



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, FEBRUARY 22, 2011, 7:00 P. M.**  
**MULTI-PURPOSE ROOM**  
**SENIOR CITIZEN/COMMUNITY CENTER**  
**201 E. BONITA AVENUE**

**NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.**

**CITY COUNCIL:**

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

**1. CALL TO ORDER**

**2. RECOGNITIONS**

- Proclaim March 9, 2011 Arbor Day to support efforts to protect our trees and woodlands.

**3. ANNOUNCEMENTS**

- a. Pui-Ching Ho, Librarian, San Dimas Library
- b. Presentation from Golden State Water Company regarding water rates and the Weymouth Plant shut down
- c. Update on the H.E.R.O.E.S. program, including the Veteran's Memorial

**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 and ask 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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
  - (1) **RESOLUTION NO. 2011-06**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2011
  - (2) **RESOLUTION NO. 2011-07**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space Maintenance District (TR 32818).

(3) **RESOLUTION NO. 2011-08**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space Maintenance District (TR 32841).

- b. Award of contract to Precision Relocation for relocation services for moving from Temporary City Hall to City Hall.

END OF CONSENT CALENDAR

## 6. OTHER MATTERS

- a. Update on the Farmers Market, with review of additional information since the last council meeting, and considerations for general discussion based upon a revised proposal as submitted by Advocates for Healthy Living.

## 7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications (This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)
- b. Approval of minutes for meeting of February 8, 2011
- c. Executive Director
  - 1) Update on status of projects.
- d. Members of the Agency

## 8. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- a. Members of the Audience
- b. City Manager
  - 1) Select a date for the Spring City Council - Staff Retreat - possible dates: Wednesday, April 13, Thursday, April 14 or May
- c. City Attorney
- d. Members of the City Council
  - 1) Councilmembers' report on meetings attended at the expense of the local agency
  - 2) Individual Members' comments and updates.

## 9. CLOSED SESSION

### **Recess to a City Council closed session pursuant to Government Code Section 54956.9(c):**

- a. Pursuant to the provisions of Government Code section 54956.9 (c) a closed session will be held with the city attorney to discuss potential litigation involving a dispute with the contractor arising out of the reconstruction/paving of Foothill Blvd.
- b. Report on closed session items.

## 10. ADJOURNMENT

The next City Council special meeting will be held on Tuesday, March 1, 2011, 7:00 p.m.

The March 8, 2011 regular City Council meeting will be cancelled to conduct the City of San Dimas General Municipal Election. Instead, on March 1, 2011, at 7:00 p.m. a special meeting of the City Council will be held. The agenda for that meeting will include those items that would otherwise be considered at the March 8, 2011 meeting.

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

**SUPPLEMENTAL REPORTS:** AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 186 VILLAGE COURT DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

**HEARING ASSISTANCE:** THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

**POSTING STATEMENT:** ON FEBRUARY 18, 2011, 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 (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](http://www.cityofsandimas.com).

**W** *HEREAS, in 1872, Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and;*

**W** *HEREAS, this holiday called Arbor Day, was first observed with the planting of more than an estimated, one million trees in Nebraska, and*

**W** *HEREAS, Arbor Day is now observed throughout the nation and the world, and*

**W** *HEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and*

**W** *HEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and*

**W** *HEREAS, trees in our city beautify our community, increase property values and, enhance the economic vitality of business areas, and*

**W** *HEREAS, trees, wherever they are planted are a source of joy and spiritual renewal.*

**N** *OW, THEREFORE, I, Mayor Curtis W Morris, Mayor Pro Tem John Ebner, and Councilmembers Emmett Badar, Jeffrey Templeman and Denis Bertone, do hereby proclaim March 9, 2011 as*

***Arbor Day***

*in the City of San Dimas, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and wood lands.*

**F** *URTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.*

**I** *N WITNESS WHEREOF, I, Curtis W Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this \_\_\_\_\_*

**RESOLUTION NO. 2011-06**

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SAN DIMAS, CALIFORNIA, APPROVING  
CERTAIN DEMANDS FOR THE MONTH OF  
FEBRUARY 2011

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas  
does hereby approve Warrant Register 02/28/11, 134633 through 134774, in the amount of  
\$827,373.32.

PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF FEBRUARY 2011

\_\_\_\_\_  
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 February 22, 2011, 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 the City Council  
*For the meeting of February 22, 2011*

**From:** Blaine Michaelis, City Manager

**Initiated By:** Theresa Bruns, Director of Parks and Recreation *tb*

**Subject:** Commencing Proceedings for Annual Levy of Assessments for Open Space Maintenance Districts

Summary

Adoption of Resolutions required to proceed with preparation of Annual Reports for the annual Levy of Assessments for Open Space Maintenance Districts.

BACKGROUND

The Boulevard and Northwoods Open Space Maintenance Districts were formed under the provisions of the Landscape and Lighting Act of 1972, Division 15, Part 2, of the Streets and Highways Code of the State of California. The Act further establishes procedures for the annual levy of assessments which begins with the preparation of an Engineer's Report. Last year the City Council filed annual assessments for Tract No. 32818, Boulevard Open Space Maintenance District and Tract No. 32841, Northwoods Open Space Maintenance District.

ANALYSIS

To initiate proceedings for the 2011-2012 fiscal year, staff is requesting authorization to proceed with the preparation of an Engineer's Report for Boulevard Open Space Maintenance District and Northwoods Open Space Maintenance District.

RECOMMENDATION

Staff recommends that City Council adopt Resolution No. 2011-07 and Resolution No. 2011-08 authorizing the City Engineer to proceed with the preparation of Annual Reports for the annual Levy of Assessments for the Boulevard and Northwoods Open Space Districts.

Attachments: Resolution No. 2011-07, Boulevard  
Resolution No. 2011-08, Northwoods

*5a(2-3)*

**RESOLUTION NO. 2011-07**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA,  
ORDERING THE CITY ENGINEER TO PROCEED WITH THE PREPARATION OF A  
REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR OPEN SPACE  
MAINTENANCE DISTRICT NO 1, (TRACT NO 32818, Boulevard)

WHEREAS, the San Dimas City Council formed "Open Space Maintenance District No. 1" under Resolution No 77-57 pursuant to the terms and provisions of the "Landscaping and Light Act of 1972," being Division 15, Part 2, of the Streets and Highways Code of the State of California, and

WHEREAS, said district was established for the maintenance and restoration of landscaping improvements within the city limits of the City of San Dimas; and

WHEREAS, the City Council of the City of San Dimas, desires to initiate proceedings to levy annual assessments as required following the formation of said district for the annual levy of assessments for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS,  
CALIFORNIA DOES HEREBY RESOLVE THAT

SECTION 1 The referenced "Open Space Maintenance District No 1" be continued for the maintenance and restoration of landscaping improvements as set forth in the "Report" to be presented to this City Council for consideration.

SECTION 2. There are no substantial improvements to be added to said maintenance district, nor are there any proposed changes to the boundaries of the maintenance district.

SECTION 3 The City Engineer is hereby ordered to prepare a report in accordance with Section 22565 and 22622 of said Street and Highways Code.

SECTION 4 Upon completion, said "Report" shall be filed with the City Clerk, who shall then submit the same to this City Council for its consideration pursuant to Sections 22623 and 22624 of said Streets and Highways Code.

APPROVED AND ADOPTED THIS 22nd day of February, 2011

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MAYOR

ATTEST

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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 February 22, 2011, by the following vote:

AYES  
NOES.  
ABSENT  
ABSTAIN

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CITY CLERK

**RESOLUTION NO. 2011-08**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA,  
ORDERING THE CITY ENGINEER TO PROCEED WITH THE PREPARATION OF A  
REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR OPEN SPACE  
MAINTENANCE DISTRICT NO 1, ANNEXATION NO 3 (TRACT NO 32841, Northwoods)

WHEREAS, the San Dimas City Council formed "Open Space Maintenance District No. 1, Annexation No. 3" under Resolution No 78-38 pursuant to the terms and provisions of the "Landscaping and Light Act of 1972," being Division 15, Part 2, of the Streets and Highways Code of the State of California; and

WHEREAS, said district was established for the maintenance and restoration of landscaping improvements within the city limits of the City of San Dimas; and

WHEREAS, the City Council of the City of San Dimas, desires to initiate proceedings to levy annual assessments as required following the formation of said district for the annual levy of assessments for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS,  
CALIFORNIA DOES HEREBY RESOLVE THAT

- SECTION 1 The referenced "Open Space Maintenance District No. 1, Annexation No 3" be continued for the maintenance and restoration of landscaping improvements as set forth in the "Report" to be presented to this City Council for consideration.
- SECTION 2. There are no substantial improvements to be added to said maintenance district, nor are there any proposed changes to the boundaries of the maintenance district.
- SECTION 3 The City Engineer is hereby ordered to prepare a report in accordance with Section 22565 and 22622 of said Street and Highways Code.
- SECTION 4 Upon completion, said "Report" shall be filed with the City Clerk, who shall then submit the same to this City Council for its consideration pursuant to Sections 22623 and 22624 of said Streets and Highways Code.

APPROVED AND ADOPTED THIS 22nd day of February, 2011

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MAYOR

ATTEST

---

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 February 22, 2011, by the following vote:

AYES  
NOES  
ABSENT  
ABSTAIN

---

CITY CLERK



# Agenda Item Staff Report

**TO:** Honorable Mayor and Members of City Council  
*For the Meeting of February 22, 2011*

**FROM:** Blaine Michaelis, City Manager

**INITIATED BY:** Ken Duran, Assistant City Manger

**SUBJECT:** Award of Contract to Precision Relocation for relocation services for moving from Temporary City Hall to City Hall

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## **SUMMARY**

The request is for the award of contract to Precision Relocation in the amount of \$4,280 for the relocation of furniture, equipment and supplies from Temporary City Hall to the renovated City Hall.

## **BACKGROUND**

In anticipation of the relocation from Temporary City Hall back to renovated City Hall, staff released a Request for Proposal for relocation services. The request asked for proposals for the relocation of all necessary furniture, equipment and supplies back to City Hall. The first phase of the move is currently scheduled to begin after business hours on Thursday, March 31<sup>st</sup> and consist of moving the computer server racks to City Hall. Phase two of the move is scheduled for Saturday April 2<sup>nd</sup> and will consist of moving the final non surplus items to the renovated City Hall. The move is scheduled on a weekend to minimize City Hall down time and the impact on the public.

The City received nine proposals from relocation companies. The RFP requested a base bid for the relocation service, and alternate bids for moving the City's computer server equipment and providing \$100,000 in replacement insurance coverage. Because we saved the boxes from the first move and may or may not require additional cartons, we also requested a price per container to be included in the proposal

56

The total bids including all the alternates were as follows.

Precision Relocation	\$4,280 00
Executive Moving	\$4,893 00
S&M Moving	\$5,803 00
Chipman Corp	\$6,015 00
King	\$6,300 00
Beltmann	\$6,990 00
Southern Cal	\$7,300 00
American Relocation	\$8,000 00
Commercial Relocation	\$8,409 00

### **ANALYSIS**

This being a service contract staff evaluated other factors in addition to the bid amount. Staff evaluated the completeness of the proposal, the estimated number of movers and moving vans and the proposed moving approach. Staff also evaluated their plans for protecting the new building and furniture from any damage that may be incurred. Staff also checked references of the most favorable proposers.

Staff is recommending awarding the bid to Precision Relocation. Staff is impressed with their overall proposal and the services they will be able to provide. Not only were they the most competitive bid, but they also had one of the largest moving crews with the best rates. In obtaining further information, their representative provided a good plan for protecting City Hall during the move. With the potential of an easy move, Precision also stated that there is a high probability of the move being completed in less than the proposed time, resulting in the potential for saving the city money. The plan proposes to complete the relocation by Saturday evening. The bid amount is within the overall budget for the relocation.

### **RECOMMENDATION**

Staff recommends awarding the contract for City Hall relocation services to Precision Relocation in the amount of \$4,280

Attachments: Precision Relocation Bid Proposal



February 11, 2011

Kenneth Duran  
Assistant City Manager  
City of San Dimas  
186 Village Court  
San Dimas, Ca.

Revised Feb, 15<sup>th</sup> 2011

**Subject:**

Office Relocation

**Move Date and Time**

Server Move , March 31<sup>st</sup> 2011

Main Move , April 2<sup>nd</sup>, 2011

**Origin and Destination**

Origin: 186 Village Court, San Dimas Ca.

Destination. 245 East Bonita Ave. San Dimas Ca. 91733

**Scope of Work**

This quote is for the relocation of all staff from their temporary location back to the newly renovated City Offices. This is mainly a contents move. Most of the furniture is staying behind. I used "Exhibit B" as a guide for the amount of items being relocated. The city has kept boxes from the last move and will reuse these. I will have a separate line items below in case there are any more boxes needed. We will provide labels for the move. There will be an early move of the servers on March 31<sup>st</sup> The main move will take place on Saturday April 1<sup>st</sup>

**Equipment, Labor & Material**

2 supervisors @ \$30.00 per hour each for 10 hours \$600.00

2 trucks and drivers @ \$50.00 per hour each for 10 hours \$1000.00

15 crewmen @ \$25 00 per hour each for 10 hours \$3230.00

Total \$5350.00

Server Room Move

1 supervisor, 1 Truck and Driver, 2 crewmen for 4 hours \$520 00

Rental boxes @ \$1.25 each if needed.  
(we will recover these after the move)

Pick up and delivery of boxes \$100.00 if needed.

Color Labels = No Charge

Pre Move Meeting= No Charge

Building Protection= No Charge

Building Insurance Certificates= No Charge

Total \$5350.00

10% New Customer Discount

10% Seasonal Discount

**Total Relocation Cost = \$4,280.00 Not to Exceed**

Sincerely,

Greg Parker  
VP Sales  
Precision Relocation  
1-800-937-1599 office  
1-714-920-0435 cell  
1-714-690-9345 fax  
[gparker@precisioninc.com](mailto:gparker@precisioninc.com)



# Agenda Item Staff Report

**To:** Honorable Mayor and Members of the City Council  
*For the meeting of February 22, 2011*

**From:** Blaine Michaelis, City Manager

**Initiated By:** Theresa Bruns, Director of Parks and Recreation

**Subject:** Update report on 2011 Farmer's Market

## Summary

This report serves as an update on the Farmers Market, with review of additional information since the last council meeting, and considerations for general discussion based upon a revised proposal as submitted by Advocates for Healthy Living.

## BACKGROUND

At the January 25, 2011 City Council meeting the council directed staff to seek input from the residents surrounding Civic Center Park regarding the proposed Farmer's Market; to prepare a detailed site plan for the event; and to return to council for consideration of approval.

At that meeting, the proposal presented was for a Farmer's Market event to be conducted on First Street and Iglesia Street adjacent to Civic Center Park, each Wednesday evening from 5:00-9:00pm, April 6 through September 28, 2011

This report is intended to update the council on the resident input received and the revisions to the event proposal in consideration of that input.

Since the discussion of this item at the January 25 council meeting, the residents of the neighborhood around the Civic Center Park were invited by mailed notice to attend a community input meeting. Staff conducted a community meeting on February 9, with ten residents, representing six addresses, in attendance. Notes from that meeting and the attendance roster are attached. The main concerns regarding the proposed Farmer's Market expressed by those in attendance included:

- 9:00pm is too late for the middle of the week and on school nights
- Wednesday is not preferred
- Noise level – music is too loud
- Limits parking for residents

6a

- Traffic
- Restrooms
- The lack of policing by Sheriff and City
- Trash left behind in the neighborhood, based on experiences with Music in the Park

At the community input meeting, Kristin Evanilla, resident of the neighborhood, informed staff that she had petitions signed by others who were unable to attend the meeting, and who are opposed to the proposed Farmer's Market event, and that she would be providing copies of those.

Subsequent to that meeting, a telephone call was received on February 11 from Mr. Bill Tilbury, a resident of that neighborhood expressing his interest in favor of the event, followed by his submission of a letter which outlined a revised proposal and signed by 29 residents representing 19 addresses. That letter, signatures and proposed site plan are attached.

On February 17, staff and the City Council received a letter from Mr. and Mrs. Joseph Evanilla, as well as the petitions mentioned at the February 9 meeting, signed by 13 residents representing 11 addresses. Six of the petition signers, from three addresses, also attended the February 9 meeting.

The notes from the community input meeting and each of the petitions are representative of community input regarding the proposed Farmer's Market. Upon review of the signed petitions it should be noted that six individuals signed both petitions.

In response to the resident concerns, the attached event proposal and site plan from Advocates for Healthy Living has been revised to include.

Event Location:

- First Street adjacent to Civic Center Park
- City Hall Parking Lot – east side
- Civic Center Park adjacent to First Street

Event Dates:

- Wednesdays, April 6 through September 28, 2011

Event Start Times and Closures:

- First Street adjacent to Civic Center Park and Civic Center Park adjacent to First Street
  - Street closure 3:00pm
  - Event start 4:00pm
- City Hall Parking Lot – east side
  - Parking lot closure 4:00pm
  - Event start 5:00pm

Event Closing Times.

- 8:00pm on school nights (street and parking lot closure to 9:00pm)
- 8:30pm on non-school nights (street and parking lot closure to 9:30pm)
- 9:00pm on Music in the Park program nights (street and parking lot closure to 10:00pm)

Event Components:

- Farmers, pre-packaged foods, prepared foods, arts and crafts, sponsors, children rides, non-profit organizations, music

Parking:

- Vendor Parking – east side of Iglesia
- Attendee Parking – west side of Civic Center parking lot, Municipal parking lots on Bonita and on First Street
- Resident Parking – west side of Iglesia, First Street east of municipal lot, with Advocates for Healthy Living posting each week

Music:

- Amplified during non-school days, when there are no meetings or events at City Hall, or during Music in the Park
- Set up on the City Hall plaza

Trash:

- Advocates will commit to walk surrounding area to pick up trash

Advocates for Healthy Living has expressed commitment to post signage regarding resident parking, to patrol the neighborhood areas immediately adjacent to the event for trash pick up, and to work with City staff in ongoing adjustment to the event in consideration of resident or council comment. They have also suggested consideration for exemption of overnight parking enforcement on Wednesday nights during the event season in the Civic Center Park neighborhood, as well as consideration for adjusting the street sweeping service to Thursday morning for that area.

It is clear that an event of this size and duration will have an impact in any location regardless of the day, or time. In consideration of the Civic Center neighborhood, staff has worked with Advocates for Healthy Living in an attempt to form an event plan that will provide community benefit and minimize the impacts on residents. The current proposal represents the request from Advocates for Healthy Living and was not prepared by staff

The current proposal has addressed many of the resident concerns, and provides an opportunity for additional general discussion. There are several variables to this event that may be adjusted to find a reasonable balance for its operation, such as:

- location/areas of use – street , parking lot, plaza
- length – number of dates
- time – opening/closing - staggered or consistent
- music/entertainment – location, acoustic, amplified, non-amplified, live or pre-recorded
- parking – designated for residents or not, requirement for vendors

Should it be found that the currently proposed location is not acceptable in creating that balance, and it is determined that an alternative site must be explored, Advocates for Healthy Living will likely chose to postpone operations of a Farmer's Market for 2011. They have determined that any other site will likely require study and planning for reworking and

reinventing the logistics of the event, which may not be accomplished soon enough to provide an event in 2011

Should discussion result in further consideration of the current proposal or a variation thereof, staff will return to City Council if so directed, with clearly defined conditions for final approval.

### RECOMMENDATION

Staff recommends that City Council consider the revised proposal for a 2011 Farmer's Market event as submitted by Advocates for Healthy Living as an opportunity to facilitate discussion and provide further direction of staff

### Attachments:

- Farmer's Market Community Meeting Notes and Attendance Roster
- Letter, Site Plan and Signatures as submitted by Bill Tilbury
- Letter and Signed Petitions as submitted by Kristin Evanilla
- 2011 Farmer's Market Proposal as submitted by Advocates for Healthy Living
- 2011 Farmers' Market Site Plan as submitted by Advocates for Healthy Living

## Farmer's Market (FM) Meeting Notes

2/9/11

Introductions were made by Theresa Bruns of City Council and City staff

The purpose of the meeting was reviewed: To get input from the residents on having the Farmers Market on First Street and Iglesia St. The City Council approved the concept and no decision was made.

Theresa did apologize for not informing the residents of the City Council meeting.

The purpose of the meeting is to gain insight and input from the residents and that no decisions are going to be made at this meeting.

Kristen Evanilla made it known that she has petitions from other residents that could not attend the meeting. There are about 13 petitions, which she will make copies and provide to Theresa.

The residents stated that they are very opposed to have the Farmers Market on First Street.

It was also stated that they do not complain about the other events that are conducted at the Civic Center and Civic Center Park and that they even participate in some of them. But they are drawing the line with bringing the Farmers Market to the park and Iglesia Street.

Issues were brought up about having Music in the Park but they put up with it. Denis Bertone stated that they needed to stay on track and talk about the Farmers Market.

### Summary of Main Concerns of the residents

- Time is to late – for the middle of the week and on school nights
- Day of the week – Don't like the Wednesdays
- Noise level – music too loud
- Limits parking for residents
- Traffic
- Restrooms
- The lack of policing by the Sheriff's and City
- The amount of trash left behind (based on experiences from Music in the Park)
- They do not want the Farmers Market any where near the park
- 

### Questions and concerns that were brought up by residents

1. Several stated that they thought the meeting was a waste of time because they thought the City was going to do what they wanted anyway Theresa addressed this by saying that was not the case and wanted to get their input and that no final decision has been made.
2. A question was asked why the Farmers Market was moved from the downtown business area.
  - Several reasons, the major reason was the ADA law suit, and the businesses were losing money on the days of the Farmers Market, and that the businesses were closing earlier than they normally would.

An example was given – the Monrovia Farmer's Market starts at 6pm on Fridays after the businesses close.

## Suggestions and Comments

1. San Dimas Canyon Park
2. Changing the day to Saturday from 10am-2pm
  - Fruits and Veggies only, no restaurants or music
3. The Park and Ride south of downtown in the mornings
  - there are residents to the South
4. Parking lot behind the Walker House
  - there are residents on First Street
  - there are no public restrooms
  - parking would be an issue
5. Going back downtown with a later start time of 6pm.
  - have the vendor's row in the middle of the street.
6. The dirt lot off of Cataract
  - cannot have samples on the dirt
7. Via Verde Park
8. Family event on the weekend with no music
9. During the Music in the Park for 8 weeks.
  - On First St. next to the City Hall parking lot with an earlier end time of 8:30pm.
  - Would be ok with having the food vendors on First St.

Name	Address	Phone	Email
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Kristin Evanilla	142 E. 2nd St	909) 394-9597	
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Joe Evanilla	142 E. 2nd St	KRISCA@roadrunner.com	
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Charles McCants	813 Ocean Bluff	909 599-6603	
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James Figueroa	56V Tribune 1210 N Azusa Canyon Rd	626-462-8811 x223	
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Jill Gibbs	227 E 2nd St	909-599-3152	
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Kimberly Toy	146 E First St.	(626) 318-5268	
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Aue Schmidt	146 E. First St.	626-318-5269	
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Michelle Schmidt	" "	"	
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MAURICE CUELLAR	909 CALLE SERA	6/354 2962	
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Scott Freehart	220 E. BOWEN AVE	9) 599-8836	
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Kacy & Kent Duran	215 E 2nd St	SoD. 599-9706	
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2/11/11 - Phone in to Ken Duran - in favor of FM on Iglesia

Bill Tilbury	147 E. 2nd	592-2797	
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To My City Core Neighbors:

I know that you have concerns about the proposed location of the Farmer's Market and in the process may have heard some incorrect information.

Therefore I have spent much of my time going through the old and coming up with a new proposal for a location and conditions which I believe will satisfy everyone. It has been presented informally to Mayor Curt Morris and Councilman Jeff Templeman with positive feedback.

I, my family, and many of my neighbors and friends who frequent the farmers market realize the vital role it plays in our community and are trying to keep it going for all of our benefits.

Please take a moment to review the following proposal:

- **Location:** confined to the Civic Center, booths on First St. senior center parking lot. Inflatables in the park itself. Overflow booths for business will be lining the park on the south side and the library side.
- **Parking:** the library parking lot will be open and parking for the farmers market will be available in the lot on First Street (old firestation) as well as the city hall parking lots, front and back (after 5:30pm). There will be parking for residents only on Iglesia, east side between the alley and First St. and between Iglesia and San Dimas Ave, north side.
- **Times:** the market will open at the usual time and during the school year will stop at 8:30pm, going back to 9:00pm mid June. This was suggested by the Mayor and is a good idea I believe.
- **Music:** will be in the city hall plaza away from residents and will move toward the Bonita side of senior center parking lot during Music in the Park where it will be restricted to acoustic.
- **Traffic:** will be increased, but the increase will not result in through traffic and buses along Second, Third and Fourth Streets which we have had in the past when Bonita Avenue was closed. This is a very positive added benefit.

I have attached a sketching of the layout for you to look at. If you have questions, please do not hesitate to call me. Especially in these economic times, we need to support the growers and small businesses that benefit us. Its one night a week for a small portion of our year...and well worth the effort.

My thanks to Joe and Kristin for bringing this matter to our attention in the first place- it made for a solution I think benefits all.

Thank you for your consideration.

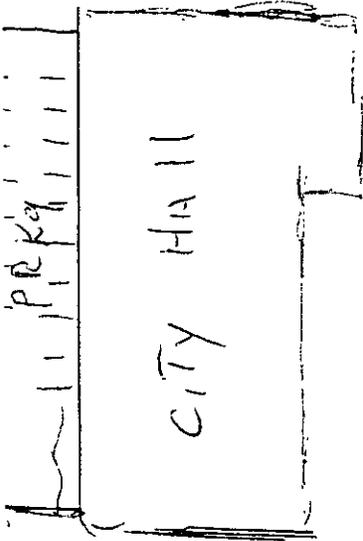
Bill (and Susan) Tilbury

147 E. 2nd. St.

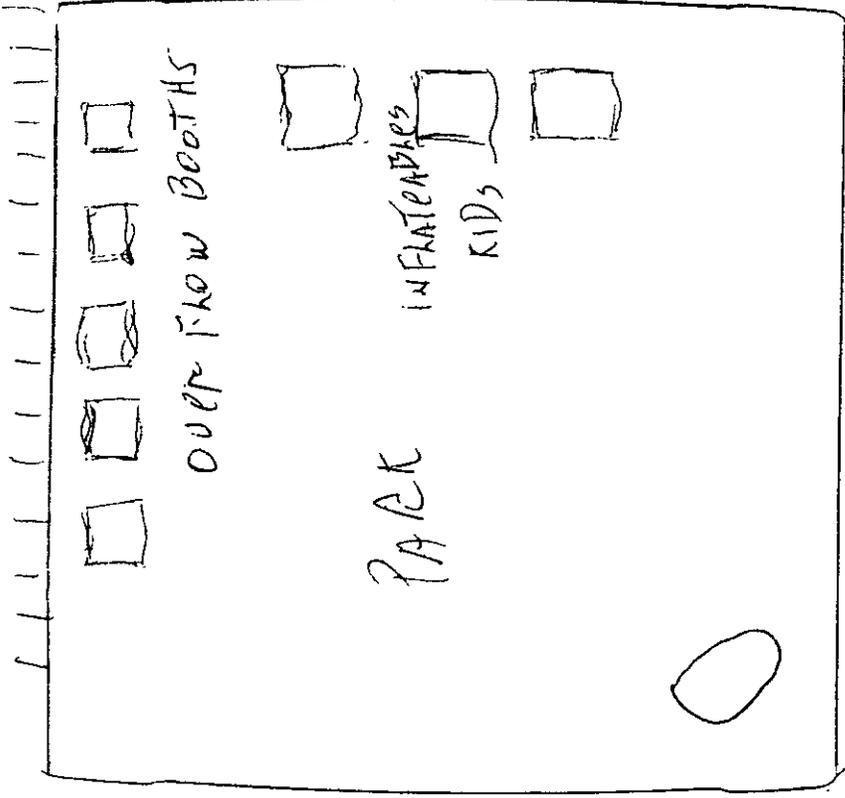
909-592-2797 home

909-915-5962 cell

B O N I T A

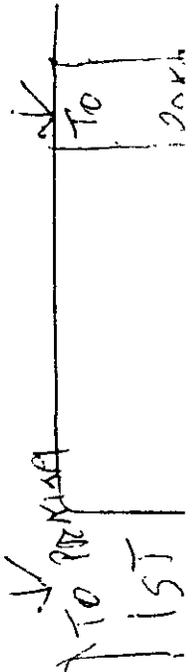


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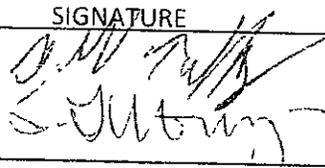
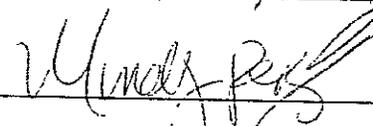
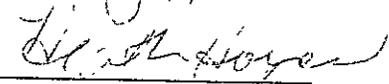
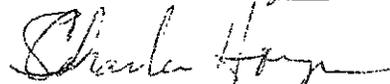
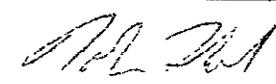
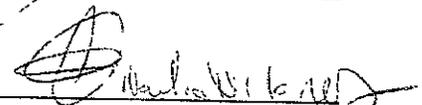
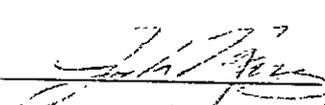
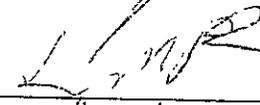
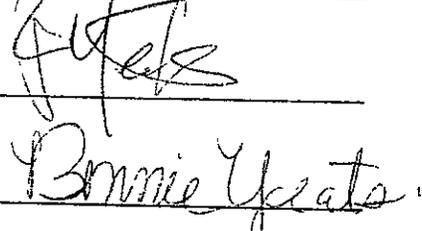


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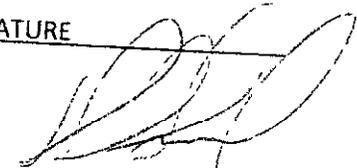
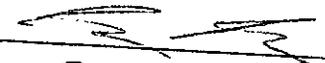
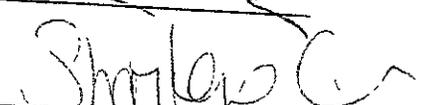
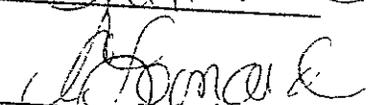
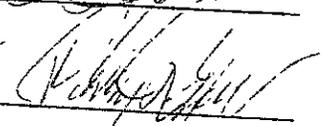
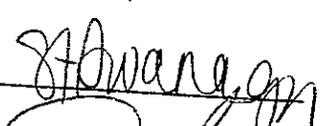
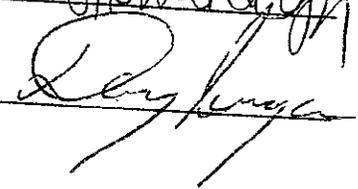
Indonesia



FARMERS MARKET REVISED PLAN - PETITION

NAME	ADDRESS	SIGNATURE
Bill & Susan TILBURN	147 E 2nd	
Dee Dee Reed	126 E 2nd St	
Mindy Peltz	130 E 2nd St	
161 get into part 1 151 Father Hayes	159 N San Dimas Ave	
Charles Hayes	159 N San Dimas Ave	
John Flor	167 N San Dimas Ave	
Nelia Nilunas	166 W 2nd St San Dimas	
Joseph Nunez	162 W 2nd St San Dimas	
JOE MAUCOSO	203 FOLESIA	
MR and MRS Martin Diaz	314 N Iglesia	
Rodney Yeats	203 E 2nd	
Bonnie Yeats	203 E 2nd St.	

FARMERS MARKET REVISED PLAN - PETITION

NAME	ADDRESS	SIGNATURE
Milke Clifford	202 E Third San Dimas CA	
Saul Peng	144 EAST FIRST STREET SANDIMAS CA	
Christina Moore	144 E 1st San Dimas	
Susan Shulds	145 1/2 E 1st St. San Dimas	
Sharlene Allen	145 E 1st St	
Annette Leonard	135 E 1st St	
Paula Delaney	135 E 1st St	
Susan Wanaga	139 E 2nd St	
LOUG T. WATKINS	139 E 2ND ST	



To the San Dimas City Council.

Theresa Bruhns sent an email yesterday that we have to drop off the petitions by 5 PM today to City Hall, which we will be doing. We will submit the following letter with the petitions but are also emailing to make sure our communication gets to you all.

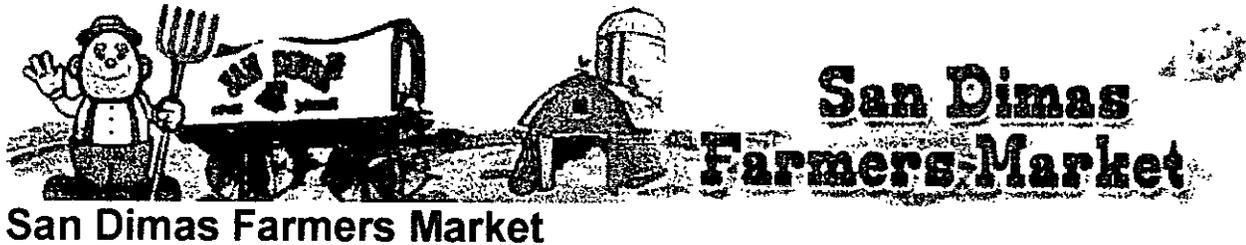
We will **not** be attending the meeting on February 22nd as you already know we are very opposed to having the Farmers Market for 26 weeks here in our neighborhood. We are submitting herewith the signed petitions from the residents around the park who also do **NOT WANT** the Farmers market here I am sure you can go all over town and obtain signatures from people that do want the Farmers Market here but most will not be living with the hassle in their neighborhood. Please note there are also a number of people opposed who do not want to go through the process of signing petitions, submitting their names, addresses and phone numbers or going to your meetings as they feel you'll do whatever you want anyway! (Quite frankly from what we've heard lately it seems to appear they are right!) You have decided the Farmers Market will be here in our neighborhood, it has been announced on the S.D Farmers Market website and it appears you'll do it no matter how much we protest....so why bother? We watched the candidate forum on television. It was **very telling** when Emmett Badar answered the question about the Farmers Market and for a moment they had to pause to change the tape **BUT THE AUDIO WAS STILL ON** and we could clearly hear John Ebiner cheering Emmet on for evasively answering the question. ...John said "I like the way you answered that last question"! Seems four of you are all in agreement how you'll handle things. Why don't you surprise us, **prove us WRONG** and show us real men can DO THE RIGHT THING! During the process of talking to people we encounter more people that were actually against the market all together Most have said the market was fun when it first started downtown but now it's just a big hassle! The petition was initiated to get the Farmers Market away from our homes and into the business district.. . but after hearing from people we really wonder if the market is really a good idea at all?

Why are all you so set on supporting the Farmers Market when Curt Morris (in the candidate's forum) clearly indicated one of the biggest issues our city will face in the next few years will be financial issues/problems? The city could better spend the thousands of dollars it DONATES for the Farmers Market in electricity, services etc. by supporting and promoting the businesses that actually pay rent on the buildings and generate sales tax revenue in San Dimas. Why don't we help the businesses in San Dimas that already sell vegetables and fruits (Albertsons, Trader Joes, etc.) and the restaurants that already sell food for people to eat. In tough times we really need to support these small businesses or they will disappear!

A few senior citizens (long time homeowners in the neighborhood east of San Dimas Avenue) contacted us to let us know they DO NOT want the Farmers Market and were too timid to get involved with the protest. One even indicated that she has concerns that Maurice Cuellar is in it for *creating a job for himself* to pay for his \$500,000+ mortgage on his home in Via Verde! She said there is NO WAY he is just donating his time and she had serious concerns about him and wants to know what his salary is as Executive Director of his so called "nonprofit" organization. I was surprised she gave us copies of newspaper articles she has been keeping documenting Mr Cuellar's activities. (We will attach copies to this letter - not sure how relevant they are to our protest but they illustrate the ***passion from one senior citizen against the Farmers Market!***) She wants to remain anonymous but was adamant that we push forward to, at the minimum, keep the Farmers Market out of her/our neighborhood and it was her hope the City of San Dimas would do away with the Farmers Market altogether!

***Thank you again Curt Morris for voting AGAINST the Farmers Market in our neighborhood.*** We hope and pray you stay strong in that position. The rest of you city councilmen/leaders we hope you can vote to put the BUSINESS of Farmers Market, in the BUSINESS DISTRICT DOWNTOWN. If you can't see that happening then find a place for the market away from homes or GET RID OF IT! Please do **NOT APPROVE** the market on 1st, Iglesia or anywhere in or around Civic Center Park. (The only exception being the eight weeks during Music in the Park.)

Sincerely, Mr. and Mrs. Joseph Evanilla



## Location

Last Updated on Tuesday, 25 January 2011 22:06

The San Dimas Farmers Market will be held on 1st Street behind City Hall and Iglesia.

[Map and Direction Click Here](#)

Address for GPS  
142 E. Bonita Ave.  
San Dimas, CA

**Petition AGAINST Farmers Market new  
location anywhere surrounding  
Civic Center Park or on First & Iglesia Streets.**

February 6, 2011

To: The San Dimas City Council

From:

Name: Terry & Sissy Hill

owner of: Address: 146 & 144 E. 1<sup>st</sup> St (corner 1<sup>st</sup>/Iglesia)

Phone Number: 909 593-8276

I/We the undersigned residents **DO NOT** want the Farmers Market in our neighborhood....especially not on a weeknight from 4 to 10 PM! Furthermore I/we **DO NOT** appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!

I/we would **NOT OPPOSE** the Farmers market if it is held downtown in the business district and not adjacent to our residential neighborhood!

Sincerely,

Terry Hill

mail: 1646 Elmcrest, LV, CA 91750

**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

**February 6, 2011**

**To: The San Dimas City Council**

**From:**

**Name:** Brandon & Anna Loyd

**Address:** 115 E 2nd St, San Dimas

**Phone number:** 909-394-1012

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**

Anna F Loyd      Fred A Loyd

one lives on the corner  
of First & Iglesia  
SW corner.

**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

February 6, 2011

To: The San Dimas City Council

From: (tenant)

Name: SUE SCHMIDT

Address: 146 E. FIRST ST SAN DIMAS

Phone number: 626-318-5269

I/We, the undersigned residents **DO NOT** want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we **DO NOT** appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!

I/We would **NOT OPPOSE** the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!

Sincerely,

Sue Schmidt

**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

February 6, 2011

**To: The San Dimas City Council**

**From:**

**Name:** Scott + Mindy Perez + Family (4) <sup>children</sup> <sup>school</sup> <sup>ages</sup>

**Address:** 130 e Second st San Dimas

**Phone number:** 909 305-0894

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**

Mindy Perez

**Petition AGAINST Farmers Market new location anywhere surrounding Civic Center Park or on First & Iglesia Streets.**

February 6, 2011

**To: The San Dimas City Council**

**From:**

**Name:** Miriam Valdez

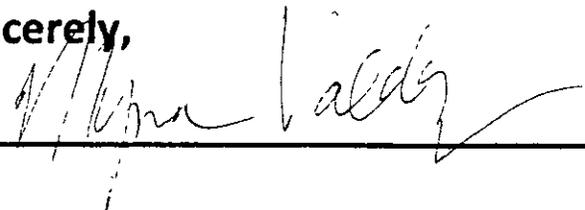
**Address:** 122 E 2nd St. San Dimas

**Phone number:** ~~951~~ 626-324-9493

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**



**Petition AGAINST Farmers Market new location anywhere surrounding Civic Center Park or on First & Iglesia Streets.**

February 6, 2011

To: The San Dimas City Council

From:

Name: Joe & Kristin Euanilla

Address: 142 E. 2nd St. San Dimas

Phone number: 909-394-9597

I/We, the undersigned residents **DO NOT** want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we **DO NOT** appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!

I/We would **NOT OPPOSE** the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!

Sincerely,



**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

**February 6, 2011**

**To: The San Dimas City Council**

**From:**

**Name:** Susan & Doug Iwanaga

**Address:** 139 E 2nd St

**Phone number:** 909 599-7646

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**

Susan Iwanaga

**Petition AGAINST Farmers Market new location anywhere surrounding Civic Center Park or on First & Iglesia Streets.**

February 6, 2011

To: The San Dimas City Council

From:

Name: Kent & Tracy Duncan

Address: 115 E 2nd St San Dimas

Phone number: 909-599-9706

I/We, the undersigned residents **DO NOT** want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we **DO NOT** appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!

I/We would **NOT OPPOSE** the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!

Sincerely,

Tracy Duncan

ARE U NUTS?

**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

**February 6, 2011**

**To: The San Dimas City Council**

**From:**

**Name:** Darlene Doffin

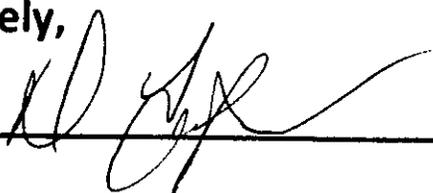
**Address:** 771 E. Second St. SD 91723

**Phone number:** 909-731-2614

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**



**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

February 6, 2011

**To: The San Dimas City Council**

**From:**

**Name:** Brian and Christin Itharreguy

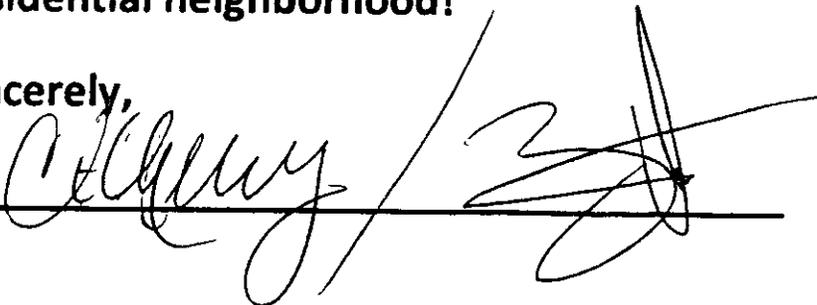
**Address:** 138 East Second Street

**Phone number:** (626) 298-3917

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**



**Petition AGAINST Farmers Market new  
location anywhere surrounding Civic Center  
Park or on First & Iglesia Streets.**

February 6, 2011

**To: The San Dimas City Council**

**From:**

**Name:** Jill R Gibbs

**Address:** 227 E 2nd Street

**Phone number:** 909-599-3152

**I/We, the undersigned residents *DO NOT* want the Farmer's Market in our neighborhood... *especially* not on a weeknight from 4 to 10 PM!. Furthermore I/we *DO NOT* appreciate the San Dimas City Council approving this prior to checking with the residents that would be affected!**

**I/We would NOT OPPOSE the Farmers Market if is held in the downtown business district and not adjacent to our residential neighborhood!**

**Sincerely,**

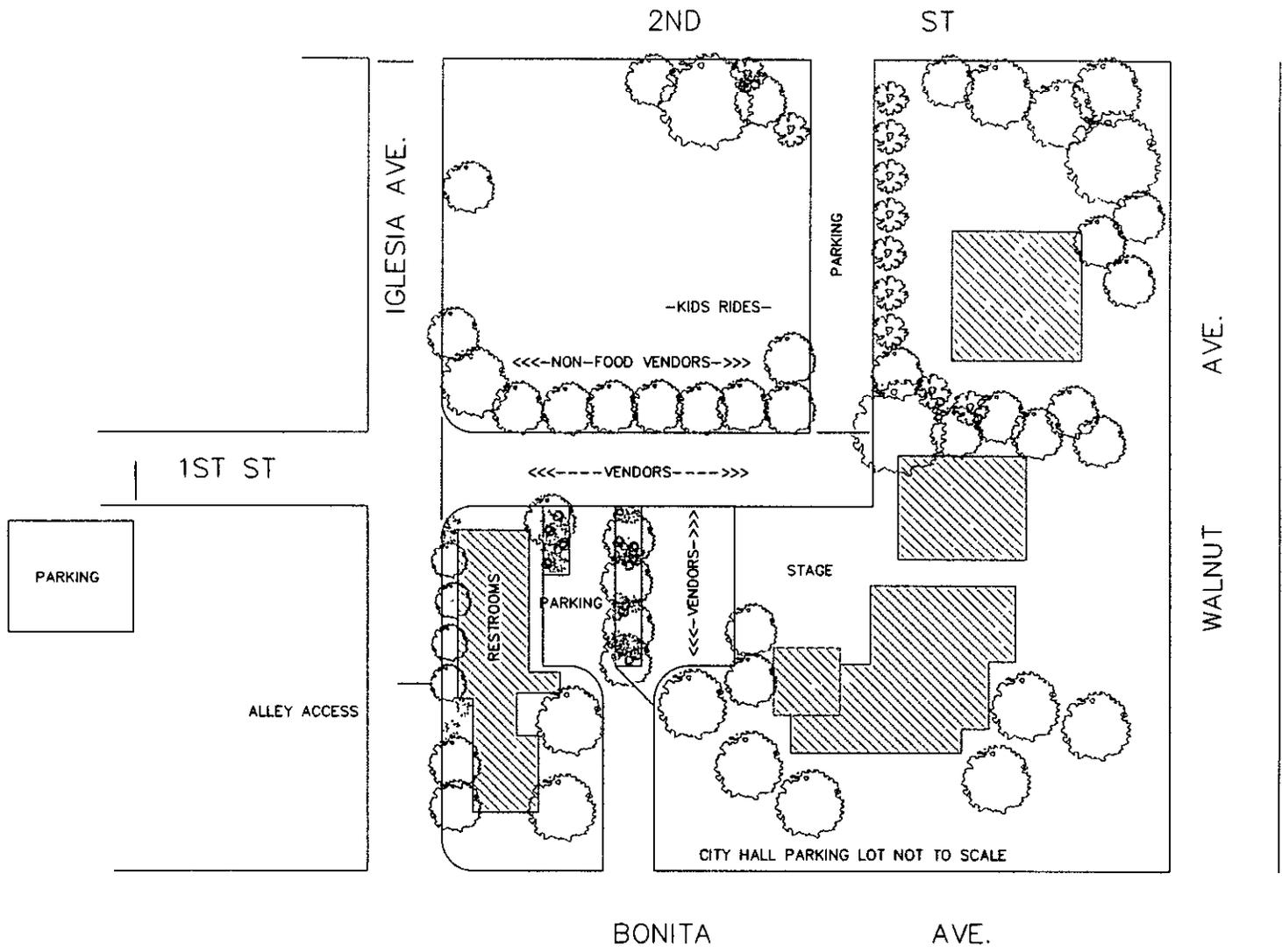
  
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## Advocates For Healthy Living 2011 San Dimas Farmers Market Proposal

- Event Location
  - First Street from Dead End to Iglesia (Vendors).  
City Hall Parking Lot – Entire East Side (Vendors).  
City Hall Plaza (Performances and minimal non-food vendors).  
Civic Center Park (overflow non-food vendors and kids rides [bouncers] on South Side of Park)
  - Last year we used over 900 linear feet of booth space not including the bouncers and the food court. 1<sup>st</sup> Street is 340 linear feet and City Hall Parking Lot has 460 linear feet. Due to width of 1<sup>st</sup> street, we can only use one side. Both sides of City Hall Parking lot will be used. Senior Center Parking Lot will not be used. Accessible routes will remain open between the Senior Center and City Hall.
  
- Event Times
  - Wednesdays – April 6<sup>th</sup> to September 28<sup>th</sup>, 2011
  - Split Start Times to allow for organized and sufficient time for setup and to allow City Hall to use parking lot for an additional hour  
Start Time for First St. will be 4pm (3pm for setup)  
Start Time for City Hall Parking will be 5pm (4pm for setup)  
Closing Time will be 8pm during school days (street closure till 9pm)  
Closing Time will be 8.30pm during non-school days (street closure till 9:30pm)  
Closing Time will be 9pm during music in the park (street closure till 10pm)
  
- Vendors
  - Farmers, Pre-Packaged Foods, Prepared Foods, Arts/Crafts, Sponsors, Kids Rides, Non-Profits
  
- Music
  - Non-amplified music with few exceptions. Amplified music only during non-school days and where it does not affect events/meetings at City Hall, Music in the Park and neighbors.  
Musicians will setup on plaza.
  
- Parking
  - Attendee Parking
    - Senior Center Parking Lot, Municipal Lot next to Dollar Tree and Municipal Lot on 1st Street.
  - Vendor Parking
    - East Side of Iglesia Street
  - Resident Parking
    - West Side of Iglesia Street
    - East of 1<sup>st</sup> Street Municipal Lot
    - Request Exemption to Overnight Parking Restriction on Farmers Market nights on 1<sup>st</sup> Street, 2<sup>nd</sup> Street and Iglesia St.
  - Signage, posting and barricades to be determined by staff and/or the Traffic Committee.
  
- Trash
  - Pickup trash at event site as well as a walk through of surrounding areas.

2011 SAN DIMAS FARMERS MARKET  
WEDNESDAYS 4 to 8-8 30PM, APRIL 6 - SEPTEMBER 28





**CITY OF SAN DIMAS  
MINUTES  
SAN DIMAS REDEVELOPMENT AGENCY MEETING  
TUESDAY, FEBRUARY 8, 2011  
SENIOR CITIZEN/COMMUNITY CENTER  
MULTIPURPOSE ROOM, 201 E. BONITA AVENUE**

---

**PRESENT:**

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

**CALL TO ORDER**

Chairman Morris called the meeting to order at 7.24 p.m.

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

There were no comments.

**APPROVAL OF MINUTES**

It was moved by Mr Bertone, seconded by Mr Templeman, to approve the minutes of the January 25, 2011 meeting. The motion carried unanimously

**EXECUTIVE DIRECTOR**

- 1) Project status update.
  - a) Executive Director Michaelis said the City Council and staff toured the four units of the Grove Station earlier this evening and staff is working to establish criteria for the sale of the units intended to be available as affordable priced homes.
  - b) Executive Director Michaelis said Fresh & Easy management is working hard to make sure the Fresh & Easy opens on schedule. He said the commercial construction has made tremendous progress and staff met with the potential buyer of the property who intends to complete the project as approved.
- 2) Letter in opposition to Governor Brown's Budget proposal to eliminate California Redevelopment Agencies.

Executive Director Michaelis said the Governor's plan is to end redevelopment at a point in time when money is still being collected by the redevelopment agency to repay debts the Agency has accumulated since inception, with the balance going to the state to spend at their discretion. Mr Michaelis said he recognizes the challenges the state faces and any revenue source would be helpful to address their issues, however, the elimination of redevelopment agencies is not a solution to their problem. He added that voters approved Proposition 22 to affirm that redevelopment agency funds are constitutionally protected and to be used only for redevelopment purposes.

78

Mr. Michaelis requested authorization to send a letter of opposition to Governor Brown and State Legislative Representatives addressing the Governor's proposal to eliminate California Redevelopment Agencies.

In response to Mr Ebner, Mr Michaelis replied that the most recent state take-away of \$2 billion consumed all available funds and San Dimas is unable to take on any new redevelopment project. Therefore, the State will not gain much from abolishing the San Dimas Redevelopment Agency

Mr. Bertone said he would vote to oppose the City Manager's recommendation to send the letter of opposition to the Governor. He said the budget needs to be fixed in the state of California and the Governor's proposal would allow Agencies to continue paying off existing debts while the funds taken would be used to fund low-moderate income housing and offset costs for funding Medicare, Medical and schools. He added that a good portion of redevelopment funds are misused, but felt that San Dimas is doing a good job of managing those funds.

Chairman Morris stated that he would be willing to give up a portion of redevelopment funds when the Governor is willing to look into the public pension organizations.

It was moved by Mr. Templeman, seconded by Mr Badar, to authorize staff to mail a letter of opposition to Governor Brown and State Legislative Representatives as recommended.

Mr Ebner said he would vote in favor of sending the letter as a negotiating tool, however, it is his hope that representatives such as the League of California Cities can participate and see what can be done to work with the state to help solve the budget issues.

Mr Templeman believes redevelopment is a component of the economic engine and he does not understand why anyone would want to destroy it. He said of 8.75% sales tax, San Dimas only gets 1% and is able to manage the use of those funds. He said a lot has to be accomplished in Sacramento including the elimination of unnecessary boards at the state level.

Mr Badar said the four major projects in San Dimas generate less than \$2 million and \$9 million in sales tax revenue is going to the County and State. He said the Governor has a big job ahead of him, but Mr Badar did not believe redevelopment is the key to solving the State's budget woes. Mr Badar is in favor of sending the letter to the Governor

The motion carried 4.1, Mr Bertone was opposed.

#### **MEMBERS OF THE AGENCY**

There were no comments.

#### **ADJOURNMENT**

Chairman Morris adjourned the meeting at 7:48 p.m.

Respectfully submitted,

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Ina Rios, Secretary