



AGENDA
**REGULAR CITY COUNCIL/
SUCCESSOR AGENCY MEETING**
TUESDAY, FEBRUARY 14, 2012, 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

2. RECOGNITIONS

- Present Proclamation to San Dimas Community Hospital, Prime Healthcare
- Present Certificates to winners of the University of La Verne Third Annual My Home Town Video Contest for High School Filmmakers

3. ANNOUNCEMENTS

- a. Pui-Ching Ho, Librarian, San Dimas Library
- b. Update on sales process for four city-owned condominiums at Grove Station.
- c. *Lighten Up San Dimas*, Fitness Kickoff on Wednesday, February 22, 2012, 5:00-8:00 p.m. at Lone Hill Middle School presented by the Cities of San Dimas and La Verne, the Bonita Unified School District and Citrus Valley Health Partners.

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 and 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

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. 2012-07**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2012.

(2) Annual update of parking prohibition on certain streets:
RESOLUTION NO. 2012-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS.

- b. Approval of minutes for regular City Council meeting of January 24, 2012.
- c. Approval of minutes for joint City Council/San Dimas Housing Authority meeting of January 24, 2012.
- d. Approval of minutes for the dissolved San Dimas Redevelopment Agency for the meeting of January 24, 2012. (Successor Agency Action)
- e. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 416) one proposed single-family home on De Anza Heights.

END OF CONSENT CALENDAR

6. PLANNING/DEVELOPMENT SERVICES

- a. Appeal of DPRB Case No. 08-47 Revised house layout and grading plan from the previously approved plans.
DPRB CASE NO. 08-47, A request to construct a 5,117 sq. ft. two-story, single-family residence and several attached garages totaling 1,908 sq. ft. within Specific Plan No. 4 at 1658 Gainsborough Road (APN: 8426-034-020).
ASSOCIATED CASE: TREE PERMIT 10-48, A request to remove a mature Coast Live Oak in order to accommodate the revised layout of the house and garages. (CONTINUED FROM JANUARY 24, 2012)

1) **RESOLUTION NO. 2012-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS DENYING THE APPEAL REQUEST AND UPHOLDING THE DENIAL WITHOUT PREJUDICE OF DPRB CASE NO. 08-47, A REQUEST TO CONSTRUCT A 5,117 SQ. FT. TWO-STORY, SINGLE-FAMILY RESIDENCE AND SEVERAL ATTACHED GARAGES TOTALING 1,908 SQ. FT. WITHIN SPECIFIC PLAN NO. 4 AT 1658 GAINSBOROUGH ROAD. (APN: 8426-034-020).

7. OTHER MATTERS

- a. Consider for Approval the 2012 Farmers Market proposal as submitted by Advocates for Healthy Living.
- b. Consider recommendations from the Parks and Recreation Commission for naming the park where the HEROES Monument is located.
- c. Report on appointment process for Successor Agency Oversight Committee and update on the Redevelopment dissolution process. (Successor Agency Action)

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) Establish a date for the Spring City Council – Staff Retreat
possible dates: Monday, April 23; April 30; Wednesday, April 25; Saturday, May 5
- c. City Attorney
- d. Members of the City Council
 - 1) Appointments to Public Safety Commission.
 - 2) Councilmembers' report on meetings attended at the expense of the local agency.
 - 3) Individual Members' comments and updates.

9. ADJOURNMENT

The next meeting is 5:00 p.m., February 28, 2012, for Preliminary Budget Meeting. The regular meeting is at 7:00 p.m. with students for Student In Government Day.

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 FEBRUARY 10, 2012, 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.