



MINUTES
REGULAR CITY COUNCIL
TUESDAY, OCTOBER 26, 2010, 7:00 P. M.
MULTI-PURPOSE ROOM
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVENUE

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
Recreation Coordinator Erica Rodriguez

ABSENT:

Director of Development Services Dan Coleman

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:07 p.m. and led the flag salute.

2. ANNOUNCEMENTS

- Halloween Carnival, Costume Contest and Haunted Maze on Sunday, October 31, 2010

1) Recreation Coordinator Erica Rodriguez invited everyone to a fun-filled, spooky and safe night of fun at the Halloween Carnival on Sunday, October 31, 2010, in the Civic Center Park, from 5:30 p.m. to 8:30 p.m.. The event will include game booths, stage activities, costume contests, and a Haunted Maze for ages 5 and up. Additional information is available at the Parks and Recreation Department at (909) 394-6230.

2) Recreation Coordinator Rodriguez said the Parks and Recreation Department is recruiting volunteers for the cleanup of the Walnut Creek Trail, on Saturday, November 6, 2010, from 9:30 a.m. to 11:30 a.m.. Interested individuals can contact Parks and Recreation Department at 909/394-6200 for additional information.

3) Recreation Coordinator Rodriguez said the City's year-long 50th Anniversary celebration will end with the New Year's Eve Party on December 31, 2010. Tickets are \$100 per person, and include a social, dinner, and dancing to live entertainment by the SoundBytes.

4) Recreation Coordinator Rodriguez said starting November 12, senior citizen residents can buy tickets for \$7 at the Senior Citizen/Community Center, for the annual Thanksgiving dinner.

➤ 50th Anniversary Flashbacks

Bill Emerson, San Dimas Historical Society, recited headlines from the San Dimas Press for years 1967, 1971 and 1988.

➤ Pui-Ching Ho, Library Manager, San Dimas Library

Pui-Ching Ho, Library Manager, highlighted the various events and activities to be held at the Library during the months of October and November 2010. For detailed information, contact the Library at 909/599-6738.

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

a. Members of the Audience

1) Marc Gibbens, 760 Highland Place, said he was a victim of multiple vandalisms and was cited for graffiti on his wall. He said the citation only provides 48 hours to correct the violation or pay the fine. He suggested allowing 30 days after notification.

Assistant City Manager Stevens said he is aware of the circumstances which he will review and resolve.

4. CONSENT CALENDAR

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

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, 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. 2010-57**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2010.
- (2) **RESOLUTION NO. 2010-58**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, IN SUPPORT OF "BUSINESS FRIENDLY PRINCIPLES" AS PART OF SCAG'S DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY.

b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

- (1) **ORDINANCE NO. 1197**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING CHAPTER 13.16.400 REGARDING REVISION OF THE DOG PARK RULES. **SECOND READING AND ADOPTION**

c. Approval of minutes for City Council/Staff Retreat meeting of October 11, 2010 and regular City Council meeting of October 12, 2010.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Approval of amendments to the Lease Agreements with American Golf Corporation for San Dimas Canyon Golf Course and Restaurant.

Parks and Recreation Director Bruns reported that in an effort to cover increased water costs, staff negotiated a lease extension with American Golf Corporation in exchange for their participation in covering two-thirds of the annual water budget for the golf course. She highlighted the key points of the lease extension and recommended approval of the final Lease amendment.

After Director Bruns responded to specific questions from the City Council, it was moved by Councilmember Bertone, seconded by Councilmember Badar, to instruct staff to prepare the final lease amendment documents for execution. The motion carried unanimously.

- b. Consider request from Five Cities Running Events to conduct a 7.58 mile portion of a marathon through San Dimas on October 9, 2011.

Parks and Recreation Director Bruns said a previous request was made by Five Cities Running Events that is now requesting approval to conduct a 7.58 mile portion of a marathon through San Dimas on October 9, 2011. She said the organization has applied for California and IRS non-profit status and is awaiting formal notice of approval. Five Cities will cover all associated expenses as well as a 30% of net profit donation to local nonprofits designated by each city. Staff recommends approval of the request subject to the conditions of approval and said representatives are in the audience to answer questions.

Vince Calderon, Safety Insurance Director, Five Cities Running Events, responded to Council's questions that they are willing to use both sides of the road if permitted; they are awaiting Federal IRS approval for their nonprofit status, which will have paid staff; and they also have a contract with the City of Ontario for a one-half marathon with a 30% donation going to Fallen Heroes.

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Ebiner, to approve request from Five Cities Running Events to conduct a 7.58 mile portion of a marathon event on San Dimas streets on Sunday, October 9, 2011 at no cost to the city, and subject to conditions of approval. The motion carried 4.1; Councilmember Bertone opposed.

6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:49 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:52 p.m..

7. ORAL COMMUNICATIONS

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

1) Margie Green said the City will wrap up their 50th Anniversary celebration on December 31, 2010 with a New Year's Eve event at Via Verde Country Club. She encouraged everyone to call the Parks and Recreation Department to make reservations for a festive night of dinner, dancing and great camaraderie for only \$100 per person.

2) David Harbin thanked the City Council for allowing San Dimas High School to hold their homecoming parade last week. He said the well attended event was great for the community and the high school.

b. City Manager

City Manager Michaelis explained that Proposition 22 is on the November 2 ballot to keep balance of local government money that belongs to local government and does not raise taxes. He invited voters to read the ballot measure and consider supporting Proposition 22.

c. City Attorney

Mark Steres said it is a pleasure to be here this evening on behalf of his partner, Mr. Brown.

d. Members of the City Council

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

There were no comments.

2) Individual Members' comments and updates.

1) Councilmember Templeman said this year's homecoming parade is the one most well attended, and did not appear to have had a major impact on traffic.

2) Mayor Pro Tem Ebiner said the State Controller recently launched a statewide database of local Government employees' salaries and compensation on their website at www.sco.ca.gov. He suggested City Manager Michaelis provide at the next meeting a brief oral report explaining San Dimas salaries and total compensation.

3) Councilmember Badar said he had the opportunity to ride with Councilmember Bertone in the homecoming parade, which has continued to grow in the last three years. He encouraged the community to come to the downtown.

4) Councilmember Bertone felt there were more people in attendance at the homecoming parade this year and presented a great opportunity for business people to introduce others to their businesses.

5) Councilmember Bertone said he was unable to attend the Bowser Bash held at the San Dimas Dog Park, but heard it was more than successful.

6) Councilmember Bertone said the City is working with the Tzu Chi Foundation to host a community clean up of the Walnut Creek Trail on November 6, starting at 9:30 a.m. and he invited anyone who wants to participate to contact the Parks and Recreation Department. He added that in about five years, approximately 200 acres of this pristine property will be jointly owned by the County of Los Angeles, the City of San Dimas, Tzu Chi Foundation, and the Rivers, Mountains Conservancy.

8. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:00 p.m. The next meeting will be Tuesday, November 9, 2010, at 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk