



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 12, 2011, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Betty Jeannides as the City's Older American honoree.
- Proclaim April 10-16, 2011 as National Library Week.
- Proclaim April 2011 as Fair Housing month.

3. ANNOUNCEMENTS

- a. Pui-Ching Ho, Librarian, San Dimas Library
- b. Announce 21st Annual Family Festival and Egg Hunt event to be held on April 16, 2011.
- c. Announce April 20, 2011 as Earth Day.

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

- a. Members of the Audience

5. CONSENT CALENDAR

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

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 2011-14**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2010.
- b. Approval of minutes for regular meeting of February 8, 2011.

- c. Proclaim April 10-16, 2011 Safety Seat Checkup Week.
- d. Proclaim April 11-15, 2011 Week of the Young Child.

END OF CONSENT CALENDAR

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications (This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)
- b. Approval of minutes of the March 22, 2011 meeting.
- c. Executive Director
 - 1) Authorize a letter supporting the proposal for Redevelopment Agencies to extend the term of their project areas in turn for a voluntary contribution to schools. Proposal is currently known as the 'Huff Compromise'.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

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

8. ADJOURNMENT

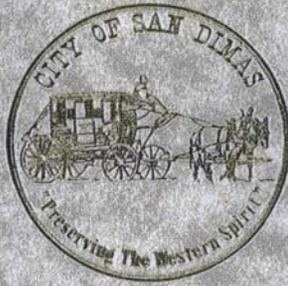
The next meeting will be Monday, April 18, 2011, 5:00 - 9:00 p.m. for a City Council/Staff Retreat in the Council Chambers Conference Room.

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

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

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

POSTING STATEMENT: ON APRIL 8, 2011, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 E. BONITA AVENUE (SAN DIMAS CITY HALL), 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH), AND 306 EAST BONITA AVENUE (UNITED STATES POST OFFICE), AND AT THE VONS SHOPPING CENTER (PUENTE VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.



Resolution of The City Council Of The City Of San Dimas California

*W*HEREAS, libraries provide free access to all – from books and online resources for families to library business centers that help support entrepreneurship and retraining;

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

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

*W*HEREAS, libraries are helping level the playing field for job seekers, with 88% of public libraries providing access to job databases and other online resources;

*W*HEREAS, libraries are places of opportunity providing programs that teach all forms of literacy, promoting continuing education and encouraging lifelong learning;

*W*HEREAS, in times of economic hardship, Americans turn to – and depend on – their libraries and librarians;

*W*HEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

*N*OW, THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem Jeffrey Templeman and Councilmembers Emmett Badar, Denis Bertone, and John Ebiner, do hereby proclaim National Library Week April 10-16, 2011, and encourage all residents to visit the library this week to take advantage of the wonderful library resources available at the San Dimas library.

*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 April 12, 2011.

Fair Housing Month

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

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

W *HEREAS, this year marks the 43rd anniversary of the Federal Fair Housing Act, the original legislation targeting the elimination of housing discrimination in America; and*

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

N *OW, THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem Jeffrey Templeman and Councilmembers Emmett Badar, Denis Bertone, and John Ebiner, do hereby proclaim April Fair Housing Month and encourage each resident of the City of San Dimas to support efforts to put into practice the principles of freedom, justice and quality upon which this great nation was founded.*

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 April 12, 2011.*

RESOLUTION NO. 2011-14

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF
MARCH AND APRIL 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 Prepaid Warrant Register: 03/31/2011; 21874 through 21952; in the amount
of \$625,266.14; Warrants reserved for prepaid checks: 135075 through 135500); Warrant
Register: 04/15/2011; 135501 through 135667; in the amount of \$579,141.50.

PASSED, APPROVED AND ADOPTED THIS 12th DAY OF APRIL 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 April 12, 2011, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Ina Rios, CMC, City Clerk

52(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.



MINUTES
REGULAR CITY COUNCIL
TUESDAY, FEBRUARY 8, 2011, 7:00 P. M.
MULTI-PURPOSE ROOM
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVE.

PRESENT:

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

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

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:04 p.m. and led the flag salute.

2. RECOGNITIONS

- San Dimas Community Volunteers, Athletes for Autism Group

The Autism Youth Sports League was unable to attend and this item was deferred to a future meeting.

3. ANNOUNCEMENTS/PRESENTATIONS

- a. Pui-Ching Ho, Manager, San Dimas Library

Pui-Ching Ho, Library Manager, announced activities for the month of February 2011. For detailed information, contact the Library at 909/599-6738.

- 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

- 1) Joe Evanilla, 142 E. 2nd Street, thanked Mayor Morris for voting against the new location for the Farmer's Market. He said the Farmer's Market is a nuisance in a residential neighborhood on a

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week night. He would like the City Council to rescind their decision and find a suitable location acceptable to both businesses and residences. He plans to collect petitions opposing the new location to be presented at the special community meeting to be held on February 9, 2011.

- 2) Karen Gaffney, President/CEO, Chamber of Commerce, highlighted the event calendar that also included Ted Powl's and Sandra Neas' retirement party and the Candidates Forum on February 15, 2011.
- 3) Jessica Valo, San Dimas High School, reported on senior projects and fundraising activities.
- 4) Ted Powl, Chamber volunteer, encouraged registration in the Civic Academy for a nominal cost of \$98 that includes meals at all sessions and a commemorative shirt.
- 5) David Harbin and Susan Crawford invited voters to view their website protectsandimas.com.

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.)

Mayor Morris pointed out a correction on item 5.b.1, ordinance amending the speed code. He said page two refers to a 55 miles per hour speed limit on San Dimas Avenue, 1,000 feet south of Puddingstone Drive to Avenida Loma Vista which should actually be 50 miles per hour.

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Ebner, and carried to accept, approve and act upon the consent calendar, as amended, as follows:

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 2011-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2011.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **ORDINANCE NO. 1203**, AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 10.06 THERETO DESIGNATING SPEED LIMITS ON CERTAIN STREETS IN THE CITY OF SAN DIMAS. SECOND READING AND ADOPTION (as amended)
- c. Approval of minutes for regular meeting of December 14, 2010.
- d. Award of Cash Contract No. 2011-01, First Street sidewalk replacement project to Mora's Equipment & Construction, Inc., in the amount of \$41,965.00.
 - 1) Appropriation of \$60,000 from the Infrastructure Funds.

END OF CONSENT CALENDAR

6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:24 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:48 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) Chris S. Grant thanked the City Council for welcoming him as a San Dimas City Council candidate and working with him to make it a smooth campaign.

- b. City Manager

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

Director of Development Services Coleman reported on the 48 weeks of construction and said the project is progressing well and should be completed shortly. Mr. Coleman invited viewers to follow construction progress on the city's website at www.cityofsandimas.com.

- 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.

None

- 2) Individual Members' comments and updates.

1) Councilmember Templeman apologized to the community and explained that charges of battery were filed against him by Mr. Maksoudian. Mr. Templeman stated that witnesses, including San Dimas Sheriff's Captain Hartshorne, confirmed that battery could not be established.

2) Mayor Pro Tem Ebner invited the community to attend the Candidate's Forum on Tuesday, February 15, with a meet and greet at 6:00 p.m. and the forum to commence at 6:30 p.m., in the multipurpose room, Senior Citizens/Community Center.

3) Councilmember Badar stated that following numerous calls concerning the moving of the Farmers' Market to First Street, staff scheduled a special community meeting at 7:00 p.m. on February 9, 2011, at the Sheriff's Station, to discuss the issues.

4) Councilmember Bertone said discussions were held concerning the high speed rail going through San Dimas along Interstate 10 freeway under the Via Verde area. He stated that the City Council voted to send a letter to the California High Speed Rail Authority suggesting an alternate route south of Interstate 10 freeway. He added that the San Gabriel Valley Council of Governments (SGVCOG) is requiring them to find alternatives.

5) Councilmember Bertone said the main objective of the SGVCOG is to ensure that cities get their fair share of federal funds and they have been very successful.

8. CLOSED SESSION

The City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9(c) was not conducted.

- a. Pursuant to the provisions of the 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.

9. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:05 p.m. The next meeting is February 22, 2011, 5:00 p.m. for a Preliminary Budget Meeting. Regular meeting is at 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk

W *HEREAS, the number one preventable cause of death and injury of children and young adults is the automobile collision; and*

W *HEREAS, more than 90 child passengers under fifteen are killed and more than 10,000 injured in automobile collisions in California each year; and*

W *HEREAS, 71% of small children killed in crashes would be alive today if they had been properly restrained in child safety seats; and*

W *HEREAS, 45% of injuries to child occupants ages four to eight could be prevented with the use of booster seats; and*

W *HEREAS, more than 90% of child safety seats are used incorrectly; and*

W *HEREAS, California's child safety seat usage rate reached a record high of 94% in 2008, but dropped to 91% in 2009; and*

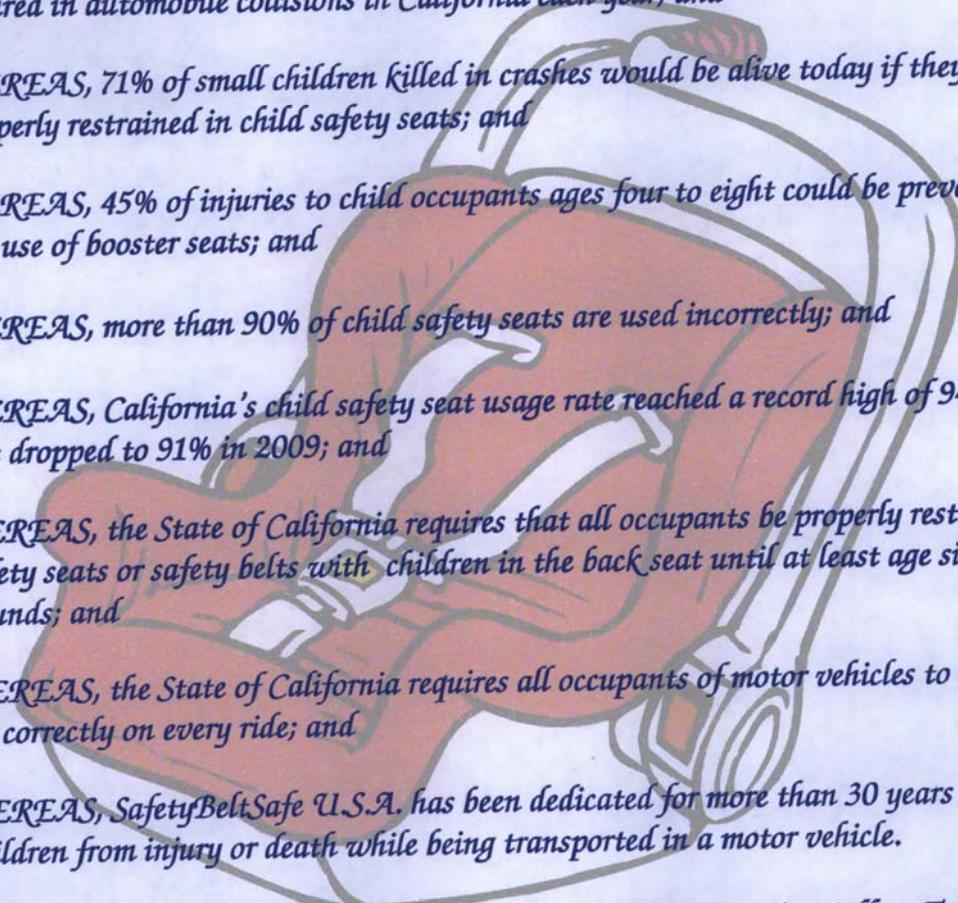
W *HEREAS, the State of California requires that all occupants be properly restrained in safety seats or safety belts with children in the back seat until at least age six or 60 pounds; and*

W *HEREAS, the State of California requires all occupants of motor vehicles to be buckled up correctly on every ride; and*

W *HEREAS, SafetyBeltSafe U.S.A. has been dedicated for more than 30 years to protecting children from injury or death while being transported in a motor vehicle.*

N *OW, THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem Jeffrey Templeman and Councilmembers Emmett Badar, Denis Bertone, and John Ebiner, do hereby proclaim April 10-16, 2011, Safety Seat Checkup Week.*

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 April 12, 2011.*





**CITY OF SAN DIMAS
MINUTES
SAN DIMAS REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 22, 2011
SENIOR CITIZEN/COMMUNITY CENTER
MULTIPURPOSE ROOM, 201 E. BONITA AVENUE**

PRESENT:

Chairman Curtis W. Morris
Vice Chairman Jeffrey W. Templeman
Mr. Emmett G. Badar
Mr. Denis Bertone
Mr. John Ebner
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 9:18 p.m.

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

There were no speakers.

APPROVAL OF MINUTES

It was moved by Mr. Badar, seconded by Mr. Ebner, to approve the minutes of the March 1, 2011 meeting. The motion carried unanimously.

EXECUTIVE DIRECTOR

- 1) Project status update.

Executive Director Michaelis reported that the proposal to eliminate Redevelopment Agencies was presented to the Legislature in bill form which failed by one vote. He said in lieu of abolishing Redevelopment Agencies an alternative is being considered by the State to ask local government to voluntarily give a portion of redevelopment funds to be applied toward the school districts. Staff will keep the Board members apprised of this issue.

MEMBERS OF THE AGENCY

There were no comments.

ADJOURNMENT

Chairman Morris adjourned the meeting at 9:21 p.m.

Respectfully submitted,

Ina Rios, Secretary

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Agenda Item Staff Report

San Dimas Redevelopment Agency

TO: Honorable Chair and Members of the Agency Board
For the Meeting of April 12, 2011

FROM: Blaine Michaelis, Executive Director *BM*

SUBJECT: Authorize a letter supporting the proposal for Redevelopment Agencies to extend the term of their project areas in turn for a voluntary contribution to schools. Proposal is currently known as the 'Huff Compromise'.

SUMMARY

An alternative to the state abolishing Redevelopment Agencies has recently emerged. The concept is to provide an option for Redevelopment Agencies to voluntarily contribute money for schools to use in project areas in turn for an extension of the term of project areas. If an Agency voluntarily commits to provide 10% of its net annual tax increment (after all pass through payments to other governmental agencies – which in our case is just over \$2 million) each year for 10 years for school use in project areas, it would receive a 10 year extension of time for project areas. In our case the net 10% means approximately \$535,000 per year.

The voluntary contribution option legislation is being talked about in Sacramento with a favorable reaction. Because participation is voluntary, we would have the complete discretion on whether or not to participate. The alternative provides additional resources to schools and the extension of time allows our Redevelopment Agency to accomplish additional projects.

RECOMMENDATION

Authorize a letter to state legislators indicating a willingness to consider the provisions of a program where Agencies would receive extensions in the terms of Redevelopment Project Areas in turn for a voluntary contribution toward schools to use in project areas.

Attachment: Draft letter

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City Council
CURTIS W. MORRIS, Mayor
JEFF TEMPLEMAN, Mayor Pro Tem
DENIS BERTONE
EMMETT BADAR
JOHN EBINER

City Manager
BLAINE M. MICHAELIS

Assistant City Manager / Treasurer
KENNETH J. DURAN

City Attorney
J. KENNETH BROWN



**Assistant City Manager of
Community Development**
LAWRENCE STEVENS

Director of Public Works
KRISHNA PATEL

**Director of Development
Services**
DAN COLEMAN

**Director of Parks
and Recreation**
THERESA BRUNS

City Clerk
INA RIOS

April 12, 2011

State Legislative Representatives

Re: Support and interest in the 'Huff Compromise' regarding
Redevelopment Agencies

Dear Legislator:

Redevelopment in San Dimas has been an excellent tool for economic growth and stability for all levels of government, our community, and the state of California at large. We are concerned with proposals to abolish Redevelopment – we appreciate every effort to resist such an approach.

We have become acquainted with a proposal referred to as the 'Huff Compromise' which would allow Redevelopment Agencies to extend the term of their project areas when an Agency voluntarily commits to making contributions to the local school district to be spent in project areas. We would be willing to carefully look at such an alternative – and we see some mutual benefit and merit in the approach. We encourage legislative support and action to move this concept forward.

Thank you.

Sincerely,

Curtis W. Morris
Chair, San Dimas Redevelopment Agency

C: California Redevelopment Association
League of California Cities