



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 25, 2011, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim October 2011 as Fire Prevention Month

3. ANNOUNCEMENTS

- Halloween Carnival, Costume Contest and Haunted Hall on Monday, October 31, 2011
- Pui-Ching Ho, Library Manager, San Dimas Library
- San Dimas H.E.R.O.E.S. presentation of banner and certificate to Benjamin Schlabs, U. S. Army, and Aaron Jouvenat, U. S. Marines, recently discharged from active duty in the Armed Forces.
- Presentation to the City Council by Michael Cacciotti, South Coast Air Quality Management District Governing Board Member, Regarding Air Quality Issues and Funding Programs in the San Gabriel Valley.

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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) **RESOLUTION NO. 2011-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2011.**

- b. Approval of minutes for regular City Council meeting of October 11, 2011.
- c. Award of Cash Contract No. 2011-08 - Poison Oak Trail Design/Build Improvements, to Bellfree Contractors, Inc. in the amount of \$54,701.06 and a total budget of \$60,171.017.
- d. Approval of the City's Single Audit Report.
- e. Approval of the City's Annual Independent Audited Financial Statements.
- f. Lot Line Adjustment 11-01 462 / 508 N. Lone Hill Avenue (APN: 8383-009-068, 081 (Parcel 3A) & 8383-009-070, 071, 072 (Parcel 4A)), A request to realign a portion of the North property line of Parcel 3A to the south and to move the remaining 126 feet further north, in order to accommodate the development of a Panda Express drive-through restaurant on Parcel 4A.
- g. Lot Line Adjustment 11-02 582 / 614 N. Lone Hill Avenue (APN: 8383-009-073, 074 (Parcel 5A) & 8383-009-075, 076 (Parcel 6A)), A request to realign a portion of the North property line of Parcel 5A to the south and to move the remaining 83 feet further north, in order to accommodate the development of an Olive Garden Restaurant on Parcel 5A.

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Year-End Report for San Dimas Dial-a-Cab and Get About Transportation Services

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 October 11, 2011 meeting
- c. Executive Director
- d. Members of the Agency

8. 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
 - 1) Schedule study session for 5:30 p.m. on November 8, 2011 to discuss public nuisance abatement and trends and issues in retail.
- c. City Attorney

d. Members of the City Council

- 1) Appointment of Youth Member of Parks and Recreation Commission.
- 2) Discussion and direction of parking requirements or standards applicable to major shopping centers.
- 3) Councilmembers' report on meetings attended at the expense of the local agency.
- 4) Individual Members' comments and updates.

9. CLOSED SESSION

Recess to a City of San Dimas/Redevelopment Agency closed session:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to G.C. Section 54956.8)

Property: 121 North San Dimas Avenue

Negotiating Parties:

For City: Blaine Michaelis, City Manager; Ken Duran, Assistant City Manager;
Ken Brown, City Attorney

For Concessionaire: Arlene Anaya, Marsteller Investments LLC

Under Negotiation: Discuss terms for Food Service Concessionaire Agreement

b. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to G.C. Section 54957.6)

City Representative: Blaine Michaelis

Employee Group: City of San Dimas Employees

c. Report on closed session items

10. ADJOURNMENT

The next meeting will be Tuesday, November 8, 2011, at 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 DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON OCTOBER 21, 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); AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.