



MINUTES
REGULAR CITY COUNCIL
TUESDAY, APRIL 12, 2011, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVENUE

PRESENT:

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

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
Recreation Coordinator LaToyia Ward

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Betty Jeannides as the City's Older American honoree.

Mayor Morris said Ms. Jeannides is active at the Senior Citizens/Community as a regular Chuck Wagon lunch volunteer; and helps with the distribution of emergency kits to homebound seniors, as well as numerous other events. She is well deserving of the recognition and will be honored on May 10, 2010 at a recognition celebration in Los Angeles.

Mayor Morris congratulated and presented a proclamation to **Betty Lou Jeannides**, the City's honoree who will be recognized at the Los Angeles County Older American Recognition Day, and he declared the month of May as Older Americans Month.

Betty Lou Jeannides said she enjoys San Dimas, a good family town where children have everything they need. She felt highly honored and expressed her appreciation for the recognition.

Councilmember Bertone, City Council Liaison to the Senior Citizens Commission, said so many people nominated Betty and the group recommended her. He said if not for volunteers stepping up to the plate, San Dimas would not be the great city it is. He said it is a pleasure working with Betty and looks forward to attending the event on May 23rd.

- Proclaim April 10-16, 2011 as National Library Week.

Mayor Morris read and presented to **Pui-Ching Ho**, San Dimas Librarian, a proclamation declaring April 10-16, 2011 as National Library Week.

Mayor Morris said San Dimas has been fortunate that Supervisor Antonovich allocates discretionary funds to open the Library an additional day. He added that San Dimas has an outstanding Librarian who makes the library a meaningful place for all our citizens, and it is a pleasure to honor her.

Pui-Ching Ho thanked the City Council for the recognition and said it is wonderful to be a partner with the City.

- Proclaim April 2011 as Fair Housing month.

Representatives from the Fair Housing Foundation were unable to attend.

3. ANNOUNCEMENTS

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

Pui-Ching Ho, Library Manager, announced activities for the month of April 2011. For detailed information, contact the Library at 909.599.6738.

- b. Announce 21st Annual Family Festival and Egg Hunt event to be held on April 16, 2011.

La Toyia Ward, Recreation Coordinator for the City, invited the community to mark their calendars for Saturday, April 16, 2011, from 9:00 a.m. to 2:00 p.m. to attend the annual Family Festival and enjoy a variety of activities. She reminded everyone to be on time for the Spring Egg Hunts at 10:00 a.m. sharp on Saturday, April 16, 2011, at Civic Center Park and Via Verde Park. Ms. Ward announced the Youth and Family Village, comprised of Youth and Family Coalition and said the School Districts will provide a reading corner for children from 9:00 a.m. to 2:00 p.m.. She added that the time capsule ceremony will be held at 11:00 a.m. and if anyone missed the tours, there will be one more chance on Saturday for a tour of city hall.

- c. Announce April 20, 2011 as Earth Day.

Krishna Patel, Director of Public Works, invited the City Council and the community to the Public Works Department's 3rd Annual Earth Day celebration on Wednesday, April 20, 2011, from 5:00 p.m. to 9:00 p.m., in conjunction with the Farmer's Market. He said there will be various fun activities to raise awareness and education about environmental consciousness.

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

- a. Members of the Audience

1) Mitch and Susie Crawford presented Mayor Morris with a birthday cake and encouraged everyone to sing Happy Birthday. Mr. Crawford congratulated city staff on the beautiful remodel of city hall and for the easy access to staff while at Temporary City Hall.

Mayor Morris thanked Mr. and Mrs. Crawford for the birthday cake and thanked everyone for the birthday wishes.

2) Jessica Valo, San Dimas High School, said testing will be conducted next week, and this week, students will vote for next year's class officers. She said the H.E.R.O.E.S. memorial fundraiser has ended, and they will be collecting and donating the money soon. She invited the City Council to help judge presentations for the Senior projects to be presented by the end of May.

3) Susie Crawford, Branch Hand, displayed the brochure available in the Parks and Recreation Department promoting the tree care classes starting Saturday, April 16, from 10:00-12:00 p.m. in Civic Center Park. She said the classes are available free to the public due to a grant from the California Department of Forestry and Fire. Call 909.394.6230 to register.

4) Bob Hardcastle, recalled that while walking for the San Dimas Relay for Life, he and Charles McCants thought they should be horseback riding instead of walking around the track in the middle of the night. Three years ago they founded the Ride for Life, a fundraiser for the San Dimas Relay for Life, and last year, the Second Ride for Life event raised nearly \$8,000. He invited equestrians and non-equestrians to join them in their 3rd Annual Ride for Life on April 16, 2011, from 9:00 a.m. to 5:00 p.m., at Pomona Fairplex.

5) Charles McCants, announced that the San Dimas Relay for Life, is a 24-hour walk to raise awareness and raise funds for the American Cancer Society. The event will be held on Saturday and Sunday, May 21- 22, 2011, at Horsethief Canyon Park.

6) Margie Green, Chairperson, San Dimas Chamber of Commerce, highlighted three events coming up: The After-hours Mixer, at Ameritus, on April 21, 2011, from 5:30-7:30 p.m.; Toast of the Town on May 19th, 5:30-8:30 p.m., featuring wine tasting and food tasting, in the new Plummer Building; and the Golf Tournament on June 6th.

7) Alta Skinner expressed her appreciation for the new beautiful facilities and announced the Festival of Arts 35th Annual Western Art Exhibition and Sale, will be held on April 29-30 and May 1, 2011, in the Community Building. For dinner reservations, call the Festival office at 909.599.5374.

8) Alexander LaBaldwin, San Dimas Artist, presented an idea to spread approximately 5,000 VHS tapes across a San Dimas street as a public display of art and serve as a photograph with a symbolic purpose.

City Manager Michaelis suggested he contact staff for a meeting to discuss his concepts.

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.)

It was moved by Councilmember Badar, seconded by Councilmember Ebner, 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. 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

Mayor Morris recessed the regular meeting at 7:29 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:41 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.)

There were no comments.

- b. City Manager

There was no report.

- 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.

There were no meetings attended at the expense of the City.

- 2) Individual Members' comments and updates.

a) Mayor Pro Tem Templeman observed that the sound system in the new Chambers is a lot better and hopefully is better for the viewing audience. He thanked staff and the Equestrian Commission and said 55 volunteers, including himself and Councilmember Badar, cleaned the trails on Saturday morning.

b) Mayor Pro Tem Templeman said he asked City Manager Michaelis to add an item on the Retreat Agenda to discuss streamlining positive changes in a Conditional Use Permit application.

c) Councilmember Ebiner appreciates the better working sound system. He noted that a lot of events are coming up and added that the Farmers Market starts Wednesday, April 13th, a nice addition to the community events.

d) Councilmember Badar said he was at the equestrian event on Saturday with over 50 people cleaning three different sites. He said the best part of the afternoon was that the Equestrian Commissioners prepared hot dogs and hamburgers for everybody and a lot of youngsters got credit for school senior projects.

e) Councilmember Bertone mentioned that the Foothill Gold Line now goes from Union Station to Pasadena, and the next leg, from Pasadena to Azusa, has been funded, and work should be completed by 2014. He said San Dimas is in Phase 2B, which will go from Azusa to Monclair; Phase 2C will go from Montclair to the LAX Airport. He invited the community to attend a Station Planning Workshop at San Dimas City Hall on Thursday, April 14, 2011, from 6:00 p.m. to 8:00 p.m., for discussion and input on where the station and parking structure will be located. This event will be hosted by the Metro Gold Line Foothill Extension Construction Authority and the City of San Dimas will be involved.

f) Mayor Morris thanked everyone for the birthday wishes.

8. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:47 p.m. 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.

Respectfully submitted,

Ina Rios, CMC, City Clerk