



MINUTES
REGULAR CITY COUNCIL
TUESDAY, FEBRUARY 9, 2010, 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 Ebner
Councilmember Jeff Templeman

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

1. CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:01 p.m. and led the flag salute.

2. RECOGNITIONS

- Recognize Alan Nash for his efforts on the annual Car Show and Toy Drive.

Captain Hartshorne, San Dimas Sheriff's Station, presented to **Alan Nash** a Photo Album in recognition of his tremendous efforts on the annual Car Show and Toy Drive for disadvantaged children.

Alan Nash expressed his appreciation for the recognition and said the success of the fundraiser is the result of community members working together.

Mayor Morris said fundraisers cannot happen without Champions and Mr. Nash is well deserving of the recognition for his efforts.

3. ANNOUNCEMENTS

- a. 50th Anniversary Flashbacks

Susan Davis, Archivist, San Dimas Historical Society, reported that in 1961 a community wide Tree Planting Day was set for San Dimas at Puddingstone Lake; Also in 1961 plans were presented for the new Puddingstone Shopping Center on 12 acres on the southeast corner of San Dimas Avenue/Bonita Avenue. In 1962 the Bonita Board of Education approved a site plan for a new elementary school on Gladstone Street, between Valley Center Avenue/Lone Hill Avenue. In 1966, the Lemon House and Cooling Tower on an adjacent building were demolished; the M & E Machinery building remains. Also in 1966 San Dimas annexed Puddingstone, a 1600 acre addition, which made San Dimas the only San Gabriel Valley city with a large lake and recreation area.

Ms. Davis invited the public to the 2nd Floor of the Walker House for the 1960's display now available for view in the Hallway. She said the Historical Society will feature a different decade throughout the year.

In response to Councilmember Badar, Ms. Davis said from 1930 until the start of World War II, Southern California Edison lit the Hoop Pine in front of the Walker House as a memorial to Raymond Carruthers, who died at a young age. Due to blackouts in WWII, the event was halted and never resumed.

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

Pui-Ching Ho, Library Manager, San Dimas Library, extended an invitation to join them on Saturday, February 13, from 2:30 p.m. - 4:00 p.m. for Musical Art Activity for Children to make musical instruments out of household items; invited input from innovative and energetic teens grades 6-12 at the Teen Advisory meeting on February 20, 2010 at 1:00 p.m.; she said the Library is hosting a free two-day exhibition of artwork by San Dimas High School students on February 26-27, 2010. The Theme is "My Town: San Dimas" in celebration of the City's 50th year anniversary; opening reception will be held on February 26, 3:30 p.m.-4:30 p.m.; the exhibition will open at 10:00 a.m. until 4:00 p.m. on Saturday. The Book Party meets March 1, 10:30 a.m. and the book of the month is "Freakonomics". For more information, call the Library at (909) 599-6738 or access their website www.co.la.publib.org.

Mayor Morris said the Library has a great selection of books to buy at reasonable prices.

In response to Mayor Morris, Manager Ho said the Library's hours of operation are: Monday-Thursday, 12:00 p.m.-8:00 p.m. and Friday-Saturday, from 10:00 a.m. to 5:00 p.m.

4. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1) Breanna Celaya, ASB President, San Dimas High School, announced their annual Mr. San Dimas competition on Friday, February 12, 6:00 p.m.-9:00 p.m. at the High School Gym. Their next AP Environmental Science Trip is on February 26-27 to the Mojave Desert. She proudly reported the Wrestling Team is on their way to Dual Division Championship on Saturday, February 13. The ASB Class is hosting a San Dimas Live Program to showcase students' talents, and the Red Cross Club raised over \$900 for the Haiti relief.

2) Ted Powl, CEO, Chamber, reminded that tickets are on sale for \$25 for the Toast of the Town to be held at 5:30 p.m. on February 25, in the Stanley Plummer Building. He said also available is a great education opportunity at the 7-week Civic Academy starting March 20 and concluding May 8, 2010. For registration information, contact the Chamber office at 909/592-3818.

3) Margie Green invited the community to join them at the 2nd Story Gallery on the second floor of the Walker House for their show featuring photographer Steven J. Mueller on Friday and Saturday, February 12, 13, 19, and 20th from 5:00 p.m. to 9:00 p.m.. She said hors d'oeuvres will be provided by Saffrons and wine by the Festival of Arts.

4) **Charles McCants** invited everyone to the Kick Off party to celebrate the annual Relay for Life and Ride for Life on February 19, 5:30 p.m. to 8:30 p.m. at the Historic Walker House. For additional information, contact Kevin Kenney, 626/498-0815.

5) **Rhonda Beltran**, Director of Development, McKinley Children Center, and Co-Chair with Joe Fransen for the Jazz and Make A Difference event for the Soroptomist International San Dimas/La Verne, invited the community to support their fundraiser dinner and auction on Saturday, March 6, at Avalon, Fairplex.

6) **Sid Maksoudian** expressed concern with the Cash for Gold program to be held on February 19. He offered a free consultation on the value of gold.

5. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

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

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 10-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2010.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **ORDINANCE NO. 1193**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 09-04, TO ALLOW, AS REQUIRED BY SENATE BILL 2 (SB2) EMERGENCY AND YEAR-ROUND EMERGENCY SHELTERS BY RIGHT, AS WELL AS TRANSITIONAL AND SUPPORTIVE HOUSING AS CONDITIONAL USES. **SECOND READING AND ADOPTION**
 - (2) **ORDINANCE NO. 1194**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING TITLE 18 CHAPTER 150 OF THE SAN DIMAS MUNICIPAL CODE REGARDING CO-LOCATION OF CELL PHONE TOWERS. **SECOND READING AND ADOPTION**
- c. Approval of minutes for regular meeting of January 26, 2010 and special meeting of January 26, 2010.
- d. Renewal of the General Services Agreement with the County of Los Angeles.
- e. Approval to Transfer Budgeted General Funds and Award of Engineering and Pavement Design Contracts for the Unbudgeted 5th Street Reconstruction and Rehabilitation (Between Acacia Street and San Dimas Avenue) Project.
- f. Approval of change order to Cash Contract 2009-04, "Reconstruction, Rehabilitation, and Landscape Median project on San Dimas Avenue from Foothill Boulevard to Gladstone Street ESPL-5367 (006), EA No. 07-933288L" in the amount of \$38,771 to complete geotechnical services.

END OF CONSENT CALENDAR

6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:26 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:27 p.m..

7. ORAL COMMUNICATIONS

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

1) **Sid Maksoudian** provided a formula to calculate the fair value of 14K and 18K gold.

- b. City Manager

No comments.

- c. City Attorney

No comments.

- d. Members of the City Council

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

None

- 2) Individual Members' comments and updates.

Mayor Pro Tem Bertone recommended the 2nd Story Gallery on February 12, 13, 19, and 20th to enjoy great photography art by Steven Mueller and refreshments by Saffron and the Festival.

8. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:34 p.m. in memory of Sergeant Gary Lindenmeyer, who recently passed away from leukemia. The next meeting is 7:00 p.m., February 23, 2010.

Respectfully submitted,

Ina Rios, CMC, City Clerk