



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, MAY 10, 2011, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**PRESENT:**

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

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 Parks and Recreation Theresa Bruns  
Senior Engineer Shari Garwick  
Associate Planner Marco Espinoza

**ABSENT:**

Mayor Curtis W. Morris  
Director of Public Works Krishna Patel

**1. CALL TO ORDER AND FLAG SALUTE**

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

**2. RECOGNITIONS/PRESENTATIONS**

- Recognize San Dimas High School Athletes who represented the school in CIF Championship competition.

Mayor Pro Tem Templeman congratulated and assisted by Jamie Quaterni, presented Certificates to San Dimas High School Girls' Soccer 2010-11 CIF Championship Athletes: Carissa Atallah, Kylie Brown, Abi Celaya, Marie DeChaine, Daisy Duran, Maribel Duran, Jordyn Haynes, Katie Henry, Jeanette Jimenez, Rachel Jones, Maegan Luna, Shannon McKee, Morgan Quaternik, Laura Toneck, Lindsey Toneck, Vanessa Trujillo, Jazmyn Tyus, Jessica Valo, Audrey Vasquez. and Coach Kocalis for taking their team to the championships.

Coach Kocalis said the girls met her expectations. She will take certificates for the Assistant Coaches who were unable to attend the meeting.

**3. ANNOUNCEMENTS**

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

Pui-Ching Ho, Library Manager, announced activities for the month of May and June 2011 that included a student art display. She invited teenagers, age 13-17 years, to volunteer for the Summer Reading Program. They must be able to attend orientation on Saturday, June 11, 2011. For a list of scheduled events and detailed information, contact the Library at 909/599-6738.

b. Margaret Felberg, Chairperson, American Cancer Society Relay for Life

Margaret Felberg, Chairperson, Relay for Life, invited the community to the American Cancer Society Relay for Life event on May 21-22, 2011, at Horse Thief Canyon Park. She said the 24 hour vigil kicks off at 9:00 a.m. on Saturday and continues the fight against cancer through the night until 9:00 a.m. Sunday. She encouraged the City Council and community to sign up and volunteer.

c. Festival of Arts presentation to Teen Action Committee

1) Alta Skinner, Chairperson, Festival of Arts, presented \$200 to members of the Teen Action Committee, the hardest working group of young people with whom she has had the pleasure of working. She commended Paulo Kespradit, Michelle Dunkle, and Amanda Carson, and said if anyone wishes to make a donation to help furnish the Teen Center, contact Amanda Carson at city hall.

Amanda Carson said this is a volunteer organization and if anyone needs help, the Teen Action Committee may be able to assist.

2) City Manager Michaelis said anyone experiencing sound difficulties for the broadcast of the City Council meeting can contact the Administration Department at city hall and staff will resolve the problem.

**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 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) Susan Kehr would like the opportunity to speak on behalf of the Storage Center that has been designated as the proposed site for Metro Transit Authority parking structure for the Gold Line.

Mayor Pro Tem Templeman stated she will be invited to comment at the time the item is heard.

2) Jessica Valo, San Dimas High School, outlined the school's final testing schedule and invited the City Council to judge the seniors' presentations.

3) Debra Ashley, South Coast Air Quality Management District, introduced herself as the contact for information about air quality. She announced registration for the electric lawnmower exchange program; 23<sup>rd</sup> annual Clean Air Awards nominations will open in July; and said the City might be able to take advantage of the Carl Moyer funding for the purchase of low emission vehicles.

4) Susan Crawford, representing Branch Hands, invited the community to attend a free class on Maintaining Fruit Trees on Saturday, May 14, 2011, from 10:00 a.m. – 12:00 p.m. in the Civic Center. The class covers pruning techniques and how to treat common diseases and insects.

5) Joe Fransen invited the community to join the Chamber of Commerce on May 11, 2011 to honor eight teachers from the Bonita Unified School District, at the annual Teacher of the Year Banquet, at San Dimas Canyon Clubhouse. The Master of Ceremonies is Mayor Pro Tem Jeff Templeman.

6) Joe Fransen announced that the Toast of the Town event of the year is scheduled to be held on Thursday, May 19, 2011, in the new Plummer Community Building. He invited the community to enjoy wine tasting and sample cuisine from over 18 restaurants. Tickets are available at the Chamber for \$25.

7) Karen Gaffney, President/CEO, Chamber, informed the public that the San Dimas Chamber of Commerce won the top prize for the best new idea at the Southern California Association of Chamber Executives' conference. The idea was the Business Walk to go out and meet with businesses tête-a-tête to ask how the Chamber can assist. Their secondary goal of the Business Walk is the Chamber's economic development program that allows the Chamber to map out each of the San Dimas shopping centers and business districts to provide the opportunity to identify vacancies.

8) Alta Skinner thanked the City Council and staff for their support of the Festival of Arts 35<sup>th</sup> Annual Art Exhibition and Sale which was conducted from April 29 to May 1. She also thanked sponsors and the Humane Society for their assistance.

## 5. CONSENT CALENDAR

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

Councilmember Ebiner requested a revision to page five of the March 1, 2011 minutes, to reflect his suggestion to close the Farmer's Market at 8:00 p.m. on school nights and 9:00 p.m. on non-school nights.

It was moved by Councilmember Bertone, seconded by Councilmember Ebiner, and carried 4.1 (Mayor Morris absent) 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. 2011-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2011.**

b. Approval of minutes for regular meeting of February 22, 2011 and March 1, 2011.

c. Approval of City's Statement of Investment Policy: This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.

d. Adopt proclamation pledging to promote a cleaner, safer, and healthier environment for San Dimas residents.

END OF CONSENT CALENDAR

## 6. PUBLIC HEARINGS

a. 2011-12 Annual City Budget

1) Presentation of Preliminary budget highlights.

Mayor Pro Tem Templeman reported that the City Council met with staff and several members of the public in a study session to discuss the City's 2011-12 Annual City Budget.

City Manager Michaelis explained the budget process and said the budget represents the spending plan for upcoming Fiscal Year 2011-12. He said staff will present an overview of the proposed budget for fiscal year 2011-12. After the presentation, there will be an opportunity to answer questions and receive comments.

Assistant City Manager Duran presented a narrative and summary of the 2011-12 budget proposals and highlights, including an estimate of anticipated revenues and expenditures. He said the budget maintains current service levels with a conservative approach in their estimates to account for the loss of sales tax revenue due to the relocation of a business and the uncertainty of Redevelopment Agencies. He stated that staff is available to receive public comments, suggestions, or reports regarding the City's 2011-12 financial plan.

In response to Mayor Pro Tem Templeman, Mr. Duran replied that the 2011-12 Budget will be brought for Council vote at their June 14, 2011 meeting. Revenue adjustment items will be considered separately.

2) Question and Answer Period/General Discussion.

There were no comments.

3) Other Items of Community Interest.

There were none.

4) Public Discussion.

Mayor Pro Tem Templeman opened the public hearing and asked if anyone wished to ask questions or make comments on the proposed 2011-12 budget.

1) In response to Sid Maksoudian, Mr. Duran replied that staff is anticipating the loss of sales tax revenue in the amount of \$900,000 due to the relocation of a business. He added that sales tax information is confidential. City Manager Michaelis added that the single business made the decision to consolidate two stores into their central California location to make it more cost effective.

2) Margie Green thanked the City Council for their support in helping the Chamber be a benefit to the City, local businesses, and the community. Ms. Green highlighted the various activities, fundraisers, and other events provided by the Chamber. She praised Karen Gaffney for the wonderful job in taking a prudent approach and preparing the budget request.

3) Karen Gaffney, President/CEO, Chamber of Commerce, thanked the City Council for their support of the Chamber and requested continued support to allow them to continue providing all the events as well as the Business Resource Center which provides marketing and networking opportunities to local businesses.

In response to Sid Maksoudian, Mayor Pro Tem Templeman replied that the Chamber is requesting continuance of annual funding that the City provides to the Chamber.

4) Sid Maksoudian said he received the third letter of denial to become a Chamber member and said the entity should be able to generate funds.

5) Alta Skinner said as an advocate for San Dimas, she appreciates all that the Chamber does for the community. She added that city staff would be unable to duplicate the efforts of the Chamber in putting on the various events with the limited funds.

There being no one else wishing to speak, Mayor Pro Tem Templeman closed the public hearing.

Councilmember Bertone said the community should know that City staff has a very conservative budget and is not spending funds not yet received.

Councilmember Ebner said all Councilmembers appreciate that conservative approach. He mentioned that some projects he would have like to have seen have been deferred until September's audit has been completed to see if funds are available.

Councilmember Badar said City Manager Michaelis and Captain Hartshorne and Captain Slawson conducted a review of Sheriff's allocations used and rightsized the City's contract with the Sheriff's Department without reducing service levels.

Mayor Pro Tem Templeman explained that staff made the decision to manage the contract in a way that still provides good public safety to the community in an efficient and positive manner.

## **7. PLANNING/DEVELOPMENT SERVICES**

- a. Consideration of request to initiate Municipal Code Text Amendment (MCTA 10-06). A request to modify portions of Code Section 18.140.090(C)(4)(a)(iv) within the Creative Growth Zone to allow for a street facing gas station design and not the City's reverse/turn around design required by Code.

Mayor Pro Tem Templeman informed the public that the applicant requested a continuance of this item to the May 24, 2011 meeting.

- b. Consideration of Planning Commission recommendation to initiate a Municipal Code Text Amendment relating to the Sign Code.

Assistant City Manager Stevens reported that the Planning Commission conducted a Community Sign Forum on March 16, 2011 to consider community input on potential changes to the City's Sign Code. He summarized issues reviewed by the Planning Commission on May 4<sup>th</sup> that arose as a result of that discussion, and both staff and the Planning Commission agree that some revisions to the Sign Code are appropriate. He said staff intends to conduct surveys and gather additional information for each issue area and conduct a public hearing at the Planning Commission to determine what modifications would be appropriate. Staff and Planning Commission recommend that the City Council support the recommendation to initiate a Municipal Code Text Amendment generally as outlined by staff.

In response to Councilmember Bertone, Mr. Stevens replied that the final decision will be first heard by the Planning Commission in a noticed public hearing and their recommendation will be brought to the City Council at a noticed public hearing.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to approve the recommendation to initiate an analysis of the Municipal Code Text Amendment relating to the Sign Code as outlined by staff.

In response to Councilmember Ebner, Mr. Stevens described portable signs and said the direction is to evaluate the signs to determine whether or not a change is warranted.

Councilmember Bertone clarified that he is not in favor of amending the sign code at this time and his motion is only to review the sign ordinance until potential amendments have been identified and presented to the City Council.

Councilmember Ebner asked for clarification of the monument signs, specifically if there are any requirements to include all business names on a shopping center sign.

Mr. Stevens replied that the sign code addresses that issue and it was the consensus of the Planning Commission to evaluate legibility standards and determine how to manage which tenants would be listed. He said a decision has not been reached at this time.

Councilmember Ebner suggested staff contact other cities for examples of multiple business names on a monument sign.

In response to Councilmember Ebner, Mr. Stevens replied that three wall signs are permitted in most cases, however, there may be some circumstances where physically only two signs may be allowed, based upon the size of the building.

In response to Councilmember Badar, Mr. Stevens replied that the Planning Commission discussed and addressed digital signs and electronic message boards and suggested there might not be a wide range of businesses where the signs might be appropriate. The Commission wanted staff to understand where they would be generally permitted or allowed for only specific businesses or activities.

Mayor Pro Tem Templeman invited the public to comment on any additional sign items.

1) Sid Maksoudian stated he had strongly suggested that businesses be notified of the public hearing at the Planning Commission. He was concerned with limiting window signs to 5% of the window area.

Mayor Pro Tem Templeman reiterated that the recommendation is that the City Council approve further review and analysis of the 15 points outlined by staff, which will be brought in noticed public hearings before the Planning Commission for recommendation and City Council for consideration. He added that the window signs limitation will be included in the evaluation.

The motion carried 4.1; Mayor Morris was absent.

## **8. OTHER MATTERS**

- a. Consideration of request from Metro Gold Line Extension Construction Authority relative to station site identified for environmental study and related matters.

Assistant City Manager Stevens said work on the environmental review for the Azusa to Montclair segment began in late 2010 and four scoping meetings have been held between January-April 2011 for public comment on the proposed station concept, off-station alignment issues, and the workshop materials. He introduced Gene Kim who will summarize the process and request that the City Council concur with the identified station site for purposes of moving forward with the environmental analysis.

Gene Kim, Project Manager, Foothill Construction Authority, said that in 2008 Los Angeles County voters approved Measure R that committed \$810 million for the extension of the Gold Line through the San Gabriel Valley which will cover the cost of \$735 million to construct segment one: Pasadena to Azusa. The remaining funds will be applied toward the estimated cost of \$550 million for segment two: Azusa to Montclair, which remains largely unfunded. He stated that in order to secure some source of federal funding for segment two, environmental documents are being prepared pursuant to the National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) requirements. He said the project proposes a station and parking facility for each of the six corridor cities that are located within the 12.6 mile extension from Azusa to Montclair, including San Dimas. Mr. Kim said that at the April 14 workshop, concerns were expressed on the proposed station, parking location, right of way acquisitions in the city, noise and vibration, and potential traffic at grade crossings. He is looking for concurrence from the City Council on the plan presented at the workshop to advance the proposed concept for study in the environmental review.

In response to Councilmember Ebner, Mr. Kim responded that there are significant constraints with siting parking; not every station has a parking facility; providing a parking facility in the study area is reasonable; the proposed parking facility is sited to be proximate to the Arrow Highway dropoff; there are no street closures planned as part of the project; and the Authority is looking into a bikeway that connects to major activity centers parallel to the right of way.

In response to Councilmember Ebner, Mr. Stevens replied that staff intends to be aggressive about preserving the existing road system without street closures. He said that staff is looking at the design to determine whether there is the opportunity for some kind of east/west bikeway to work with, or support, the ultimate development of the Gold Line.

In response to Councilmember Badar, Mr. Kim replied that the walking distance from the parking structure to the proposed platform is approximately 200 feet. He stated that the Authority is investigating the probability of building a parking structure above an existing land use at another location.

Mayor Pro Tem Templeman proposed that the Authority consider not moving the storage facility offsite and creating a parking structure above the center, creating egress/ingress for a parking lot that would be different from the storage facility. He invited the Storage Facility owner to comment.

1) Susan Kehr, Storage Facility Center, said 34 years ago her father built the Storage Center to secure the family's and investors' future. She objects to the Storage Center being considered as a proposed site for a parking structure and seeks support from the City Council to encourage the MTA to seek an alternate site.

2) Paul Kirby, 211 W. Bonita Avenue, advocated considering the vacant lot at Bonita Avenue and Cataract for a parking structure. He further suggested installing pedestrian crossing open elevators on either end for the handicapped if going across the street is an issue.

3) Lindsay Smith said the only ingress to the storage facility is west bound on Arrow Highway, which has the appearance of being awkward and impacts traffic on San Dimas Avenue.

4) Paul Looney felt that this project has to be looked at in a larger context and suggested that it would be in the City's best interest to consider moving the City's Maintenance Yard adjacent to the Sheriff's Station and find a place in San Dimas to relocate the storage facility. He added that the Park and Ride serves multiple purposes for events, and staff should come up with clever ways of making San Dimas a destination. He said it is not just constructing a parking structure, but converting a very large, centrally located, valuable piece of property in San Dimas.

5) Sid Maksoudian suggested it would be more cost effective for the MTA to utilize the vacant property adjacent to the Bowling Alley without interfering with the storage facility.

6) Randy Kehr recommended having a parking facility below the track grade and constructing the Grove Station above the parking structure.

Councilmember Bertone said a meeting of city staff, City Attorney and Gold Line staff was held to dispel Mayor Morris' concerns about the legal aspects of the proposal, which he believes resulted in Mayor Morris supporting the project. Mr. Bertone stated that it is necessary to conduct both Federal and State environmental studies, but that does not mean the project cannot be changed. He noted that all congressional delegates support the project which is moving forward and San Dimas does not want to be left behind. However, even if the project is approved, the City can still consider other alternatives.

Councilmember Ebner said the project is extremely important and now is the time to move forward.

Mayor Pro Tem Templeman stated that a housing development is taking place at the Grove Station and he considers the ice arena property as an extension of the downtown. He does not support a parking structure at the front end of the historic downtown. Although he strongly believes there is a way to work with the storage facility ownership, he supports this particular site, but definitely thinks it needs some creativity.

In response to Councilmember Badar, Mr. Kim replied that when the Gold Line train comes into the station, there is no extended gate downtime at crossing locations. He said the gates only go down in San Dimas for approximately 5 seconds when a train passes through the intersection. He added that the traffic analysis indicates that the approximate 10 cars dissipate quickly and at the busiest time of day, there are six trains per hour, in each direction.

It was moved by Councilmember Bertone, seconded by Councilmember Ebner, that the City Council concur with the Gold Line Authority's intent to advance a proposed concept and study in the environmental review. The motion carried 4.1; Mayor Morris was absent.

In response to Councilmember Bertone, Mr. Stevens said staff is aware of all concerns and will continue to monitor, update and report as appropriate to ensure the City gets the best possible Gold Line application in San Dimas.

- b. H.E.R.O.E.S. – request for extension of fundraiser sign to remain at Bonita Avenue/Arrow Highway through November 2011 and extension of use of site for entire project.

City Manager Michaelis presented a request from the H.E.R.O.E.S. organization to extend the time frame for the fund raising sign located at Arrow and Bonita through November 2011. The request included a City loan to cover project costs beyond the amount of funds raised to be repaid with continued fundraising and city assistance to address the cost of irrigation modifications, benches and bringing in electricity to the site. In response to questions related to prevailing wage requirements, City Attorney Brown has concluded that the level of city participation requested is significant enough to trigger prevailing wage requirements on the entire project. Staff recommends:

- 1) Pleasure of Council to approve or deny displaying of fundraising sign at Arrow and Bonita through November, 2011.
- 2) H.E.R.O.E.S. to present a specific proposed plan of action for the project for discussion and consideration at a future City Council meeting.

City Manager Michaelis said a HEROES representative is available to make the request.

Gary Enderle, HEROES, 2044 Via Esperanza, presented a request to consider allowing the fundraiser sign at the intersection of Arrow Highway and Bonita Avenue to remain in place until November, when the Veterans Monument will be dedicated. Mr. Enderle stated that an 18 month agreement was approved by the City Council to allow the organization to raise necessary funds for the first phase of the project. It is his intention to present the overall program to the City Council at their meeting on May 24, 2011 and request extensions to the Agreement to allow them to continue their fundraising efforts for the project.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to approve the extension of the time period to display the H.E.R.O.E.S. fundraising sign at Arrow and Bonita Avenue through November, 2011. The motion carried 4.1; Mayor Morris was absent.

Mr. Enderle noted that the ground breaking was rescheduled for Flag Day on Tuesday, June 14, 2011. He invited the City Council and public to attend.

- c. Update on concessionaire agreement between the Walker House Master Tenant LLC and Marsteller Investments.

Assistant City Manager Duran provided background on the original 2009 Concessionaire Agreement between the Redevelopment Agency and Saffron, as well as subsequent amendments; and said the term of the new agreement will expire May 31, 2011. He said the concessionaire desires to continue operating the restaurant and submit a new proposal, however, staff does not feel there is adequate time to receive and review a proposal for Council consideration prior to term expiration of the existing agreement. Staff recommended that the City Council authorize the execution of an amendment to the existing Concessionaire agreement on a month to month basis under the existing terms and conditions for a period not to exceed three months. Staff further recommended that the Council appoint a two member concessionaire agreement sub-committee.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to authorize staff to prepare an amendment to the existing Concessionaire Agreement, allowing a month-to-month extension under the same terms and conditions not to exceed three months; to authorize the City Manager to execute the extension of the Agreement. The motion carried 4.1; Mayor Morris was absent.

It was the consensus of the City Council to appoint Mayor Morris and Mayor Pro Tem Templeman to the concessionaire agreement sub-committee.

- d. Request from San Dimas Sheriff's Booster Club for expansion of street closures for the Annual Car Show.

Assistant City Manager Duran reported that in May 2010 the City Council adopted Resolution 10-20 approving general closures of certain streets for special events including the Sheriff's Booster Club annual car show. This year, the Booster Club submitted their application for their Annual Car Show on July 31, 2011, and is requesting expanded street closure of Bonita Avenue from Cataract to Iglesia, and the use of Depot, north and south public parking lots. If approved, a new traffic control plan would need approval by the Traffic Safety Committee, subject to other conditions of the Special Event Permit. Staff recommends:

- 1) Pleasure of the City Council to approve the street closure for the event. If approved, staff recommends the closure be subject to keeping San Dimas Avenue open to through traffic utilizing flashing red lights and traffic control.
- 2) It is staff's further recommendation that the City Council deny the Booster Club's request to use the south public parking for the event due to the impact on parking for the businesses and patrons.

In response to Councilmember Ebner, Mr. Duran clarified that the Booster Club will utilize one-half of the municipal parking lot behind the Bank of America, leaving the east one-half available for Walker House parking.

In response to Mayor Pro Tem Templeman, Mr. Duran said the request is for full closure of San Dimas Avenue; however, Public Works recommended that traffic control measures be used and that San Dimas Avenue be kept open to through traffic.

In response to Councilmember Badar, Mr. Duran replied that if San Dimas Avenue is left open, one of the conditions requires the use of Reserve Deputies to man the intersection while the red lights flash and the Booster Club would be responsible for providing detour signage and all traffic control measures.

Laura Alvarado, San Dimas Sheriff's Booster Club, responded to Councilmember Badar that the hours of operation are from 9:00 a.m. to 3:00 p.m. for the car show. She said the request for expansion comes from last year's high attendance and additional vendors.

Mr. Duran pointed out that all property owners and businesses located on Bonita Avenue were sent notices of the City Council meeting.

In response to Council, Ms. Alvarado stated that the Booster Club has been sensitive to the merchants' parking needs and requested the use of the north and south parking lots to accommodate and control overflow customer parking.

In response to Councilmember Badar, Mr. Duran said the Ford Agency intends to submit an application for a permit to conduct their open house. The Sheriff's Department will evaluate the request to determine if it is appropriate to allow the two events to be held simultaneously.

It was moved by Councilmember Badar, seconded by Councilmember Ebner, to approve the closure of Bonita Avenue from Cataract to the driveway east of Starbucks, to allow the Sheriff's Booster Club to conduct their Annual Car Show on July 31, 2011. The approval is subject to the condition that San Dimas Avenue be left open to north/south bound traffic, utilizing flashing red lights controlled by volunteers, and be subject to staff working out details of the traffic plan, to be submitted to and approved by the Traffic Safety Committee.

1) Sid Maksoudian requested that the application be denied from Early Ford for a concurrent event with the Sheriff's Booster Club Car Show. He indicated that Early Ford serves alcohol, and they should be required to apply for an Alcoholic Beverage License before being considered for an event permit.

The motion carried 4.1; Mayor Morris absent.

## **9. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Pro Tem Templeman recessed the regular meeting at 9:51 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 9:52 p.m..

## **10. ORAL COMMUNICATIONS**

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

1) Sid Maksoudian urged the Sheriff's Booster Club to be diligent in controlling the consumption of alcohol at their event. He noted that there are other ways to generate revenue for that event.

- b. City Manager

There was no report.

- c. City Attorney

There were no comments.

- d. Members of the City Council

- 1) Reappointments to Senior Citizen Commission.

Director of Parks and Recreation Bruns reported that terms will expire at the end of May, 2011 for Senior Citizen Commissioners Helen (Bee) Dallas, Paul Hernandez, Alta Skinner, and Robbie Williams, and all are eligible and request reappointment.

It was moved by Councilmember Bertone, seconded by Councilmember Ebner, to reappoint Helen (Bee) Dallas, Paul Hernandez, Alta Skinner, and Robbie Williams to the Senior Citizen Commission for a two year term to expire on May 31, 2013. The motion carried 4.1; Mayor Morris was absent.

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

No meetings were attended at the expense of the City.

- 3) Individual Members' comments and updates.

- a) Councilmember Bertone commended Mayor Pro Tem Templeman on an excellent job as Master of Ceremonies at Congressman David Drieh's Art show at the Walker House.

- b) Councilmember Bertone said he attended the Tzu Chi Foundation's 45<sup>th</sup> Anniversary, and they expressed their appreciation to the City of San Dimas for the support and cooperation extended to them.

- c) Councilmember Bertone recommended reading an analysis of our educational system by Dr. Gary Rapkin, Superintendent of Bonita Unified School District, featured in the San Dimas Community News.

- d) Councilmember Ebner extended well wishes for a speedy recovery to Mayor Curt Morris.

## 11. CLOSED SESSION

Mayor Pro Tem Templeman recessed at 10:00 p.m. to a closed session pursuant to Government Code Section 54957.6:

- a. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to G.C. Section 54957.6)**

City Representative: Blaine Michaelis

Employee Group: City of San Dimas Employees

- b. **Report on closed session items**

There was no reportable action.

## 12. ADJOURNMENT

Mayor Pro Tem Templeman adjourned the meeting at 11:00 p.m. The next meeting is Tuesday, May 24, 2011, 7:00 p.m.

Respectfully submitted,

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Ina Rios, CMC, City Clerk