



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, NOVEMBER 8, 2011, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**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**

- Announce Downtown Holiday Extravaganza event for December 3, 2011 at the Walker House and Bonita Avenue
- Walnut Creek Community Meeting, Tuesday, November 15, 2011, 6:30-8:00 p.m. Stanley Plummer Community Building.
- Pui-Ching Ho, Library Manager, San Dimas Library

**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) Consider approval of Warrant Register:  
**RESOLUTION NO. 2011-52**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2011.
  - (2) **RESOLUTION NO. 2011-53**, A Resolution of the City Council of the City of San Dimas, California, adopting and extending the pay plan and reimbursement schedule for City employees.
- b. Approval of minutes for the Council/Staff Retreat meeting of October 17, 2011 and regular City Council meeting of October 25, 2011.
- c. Reject claim for damages from Martha Gudino.

- d. Reject claim for damages from Andrea B. Miller; Andrea B. Miller Booker.
- e. Request from HEROES organization for street closure of Commercial Street on November 11, 2011 from 1:00 p.m. to 5:00 p.m.
- f. California Air Resources Board (CARB) Diesel Compliance
  - 1) Appropriation of \$12,000.00 from AQMD Funds to complete the fulfillment of compliance of City trucks
  - 2) Waiver of Formal Bid Process to retrofit City diesel fueled trucks in the amount not exceeding \$42,000.00 to Ironman, Inc.

END OF CONSENT CALENDAR

## 5. 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 25, 2011 meeting.
- c. Executive Director
  - 1) Approval of the SDRA Annual Audited Financial Statements and State Controller's Report.
- d. Members of the Agency

## 6. ORAL COMMUNICATIONS

- a. Members of the Audience *(Speakers are limited to five 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.

## 7. ADJOURNMENT

Next meeting is on Tuesday, November 22, 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 NOVEMBER 4, 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](http://WWW.CITYOFSANDIMAS.COM/MINUTES.CFM).