



MINUTES
REGULAR CITY COUNCIL
TUESDAY, OCTOBER 25, 2011, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:

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

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager for 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 Amanda Carson

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 October 2011 as Fire Prevention Month

Mayor Morris read a proclamation declaring October as Fire Prevention Month - the 2011 theme is "Protect Your Family From Fire" and urged residents to protect their homes and families by heeding the potentially life-saving messages of Fire Prevention Month 2011 and to support the many activities and efforts of San Dimas Fire and Emergency Services. He presented the proclamation to Battalion Chief Bob Ryan, Acting Assistant Chief Vince Pena, Captain Tim Weihe, and Engine 64 crew with appreciation for their services.

Battalion Chief Bob Ryan accepted the Proclamation and encouraged the community to pay special attention to hazards during the holiday season.

3. ANNOUNCEMENTS

- Halloween Carnival, Costume Contest and Haunted Hall on Monday, October 31, 2011

1) Recreation Coordinator Amanda Carson invited the City Council and the community to a fun-filled, spooky and safe night of fun at the Halloween Carnival on Monday, October 31, 2011, at the Civic Center, from 5:30 p.m. to 8:30 p.m.. The event will include a DJ, food, game booths, stage activities, costume contests, bouncer, a Haunted Hall for ages 5 and up, and a movie "It's the Great Pumpkin, Charlie Brown." Additional information is available at the Parks and Recreation Department at (909) 394-6230.

- Pui-Ching Ho, Library Manager, San Dimas Library

Pui-Ching Ho, Library Manager, encouraged children to dress in costume at a special Halloween program on Saturday, October 29, at 3:00 p.m. and learn about spiders, lizards, snakes and a variety of bugs; Book Party Group Discussion meets at 10:30 a.m. on November 2, 2011 in the Senior Citizen/Community Center – the book for November is *Devil in the White City*; on Saturday, November 5th, at 3:00 p.m. come to a free Author Panel with local authors Harley Jane Kozak, Eric Stone, and Avery Ames who will discuss the differences between mysteries and thrillers; learn about drums and a variety of percussion instruments from Chaz Ross on Wednesday, November 16th, at 6:30 p.m. Students, grades K-12, are invited to enter the annual Bookmark Contest. This year's theme is Pictured Adventure – Read. Entry forms are available at the Library or online at www.colapublib.org. Winners will be announced third week of November. For detailed information, contact the Library at 909/599-6738.

- San Dimas H.E.R.O.E.S. presentation of banner and certificate to Benjamin Schlabs, U. S. Army, and Aaron Jouvenat, U. S. Marine Corps, recently discharged from active duty in the Armed Forces.

Mayor Morris and representatives of San Dimas H.E.R.O.E.S., Janie Graef, Emily Stillion, and Nancy Newman presented the military banners that were flown on San Dimas Avenue to Benjamin Schlabs, U. S. Army and Aaron Jouvenat, U. S. Marine Corps, who each completed four years of exemplary service and were honorably discharged. Mayor Morris also presented each with a certificate in honor of their duty to their country.

1) Emily Stillion stated that the HEROES Committee is responsible for planning and establishing two visible means for citizens of San Dimas to remember and honor the men and women who served in the U. S. Armed Forces – 1) The Banner Program which is displayed until term of service ends; 2) the Committee planned and raised funds for a beautiful Monument to our San Dimas Veterans, of which Phase I will be unveiled on November 11, 2011. She said the banners and monument reflect the deep appreciation of San Dimas for those who answered the call to guard and defend.

2) Nancy Newman, said the HEROES (Helping Establish Remembrance Of Every Serviceperson) honors our military persons by flying banners during their tour of duty and by presenting the banners when the military person is discharged. She said her voice represents the 36,000 residents of the city expressing our appreciation from our hearts for the sacrifices made to keep us safe.

- 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.

Michael Cacciotti, South Coast Air Quality Management District Governing Board Member, presented a Powerpoint illustration on challenges facing the San Gabriel Valley regarding air quality issues; serious health impacts from vehicle emissions, and funding programs available in the San Gabriel Valley. Mr. Cacciotti demonstrated an electric lawnmower available through the exchange program and said for additional information contact Ron Ketchum or Debra Asby at AQMD at 1-800-CUT-SMOG or on their website www.aqmd.gov.

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) Don Green, 127 Maverick Drive, representing the City of Glendora, invited the City Council and community to the City of Glendora's 100th Anniversary on November 4-6, at Louie Pompei Sports Park. He said there will be lots of fun activities, food, rides, games, and music by Bobby Figueroa, the Safaris, and the Answer.

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.)

Mayor Pro Tem Templeman commented on item 1.d the City's Single Audit Report and item 1.e the Annual Independent Audited Financial Statements. He said the Finance Committee met with the auditing firm to review the final audit report and he is proud to report that the City's overall financial condition is healthy due to the stability of staff.

It was moved by Councilmember Bertone, seconded by Councilmember Ebiner, 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. 2011-51**, 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

Assistant City Manager Duran provided background on the two different transportation services for San Dimas and he reported year-end service evaluation reports for all services including San Dimas Dial-A-Cab and Get About managed by Pomona Valley Transportation Authority staff. Mr. Duran explained Prop A funds used for transportation programs and reported that ridership for Prop A funded San Dimas Dial-a-Cab doubled since 2008, and in 2010 increased fare rates successfully curbed ridership growth. He added that in 2010 the transition to a new service provider for the Get About service went smoothly with minimal service interruptions and a reduction in fares. San Dimas' percentage share of riders is projected to remain the same as is the City's contribution. Mr. Duran highlighted several new services funded by grants obtained by the PVTa that will be introduced this year.

In response to Mayor Pro Tem Templeman, Mr. Duran replied that Community Senior Services does all intake and background checks on volunteers. They provide liability insurance in the event of an accident or injury.

7. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:52 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular City Council meeting reconvened at 7:54 p.m..

8. 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

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

City Manager Michaelis proposed starting the study session at 5:00 p.m. to include discussion on MS4 storm water quality permits and parking requirements or standards that may apply to major shopping centers.

It was the consensus of the City Council to schedule a study session for 5:00 p.m. on November 8, 2011 to discuss public nuisance abatement, trends and issues in retail, storm water quality permits and parking requirements at major shopping centers.

- 2) City Manager Michaelis said *Ask the Mayor* program will not be aired on Thursday, October 27, 2011. He said the next live show will be on Thursday, November 10th.

c. City Attorney

There were no comments.

d. Members of the City Council

1) Appointment of Youth Member of Parks and Recreation Commission.

The vacancy for the Youth Commissioner on the Parks and Recreation Commission was advertised for recruitment with a deadline of August 12, 2011. One application was received and the applicant was interviewed by Director of Parks and Recreation Bruns, who recommended Amanda Avery be appointed to a one year term.

It was moved by Councilmember Ebner, seconded by Councilmember Badar, to appoint Amanda Avery as the Youth Member on the Parks and Recreation Commission for a one year term to expire September 13, 2012. The motion carried unanimously.

2) Discussion and direction of parking requirements or standards applicable to major shopping centers.

This item will be discussed at the study session on November 8, 2011.

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

There were no meetings attended at the expense of the local agency.

4) Individual Members' comments and updates.

a) Mayor Pro Tem Templeman said he enjoyed the public's comments at the City Council/Staff Retreat conducted on Monday, October 17, 2011 regarding redevelopment and housing. He also enjoyed the joint study session of the City Council and Planning Commission held on Wednesday, October 19, 2011, to gather input on the sign ordinance.

b) Mayor Pro Tem Templeman said he hosted a kickoff meeting with Citrus Valley Health Partners, Bonita Unified School District and City staff to discuss proactive measures to prevent childhood obesity.

c) Councilmember Badar announced two vacancies on the Public Safety Commission with a deadline to apply by Monday, November 14, 2011.

d) Mayor Morris praised staff for a thorough, in-depth presentation of the sign ordinance.

9. CLOSED SESSION

Mayor Morris recessed at 8:04 p.m. to a City of San Dimas/Redevelopment Agency closed session to discuss the following:

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

There was no reportable action on Marsteller Investments LLC or City of San Dimas Employees.

10. ADJOURNMENT

Mayor Morris adjourned the regular meeting of the City Council at 8:55 p.m. The next meeting will be Tuesday, November 8, 2011, at 5:00 p.m. study session to discuss public nuisance abatement, trends and issues in retail, storm water quality permits, and parking requirements at major shopping centers.

Respectfully submitted,

Ina Rios, CMC, City Clerk