting.

II) 1-way stop sign at Exchange Place/ Alley

With the completion of the reconstruction of 1st Street and Exchange Place parking lot in Spring 2009 where part of the reconstruction included the widening of the drive aisle and the re-orientation of the parking stalls north of Exchange Place, it came to staff's attention that vehicles were driving south on Exchange Place and then west into the alley. This occurred even with no-entry signage for southbound traffic towards Exchange Place requiring vehicles to make a left turn to exit the parking lot. With Exchange Place restricted to one-way for northbound traffic, there was a potential for a head-on collision for illegally traveling southbound vehicles with northbound traffic. The intersection of Exchange Place and the alley visibility was also compromised by the rear location of the Shoemaker's building (151 Bonita Avenue).

Following review of the Traffic Engineer's Engineering report where findings substantiated staff's concerns, in October 2009 the Traffic Safety Committee-recommended stop sign was installed. As the

4C

stop sign is already installed, staff would like Council's acceptance and approval of the stop sign installed at Exchange Place and the public alley intersection as part of the record.

DISCUSSION

I) 4-way stop sign at 2nd Street/ Iglesia Street

At the December 16, 2009 Traffic Safety Committee meeting, the committee reviewed the Traffic Engineer Report (Attachment A) that recommended installation of a 4-way stop due to the intersection meeting certain extenuating guidelines of the 2006 California Manual on Uniform Traffic Control Devices (MUTCD). Summarized below are the four primary reasons of consideration for the installation of the stop sign at 2nd Street and Iglesia:

a. Fifteen yearly events occur in the vicinity of the Civic Center. Some of these, such as Movies/Concerts in the Park and Farmer's Market occur for several weeks. Others such as the San Dimas Stage Race, Holiday Fest, Halloween festivities, and Western Days bring in large amounts of visitors from outside the area.
b. The relocation of Farmer's Market to its location on Bonita Avenue causes more drivers use Iglesia and Second Street as routes to bypass the market area when in operation.
c. Observed driver behavior reveals that even with "Cross Traffic Does Not Stop" signs in place, some north-south drivers appear to assume that east-west vehicles are preparing to stop when they slow down for the dip on 2nd St. While there are no reports of this causing accidents, the potential is real.
d. In 2006 the California Manual on Uniform Traffic Control Devices (MUTCD) changed guidelines for multi-way stop control to include the need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes and, an intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

RECOMMENDATION

Staff requests that City Council consider and approve the following Traffic Safety Committee recommendations:

I) To install a 4-way stop sign at 2nd Street/Iglesia Street for pedestrian safety because of increase in public events at the Civic Center Park and the weekday Farmer's Market and Music in the Park.

II) Accept a one-way northbound stop sign at Exchange Place/ Alley due to potential of a head on collision and restricted visibility after completion of all the reconstruction of the 1st Street/ Exchange Place parking lot at rear of Bank of America.

Attachment A: Traffic Engineer's Report

cc. Blaine Michaelis

kp/lm/01-10-03

CITY OF SAN DIMAS

TRAFFIC ENGINEERING REPORT

ALL-WAY STOP SIGN CONTROL
IGLESIA AVENUE AT SECOND STREET

December 11, 2009

REQUEST

This is a request to establish all-way stop control at the subject intersection by installing stop signs on Second Street. All-way stop control was considered in 2003 but not implemented because conditions did not satisfy any of the criteria at that time. Current conditions and changes in the criteria prompted reconsideration of all-way stop control.

EXISTING CONDITIONS

The intersection is four-legged with northbound and southbound traffic controlled by stop signs. "Cross Traffic Does Not Stop" signs are located below the stop signs. The speed limit on both streets is 25 miles per hour. There are single-family residences on all corners except the southeast, which is occupied by Civic Center Park. There is a north-south cross-gutter which forms a dip on Second Street at the east side of the intersection.

ANALYSIS

Since the previous study, the intersection is subject to higher traffic impacts more frequently due to the following factors that affect traffic volumes and safety:

Increased Frequency of Events at the Civic Center and Civic Center Park – Activities now include the following events:

San Dimas 5K Run	Day of Prayer	San Dimas Stage Race
Movies in the Park	Holiday Fest	Summer Recreation Classes & Camps
Earth Day	Western Days	Concerts in the Park
Farmer's Market	Family Festival	Recreation Spring Show
Homecoming Parade	Halloween	City Birthday Celebration

These events generate relatively high volumes of vehicular and pedestrian traffic and vehicle parking. The parked vehicles limit sight distance for drivers approaching the intersection.

Relocation of Farmers Market – The Market was relocated on Bonita Avenue from west of San Dimas Avenue to the area between Iglesia Street and Walnut Avenue. This resulted in drivers using Iglesia Avenue and Second Street as routes to bypass the Market area when it is in operation.

Installation of Traffic Signal at Bonita Avenue and Iglesia Street – The signal makes it easier to cross Bonita Avenue, therefore, it is likely that residents living north of Bonita Avenue use Iglesia Street in route to and from the shopping center on the south side of Bonita.

Observed Driver Behavior – Even though "Cross Traffic Does Not Stop" signs are in place, observation revealed that some north-south drivers appear to assume that east-west vehicles are preparing to stop when they slow for the dip on Second Street. While there are no reports to indicate this has caused accidents, the potential is real.

Guidelines for Multi-way Stop Control - In 2006, the California Manual on Uniform Traffic Control Devices (MUTCD) was adopted as the official guideline for the use of traffic control devices in the State. Changes in the guidelines for use of multi-way stop control include the following:

> The requirement for total intersection volume to average 500 vehicles per hour or more for eight hours per day was deleted. It was replaced with a requirement for the major street volume to average 300 vehicles per hour or more for eight hours per day.

This change does not result in satisfaction of the guideline requirements at this location as the current volumes are still below the thresholds.

Other criteria was added which is applicable to the Iglesia Avenue/Second Street intersection including:

- The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes.

- An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

CONCLUSION

As noted above, there are fifteen types of events that generate pedestrian/vehicle conflicts at this intersection. Some of the events such as Concerts in the Park occur several times a year. With the closure of Bonita Avenue between Iglesia Avenue and Walnut Avenue for the Farmers Market, drivers use Second Street and Iglesia Avenue as alternate routes, thus generating conflicting traffic movements at the Iglesia/Second intersection.

This location is an intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve the traffic operational characteristics of the intersection.

Based on these factors, it is concluded that the MUTCD guidelines for use of multi-way stop control are satisfied.

RECOMMENDATION

It is recommended that stop signs be installed on Second Street for eastbound and westbound traffic.

Warren C. Siecke

Warren C. Siecke
Traffic Engineer

San dimas\stop sign Iglesia 2nd 2009 rev

Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of January 12, 2010

From: Krishna Patel, Director of Public Works

Subject: **Approval and Adoption of Ordinance No: 1192 Amending Chapter 14.08 of the San Dimas Municipal Code to add new sections regarding fees.**

Summary

At its December 8th meeting, Staff introduced Ordinance No: 1192 amending Chapter 14.08 of the San Dimas Municipal Code to add new sections regarding fees and to bring the ordinance up to date with the County's 2002 amendments.

BACKGROUND

The County conducts industrial waste inspection and plan review activities for the City and then charges individual contractors and businesses for inspection services based on the City's fee structure for such services. The purpose of this amendment is to properly recoup the costs for the services provided. In 1991, the Council adopted Ordinance No. 953 which incorporated updates to LA County Title 20, regarding sanitary sewers and industrial waste (County Ordinance 89-0101).

The adoption of Ordinance No. 953 incorporated all the increased County fees relative to industrial waste services provided by the County to the City, which also included a number of technical changes in conformance with U.S. Environmental Protection Agency requirements. However, in 2002, the County further updated Title 20 to include an automatic annual review of fees, calculated based on the previous year's Consumer Price Index (CPI) increasing charges accordingly.

The County contracts with 37 cities for inspection and plan review of which five cities match the current County fees and sixteen cities (including San Dimas) charge based on the 1989 ordinance. Eight cities have fees which are more than the County's fees (ranging from 5-20%), allowing for these cities to ensure there is enough funding to pay for the program, answer questions from constituents (and businesses) and be able to process the billing and invoices for County time (administrative cost). It also pays for any violations which may occur.

The City's proposed ordinance amendment will bring the City fees up to match the current fees charged by the County, allow for annual review of fees based on the CPI, provide for recovery of administrative fees associated with the Ordinance by assessment of a 15% fee in addition to the current County fee, and incorporate some minor adjustments to clarify terminology.

DISCUSSION

Also at the December 8th Council meeting, Mayor Morris expressed concerns regarding the extent of the City's and County's liabilities in the event of errors or oversights caused by the County's services for permitting and inspection of sewers. In addressing the Mayor's concerns and reviewing the August 1960 Agreement that renews annually, for clarity and Council's information, Title 20 of the County's ordinance is primarily divided into two sections that deal with:

I) Sanitary Sewers
II) Industrial Waste

I) Sanitary Sewer- Maintenance and Liabilities

This section contains essentially the sanitary sewer standards for design, construction, fees, and maintenance responsibilities of the main line sewer and laterals. For San Dimas, the Los Angeles County consolidated Sewer Maintenance District (SMD) is responsible for maintaining and repairing the City sewers. The City has approximately 105 miles of sewers and pump stations. Approximately 95% of the City's sewers are annexed into the District with the City having an agreement for the County to maintain the remaining sewers on an on-call basis. Based on the agreement with SMD, the City is responsible for meeting the following:

1. Costs of maintenance of sewers not annexed into the Sewer Maintenance District

The City has a service work order with the County for the SMD to service the sewers that are not yet accepted into the District. The City would be responsible for the cost of any cleaning or repairs on these lines including liability. Staff is working with the County to transfer these sewers into the SMD. Unfortunately, many of these lines need repair prior to acceptance by the County and are being assessed as to the cost effectiveness of transfer. For these lines the City is responsible for damages sustained as a result of overflows.

2. Capacity Assurance and Enhancement

The City is responsible for review of new developments to assess the impact on the sewer system. For the most part, the City requires developers to be financially responsible for mitigating their development's impact on the system. Also involved is the periodic update of the City's Master Sewer Plan, which is currently underway.

II) Industrial Waste- Maintenance and Liabilities

When a new business comes into the City, or an existing business is planning to change operations, part of the permit process is an Industrial Waste review. Depending on the type of use, and Industrial Waste Permit from the County may be required. Businesses such as restaurants, production facilities or manufacturing must show how their waste is going to be disposed of, and controls that will be put in place so the operation does not impact the sanitary sewers. Installations such as grease interceptors, treatment devices, and sampling locations often are required following review by the County Industrial Waste Department.

In regards to facilities that need Industrial Waste permits, the business or property owners are responsible for any damages sustained as a result of their facilities lack of maintenance. In regards to legal liability of the County services and according to Article 6 of the City's agreement with the County for Industrial Waste services. According to Article 6 of the City's agreement with the County for Industrial Waste services (dated August 16th, 1960), the County shall not be liable for intentional or negligent acts resulting in industrial waste violations and the City shall hold the County harmless from all claims resulting from damages. In discussions with County staff, there have been no

lawsuits resultant of Industrial Waste violations between any contracting City and the County in the history of the program.

RECOMMENDATION

On December 8, 2009, Ordinance No: 1192, amending Chapter 14.08 of the San Dimas Municipal Code was introduced to Council.

The County's fee structure is set up to allow for the necessary number of inspections based on the intensity of use. The City assists the County in follow up with violating businesses, participating in field visits and helping to ensure compliance.

Staff recommends that Council by minute resolution consider approval and adoption of the attached Ordinance to adopt by reference the Los Angeles County Sanitary Sewers and Industrial Wastes Ordinance and amending the San Dimas Municipal Code.

Attachments:
Ordinance No. 1192,
Proposed Fees

kp 01-10-05

City of San Dimas Industrial Waste Fees
Effective January 12, 2010*

SECTION	FEE	SECTION	FEE
IW Inspection (I12 A)	$189		
IW Inspection (I06 B)	$373		
IW Inspection (I04 C)	$559		
IW Inspection (I03 D)	$745		
IW Inspection (I02 E)	$1,118		
IW Inspection (I01 M)	$2,230		
IW Inspection, RDS (D X)	$283		
Permit App, New (A01-06 SEWER)	$362	Permit App, Revision (M01-06 SEWER)	$235
Permit App, New (A07-12 ONSITE)	$561	Permit App, Revision (M07-12 ONSITE)	$339
Permit App, New (A13-18 OFFSITE)	$531	Permit App, Revision (M13-18 OFFSITE)	$321
Plan Review, New, Sewer (P01 1)	$539	Plan Review, Rev, Sewer (R01 1)	$426
Plan Review, New, Sewer (P02 2)	$680	Plan Review, Rev, Sewer (R02 2)	$522
Plan Review, New, Sewer (P03 3)	$852	Plan Review, Rev, Sewer (R03 3)	$657
Plan Review, New, Sewer (P04 4)	$938	Plan Review, Rev, Sewer (R04 4)	$729
Plan Review, New, Sewer (P05 5)	$1,374	Plan Review, Rev, Sewer (R05 5)	$1,059
Plan Review, New, Sewer (P06 6)	$1,762	Plan Review, Rev, Sewer (R06 6)	$1,356
Plan Review, New, Onsite (P07 1)	$736	Plan Review, Rev, Onsite (R07 1)	$570
Plan Review, New, Onsite (P08 2)	$920	Plan Review, Rev, Onsite (R08 2)	$707
Plan Review, New, Onsite (P09 3)	$1,175	Plan Review, Rev, Onsite (R09 3)	$899
Plan Review, New, Onsite (P10 4)	$1,302	Plan Review, Rev, Onsite (R10 4)	$999
Plan Review, New, Onsite (P11 5)	$1,917	Plan Review, Rev, Onsite (R11 5)	$1,480
Plan Review, New, Onsite (P12 6)	$2,474	Plan Review, Rev, Onstie (R12 6)	$1,907
Plan Review, New, Offsite (P13 1)	$593	Plan Review, Rev, Offsite (R13 1)	$426
Plan Review, New, Offsite (P14 2)	$729	Plan Review, Rev, Offsite (R14 2)	$522
Plan Review, New, Offsite (P15 3)	$920	Plan Review, Rev, Offsite (R15 3)	$657
Plan Review, New, Offsite (P16 4)	$1,015	Plan Review, Rev, Offsite (R16 4)	$729
Plan Review, New, Offsite (P17 5)	$1,503	Plan Review, Rev, Offsite (R17 5)	$1,059
Plan Review, New, Offsite (P18 6)	$1,927	Plan Review, Rev, Offsite (R18 6)	$1,356
Closure Inspection (C01-C18 all)	$189		
Site Remediation/hr	$100		
Off-Hrs Inspection/hr	$161		
Inspection, Special	$283		
Additional Plan Review/hr	$100		
Wastewater Sampling	$283		

*The above fees include a fifteen percent (15%) fee in addition to the current County fee to defray the city's administrative and engineering costs.

*Fees shall be annually adjusted per Los Angeles County CPI.

ORDINANCE NO. 1192

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING BY REFERENCE PURSUANT TO THE PROVISIONS OF SECTION 50022.2 OF THE CALIFORNIA GOVERNMENT CODE, LOS ANGELES COUNTY SANITARY SEWERS AND INDUSTRIAL WASTE ORDINANCE AS EFFECTIVE THROUGH JUNE 30, 2009 AND AMENDING THE SAN DIMAS MUNICIPAL CODE

The City Council of the City of San Dimas does hereby ordain as follows:

Section 1. Title 14, Chapter 14.08, Section 14.08.010 of the San Dimas Municipal Code is hereby amended to read as follows:

A. Except as otherwise amended in this chapter and Chapter 14.12, Ordinance No. 89-0101 of the County, entitled "Los Angeles County Sanitary Sewers and Industrial Wastes Ordinance", which is published by the county, and as codified in Title 20, Division 2 of the Los Angeles County Code, as amended through June 30, 2009, is adopted as the San Dimas Sanitary Sewers and Industrial Waste Ordinance.

B. Three copies of the county Ordinance effective through June 20, 2009, are on deposit in the office of the City Clerk and shall be at all times maintained by the City Clerk for use and examination by the public.

C. References contained in this chapter to section numbers and amendments to the County Sanitary Sewer and Industrial Waste Ordinance are declared to be references to the section numbers contained in the Los Angeles County Code.

Section 2. Title 14, Chapter 14.08, Section 14.08.030 of the San Dimas Municipal Code is hereby amended by adding thereto a new Section G. to read as follows:

"G. The City engineer shall collect a surcharge of fifteen percent of all fees collected to defray the city's administrative and engineering costs.

SECTION 3. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of any competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council hereby declares that it would have passed this ordinance and each and every section, subsection, sentence, clause or phrase not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 4. Any violation of the provisions of this ordinance shall be subject to the following penalty as provided in Section 14.08.040:

> "Any person violating any provision of this chapter or any condition or limitation of any permit issued pursuant hereto is guilty of a misdemeanor and upon conviction is punishable by fine not exceeding one thousand dollars or by imprisonment for a period not exceeding six months, or by both such fine and imprisonment. Each day during which any violation of this chapter continues shall constitute a separate offense punishable as provided herein (Ord. 953 § 1 (part), 1991)."

SECTION 5. This Ordinance shall take effect thirty (30) days after its final passage, and within fifteen (15) days after its passage, the City Clerk shall cause it to be published in a local newspaper of general circulation hereby designated for that purpose.

Passed, approved and adopted this 12th day of January 2010.

MAYOR OF THE CITY OF SAN DIMAS:

_____

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

_____

Ina Rios, CMC, City Clerk

CITY OF SAN DIMAS
MINUTES
SAN DIMAS REDEVELOPMENT AGENCY MEETING
TUESDAY, DECEMBER 8, 2009
COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:
Chairman Curtis W. Morris
Vice Chairman Denis Bertone
Mr. Emmett G. Badar
Mr. John Ebiner
Mr. Jeffrey W. Templeman
Executive Director Blaine Michaelis
Agency Attorney Ken Brown
Secretary Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

CALL TO ORDER

Chairman Morris called the meeting to order at 8:20 p.m.

ORAL COMMUNICATIONS. *(This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)*

There were no comments.

APPROVAL OF MINUTES

It was moved by Mr. Bertone, seconded by Mr. Templeman, to approve the minutes of the November 24, 2009 meeting. The motion carried unanimously.

EXECUTIVE DIRECTOR

There were no comments.

MEMBERS OF THE AGENCY

There were no comments.

ADJOURNMENT

Chairman Morris adjourned the meeting at 8:21 p.m.

Respectfully submitted,

_____
Ina Rios, Secretary

6b

MEMORANDUM

TO: The Honorable Mayor
Members of the San Dimas Council

FROM: J. Kenneth Brown

DATE: January 8, 2010

RE: Waiver of Attorney Conflict of Interest

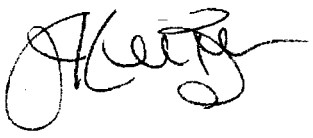
In conjunction with the Walker House construction, the City retained the law firm of Gibbs, Giden, Locher, Turner & Senet LLP ("Gibbs, Giden") to assist the City. That work has now been completed. At this time the City is in discussions with Silvia, the contractor and Vulcan, the asphalt supplier regarding open issues on the Foothill Boulevard improvement project. Earlier this week, I received a call from Steve Cuneo of the Gibbs, Giden firm telling me that his law firm represents Vulcan, and followed that up with a more in depth discussion with Bill Locher about the issues.

Because Gibbs, Giden had represented the City on the Walker House matter it would be necessary and under the legal cannons of ethics required, to obtain a waiver of the potential conflict of interest that might exist. The Walker House is separate and distinct from any of the issues involved in the Foothill Boulevard project and that Walker House representation has now been completed. I therefore do not see that there is a conflict of interest or the potential of a conflict of interest for Gibbs, Giden, and in particular Bill Locher, continuing to represent Vulcan in its discussions with the City.

I recommend that the City Council authorize Mr. Michaelis to execute a conflict of interest waiver letter in form approved by this office, permitting the law firm of Gibbs, Giden Locher, Turner & Senet LLP to represent Vulcan and participate in the discussions regarding a resolution of the Foothill Boulevard construction improvement project.

If you have any questions regarding this I would be pleased to review them with you either prior to or during the City Council meeting.

Respectfully submitted.



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