



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 13, 2010, 7:00 P. M.
SENIOR CITIZEN/COMMUNITY CENTER
MULTIPURPOSE ROOM, 201 E. BONITA AVENUE

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebner
Councilmember Emmett G. Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Jay Pace as the City's Older American Day honoree.
- Presentation of banner to Andrew Ortiz, Senior Airman, U. S. Air Force, recently discharged from active duty in the Armed Forces.
- Proclaim April 11-17, 2010 as National Library Week.
- Proclaim April 19-23, 2010 West Nile Virus and Mosquito and Vector Control Awareness Week.
- Proclaim April 21, 2010 as Earth Day.
- Proclaim April 2010 as Fair Housing month.
- Arbor Day State Poster Contest Winner Claudia Lopez, 5th grader at Ekstrand School.
- Proclaim April as Child Abuse Prevention Month.

3. ANNOUNCEMENTS

- a. 50th Anniversary Flashbacks
- b. Pui-Ching Ho, Librarian, San Dimas Library
- c. Senior Citizens Club's annual presentation regarding Club activities and programs.

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

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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
- (1) **RESOLUTION NO. 2010-12**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2010.
 - (2) **RESOLUTION NO. 2010-13**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DECLARING THE CITY'S SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON AND THE CITY OF SAN DIMAS.
 - (3) Urban Greening Planning Grant Application Submittal to benefit citywide planning initiatives: **RESOLUTION NO. 2010-14**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) TO BENEFIT CITYWIDE PLANNING INITIATIVES.
 - (4) Urban Greening Project Grant Application Submittal to benefit Walnut Creek Habitat and Open Space Area:
RESOLUTION NO. 2010-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) TO BENEFIT WALNUT CREEK HABITAT AND OPEN SPACE AREA.
- b. Approval of minutes for regular meeting of March 23, 2010.
- c. Reject claim for damages from Southern California Edison Company.
- d. Reject claim for damages from San Dimas Villas Apartments.
- e. Proclaim April as Sexual Assault Awareness Month.

END OF CONSENT CALENDAR

6. PUBLIC HEARING

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Municipal Code Text Amendment 10-01 - A request to amend Chapter 18.14 of the City's Municipal Zoning Code, regarding Water Efficient Landscaping, to bring the City in compliance with SB 1881. (CONTINUED FROM MARCH 9, 2010 - REQUEST TO CONTINUE THIS ITEM TO APRIL 27, 2010)

7. OTHER BUSINESS

- a. Sycamore Canyon Equestrian Center request for lease extension
Receive report regarding the request; provide direction as desired; schedule the lease extension for decision at the April 27, 2010 Council meeting.
- b. Septic system repair to City-owned home at 1525 Sycamore Canyon Road
Receive report and approve replacement of the septic system.

8. 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 of the March 23, 2010 meeting.
- c. Executive Director
- d. Members of the Agency

9. SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

- 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. Approve **RESOLUTION NO. 2010-01** A RESOLUTION OF THE SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR OTHER MATTERS RELATED THERETO.
- c. Approval of minutes of the December 8, 2009 meeting.
- d. Members of the Corporation

10. 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
 - 1) Update on City Hall, Civic Center, and Stanley Plummer Community Building expansion and renovation project.
- c. City Attorney

d. Members of the City Council

- 1) Appointment to the Parks and Recreation Commission.
- 2) Authorize the Mayor to sign letter supporting school funding and protecting local government revenues in the state budget process.
- 3) Councilmembers' report on meetings attended at the expense of the local agency.
- 4) Individual Members' comments and updates.

11. ADJOURNMENT

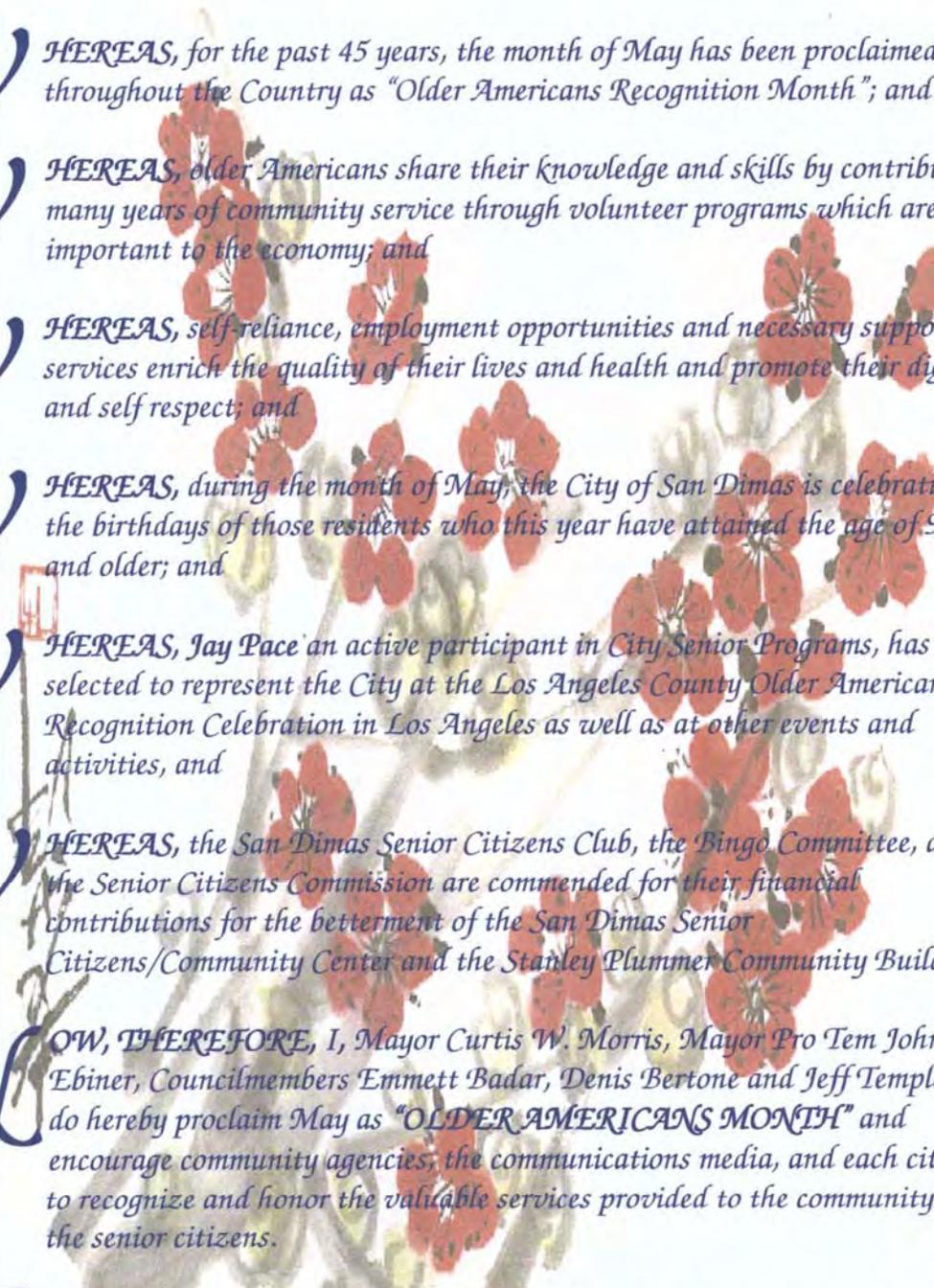
The next meeting will be Monday, April 19, 2010, 5:00 - 9:00 p.m. for a City Council/Staff Retreat at the San Dimas Sheriff's Station, 270 South Walnut Avenue.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com>

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE MARCH 11, 2008 AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

HEARING ASSISTANCE SYSTEM: THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON APRIL 9, 2010, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 201 EAST BONITA AVENUE (SAN DIMAS SENIOR CITIZEN/COMMUNITY CENTER); 186 VILLAGE COURT (SAN DIMAS TEMPORARY 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 COURTESY, AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.



W *HEREAS*, for the past 45 years, the month of May has been proclaimed throughout the Country as "Older Americans Recognition Month"; and

W *HEREAS*, older Americans share their knowledge and skills by contributing many years of community service through volunteer programs which are important to the economy; and

W *HEREAS*, self-reliance, employment opportunities and necessary support services enrich the quality of their lives and health and promote their dignity and self respect; and

W *HEREAS*, during the month of May, the City of San Dimas is celebrating the birthdays of those residents who this year have attained the age of 90 and older; and

W *HEREAS*, Jay Pace an active participant in City Senior Programs, has been selected to represent the City at the Los Angeles County Older American Recognition Celebration in Los Angeles as well as at other events and activities, and

W *HEREAS*, the San Dimas Senior Citizens Club, the Bingo Committee, and the Senior Citizens Commission are commended for their financial contributions for the betterment of the San Dimas Senior Citizens/Community Center and the Stanley Plummer Community Building.

N *OW, THEREFORE*, I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone and Jeff Templeman do hereby proclaim May as "**OLDER AMERICANS MONTH**" and encourage community agencies, the communications media, and each citizen to recognize and honor the valuable services provided to the community by the senior citizens.

I *N WITNESS THEREOF*, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April, 2010.

Curtis W Morris

Mayor

Ina Rin

Attest _____

City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager *BM*

Initiated by: Ina Rios, CMC, City Clerk

Subject: CERTIFICATE & BANNER - Presented to Senior Airman Andrew Ortiz,
United States Air Force

SUMMARY

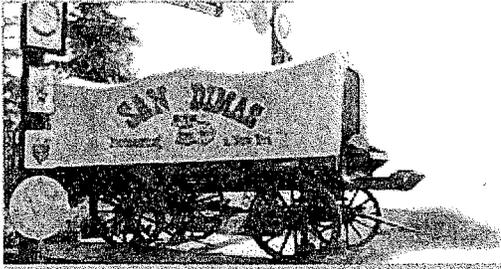
Present a Certificate and Banner honoring Senior Airman Andrew Ortiz, U. S. Air Force, who was recently discharged from active duty in the Armed Forces.

BACKGROUND/COMMUNITY BENEFITS

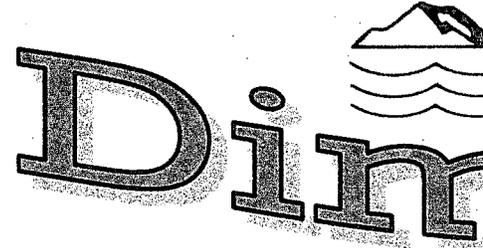
In 1981 Andrew Ortiz was born to Mary and Fred Ortiz in San Dimas. Andrew participated in various activities and in December 2005, he enlisted in the United States Air Force. He completed basic training in San Antonio, Texas, and AIT in Wichita Falls, Texas. He was then stationed at Little Rock Air Force Base in Arkansas, where he served as a Crew Chief on C-130 transport aircraft. In 2008, he was promoted to Senior Airman and was a member of the Air Force Honor Guard from June 2008 to January 2009. In May, 2009 he was deployed to Al Asad Airbase in Iraq and completed his service in December 2009.

RECOMMENDATION

Present Certificate to Senior Airman Andrew Ortiz in recognition of his duty to his country. A Representative of the San Dimas HEROES will present the banner.



CITY OF
San
CALIFORNIA

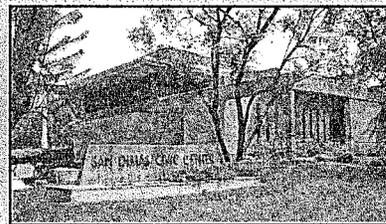


Presented to

*Andrew Ortiz
Senior Airman
U.S. Air Force*

*In deep appreciation of your extraordinary comm
and service to our nation and the citizens of San*

MAYOR: Curtis W. Morris



April 13

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Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager *BM*

Initiated by: Ina Rios, CMC, City Clerk

Subject: PROCLAMATION - Approve a Proclamation declaring April 11-17, 2010 as "National Library Week"

SUMMARY

Approve a Proclamation declaring April 11-17, 2010 as "National Library Week"

BACKGROUND/COMMUNITY BENEFITS

National Library Week is an annual celebration of the contributions of our nation's libraries and librarians. Libraries are the heart of their communities and Librarians are trained professionals who help make a difference in the lives of million of Americans. In 2010, libraries, Librarians, library workers and supporters across America are celebrating National Library Week with the Campaign for America's Libraries and the theme "Communities Thrive @ Your Library".

RECOMMENDATION

Approve and present Proclamation to San Dimas Librarian Pui-Ching Ho.

National Library Week 2010

W *HEREAS*, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

W *HEREAS*, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

W *HEREAS*, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

W *HEREAS*, library use is up nationwide among all types of library users, continuing a decade-long trend; and

W *HEREAS*, libraries play a vital role in supporting the quality of life in their communities; and

W *HEREAS*, libraries can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

W *HEREAS*, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the "digital divide"; and

W *HEREAS*, libraries, librarians, library workers and supporters across America are celebrating National Library Week with The Campaign for America's Libraries and the theme "Communities Thrive @ Your Library".

N *OW THEREFORE*, I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone and Jeff Templeman, do hereby proclaim April 11-17, 2010 as National Libraries Week in the City of San Dimas, and encourage all residents to visit the library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors.

I *N WITNESS WHEREOF*, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April 2010.

Curtis W Morris

Mayor

Ina Rin

Attest

City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager *BM*

Initiated by: Ina Rios, CMC, City Clerk

Subject: PROCLAMATION - Approve a Proclamation declaring April 19-23, 2010 as "West Nile Virus and Mosquito & Vector Control Awareness Week"

SUMMARY

Approve a Proclamation declaring April 19-23, 2010 as "West Nile Virus and Mosquito & Vector Control Awareness Week"

BACKGROUND/COMMUNITY BENEFITS

The State Department of Health Services and the Centers for Disease Control predict West Nile Virus will again pose a public health threat in California in 2010. In order to increase public awareness, the Mosquito and Vector Control Association of California has designated the week of April 19 through April 23, 2010 as "West Nile Virus and Mosquito and Vector Control Awareness Week" in the state of California. Through increased public awareness programs like this it is hoped that the number of illnesses and deaths associated with West Nile Virus will continue to decrease over time.

RECOMMENDATION

Approve and present Proclamation to Representative Councilmember Jeff Templeman.

**WEST NILE VIRUS AND MOSQUITO & VECTOR CONTROL
AWARENESS WEEK**

W *HEREAS*, West Nile virus is a mosquito-borne disease that can result in debilitating cases of meningitis and encephalitis and death to humans, horses, avian species, and other wildlife; and

W *HEREAS*, in 2009, West Nile virus resulted in 4 deaths in California and sickened over 103 others; and

W *HEREAS*, the State Department of Health Services and the Centers for Disease Control predict West Nile virus will again pose a public health threat in California in 2010; and

W *HEREAS*, adequately funded mosquito and vector control, disease surveillance and public awareness programs are the best way to prevent outbreaks of West Nile virus and other diseases borne by mosquitoes and other vectors; and

W *HEREAS*, Educational programs have been developed to include schools, civic groups, private industry, and government agencies, in order to meet the public's need for information about the West Nile virus, other diseases, and mosquito and vector biology and control; and

W *HEREAS*, "West Nile Virus and Mosquito and Vector Control Awareness Week" will increase the public's awareness of the threat of West Nile virus and other diseases and the activities of the mosquito and vector research and control agencies and their professional staff working to minimize the health threat within California, and will highlight the educational programs currently available; now therefore,

B *E IT RESOLVED* that I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner Councilmembers Emmett Badar, Denis Bertone and Jeff Templeman hereby declare that the week of April 19 through April 23, 2010 be designated as *West Nile Virus and Mosquito and Vector Control Awareness Week*.

In Witness, Thereof, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April, 2010.

Curtis W Morris

Mayor

Ina Din

Attest _____

City Clerk

"EARTH DAY"

W *HEREAS, environmental management and awareness is integral to reducing our ecological footprint and preserving the health of our children and the earth; and*

W *HEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of environmental programs such as energy efficiency, water conservation, and alternative transportation; and*

W *HEREAS, the health, sanitation, safety and sustained comfort of the City of San Dimas' residents greatly depend on increasing our environmental stewardship; and*

W *HEREAS, the opportunity to be an environmental leader in the County begins with resident's awareness leading to collaborative efforts.*

N *OW, THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebner, Councilmembers Emmett Badar, Denis Bertone and Jeff Templeman proclaim Saturday, April 22, 2010 as:*

"EARTH DAY"

in the City of San Dimas, and call upon all citizens and civic organizations to acquaint themselves with the opportunities and challenges involved in environmental stewardship, and to recognize the contributions that San Dimas residents can make to reduce our City's ecological footprint.

I *n recognition of the 40th anniversary of the global celebration of Earth Day, the City of San Dimas' Public Works Department is hosting an Earth Day Celebration on Wednesday, April 21st, 2010, with Farmer's Market on Bonita Avenue and Iglesia Street from 5:00 P.M. to 9:00 P.M.*

I *N WITNESS WHEREOF, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April 2010.*

Curtis W Morris

Mayor

Ina Rin

Attest _____

City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager *BM*

Initiated by: Ina Rios, CMC, City Clerk

Subject: PROCLAMATION - Approve a Proclamation declaring April 2010 as "Fair Housing Month"

SUMMARY

Approve a Proclamation declaring April 2010 as Fair Housing Month

BACKGROUND/COMMUNITY BENEFITS

The U. S. Fair Housing Act makes it illegal to discriminate in housing transactions based on race, color, national origin, religion, gender, disability, familial status, sexual orientation, or source of income. Through increased public awareness, we can build a society where everyone has the opportunity for homeownership unhindered by discrimination. Since the adoption of the legislation in 1968, April has been designated as Fair Housing Month and the theme for this year's Fair Housing Act recognition, "Fair Housing in 2010: Time to Act," reflects the urgent need to ensure fair housing.

RECOMMENDATION

Approve and present Proclamation to Maria Benitez, Outreach Coordinator, Fair Housing Foundation.

Fair Housing Month

W *HEREAS*, one of the greatest freedoms enjoyed by Americans is the freedom to live in a home of one's choice; and

W *HEREAS*, this promise made to us by the Nation's Fair Housing Law which requires that all people be treated equally in connection with sale or rental of housing, regardless of race, color, national origin, sex, gender identity, disability, sexual orientation, marital status, age, familial status or religion; and

W *HEREAS*, this year marks the 42nd anniversary of the Federal Fair Housing Act, the original legislation targeting the elimination of housing discrimination in America; and

W *HEREAS*, since the adoption of the fair housing legislation in April 1968, April has been designated Fair Housing Month. Each year the U.S. Department of Housing and Urban Development, and the Fair Housing Foundation organizes events and activities during this month to focus attention on the issue of equal opportunity in housing; and

W *HEREAS*, April is Fair Housing Month throughout the nation, we are asking each resident of the City of San Dimas to support efforts to put into practice the principles of freedom, justice and quality upon which this great nation was founded.

N *OW THEREFORE*, Be It Resolved that I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone, and Jeff Templeman, do hereby proclaim April as Fair Housing Month on this 13th day of April 2010.

I *N WITNESS THEREFORE*, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this April 13th, 2010.

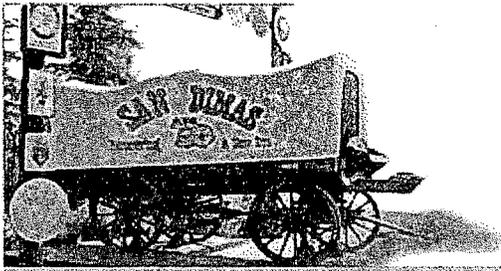
Curtis W Morris

Mayor

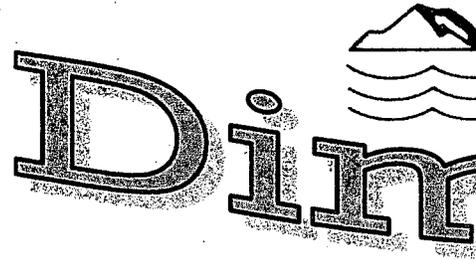
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Attest _____

City Clerk



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San
CALIFORNIA



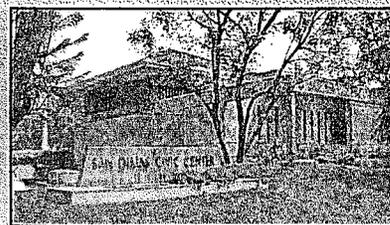
Congratulations

Claudia Lopez

**2010 California Arbor Day
Poster Contest Winner**

Curtis W. Morris

MAYOR: Curtis W. Morris



April 1, 2010



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager 

Initiated by: Ina Rios, CMC, City Clerk

Subject: PROCLAMATION - Approve a Proclamation declaring the month of April 2010 as "Child Abuse Prevention Month"

SUMMARY

Approve a Proclamation declaring the month of April 2010 as "Child Abuse Prevention Month".

BACKGROUND/COMMUNITY BENEFITS

In 1974, the first Federal child protection legislation, the Child Abuse Prevention and Treatment Act (CAPTA), was first adopted to increase public awareness of the need to ensure the safety and welfare of children. Although CAPTA was amended many times over the years, the purpose of the original legislation remains intact.

April was proclaimed the first National Child Abuse Prevention Month as a time to raise awareness about child abuse and neglect and encourage individuals and communities to support children and families.

The San Gabriel Valley Child Abuse Prevention Council requested support in the effort to increase public awareness of child abuse.

RECOMMENDATION

Present Proclamation to Kimberly Rohde, Santa Anita Family Services, on behalf of the San Gabriel Valley Child Abuse Prevention Council.

Child Abuse Prevention Month

W *HEREAS, child abuse is a community problem and finding solutions depend on involvement among people throughout the community; and*

W *HEREAS, approximately 3 million children are reported abused and neglected in this country each year; and*

W *HEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community; and*

W *HEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and*

W *HEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment.*

N *OW, THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone and Jeffrey Templeman do hereby proclaim April as Child Abuse Prevention Month. in the City of San Dimas and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.*

I *N WITNESS THEREOF, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April 2010.*

Curtis W Morris

Mayor

Ina Rin

Attest _____

City Clerk

RESOLUTION NO. 2010-12

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF
MARCH AND APRIL 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 Prepaid Warrant Register: 03/31/2010; 21039 through 21109; in the
amount of \$557,840.74; Warrant Register: 04/15/2010; 130798 through 130968; in the amount
of \$1,650,415.23.

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF APRIL, 2010.

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

ATTEST:

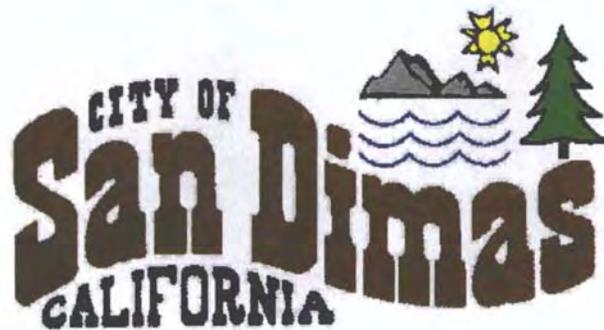
Ina Rios, CMC, City Clerk

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 April 13, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Ina Rios, CMC, City Clerk

5a (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 Members of City Council
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, City Manager

INITIATED BY: Karon De Leon, Facilities Manager

SUBJECT: Resolution NO. 10-13, A resolution declaring the City's support for an Energy Partnership between the Southern California Edison and the City of San Dimas.

SUMMARY

Adoption of a resolution required to continue working in partnership with Southern California Edison on Energy Efficient Projects.

BACKGROUND

Over the past several years the City has submitted energy efficient projects to Southern California Edison partnership programs for enhanced rebates and incentives. In an effort to continue this partnership, Southern California Edison is requesting a formal adoption of a resolution declaring the City's support of this partnership.

RECOMMENDATION

Staff recommends adoption of RESOLUTION NO. 10-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DECLARING THE CITY'S SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON AND THE CITY OF SNA DIMAS.

Respectfully Submitted,

Karon L. De Leon, Facilities Manager

5a (2)

RESOLUTION NO. 10-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIMAS, CALIFORNIA, DECLARING THE CITY'S
SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN
SOUTHERN CALIFORNIA EDISON AND THE CITY OF SAN
DIMAS

WHEREAS, the City Council supports "energy efficiency" initiatives, policies, and construction standards in order to ensure that the City of San Dimas follows and encourages sustainable policies and practices; and

WHEREAS, new housing starts and population growth in California is considerably higher than past history, and are expected to outpace the national average through the year 2010; and

WHEREAS, local demand for electricity has grown substantially, and it is expected that demand for electricity will continue to grow in the near future to support a growing population and;

WHEREAS, most citizens and businesses spend more in energy bills than they do on local taxes it makes economic sense and good public policy to encourage energy efficiency where of possible in the City of San Dimas and:

WHEREAS energy efficient programs enhance our environment by improving air quality, reducing pollution, and conserving natural resources; and

WHEREAS, it is vital for our community to keep dollars local and to encourage innovations in the way we behave, build, and incorporate energy into our everyday business and personal lives; and

WHEREAS, there is movement within the California communities and businesses to improve everyday practices and to create more sustainable and "greener" cities; and

WHEREAS, the City seeks to promote innovative methods and state-of-the-art technologies used in the design and construction of new residential buildings within the city, in order to bring our energy and natural resource consumption in line with our sustainability goals; and

WHEREAS, City Staff have identified the suite of programs within SCE's Local Government Partnership Program as being consistent with the city's customer service goals; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Dimas, California, as follows:

1. That the above recitations are true and correct.
2. That the City of San Dimas supports a commitment to sustainable practices through energy efficiency, and will provide leadership and guidance in promoting, facilitating, and instituting such practices in the community.
3. That the City of San Dimas supports and endorses the Local Government Partnership as an effective method to help meet long-term community economic and environmental goals.
4. That the City of San Dimas will provide special recognition to all city agencies and local non-profits that utilize any of the programs encompassed by SCE's Local Government Partnership.

PASSED, APPROVED AND ADOPTED at a regular meeting of the San Dimas City Council held on the 13th day of April, 2010 by the following vote, to wit:

AYES:
NOES:
ABSENT:

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

ATTEST:

Ina Rios, CMC, City Clerk

(SEAL)

State of California
County of Los Angeles
City of San Dimas



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, City Manager

INITIATED BY: Larry Stevens, Assistant City Manager

SUBJECT: Urban Greening Planning Grant Application Submittal to benefit citywide planning initiatives.

BACKGROUND

Because of the build-out nature of California's urban areas, the Urban Greening Planning Program will provide funds to assist entities in developing a master urban greening plan that will ultimately result in projects to help the State meet its environmental goals and the creation of healthy communities. The plan must outline or layout projects that reduce greenhouse gas emissions and provide multiple benefits including, but not limited to, decreasing air and water pollution, reducing the consumption of natural resources and energy, increasing the reliability of local water supplies, or increasing adaptability to climate change.

The plan must serve as a master document guiding and coordinating greening projects in an urban area. It must promote infill development and equity, protect environmental and agricultural resources, and encourage efficient development patterns. The plan must comply with CEQA if it will be incorporated into the general plan or regional plan.

This program will award grants on a competitive basis for the creation of an Urban Greening Plan. The plan must show an improvement in the sustainability and livability of the community. The City meets the requirements of the program for eligibility.

The maximum amount of funding through this grant program is \$250,000. There is no match requirement. The city is applying for \$250,000 to cover the costs for development of the plan.

RECOMMENDATION

Adopt Resolution No. 2010-14 approving the submittal of a grant application for the Urban Greening Planning Grant Program for the City of San Dimas.

Respectfully Submitted,

Larry Stevens, Assistant City Manager for Community Development

Attachments: Resolution No. 2010-14

5a(3)

RESOLUTION NO. 2010-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS,
CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR
GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT
PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY
AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION
BOND ACT OF 2006 (PROPOSITION 84) TO BENEFIT CITYWIDE
PLANNING INITIATIVES**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Urban Greening Plan.

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE
CITY OF SAN DIMAS HEREBY:**

Approves the filing of an application for the Urban Greening Plan, and

1. Certifies that Applicant understands the assurances and certification in the application; and
2. Certifies that Applicant will have sufficient funds to develop the plan; or will secure the resources to do so, and
3. Certifies that Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
4. Delegates the authority to the Assistant City Manager, or designee, to conduct all negotiations, sign, and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the development of the aforementioned plan.

PASSED, APPROVED AND ADOPTED THIS 13TH DAY OF APRIL, 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 April 13, 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ina Rios, CMC, City Clerk



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, City Manager

INITIATED BY: Larry Stevens, Assistant City Manager

SUBJECT: Urban Greening Project Grant Application Submittal to benefit Walnut Creek Habitat and Open Space area.

BACKGROUND

Due to the build-out nature of California's urban areas, the Urban Greening for Sustainable Communities Program provides funding to preserve, enhance, increase or establish community green areas such as urban forests, open spaces, wetlands and community spaces (eg. community gardens). The goal is for the greening projects to incrementally create more viable and sustainable communities through the State.

Some program requirements are that the project must be located in an urban area, and we must provide public access and/or educational features where feasible.

The City meets the requirements of the program for eligibility and for additional points the City meets two of the Urban Greening Program three statutory priorities: interagency collaboration, and uses existing public lands.

This program will award grants on a competitive basis for the creation of an Urban Greening Project. The project must show an improvement in the sustainability and livability of the community.

Up to \$15.2 million is available in Fiscal Year 2010/2011. There is no minimum or maximum amount of funding through this grant program. There is no match requirement. The city is applying for \$150,000 to cover the costs for project development.

RECOMMENDATION

Adopt Resolution No. 2010-15 approving the submittal of a grant application for the Urban Greening Project Grant Program for the City of San Dimas.

Respectfully Submitted,

Larry Stevens, Assistant City Manager for Community Development

Attachments: Resolution No. 2010-15

5a(4)

RESOLUTION NO. 2010-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) TO BENEFIT WALNUT CREEK HABITAT AND OPEN SPACE AREA

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SAN DIMAS HEREBY:

Approves the filing of an application for the Urban Greening Project for Walnut Creek Habitat and Open Space area , and

1. Certifies that Applicant understands the assurances and certification in the application; and
2. Certifies that Applicant will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and
3. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds, and
4. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and

5. Certifies that Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
6. Delegates the authority to the Assistant City Manager, or designee, to conduct all negotiations, sign, and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the development of the aforementioned plan.

PASSED, APPROVED AND ADOPTED THIS 13TH DAY OF APRIL, 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 April 13, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ina Rios, CMC, City Clerk



MINUTES
REGULAR CITY COUNCIL
TUESDAY, MARCH 23, 2010, 7:00 P. M.
SENIOR CITIZEN/COMMUNITY CENTER
MULTI-PURPOSE ROOM, 201 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 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 7:00 p.m. and led the flag salute.

2. RECOGNITIONS

- Presentation of banner to Andrew Ortiz, Senior Airman, U. S. Air Force, recently discharged from active duty in the Armed Forces.

Mayor Morris reported that at the request of Senior Airman Ortiz, this item was postponed until April 13, 2010.

3. ANNOUNCEMENTS

- a. 50th Anniversary Flashbacks

David Harbin, San Dimas Historical Society, reported on headlines that appeared in the San Dimas Press on April 1, 1971 announcing that the new San Dimas Library would officially open its doors on Thursday, April 8, 1971 at 145 North Walnut, following their opening ceremonies. He said the 13,500 square foot Library was built at a cost of \$434,000 and houses an estimated 30,000 volumes, with space for 60,000 books. He said the former Library located at 114 W. Bonita Avenue closed its doors permanently on March 17, 1971 in order to transfer supplies and books to the new building. The new Library was established as the 8th Branch of Los Angeles County Library of 1913 that celebrated its 50th anniversary in 1963. Mr. Harbin said headlines appeared on November 30, 1967 that San Dimas is set for Cable Television with Commercial Antenna Television Company, for a connection fee of \$5.95 and monthly service fee of \$5.95. On December 14, 1967, an article reported operations at Santa Fe Railroad San Dimas Station would be discontinued as a result of a Public Utility Commission decision. The Railroad petitioned the PUC to close due to lack of business.

- b. Announce 20th Annual Family Festival and Egg Hunt event to be held on March 27, 2010

La Toyia Ward, Recreation Coordinator for the City, invited the community to mark their calendars for Saturday, March 27, 2010, from 9:00 a.m. to 2:00 p.m. to attend the annual Family Festival. She reminded everyone to be on time for the Spring Egg Hunts at 10:00 a.m. sharp on Saturday, March 27, 2010, at Civic Center Park and Via Verde Park. Ms. Ward announced the Youth and Family Village, comprised of Youth and Family Coalition and said the School Districts will provide a reading corner for children. She outlined a variety of activities to be enjoyed in celebration of the City's 50th Anniversary.

56

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

Pui-Ching Ho, Library Manager, San Dimas Library, invited innovative teens, grades 6-12, to meet on March 27, at 12:00 p.m. to offer ideas to promote Library programs to teens. Ms. Ho reported that the Book Party meets at 10:30 a.m. on April 5, 2010 and the book of the month is "Humming Bird's Daughter". She invited the community to an evening of multicultural music with Craig Newton on April 5, 2010, at 6:30 p.m. Ms. Ho said local historian and former President of San Dimas Historical Society Ralph Thomas will be presenting on the first 80 years of San Dimas' history in honor of the City's 50th Anniversary. For more information, call the Library at (909) 599-6738 or access their website www.co.la.publib.org.

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) Susan Crawford, Branch Hands, reported that over the past two weeks, 276 trees were planted in San Dimas at four different areas and she expressed her appreciation to all the volunteers who assisted. She said the City was the recipient of two grants from California Department of Fire and Forestry Protection and the South Coast Air Quality Management District to apply toward the tree planting projects. Interested volunteers will have two more opportunities to help out - on April 5 at Lone Hill Middle School and on April 17, at Allen Avenue School. Ms. Crawford praised the Third Grade children from Ekstrand who participated in the tree planting and wrote thank you notes.

2) Robert Hardcastle invited volunteers and equestrians to join in the Ride for Life fundraiser on April 3, 2010 at Fairplex to raise funds for the annual Relay for Life event to be held on May 15-16, at Horsethief Canyon Park. He said registration information is available at bonellimau.org.

3) Sid Maksoudian brought to the attention of the City Council issues regarding the concessionary at the Walker House that he had discussed with City staff.

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.)

Councilmember Templeman requested minutes be amended on page three to clarify his comments that he asked if a resident was required to send a Landscape Review for a normal parcel of land.

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 amended, as follows.

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

(1) **RESOLUTION NO. 2010-11**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2010.

- b. Approval of minutes for regular meeting of March 9, 2010. Approved as amended.
- c. 1) Closure of First Street from the Municipal Parking Lot to San Dimas Avenue from Wednesday, April 21 to Monday, April 26, 2010 for the 2010 San Dimas Festival of Arts.
2) Walker House Coordination.
- d. Approval to close Iglesia Street between Bonita Avenue and the Public Alley south of 1st Street for Earth Day Event at Farmer's Market on April 23, 2010.
- e. Authorization to Waive Formal bid Process for the Purchase of Video Detection Cameras for the San Dimas Avenue / Foothill Blvd. & San Dimas Avenue / Gladstone Video Detection Projects and award of bid to RodefX, Inc. in the amount of \$53,502.48.

END OF CONSENT CALENDAR

6. PLANNING/DEVELOPMENT SERVICES

- a. A request by George Yemetz to agendize reconsideration of an appeal of Planning Department Denial of Request for "re-build" letter for property at 240 W. Third Street.

Assistant City Manager of Community Development Stevens reported that Mr. Yemetz's original appeal was denied without prejudice by the City Council on March 14, 2006. The City Council concluded that the structure in question was built as a shed in 1922 and expanded in 1934; however, there are no records of building permits for converting from a shed into a guest house. He said on the basis of an amended copy of a letter dated February 24, 2010 from the Assessor's Office reflecting one minor change, Mr. Yemetz is requesting a hearing on this item to discuss reconsideration of staff's denial for a re-build letter to facilitate the sale of the property. It was Staff's conclusion that no new evidence has been submitted to warrant an appeal and recommended that the City Council deny the request to be placed on a Council agenda.

At the request of Councilmember Templeman, an amended letter distributed by Mr. Yemetz was read by Mr. Stevens who stated that in his opinion there are no changes in facts presented in the letter.

In response to Councilmember Templeman, Mr. Stevens replied that in the event the City Council denies the request and staff is instructed to take enforcement action, Mr. Yemetz will be required to convert the unit to a shed, its permitted use; however, no further action will be taken if there is no direction. He further replied that the shed is built on the property line and said the code does not permit a habitable structure to be built on the property line.

Mayor Morris stated that the item is before the City Council to determine whether to set this matter for appeal based on new information, or to deny the request. He invited the appellant to present his case.

Christina Drier, representing Mr. Yemetz on the sale of his property, which is currently in escrow, explained that the appraisal came in short of the sale price because the guest house is not included in the square footage.

Mayor Morris stated that the only issue is to consider whether the information available this date was not previously provided when a decision was rendered in 2006.

Ms. Drier said the conversion of the shed to guest house occurred prior to 1934 and she requested that the City Council grant the opportunity to present the case.

Mayor Morris replied that this matter was considered extensively and the City Council concluded that the shed does not qualify as a second unit. He said the decision was made in 2006 to deny the appeal without

prejudice and if additional information was available to legally establish the second unit with building permits, the City Council would reconsider the appeal.

In response to Mayor Morris, Mr. Yemetz stated he does not have written evidence available at this time. However, he has information from the Assessor's Office to clarify ambiguities of the dates and time the unit was built.

Mayor Pro Tem Bertone suggested continuing this item to April 13, 2010.

Mr. Stevens stated that staff will review any new information submitted, and will determine an appropriate date to submit it to the City Council.

It was moved by Mayor Pro Tem Bertone to deny the request without prejudice and send back this item to the Development Services Department to review any new information to establish that the shed was legally converted to a guest house prior to 1934.

Councilmember Ebner seconded the motion and suggested that Mr. Yemetz submit in a high resolution pdf file additional evidence that the shed was converted into a habitable unit prior to 1934.

In response to Mr. Yemetz, Mayor Morris replied that at the meeting the City Council can consider whether to allow an opinion rendered by an independent Real Estate Attorney experienced in similar situations.

The motion carried unanimously.

Mayor Morris stated that a specific date was not set and the Development Services Department will determine the date to submit the materials to the City Council.

7. OTHER MATTERS

- a. City Council approval of a financing plan for the City Hall, Civic Center Plaza, and Stanley Plummer Building project that includes: Borrowing \$7.5 million - 15 year term - selecting an option for the most favorable provisions to pay off the loan after 10 years. The remainder of the project to be financed from a contribution of up to \$5.5 million from General Fund reserves for the balance of the construction costs.

Direct staff to work with Southwest Securities Inc. as underwriters, and Fulbright & Jaworski LLP for Bond and Disclosure Counsel services to complete a Leased Back Certificate of Participation Bond financing for the project.

City Manager Michaelis presented proposals to finance \$7.5 million with a 15 year term, option to prepay the remaining principal after the tenth year, with the most favorable and cost effective provisions. Mr. Michaelis summarized three strategies for Council's consideration and recommended proceeding with a Lease Back Certificate of Participation financing strategy and authorizing staff to enter into the necessary agreements with Southwest Securities as underwriters and Fulbright & Jaworski LLP as Bond Counsel and Disclosure Counsel.

In response to Mayor Morris, City Manager Michaelis said in the current market, there are no additional costs for call provisions beyond six or seven years.

Councilmember Templeman stated that expenses can range from \$1,500 to \$5,000 and recommended imposing a cap on Bond Counsel's additional expenses.

Mayor Morris invited the audience to comment on this subject.

David Harbin asked if this investment opportunity would be available to the citizens of San Dimas. City Manager Michaelis responded that certificates of participation are generally issued in increments of \$5,000; however, he can request that a portion of the Bond be sold in smaller increments.

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Templeman, to authorize the City Manager to proceed to utilize a Lease Back Certificate of Participation financing to provide \$7,500,000 toward the expansion and renovation project; authorize staff to enter into the necessary agreements and process with Southwest Securities Group as underwriters and Fulbright & Jaworski L.L.P. as Bond Counsel and Disclosure Counsel to complete the financing. The motion carried unanimously.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 8:06 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:11 p.m..

9. ORAL COMMUNICATIONS

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

Sid Maksoudian reiterated his concerns regarding the Walker House concessionary and said people should be able to present a proposal to the City Council for the selection of a replacement restaurant.

- b. City Manager

Assistant City Manager of Community Development Stevens stated that at the March 9, 2010 City Council meeting, the public hearing for Municipal Code Text Amendment 10-01 regarding Water Efficient Landscaping was continued to April 13, 2010. Since he will be unable to attend that meeting, Mr. Stevens requested scheduling the public hearing on the April 13th agenda for the sole purpose of continuing the matter to April 27, 2010, with the inclusion of the Planning Commission study.

Mayor Pro Tem Bertone requested that notification be sent to those individuals who testified at the previous meeting.

In response to Councilmember Templeman, Mr. Stevens replied that the State Model Ordinance is in effect and there is no prohibition in replacing the State Model Ordinance with the City's adopted Ordinance.

- c. City Attorney

There were no comments.

- d. Members of the City Council
 - 1) Reorganization of City Council
 - a) Appointment of Mayor Pro Tem

Mayor Pro Tem Bertone nominated Councilmember Ebner for Mayor Pro Tem for a one year term. There being no other nominations, the nominations were closed

It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Templeman, to elect Mr. Ebner to the position of Mayor Pro Tem for a one year term. The motion carried unanimously.

- b) Confirm Commission, Committee and Organization representations and assignments.

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to allow the Council members to retain the same assignments. The motion carried unanimously.

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

Councilmember Bertone reported that he attended a meeting of the Local Government Commission and was surprised that San Dimas is not considered a small city because the City contracts with the Sheriff's Department for public safety; has a Booster Club, Historical Society and a Festival of Arts. He said San Dimas is unique in that it involves the merchants in the revitalization of the Downtown and are in the process of coming up with a theme. Mr. Bertone mentioned that the City can do more about sustainability and he will be working with Messrs. Michaelis and Steven to bring some of these programs into the City.

- 3) Individual Members' comments and updates.

- 1) Mayor Pro Tem Ebner said he watched the Bicycle Race and spoke with the Leader who said they like the atmosphere in the downtown and are very enthusiastic about coming to San Dimas.

- 2) Councilmember Badar said San Dimas has a large policing agency, however, the San Dimas Sheriffs realize that the community thinks in a small-city atmosphere that wants to be involved in protecting our community, and they provide the guidance needed. He added that the City is fortunate to have the Sheriff's on the San Dimas team.

- 3) Councilmember Bertone proposed conducting an open study session, limited to 30 minutes, to allow Mr. Maksoudian to present his case concerning Saffron Restaurant, and the City Attorney and staff can address Mr. Maksoudian's concerns.

Mayor Morris stated that personnel and confidential business issues should be discussed in closed session.

Mayor Pro Tem Ebner suggested conducting a closed session prior to the regular meeting and reporting in open session what can be disclosed.

City Attorney Brown stated that staff and City Council have spoken with Mr. Maksoudian at length. Mr. Brown would like to meet with City Manager Michaelis and then prepare a Position paper to clarify the issues and consequences to be discussed with Mr. Maksoudian.

Mayor Morris stated that in full disclosure Mr. Maksoudian has expressed an interest in operating a restaurant in the Walker House.

The motion died due to lack of a second motion.

- 4) Councilmember Bertone praised the City Manager for coming up with the most cost effective financing plan for the City Hall, Civic Center Plaza, and Stanley Plummer Community Building project.

- 5) Bill Emerson was given directions to Temporary City Hall at 186 Village Court.

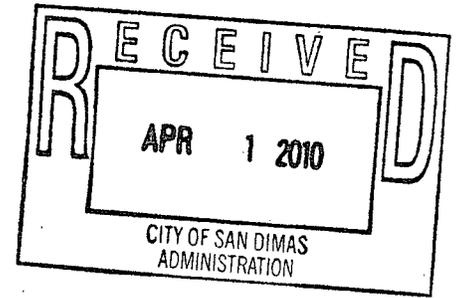
- 6) David Harbin urged the City Council to conduct a study session to hear Mr. Maksoudian's concerns.

10. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:42 p.m. The next meeting will be on Tuesday, April 13, 2010. The regular meeting is at 7:00 p.m. Discussion on Water Efficient Landscaping Ordinance will be continued to 5:30 p.m. on April 27, 2010.

Respectfully submitted,

Ina Rios, CMC, City Clerk



March 31, 2010

TO: The City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim : SCE vs. The City of San Dimas
Claimant : SCE
D/Event : 8/2/2009
Rec'd Y/Office : 12/16/2009
Our File : S-1521704-SGQ

We have received and reviewed the above claim and request that you take the action indicated below:

CLAIM REJECTION: Send a standard rejection letter to the claimant.
If the claimant is represented send the notice to
the attorney of record.

Please provide us with a copy of the notice sent, as requested above. If you have any questions please contact the undersigned.

Very truly yours,

CARL WARREN & COMPANY


Richard D. Marque

cc: CJPIA w/enc.

Attn.: Executive Director

CARL WARREN & CO.
CLAIMS MANAGEMENT CLAIMS ADJUSTERS
770 Placentia Avenue, Placentia, CA 92870-6832
Mail: P.O. Box 25180 · Santa Ana, Ca 92799-5180
Phone: (714) 572-5200 • (800) 572-6900 • Fax: (714) 961-8131

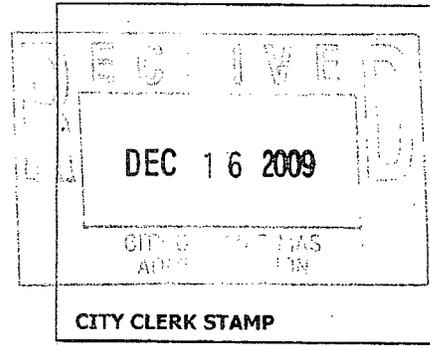
5C



**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by DB initials
Via

- U S Mail
- Inter-Office Mail
- Over the Counter



A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant Southern California Edison Company
 - a. Address P. O. Box 900
 - b. City Rosemead Zip Code 91770
 - c. Telephone Number (626) 302-6949 d. Cell Number ()
 - e. Date of Birth f. Drivers' license
 - g. e-mail:

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:

3. Event or occurrence from which the claim arises:
 - a. Date 8/3/09 b. Time 10:00 a.m./p.m.
 - c. Place (exact & specific location) 406 5th St./Acacia. San Dimas
 - d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)

A contractor paving road of asphalt for City of San Dimas, had bucket ran into the phone line and pulled Edison pole and Verizon pole over.
 - e. What particular action by the City, or its employees, caused the alleged damage or injury?

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".

No Injuries

5. Give the name(s) of the City employee(s) causing the damage or injury:

6. Name and address of any other person injured:

7. Name and address of the owner of any damaged property:

Southern California Edison Company

8. Damages claims:

- a. Amount claimed as of this date: \$ _____
- b. Estimated amount of future costs: \$ \$25,000.00 (estimate) _____
- c. Total amount claimed: \$ \$25,000.00 (estimate) _____
- d. Basis for computation of amounts claimed
(attach copies of all bills, invoices, estimates, etc.)

9. Names and addresses of all witnesses, hospitals, doctors, etc.

a. _____
b. _____
c. _____
d. _____

10. Any additional information that might be helpful in considering this claim:

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 15th day of December, 2009
at Rosemead

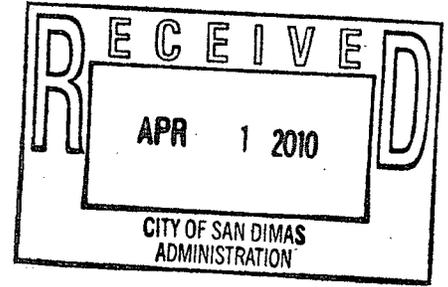
Print Form

Clear Form

Claimant's signature



March 31, 2010



TO: The City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim : San Dimas Villas Apartments vs. The City of San Dimas
Claimant : San Dimas Villas Apartments
D/Event : 11/1/2010
Rec'd Y/Office : 3/30/2010
Our File : S-1521706-SHQ

We have received and reviewed the above claim and request that you take the action indicated below:

CLAIM REJECTION: Send a standard rejection letter to the claimant.
If the claimant is represented send the notice to
the attorney of record.

Please provide us with a copy of the notice sent, as requested above. If you have any questions please contact the undersigned.

Very truly yours,

CARL WARREN & COMPANY


Richard D. Marque

cc: CJPIA w/enc.
Attn.: Executive Director

CARL WARREN & CO.
CLAIMS MANAGEMENT CLAIMS ADJUSTERS
770 Placentia Avenue, Placentia, CA 92870-6832
Mail: P.O. Box 25180 · Santa Ana, Ca 92799-5180
Phone: (714) 572-5200 • (800) 572-6900 • Fax: (714) 961-8131

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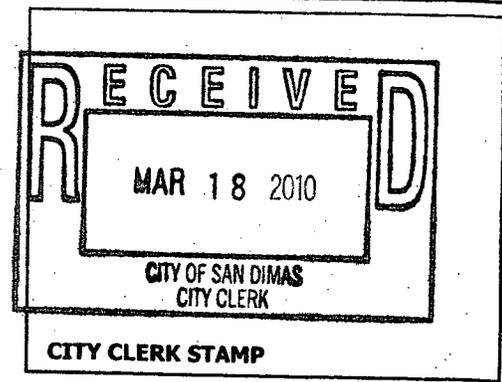


**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by _____ initials

Via

- U S Mail
- Inter-Office Mail
- Over the Counter



A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant San Dimas Villas Apartments
- a. Address 930 N. San Dimas Avenue
- b. City San Dimas, CA Zip Code 91773
- c. Telephone Number (562) 868-8081, x233 d. Cell Number (562) 412-0702
- e. Date of Birth N/A f. Drivers' license N/A
- g. e-mail: wlong@amcapla.com

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:
N/A

3. Event or occurrence from which the claim arises:
- a. Date November 2009 b. Time _____ a.m./p.m.
- c. Place (exact & specific location) _____
Street being dug up in front of San Dimas Villas.

- d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary) _____
Due to the type of work being done, the rodents, rats, etc. from the sewers came into our property.

- e. What particular action by the City, or its employees, caused the alleged damage or injury?
Due to the depth and major repair the rodents, rats, etc. had no where to go and many were found throughout San Dimas Villas concurrent with the road work on San Dimas Avenue.

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".

No injuries. However, serious damage to wiring and appliances throughout the building. See letter attached hereto. Plus massive loss of tenants due to rat infestation - approximately

5. Give the name(s) of the City employee(s) causing the damage or injury:
Damage caused due to construction in the street - San Dimas Avenue.

6. Name and address of any other person injured:
No injuries, but damage to property.

7. Name and address of the owner of any damaged property: San Dimas Villas
c/o Long Family Trust
12631 E. Imperial Hwy., F-200
Santa Fe Springs, CA 90670

8. Damages claims: See Attached
a. Amount claimed as of this date: \$ 3,503.53
b. Estimated amount of future costs: \$ Unknown
c. Total amount claimed: Includes loss of rent \$6,500. \$ 10,003.53 Includes loss of rent on 13 units.
d. Basis for computation of amounts claimed (attach copies of all bills, invoices, estimates, etc.) Hard to calculate - Estimated \$6,500.

9. Names and addresses of all witnesses, hospitals, doctors, etc.
a. Mgr.-Bryan Childs - 930 San Dimas Avenue, San Dimas
b. Dan - Bellflower Appliance - 10336 Alondra Blvd., Bellflower, 90706
c. Various Tenants - 930 N. San Dimas Ave., San Dimas
d. Bob Gordon - Gordon's Pest Control Services - 9637 Flower, Bellflower
Jesse's Tree Service - 9348 Friedship Ave., Pico Rivera 90660

10. Any additional information that might be helpful in considering this claim:
See letter attached.

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 16th day of March, 2010
at San Dimas, CA

Pauline W. Long Trustee
Claimant's signature Long Family Trust

Sexual Assault Awareness Month

W *HEREAS*, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

W *HEREAS*, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

W *HEREAS*, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; and

W *HEREAS*, the city of San Dimas is committed to increasing public awareness of sexual violence through prevention and education; and

W *HEREAS*, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant others, and increase support for agencies providing services to victims/survivors; and

W *HEREAS*, Sexual Assault Awareness Month provides an excellent opportunity for citizens to learn more about preventing violence;

N *OW, THEREFORE* be it resolved that I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone and Jeffrey Templeman do hereby proclaim the month of April, 2010, as "Sexual Assault Awareness Month."

I *N WITNESS WHEREOF*, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 13th day of April, 2010.

Curtis W Morris

Mayor

Ina Rin

Attest _____

City Clerk

52



CITY OF SAN DIMAS MEMORANDUM

DATE: April 13, 2010

TO: Mayor and City Council

FROM: Community Development Department

SUBJECT: Request to continue the hearing on Municipal Code Text Amendment 10-01 to Wednesday April 27, 2010.

On Tuesday March 9, 2010 a public hearing was held to introduce MCTA 10-01 to the City Council. MCTA 10-01 is an amendment to revise, in its entirety, the Water Efficient Landscape Ordinance to comply with new state requirements. At the meeting on March 9, the City Council voted to continue the hearing to Tuesday April 13, 2010. Larry Stevens is unable to attend this meeting. Since it is felt that his input is needed to properly address all issues regarding this ordinance, staff is requesting that the public hearing be continued to the City Council meeting on Tuesday April 27, 2010. Staff would also like to hold a study session on Tuesday April 27, prior to the City Council meeting to discuss this ordinance.

6a



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, City Manager *BM*

SUBJECT: Sycamore Canyon Equestrian Center request for lease extension. Receive report regarding the request; provide direction as desired; schedule the lease extension decision for decision at the April 27, 2010 Council meeting.

SUMMARY

The city approved a new lease structure with Sycamore Canyon Equestrian Center (SCEC) in December 2005. The agreement provided for a 5 year extension in 2010 should SCEC be found in compliance with the agreement. Rather than a 5 year extension, SCEC would like the council to consider a 20 year lease term to allow them to recover the costs of replacing the original stalls in the lower area with new stalls and to establish a pasture area on the upper area as provided for in the site plan and Use Permit for the ranch.

One of the changes of the lease in 2005 was allowing SCEC to set their own boarding rates without city review or approval, and to affirm that SCEC has the direct responsibility to address boarder issues. Since December 2005 SCEC has implemented one fee increase – shortly after the new agreement was adopted, and the city has not been involved in any boarder issues.

Because the 2005 lease included these operational changes, we thought it would be a good idea to consider an extension of the lease over two council meetings. This meeting will be to provide a report on how things have been going with the new lease over the past 4 plus years, and let the council know of SCEC's interest in an extension beyond 5 years. Council can ask questions as desired, and give preliminary direction for the April 27, 2010 formal consideration of the extension request.

GENERAL REPORT

We have reviewed the provisions of the agreement with the following conclusions:

1. SCEC is current in all rent and utility payments and have fulfilled all financial responsibilities associated with the December 2005 agreement.
2. SCEC has completed Conditional Use Permit requirements and have presented plans as required for any improvements. The Use Permit includes a site plan for anticipated improvements over time.
3. SCEC has continued to meet all insurance and operational requirements.
4. As provided for in the agreement, SCEC has been working on the preparation of plans and securing the necessary approvals for the renovation of the lower restroom and the construction of a restroom on the upper level – both ADA accessible. Plans are also being prepared for a multi-use building on the upper area as provided for in the agreement and Use Permit.
5. The agreement also provides an option that these improvements could be financed by the city with SCEC making payments for the improvements as part of their rent.
6. Boarder issues – the new agreement with SCEC being directly responsible for boarder issues has performed well.

Comments – Summary – Possible approach for discussion purposes:

The conclusion of staff is that SCEC has been compliant with the agreement, the agreement has worked well, and that an extension could be appropriate. The point of decision may rest on just how long the extension should be. The agreement provides that improvements to the ranch are paid for by the tenant (SCEC and their boarders), and belong to the city at the end of the agreement. SCEC is interested in a longer term in order to recover the cost of improvements (new lower stalls, pasture area, restrooms and multi-purpose building – the collective cost could be between \$185,000 and \$200,000).

The city has 4 basic options with some variation:

The **first option** is to simply **extend** the agreement **5 years** to 2015. The difficulty is that a 5 year term discourages or postpones efforts to make improvements to the ranch because there is less time to recover costs.

A **second option** is to provide for a **5 year extension** with the **expectation of a 10 year extension** if SCEC meets all agreement provisions.

A **third option** is to provide for a **10 year extension** with the **expectation of a 5 year extension** if SCEC meets all agreement provisions.

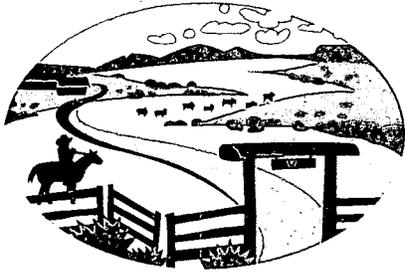
The **fourth option** is to extend the agreement **20 years**.

Staff is suggesting that council consider option 3 – 10 years now with the expectation of an additional 5 years if provisions are met. This approach provides a good commitment of time for SCEC to make investments in the ranch with a chance for 15 more years of operations if things go well – that would be an overall 37 year lease to SCEC.

RECOMMENDATION

1. Receive report from staff on the status of the agreement, extension request and tenant performance.
2. Ask questions as desired – SCEC will be at the meeting to provide information and answer questions.
3. Provide any initial direction to staff regarding formal action to consider an extension of the agreement at the April 27, 2010 council meeting.

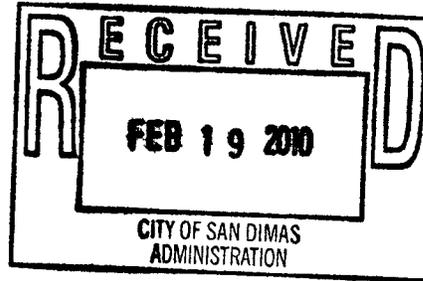
Attachments: Request from SCEC to extend the agreement



SYCAMORE CANYON EQUESTRIAN CENTER

February 16, 2010

Blaine Michaelis, City Manager
City of San Dimas
245 East Bonita Avenue
P.O. Box 307
San Dimas, CA 91773



Re: Option to Extend Sycamore Canyon Equestrian Center Lease

Mr. Michaelis,

We are pleased to inform you that we are giving the City of San Dimas our written notice. Danny and Lauree Adair, operators of the Sycamore Canyon Equestrian Center will be extending the lease an additional five years as stated in article 3.2 of the lease.

At this time we are requesting a 20 year extension to the lease. In this additional 20 years we plan to replace the original stalls in the lower area with stalls equivalent to those shown in the attached pictures. We would like to add to the pasture area on the upper level as well. We look forward to meeting with you to discuss our request.

We have enjoyed operating Sycamore Canyon Equestrian Center for the last 21 years and look forward to many more wonderful years.

Thank You,

Danny R Adair
Lauree Adair
Danny and Lauree Adair

1525 SYCAMORE CANYON ROAD - SAN DIMAS, CA - 91773

PHONE : (909) 599-9681 - FAX : (909) 599-8629







Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of April 13, 2010

From: Krishna Patel, Director of Public Works *KP*

Subject: **Sewers at Horsethief Canyon Park and the Residence at 1525 Sycamore Canyon Road**
(a) Review of Main Line Sewer and Force Main/ Pump Sewer Systems
(b) Appropriation of \$50,000 from the Infrastructure Fund
(c) Approval of the Force Main/Pump System and Bid Process

SUMMARY

Review and consideration of options and cost alternatives for the Sewers at 1525 Sycamore Canyon Road Residence and Horsethief Canyon Park:

Option 1 - to install a new sewer force main/pump system at 1525 Sycamore Canyon Road;
Option 2 - to expand the 8" sewer in the park and connect the pump system from the residence; or
Option 3 - to demolish the residence and reconstruct it with office and caretaker facility and completely eliminate the need for sewer force main/pump system.

Council to also consider the appropriation of \$50,000 from the Infrastructure Fund for the construction of the septic tank and authorization to proceed with the formal public bid process to receive a more competitive bid.

BACKGROUND

When routine maintenance of the septic system at the Sycamore Equestrian Center residence was performed in June 2009, it was discovered that the leach line did not appear to be draining properly. A camera was sent through the line and a blockage was discovered. After several attempts to clear the blockage, it was determined that the leach field was failing due to the age of the system, field saturation and inability to percolate the waste. An engineering firm was hired to determine a new location for a leach line and field. Included in their services were the necessary Health Department submittals, percolation testing, and design of the new line and field (Attachment A – Site Plan). The estimate for this project was \$50,000. Staff then met with three contractors to obtain an informal bid for the installation of a pumping system, leach line and leach field. On February 26, 2010, only one contractor submitted a bid of \$72,814.35.

In speaking with the only bidder for the project, he explained that the bid was high because of the uncertainty of the time required to hand excavate near the oak tree roots. He would have to hand excavate a leach line trench approximately 55' long by 3' wide by 4.5' deep. While this is true, Staff believes that the bidding contractor is really not qualified to do this type of work.

After staff reviewed the estimate, it was determined that other options for connecting the house to the sewer system should be explored. The contractor's bid was rejected.

76

The failure of the leach field has required that the septic tank be pumped weekly since June 2009, at a minimum cost of \$180.00 per week. Pumping will continue weekly until the sewer connection is completed. Fortunately, there has been no impact to the residents throughout this process.

DISCUSSION

In exploring the sewer feasibility for the residence and considering the future development of Horsethief Canyon Park, Staff considered and explored the following three options or alternatives:

1. **Option A** – Complete sewer force main and pump system installation via public bid process at 1525 Sycamore Canyon Road.

- In view of the only informal, high bid received and due to the associated risks of hand excavating the required “leach line” trench that is paramount to the survival of the mature oak tree, it is quite apparent that a formal public bid process would allow more qualified contractors to bid and undertake this type of work - contractors who are equipped to excavate using mechanical equipment around oak trees.
- Secondly, with a formal public bid process that is widely advertised and noticed will likely attract more contractors resulting in a more competitive bid, with the bids most likely coming under the estimated cost of \$45,000.

2. **Option B** – Extend 8“ main line sewer in the park and connect the residences pump sewer system

With reference to attached aerial and considering the separate sewer needs and costs or both the park and the residence as outlined below:

1. Sewer needs for the office and possible caretaker residence (over cross hatched area)
Estimated septic tank costs - \$20,000
2. Sewer needs for the residence can be pumped and directed toward the future office area. The system can also be designed to allow for connection to the existing restroom (currently on septic tank) lying north of the residence.
Estimated system cost - \$50,000
 - Under this option, instead of installing the septic tank (estimated cost \$20,000) at the proposed office location, consider the installation of a 750-foot long main line sewer as shown per the aerial which is estimated to cost \$75,000.
 - For an additional \$55,000, a gravity system can be constructed that is low maintenance system with an estimated design life of 75 years plus. In addition, this system can be expanded or added in the future as the use of the park may change from perhaps passive to an active park. Installing the gravity sewer provides this flexibility.
 - The total cost for a gravity and pump sewer system comes to \$105,000.

The major disadvantage under Option B is the time it would take approximately 6 months for the design, County's review and approval, bidding, construction and the disruption it would to San Dimas Equestrians Center business operations. Under this option, there are weekly recurring costs of \$180 per week or approximately \$5,000 for pumping out the septic tank.

3. Option C – consider the demolition of the existing 1952 constructed residence and integrate new residence within office/caretaker area.

- Under this option, demolishing the house eliminates the need to expend the \$50,000 for the pump system, including the other ongoing maintenance and future pump replacement costs, along with having the visibly unsightly pipe crossing the ‘blue line stream’ and to integrate the new residence within the future office/caretaker residence area.
- The cost of the pump system can be devoted or directed toward the expansion/addition of the office/caretaker space. Also, under this option the length of the main line sewer could be reduced (net savings of \$15,000) to approximately 500 lineal feet and yet still retain the previously mentioned advantages of a gravity sewer.
- The total savings of \$65,000 (\$50,000 for pump system and \$15,000 for a shorter gravity sewer) under this option could be better spent and utilized towards the development of modern and efficient office/home/caretaker complex which the facility has lacked for several years.
- The total cost for a gravity sewer system under this option comes to \$ 60,000.

When considering the current value of this 2,400 S.F. residence and the excellent condition the house is in, it is not prudent to choose Option C at this time, as it would cost more for the construction than the net savings.

In reviewing all of the options, Staff believes that the best viable and financially feasible option at this time is Option A: to install the sewer force main (a system that should serve the residence for another 20+ years) and the pump system at the residence.

Therefore, to proceed with construction of the sewer force main and pump system, described under Option A, Staff requests Council to approve the appropriation of \$50,000 from the Infrastructure Fund and authorize to proceed with the work through the public bid process.

RECOMMENDATION

Staff recommends that Council consider and approve the following for the residence at 1525 Sycamore Canyon Road:

- (1) Appropriation of \$50,000 from the Infrastructure Fund for construction of the sewer force main and pump system
- (2) Authorization to proceed with formal public bid process to receive a more competitive bid

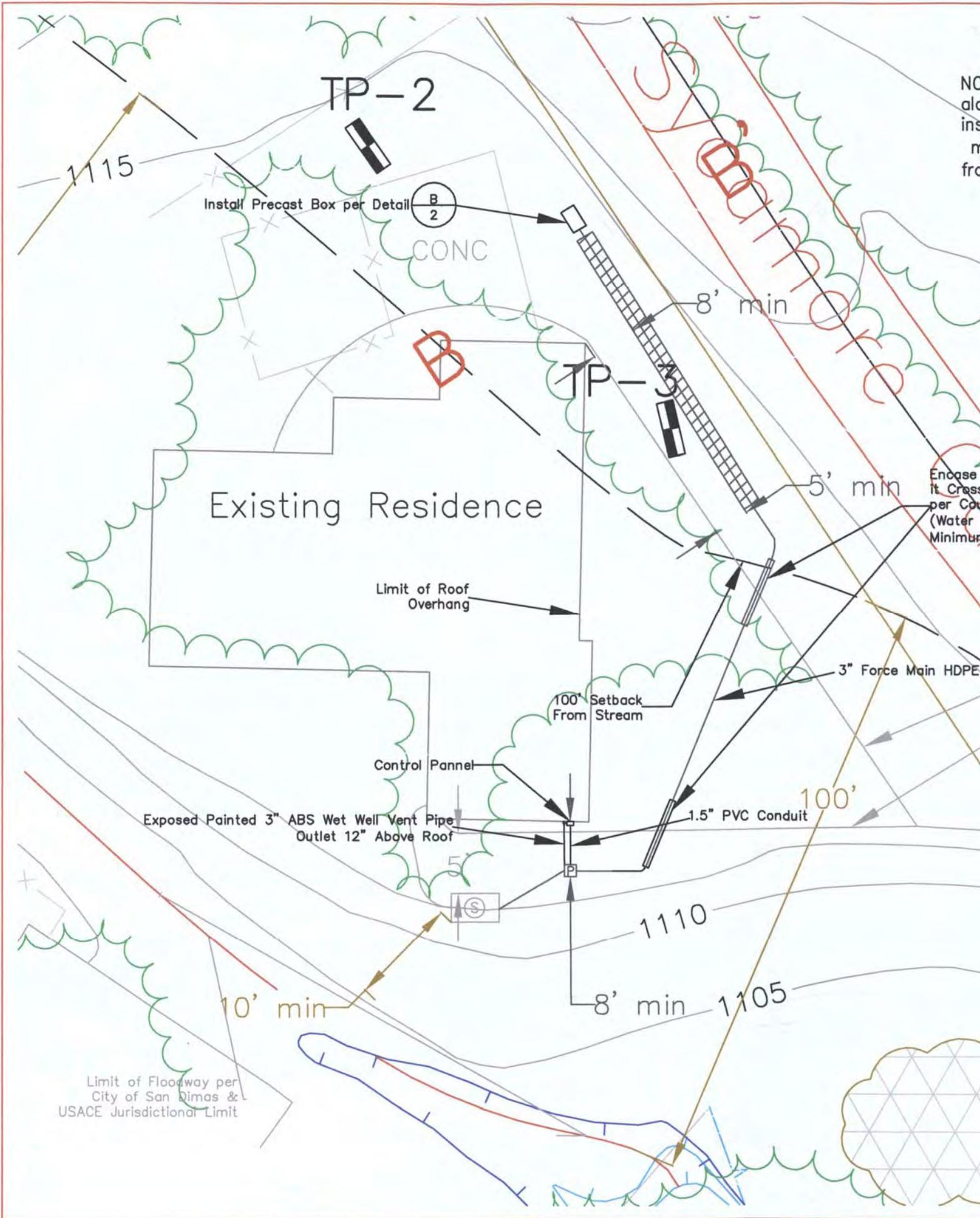
Respectfully submitted,



Krishna Patel
Director of Public Works

kp/gdh/04-10-09

Attachments: (A) Site Plan
(B) Aerial of Main Line Sewer and Force Main System at Horsethief Canyon Park and 1525 Sycamore Canyon Road



TP-2

1115

Install Precast Box per Detail B-2

B-2

CONC

8' min

TP-3

5' min

Existing Residence

Limit of Roof Overhang

100' Setback From Stream

3" Force Main HDPE

Control Panel

Exposed Painted 3" ABS Wet Well Vent Pipe Outlet 12" Above Roof

1.5" PVC Conduit

100'

1110

10' min

8' min

1105

Limit of Floodway per City of San Dimas & USACE Jurisdictional Limit

NO
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per Co
(Water
Minimur



City of San Dimas

Concept Plan for Sewer Extension
at Horsethief Canyon Park and 152
Canyon Road Residence



**CITY OF SAN DIMAS
MINUTES
SAN DIMAS REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 23, 2010
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 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 8:06 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 speakers.

APPROVAL OF MINUTES

It was moved by Mr. Templeman, seconded by Mr. Ebiner, to approve the minutes for the meeting of March 9, 2010. The motion carried unanimously.

EXECUTIVE DIRECTOR

- 1) Oral report on the status of the Bonita Gateway project - Bonita and San Dimas Canyon Road.

Executive Director Michaelis provided a brief report on the Bonita Gateway project and said the fence has been up for some time; grading has taken place; and the Developer is focused on the construction of the commercial/retail corner with Fresh & Easy and other retail space on Bonita Avenue. He said the project is going through the plan check process and when plans are approved, a building permit can be issued to proceed with that portion of the project. He reported that the Developer has prepared plans and specifications for the residential apartment complex project; however, they are still searching for financing to move forward with the residential construction and have decided to stay with the 15% affordable component.

In response to Jim McCants, City Manager Michaelis replied that dust control measures will be implemented.

MEMBERS OF THE AGENCY

There were no comments.

ADJOURNMENT

Chairman Morris adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Ina Rios, Secretary

86



Agenda Item Staff Report

San Dimas Public Financing Authority

TO: Honorable President and Directors of the Authority
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, Secretary/Treasurer *BM*

INITIATED BY: Fulbright & Jaworski Bond Counsel

SUBJECT: Authority Regular Meeting Schedule

SUMMARY

Staff is requesting that the Commission of the Authority establish a more frequent regular meeting schedule in compliance with a recently passed law requiring Authority actions regarding financings to be approved at regular meetings of the Authority, and specifically in order to accommodate the upcoming proposed financing for the City Hall, Plaza, and Community Building renovation and expansion to be considered by the City Council and the Authority.

BACKGROUND AND DISCUSSION

The San Dimas Public Financing Authority currently holds a regular meeting in December of each year. In the past, if the Authority were to authorize the issuance of bonds or other obligations, it could do so by adopting an authorizing resolution at a "special meeting." As of January 1, 2010, California Government Code Section 6592.1 requires that a resolution authorizing bonds shall be adopted by an authority only during a "regular meeting."

In anticipation of City Council and the Authority's consideration of financing a portion of the City Hall and Community Center renovation and expansion using bond proceeds, Staff recommends that the Commission establish a more frequent regular meeting schedule of the Authority to take place the second and fourth Tuesday of every month at 7:00 p.m., or as soon thereafter as the City Council meeting is concluded, when an Authority agenda is posted at least 72 hours in advance of such meeting.

q-b

In the event the Authority has no scheduled business to conduct, no Authority agenda will be posted and such Regular Meeting of the Authority will be automatically canceled by the absence of an Authority agenda.

RECOMMENDATION

Staff recommends that the Commission of the Authority approve the Resolution establishing the new Regular Meeting schedule.

Attachment A: Resolution of the Commission of the San Dimas Public Financing Authority Establishing a Regular Meeting Schedule and Providing for Other Matters Related Thereto.



Agenda Item Staff Report

To:	Commission of the San Dimas Public Financing Authority (the "Authority")
From:	Blaine Michaelis, City Manager
Subject:	Authority Regular Meeting Schedule

SUMMARY

Staff is requesting that the Commission of the Authority establish a more frequent regular meeting schedule in compliance with a recently passed law requiring Authority actions regarding financings to be approved at regular meetings of the Authority, and specifically in order to accommodate the upcoming proposed financing for the City Hall and Community Center renovation and expansion to be considered by the City Council and the Authority.

BACKGROUND

The San Dimas Public Financing Authority currently holds a regular meeting in December of each year. In the past, if the Authority were to authorize the issuance of bonds or other obligations, it could do so by adopting an authorizing resolution at a "special meeting." As of January 1, 2010, California Government Code Section 6592.1 requires that a resolution authorizing bonds shall be adopted by an authority only during a "regular meeting."

DISCUSSION

In anticipation of City Council and the Authority's consideration of financing a portion of the City Hall and Community Center renovation and expansion using bond proceeds, Staff recommends that the Commission establish a more frequent regular meeting schedule of the Authority to take place the second and fourth Tuesday of every month at 7:00 p.m., or as soon thereafter as the City Council meeting is concluded, when an Authority agenda is posted at least 72 hours in advance of such meeting.

In the event the Authority has no scheduled business to conduct, no Authority agenda will be posted and such Regular Meeting of the Authority will be automatically canceled by the absence of an Authority agenda.

RECOMMENDATION

Staff recommends that the Commission of the Authority approve the Resolution establishing the new Regular Meeting schedule.

Respectfully submitted,

Blaine Michaelis
City Manager

Attachment A: Resolution of the Commission of the San Dimas Public Financing Authority Establishing a Regular Meeting Schedule and Providing for Other Matters Related Thereto.

SAN DIMAS PUBLIC FINANCING AUTHORITY

RESOLUTION NO. 2010-01

**RESOLUTION OF THE COMMISSION OF THE SAN DIMAS
PUBLIC FINANCING AUTHORITY ESTABLISHING A
REGULAR MEETING SCHEDULE AND PROVIDING FOR
OTHER MATTERS RELATED THERETO**

WHEREAS, on April 23, 1996, the City of San Dimas (the "City") and the San Dimas Redevelopment Agency (the "Agency"), entered into a Joint Powers Agreement (the "Agreement") creating the San Dimas Public Financing Authority (the "Authority"), pursuant to Articles 1 through 4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California (the "Act"); and

WHEREAS, as of January 1, 2010, California Government Code (the "Code") Section 6592.1 requires that a resolution authorizing bonds or any issuance of bonds or accepting the benefit of any bonds or the proceeds of bonds shall be adopted by the Authority only during a regular meeting held pursuant Section 54954 of the Code; and

WHEREAS, it now appears necessary and advisable for the Authority to establish a more frequent regular meeting schedule; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, FOUND AND ORDERED by the Commission of the San Dimas Public Financing Authority, Los Angeles County, California, as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Regular Meeting Schedule. The Commission hereby establishes a regular meeting schedule of the Authority, consisting of the second (2nd) and fourth (4th) Tuesday of every month at 7:00 p.m., or as soon thereafter as the San Dimas City Council meeting is concluded, for which an agenda is posted at least 72 hours in advance of the meeting (each, a "Regular Meeting"), beginning April 27, 2010.

Section 3. Cancellations without Convening. In the event there is no scheduled business to conduct, no agenda for the Authority shall be posted and such Regular Meeting shall be automatically canceled thereby.

Section 4. Amendment of Meeting Schedule. The Regular Meeting schedule established herein may be amended by the adoption of a supplemental resolution by the Commission.

Section 5. Delegation of Authority. The President, Vice President, Executive Director, Treasurer and Secretary, or their respective designees, are, and each of them is, hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which said officers may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF APRIL, 2010.

Executive Director of the Commission

ATTEST:

Secretary of the Commission

I HEREBY CERTIFY that the foregoing Resolution was adopted by a vote of the Commission of the Board of Directors of the San Dimas Public Financing Authority at its special meeting of April 13, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary of the Commission



CITY OF SAN DIMAS
MINUTES
SAN DIMAS PUBLIC FACILITIES FINANCING
CORPORATION
TUESDAY, DECEMBER 8, 2009
COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:

President Curtis W. Morris
Mr. Emmett Badar
Mr. Denis Bertone
Mr. John Ebner
Mr. Jeff Templeman

Secretary/Treasurer Blaine Michaelis
Attorney J. Kenneth Brown

CALL TO ORDER

President Morris called the meeting to order at 8:21 p.m.

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

At the direction of President Morris, Mr. Michaelis explained the duties and responsibilities of the Public Facilities Financing Corporation.

APPROVAL OF MINUTES

It was moved by Mr. Templeman, seconded by Mr. Ebner, to approve the minutes of the December 9, 2008 meeting. The motion carried unanimously.

ELECTION OF OFFICERS

It was moved by Mr. Templeman, seconded by Mr. Ebner, to confirm the appointment of Mr. Morris as President of the Corporation, as stipulated in the bylaws; to confirm the appointment of Mr. Bertone as Vice President, as stipulated in the bylaws; and to reappoint Mr. Michaelis to serve as Secretary/Treasurer of the Corporation. The motion carried unanimously.

MEMBERS OF THE CORPORATION

There were no comments.

ADJOURNMENT

The meeting adjourned at 8:24 p.m.

Secretary/Treasurer

ac



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of April 13, 2010

From: Blaine Michaelis, City Manager *Bm*

Subject: Parks & Recreation Commission Appointments

SUMMARY

There is one vacancy on the Parks and Recreation Commission. Previous candidates were contacted and expressed interest in being considered for appointment.

BACKGROUND

Commissioner Maurice Kane's third term on the Parks and Recreation Commission will expire on June 30, 2010 and he is not eligible for reappointment. The file contained applications from a previous recruitment and the following candidates were contacted and expressed a desire to be considered for appointment:

Jesse Ash
Kimberly R. Bratt
Kevin Kenney
Kristy MacDougall
Charles McCants
Frank Neal

RECOMMENDATION

Pleasure of the Council.



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 13, 2010

FROM: Blaine Michaelis, City Manager *BM*

SUBJECT: Authorize the Mayor to sign a letter supporting school funding and protecting local government revenues in the state budget process.

SUMMARY

The city has received a request to support a recent resolution adopted by the Bonita Unified School District regarding education cuts from the state budget. La Verne has received a similar request. Adequate school funding has been a casualty of the state budget process. There have been several times that the state has linked the taking of city revenues to be shifted toward funding for education – ERAF from cities and Redevelopment Agencies for example. To make sure that a request from a city to fund education is not confused with a willingness or consent that educational funding can come from cities, we are proposing a letter to the state to emphasize that we feel education should be adequately funded and cities should be able to keep their own revenue for their communities. This letter has been shared with the District Office and La Verne is considering a similar letter in the near future to respond to their request to support the District's resolution.

RECOMMENDATION

Authorize the Mayor to sign the attached letter supporting school funding and protecting local government revenue in the state budget process.

Attachments:

Recommended letter and Resolution 2010-18 from the Bonita Unified School District regarding funding

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BONITA UNIFIED SCHOOL DISTRICT

RESOLUTION 2010-18

RESOLUTION OF THE BOARD OF EDUCATION OF BONITA UNIFIED SCHOOL DISTRICT OPPOSITION OF GOVERNOR'S PROPOSED 2010-2011 BUDGET

WHEREAS, Despite Governor Schwarzenegger's vow to protect education, his proposed budget manipulates the numbers to reduce education funding by \$900 million in the current year and an additional \$2.4 billion in 2010-2011; and

WHEREAS, California's education system plays a vital role in the state's economic future and schools are now in a crisis bigger than any ever seen – one that the governor and legislators must take more seriously; and

WHEREAS, These unprecedented cuts are changing the face of education for an entire generation of school children; and

WHEREAS, California's educational programs have been severely cut to the core and as a result numerous schools throughout the state have been forced to increase class sizes, to reduce or eliminate summer school, libraries, transportation, athletics, arts, technology, Regional Occupational Programs (ROP), academic programs, reducing the number of instructional days; and

WHEREAS, The educational programs being cut are the very programs that help our students succeed in school and compete in the workforce; and

WHEREAS, Schools simply can't continue to absorb these cuts on top of the \$17 billion in reductions they've endured over the past two years; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bonita Unified School District opposes further cuts to education funding and urges the Legislature to take responsibility for California's future by making education a priority.

PASSED AND ADOPTED by the Board of Education of the Bonita Unified School District this *10th day of March, 2010*.

President of the Board of Education

Superintendent

Date