



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, SEPTEMBER 27, 2011, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

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

**2. ANNOUNCEMENTS**

- Pui-Ching Ho, Library Manager, San Dimas Library
- Walnut Creek Community Meeting, Thursday, September 29, 2011, 6:30-8:00 p.m. Stanley Plummer Community Building.
- Earthquake Preparedness – Great California Shakeout on Thursday, October 20, 2011

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

a. Members of the Audience

**4. CONSENT CALENDAR**

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

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
- (1) **RESOLUTION NO. 2011-48**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF SEPTEMBER 2011.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
- (1) **ORDINANCE NO. 1209**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 11-01, AMENDING THE DRIVE-THROUGH RESTAURANT REQUIREMENTS OF CODE SECTION 18.540.130.B WITHIN SPECIFIC PLAN 24, AREA 1 – REGIONAL COMMERCIAL ZONE. **SECOND READING AND ADOPTION**

- c. Approval of minutes for regular meeting of September 13, 2011.
- d. Reject claim for damages from Marie Sandoval.
- e. Reject claim for damages from Robert T. Mathis, II.
- f. Reject claim for damages from Lauren Rich.
- g. Reject claim for damaged from Florence Quinn.
- h. Baseline Road at Cataract Avenue Street Pavement Improvements:  
Authorization to waive formal bid process to retain AAA Paving Company and award up to \$30,000 for pavement repairs. Appropriation of \$30,000 from Gas Tax funds for pavement repairs on Baseline Road in conjunction with Crestwood Communities (Tract 62861) street improvements.
- i. San Dimas High School 4<sup>th</sup> Annual Homecoming Parade. Restricted closure of certain streets within the Downtown Area on Friday, October 14, 2011 from 2:00 p.m. to 5:00 p.m.
- j. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 21 (Annexation No. 703) two existing single-family homes and one proposed single-family home on Puddingstone Drive.
- k. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 378) one existing single-family home on Cannon Avenue.

END OF CONSENT CALENDAR

## 5. OTHER MATTERS

- a. Consider a three-month extension of Agreement with University of La Verne regarding management and operation of the San Dimas cable television government access channel KWST.
- b. Request by Christ Church of the Valley to close Covina Boulevard between Valley Center and Kimberly Avenue on Monday, October 31, 2011, from 1:00 p.m. to 10:00 p.m. to conduct a Halloween event.
- c. Adoption of Resolution No. 2011-49 approving a Remittance Agreement between San Dimas Redevelopment Agency and City of San Dimas for the reimbursement of funds necessary to make the Redevelopment Agency continuation payments.
  - 1) **RESOLUTION NO. 2011-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A REMITTANCE AGREEMENT BY AND BETWEEN THE CITY OF SAN DIMAS AND THE SAN DIMAS REDEVELOPMENT AGENCY, PURSUANT TO THE AUTHORITY SET FORTH IN HEALTH AND SAFETY CODE SECTION 34194.2 (AB 1X 27)**

## **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 for meeting of September 13, 2011.
- c. Executive Director
  - 1) Adoption of Agency "Draft" Recognized Payment Obligation Schedule
  - 2) Adoption of Resolution No. 192 approving a Remittance Agreement between San Dimas Redevelopment Agency and City of San Dimas for the reimbursement of funds necessary to make the Redevelopment Agency continuation payment.
    - a) **RESOLUTION NO. 192, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING A REMITTANCE AGREEMENT BY AND BETWEEN THE CITY OF SAN DIMAS AND THE SAN DIMAS REDEVELOPMENT AGENCY, PURSUANT TO THE AUTHORITY SET FORTH IN HEALTH AND SAFETY CODE SECTION 34194.2 (AB 1X 27).**
- 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) Reappointment to Golf Course Advisory Committee
  - 1) Councilmembers' report on meetings attended at the expense of the local agency.
  - 3) Individual Members' comments and updates.

## **8. ADJOURNMENT**

The next meeting is on October 11, 2011, 7:00 p.m.

**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/minutes.cfm>.

**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 CITY HALL DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

**POSTING STATEMENT:** ON SEPTEMBER 23, 2011, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS 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 CONVENIENCE, AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT [WWW.CITYOFSANDIMAS.COM/MINUTES.CFM](http://WWW.CITYOFSANDIMAS.COM/MINUTES.CFM).