



MINUTES
REGULAR CITY COUNCIL
TUESDAY, JUNE 8, 2010, 7:00 P. M.
SENIOR CITIZEN/COMMUNITY CENTER
MULTI-PURPOSE ROOM, 201 EAST BONITA AVENUE

PRESENT:

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

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Facilities Manager Karon DeLeon
Administrative Aide Kevin Frey

ABSENT:

Assistant City Manager of Community Development Larry Stevens

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 6:58 p.m. and led the flag salute.

2. RECOGNITIONS

➤ **RECOGNIZE DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS**

Mayor Morris welcomed and thanked the honorees selected to receive the 2010 Distinguished Service to Youth Award for rendering outstanding service to the youth of San Dimas. He congratulated and presented proclamations to recipients in the Volunteer Category (J. Michael Dutton Memorial) to **Rae Jean Calderone, Leonard Hayes, Charles Warren, Salvador Rivera, and Susy Griffith**; in the Professional Category to **Edward Telarroja, Ron Sutton, Maria Rodriguez, Donna Heinemann and Janine Courville**; and in the Group Category to **San Dimas Senior Citizens Club, Costco Wholesale and San Dimas Rodeo, Inc.**

Parks and Recreation Director Bruns recognized Parks and Recreation Commission Vice Chair Susan Davis, Commissioners John Margis, Caryol Smith, Jose Martinez, Georgia Florentine, and provided a brief bio of each recipient being presented a proclamation in the Volunteer Service, the J. Michael Dutton Award.

Facilities Manager DeLeon provided a brief bio of each recipient being presented a proclamation in the Professional Category.

Parks and Recreation Director Bruns read bios on recipients in the Group Category and on behalf of the Parks and Recreation Commission, thanked everyone in attendance, particularly nominators who took the time to send in the nominations.

3. ANNOUNCEMENTS

- 50th Anniversary Flashbacks

Susan Davis, Representative, San Dimas Historical Society, said she encountered some City literature that was distributed to the public 50 years ago as well as a red devil doll representing a San Diman. She said in June 1960, the City's incorporation passed with a vote of 807 to 699 and Stanley Plummer, who owned a local lumber company, made the first gavel for the City Council meeting held in August, 1960.

- Pui-Ching Ho, Librarian, San Dimas Library

Pui-Ching Ho, Library Manager, San Dimas Library, said the Summer Reading Program kicks off Saturday, June 19th and she is seeking volunteers ages 13-17, who must attend orientation on June 17th from 4:00-5:00 p.m. She invited the community to enjoy Wild Wonders and Walk on the Wild Side on Wednesday, June 23; Puppet Show; Board Games on Thursday, from 2:30-4:30 p.m. on June 24 through July 29th. She said for information on any program, contact 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) **LaToyia Ward**, Recreation Leader, said this is the last opportunity to participate in the 50th Anniversary by purchasing a Banner for \$225. She said the last round of Banners will be going up in July and orders are due June 14th, at Temporary City Hall. At the end of the year, Banners can be taken home.

2) **Margie Green**, Festival of Arts, said the first year of the 2nd Story Gallery is coming to an end with a spectacular free show, *Endless Visions*, on June 11, 12, 18, and 19, in the Walker House. She invited the community to hear Harpists play on Friday nights, June 11th and 18th and enjoy wine provided by the San Dimas festival of Arts and hors d'oeuvres by Saffron. She mentioned that next month the Gallery will feature Steel Art.

3) **Sid Maksoudian** reported that American flags were taken down from his Downtown properties.

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 stated he was absent at the last meeting and would abstain from approval of the May 25, 2010 Minutes.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, and carried to accept, approve and act upon the consent calendar, as follows:

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

(1) **RESOLUTION NO. 2010-27**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2010.

(2) **RESOLUTION NO. 2010-28**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM.

- b. Approval of minutes for regular City Council meeting of May 25, 2010 and Special City Council meeting of May 25, 2010. The motion for approval of Minutes carried 4.0.1; Councilmember Templeman abstained.

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

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

- a. Recommending the Assessment Rate be confirmed for District 1 (Boulevard, Tract 32818) and District 1, Annexation No. 3 (Northwoods, Tract 32841), pursuant to the Landscape and Lighting Act of 1972 and subject to the procedures and approval process of Section 4 of Article XIID of the California Constitution.

1) **RESOLUTION NO. 2010-30**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR OPEN SPACE DISTRICT NO. 1 (TRACT 32818, BOULEVARD.)

Director of Parks and Recreation Bruns reported that at their April 27, 2010 meeting, the City Council approved the Engineer's Report with the scope of work to include general landscape maintenance, water, and electricity, with a 1.9% increase in the assessment rate for fiscal year 2010-11 for Open Space Maintenance District No. 1 (Tract 32818 - Boulevard). She said a notice of public hearing was published and mailed to each property owner within the District and recommended the City Council conduct the public hearing and consider adopting Resolution No. 2010-30 confirming the diagram and assessment for fiscal year 2010-2011, with a 1.9% increase in the assessment rate.

Mayor Morris opened the public hearing and invited testimony from residents of Open Space Maintenance District No. 1 (Tract 32818 - Boulevard). There being no one wishing to speak, the public hearing was closed.

After the title was read, it was moved by Mayor Pro Tem Ebner, seconded by Councilmember Templeman, to waive further reading and adopt **RESOLUTION NO. 2010-30**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, (TRACT NO. 32818 - BOULEVARD). The motion carried by the following vote:

AYES: Councilmembers Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

2) RESOLUTION NO. 2010-31, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR OPEN SPACE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS.)

Director of Parks and Recreation Bruns reported that at their April 27, 2010 meeting, the City Council adopted Resolution No. 2010-18 approving the Engineer's Report with the scope of work to include general landscape maintenance, water, and electricity, with no increase in the assessment rate for fiscal year 2010-11 for Open Space Maintenance District No. 1, Annexation No. 3 (Tract 32841, Northwoods). She said a notice of public hearing was published and mailed to each property owner within the District and recommended the City Council conduct the public hearing and consider adopting Resolution No. 2010-31 confirming the diagram and assessment for fiscal year 2010-2011 for Open Space Maintenance District No. 1, Annexation No. 3 (Tract 32841, Northwoods).

Mayor Morris opened the public hearing and invited testimony from residents of Open Space Maintenance District No. 1, Annexation No. 3 (Tract 32841 - Northwoods,). There being no one wishing to speak, the public hearing was closed.

After the title was read, it was moved by Councilmember Badar, seconded by Councilmember Bertone, to waive further reading and adopt **RESOLUTION NO. 2010-31** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS). The motion carried by the following vote:

AYES: Councilmembers Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

7. OTHER MATTERS

a. 2010-2011 Annual City Budget

1) Adoption of 2010-2011 Annual Capital and Operating Budget.

Assistant City Manager Duran presented an overview of the budget process, summarized the recommended changes, and provided a general background of the 2010-11 City Budget including highlights of the General Fund revenues and expenditures, and reserves including Fund 4 for the Civic Center renovation. He said the budget was crafted very cautiously and conservatively due to the general state of the economy and reductions in some revenue sources. Staff recommended approval of the 2010-11 Annual Capital and Operating Budget and adoption of associated Resolution Number 2010-32.

At the request of Mayor Pro Tem Ebner, Mr. Duran explained that staff anticipated a two-year set-aside accumulation for the entire expenditure and set aside \$250,000 in 2009-10 and \$250,000 in 2010-11, for a total of \$500,000 for fixtures and equipment for the City Hall, Stanley Plummer Building and Plaza renovation project.

Mayor Pro Tem Ebner expressed a conflict of interest and stated he would abstain from voting on the budgeted amount of \$92,000 for the Cataract and Bonita Landscape Improvement project.

- 1) It was moved by Mayor Pro Tem Ebner to contribute \$50,000 to the Chamber of Commerce. The motion was seconded by Councilmember Badar, and carried 4.0.1; Councilmember Bertone abstained as he serves as a member on the Chamber of Commerce Board.
 - 2) It was moved by Councilmember Templeman, seconded by Councilmember Badar, to approve the funds for landscape improvement to the Agency owned property at Bonita Avenue and Cataract Street. The motion carried 3.1.1; Councilmember Bertone opposed; Mayor Pro Tem Ebner abstained.
 - 3) It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to adopt the 2010-11 Annual Capital and Operating Budget as set forth, excluding the contributions to the Chamber of Commerce and the Bonita/Cataract landscape improvement project. The motion carried unanimously.
- 2) **RESOLUTION NO. 2010-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2010-2011.

City Manager Michaelis explained that under provisions of State legislation, the City of San Dimas is required to limit expenditures and stated that for fiscal year 2011-11 the appropriations limit is \$55.6 million.

After the title was read, it was moved by Councilmember Badar, seconded by Mayor Pro Tem Ebner, to waive further reading and adopt **RESOLUTION NO. 2010-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11 AND APPROPRIATE EXCESS REVENUES. The motion carried unanimously.

b. Consider increase of Planning and Building and Engineering fees, and similar matters.

- 1) **RESOLUTION NO. 2010-33**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN INCREASE IN ENGINEERING AND PLANNING FEES.

Assistant City Manager Duran reported that at their May 11, 2010, the City Council agreed to consider a cost of living increase to Planning and Engineering fees based on the Consumer Price Index of 1.9%. Staff recommended adoption of Resolution No. 2010-33.

After the title was read, it was moved by Councilmember Bertone, seconded by Mayor Pro Tem Ebner, to waive further reading and adopt **RESOLUTION NO. 2010-33**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN INCREASE IN ENGINEERING AND PLANNING FEES. The motion carried unanimously.

c. Approve request to advertise the Cataract and Bonita Landscape Improvement Project for public bid.

Mayor Pro Tem Ebner stated he owns property within the vicinity of the project and will abstain from discussion. He left the room at 7:56 p.m.

Director of Parks and Recreation Bruns reported that the Cataract and Bonita Landscape Improvement Project addresses the installation of landscaping along the perimeter of the City's undeveloped property at that location. She said of 35 trees, two are scheduled for removal, leaving 33 trees and adding 36 trees. The plant palette was designed to meet the City's water efficient landscape requirements and includes drought tolerant plants and trees. She stated that this project is budgeted in the fiscal year 2010-11 budget

and recommended approval of the Cataract and Bonita Landscape Improvement project to be advertised for public bid.

City Manager Michaelis provided a brief update on the proposal for an ice hockey facility at the site. He said the Developer is still working to secure financing and hoping for additional allocation of Small Business Administration loan proceeds for the project. Mr. Michaelis said approximately four months remain on the Exclusive Negotiating Agreement with the Developer.

In response to Councilmember Bertone, City Manager Michaelis stated that the proposed improvements would add value to the property and staff would negotiate any recovery of funds.

In response to Councilmember Templeman, Director Bruns replied that this project does not include irrigating turf and does not warrant the additional expense of a Calsense Controller.

It was moved by Councilmember Templeman, seconded by Councilmember Badar, to approve advertisement for public bid for the Cataract and Bonita Landscape Improvement project.

Councilmember Bertone disagreed with the expenditure of \$92,000 and stated he would vote against the project. He said he would support a motion to build a park or BMX Bicycle Facility.

The motion carried by the following vote:

AYES: Councilmembers Badar, Templeman, Morris
NOES: Councilmembers Bertone
ABSTAIN: Mayor Pro Tem Ebner
ABSENT: None

Mr. Ebner returned to the meeting at 8:06 p.m.

- d. Approve Concessionaire Agreement for Agency owned property at 121 North San Dimas Avenue with Marsteller Investments LLC dba Saffron.

Assistant City Manager Duran provided background on the 2008 Request for Proposal for a food service operator for the Walker House and award in 2009 of the Concessionaire Agreement to Saffron. He reviewed key components of the original agreement and stated that Marstellar Investments, LLC, who was a financial investor in Saffron, assumed ownership of Saffron and its assets and has submitted a revised proposal. Mr. Duran stated that in spite of obstacles, Saffron has continued to open for business and provides a quality product. He said the City Council can renew the Agreement with the proposed terms and conditions or terminate the Agreement and direct staff to solicit proposals with a new food service concessionaire. Staff recommended approval of an Agreement renewal with Marstellar Investment LLC dba Saffron for 12 months under the terms and conditions described in the report and Agreement. He said Reggie King and Arlene Anaya are present to answer any questions.

In response to Councilmember Badar, Mr. Duran said the intent was to waive the fee for the two-user groups and if it is the desire of the City Council to expand the waiver to other user groups, the Agreement can be further defined.

Councilmember Badar thought all nonprofit organizations should have the opportunity to have the fee waived.

Reggie King, Owner of Marstellar Investments, LLC, stated he is comfortable with the City Council's decision regarding the \$250 user fee. He explained that Avaneil Finance was the investor in Saffron and when assets were seized they were assigned to Marstellar Investments, LLC. He said his sole interest would be the restaurant at the Walker House and would appreciate the opportunity to operate the restaurant for twelve months. He would welcome any input from the City Council, staff and the community.

Mayor Morris suggested a list be created by the City of qualifying not-for-profit organizations that would be exempt from paying the rental fee. Mr. Duran replied that to establish the list, guidelines can be used from existing nonprofit waiver rates for the use of other facilities.

Councilmember Bertone said if a list is formed, every nonprofit organization located in San Dimas should be on the list.

It was moved by Councilmember Templeman, seconded by Councilmember Bertone, to approve the Agreement renewal with Marstellar Investment LLC dba Saffron for 12 months under the terms and conditions as described in the staff report and Concessionaire Agreement. The motion carried unanimously.

- e. Update on San Dimas Canyon Golf Course regarding water rate increase issues.

Director of Parks and Recreation Bruns said staff is working with American Golf Corporation to explore options to address water rate increases by Golden State Water Company. She recommended the City Council appoint a Sub-Committee to meet with staff to review the complete proposal from American Golf and prepare a City response; to meet with the Golf Course Advisory Committee; and to return to the City Council with a recommended lease proposal.

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to appoint existing members of the Golf Course Advisory Committee to the Golf Course Sub-Committee to review the proposal from American Golf and prepare a City response and recommend a lease proposal to the City Council. The motion carried unanimously.

- f. Safe Routes to School Funds for the Amelia Avenue from 5th Street to Gladstone Street Project.

- 1) **RESOLUTION NO. 2010-29**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE AUTHORIZATION/AGREEMENT SUMMARY BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SAN DIMAS THE APPROVED SAFE ROUTES TO SCHOOL FUNDS FOR THE AMELIA PROJECT FUNDS.

Director of Public Works Patel provided a Powerpoint presentation of the proposed street improvements and reported that the City received approvals and an Agreement from CalTrans and the Federal Highway Administration to proceed with the Amelia Avenue Safe Route to School Project. Staff recommended adoption of Resolution No. 2010-29 and authorization to close Amelia Avenue to all through traffic for six weeks and partial closure for the remainder of the project construction schedule and to proceed with the construction of the improvements as proposed.

Councilmember Templeman expressed concern about the length of time for the street closure and asked whether the street could be open on weekends.

Director Patel replied it will be difficult to open the 22-foot wide street on weekends as the constrained project area also serves as staging for equipment and workers. He requested closure for seven weeks to

expedite the street improvements. He added that a community outreach meeting is planned for July 1, 2010 at the Walker House to apprise residents of the project.

Councilmember Templeman stated he is supportive of the project, however, he expressed concerns about using a substantial retaining wall instead of metal decking material to cantilever.

Mayor Pro Tem Ebiner praised the project and staff for securing grant funds and bridging around the oak trees. He asked if there was a way to put in drought tolerant plants in front of the retaining wall. Mr. Patel replied that approximately five-feet would have a planter area and Deltalok is installing irrigation.

After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Badar, to waive further reading and adopt **RESOLUTION NO. 2010-29**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE AUTHORIZATION/AGREEMENT SUMMARY BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SAN DIMAS THE APPROVED SAFE ROUTES TO SCHOOL FUNDS FOR THE AMELIA PROJECT FUNDS. The motion carried unanimously.

g. AB 811 Energy Efficient Loan Program

- 1) **RESOLUTION NO. 2010-34**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, CALIFORNIA CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH.

Administrative Aide Frey provided a Powerpoint presentation and reported that under Assembly Bill 811, the County of Los Angeles is implementing a program where property owners in Los Angeles County can borrow money from the County to pay for energy efficient projects and repay the loan through their property tax bill. Staff recommended the City Council adopt Resolution No. 2010-34 authorizing the City of San Dimas to participate in the Los Angeles County Energy program.

In response to Councilmember Templeman, Mr. Frey replied that Los Angeles County Energy Program establishes a loan program attached to the property and allows for a repayment schedule twice annually through property taxes.

After the title was read, it was moved by Councilmember Bertone, seconded by Mayor Pro Tem Ebiner, to waive further reading and adopt **RESOLUTION NO. 2010-34**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, CALIFORNIA CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH. The motion carried unanimously.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 9:11 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 9:15 p.m..

9. SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

Mayor Morris recessed the regular meeting at 9:15 p.m. to convene a meeting of the San Dimas Public Facilities Financing Authority Board of Directors. The regular meeting reconvened at 9:16 p.m..

10. ORAL COMMUNICATIONS

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

1) **Sid Maksoudian** urged the City Council to instruct Directors to be more diligent on the use of water.

- b. City Manager

- 1) Update on City Hall, Civic Center, and Stanley Plummer expansion and renovation project.

Director of Development Services Coleman provided a slide presentation illustrating the number of code challenges for the City Hall and Stanley Plummer Community Building constructed in 1969, such as office and meeting room shortages, inadequate furniture, inaccessible restrooms, outdated sewers, heating, cooling, electrical and plumbing, as well as lack of ADA compliance. He said the Plaza hardscape had severe uplifting and cracking throughout, the Fountain leaked, and the accessibility ADA path was too long. He reported that construction progress continues with the west wing backfill and rough plumbing; double forming concrete walls; steel stud framing of the City Hall interior; interior drywall; HVAC; rough electrical; and completed concrete slab pour of the City Council conference room. Mr. Coleman stated that progress can be followed on the City's website at www.cityofsandimas.com.

2) City Manager Michaelis was pleased to report that all documents were signed and the City was able to obtain an AA rating for the Lease Revenue Bonds, which sold at the Marketplace with an interest rate of 3.9876%, and resulted in nearly \$400,000 savings since December 2009.

3) City Manager Michaelis reported that a building permit was issued for the Fresh & Easy store at the corner of Bonita Avenue and San Dimas Canyon Road.

- c. City Attorney

There were no comments.

- d. Members of the City Council

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

Councilmember Templeman reported that he attended the California Contract Cities Association 51st Annual Municipal Seminar on May 13-16, 2010 in Indian Wells. He stated he received his Ethics Certification for 2010 and highly rated the training at the Seminar.

- 2) Individual Members' comments and updates.

a) Councilmember Templeman expressed his sincere thanks to the City Council and the community for the condolences on the loss of his father. He squashed the rumor that he was dying of a terminal disease.

b) Mayor Pro Tem Ebner announced the Memorial Celebration for Glendora Police Officer Louis Pompei at Via Verde Park, at 6:00 p.m. on June 9, 2010.

c) Councilmember Bertone commended the Sheriff's Boosters event to recognize volunteers on Friday, June 4 and praised Emcee Emmett Badar. He mentioned that the volunteers' contributions save the City thousands of dollars.

d) Councilmember Badar said Councilmember Templeman will resume as Emcee next year. He praised the volunteers' contribution to the community and said 142 volunteers come from the Boosters Association, ranging in age from 19 to 91.

e) Councilmember Badar praised Gary Enderle and Glendora residents for organizing the Louis Pompei Memorial, to allow the community to pay tribute to an Officer who served our community well.

11. ADJOURNMENT

Mayor Morris adjourned the meeting at 9:36 p.m. in memory of Glendora Police Officer Louis Pompei. The next meeting is on June 22, 2010, 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk