



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**SUCCESSOR AGENCY MEETING**  
**TUESDAY, FEBRUARY 28, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

**NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.**

**CITY COUNCIL:**

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

**1. CALL TO ORDER**

**2. RECOGNITIONS**

- Recognize Southern California Velo Cycling Club and Incycle Bicycle for sponsoring the Christmas Toy Ride to collect toys for the children of San Dimas
- Proclaim March 3, 2012 Arbor Day to support efforts to protect our trees and woodlands. Announce Regional Arbor Day Celebration on March 3, 2012, 9am-3pm at Bonelli Regional Park

**3. ANNOUNCEMENTS**

- a. Pui-Ching Ho, Librarian, San Dimas Library
- b. Walnut Creek Habitat and Open Space Project Final Presentation on March 6, 2012
- c. San Dimas HEROES update on the Veterans Monument

**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. 2012-09**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2012.
  - (2) **RESOLUTION NO. 2012-10**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space Maintenance District (TR 32818).
  - (3) **RESOLUTION NO. 2012-11**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space Maintenance District (TR 32841).
  - (4) **RESOLUTION NO. 2012-12**, A Resolution of the City Council of the City of San Dimas revising the provisions of the Parks and Recreation Commission.
- b. Approval of minutes for regular City Council meeting of February 14, 2012.
  - c. Lot Line Adjustment 11-03, The subject lots are within the Grove Station Development located on the east side of San Dimas Avenue just south of the rail road tracks (APN: 8390-018-077, 082, 083, 084, 085, 086 and 087). The lot line adjustment request is in order to accommodate the development of 43 residential units
  - d. Lot Line Adjustment 12-01, The subject lots are within the Grove Station Development located on the east side of San Dimas Avenue just south of the rail road tracks (APN: 8390-018-077, 085, 106, 107, 113, 114, 116, 126, 129, 153, 155, 154, 156, 159, 160, 162 and 163). The lot line adjustment request is in order to accommodate the development of 12 residential units.
  - e. Reject claim for damages from Ray Vantilburg.

END OF CONSENT CALENDAR

## 6. PUBLIC HEARING

*(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)*

- a. TENTATIVE PARCEL MAP 71739, A request to subdivide an existing 31,240 square-foot single-family residential parcel into two (2) 15,620 square-foot single-family residential parcels, located at 614 N. Valley Center Ave (APN: 8383-001-044).

**(1) RESOLUTION NO. 2012-13**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING TENTATIVE PARCEL MAP 71739, A REQUEST TO SUBDIVIDE AN EXISTING 31,240 SQUARE-FOOT SINGLE-FAMILY RESIDENTIAL PARCEL INTO TWO (2) 15,620 SQUARE-FOOT SINGLE-FAMILY RESIDENTIAL PARCELS, LOCATED AT 614 N. VALLEY CENTER AVENUE (APN: 8383-001-044).

## 7. PLANNING/DEVELOPMENT SERVICES

- a. Authorize expenditure From General Fund Reserve for implementation of Downtown Façade Program

## 8. OTHER MATTERS

- a. Adoption of Recognized Obligation Payment Schedule. (Successor Agency Action)
- b. Oversight Board appointments (Successor Agency Action)
- c. Report on potential amendments to the San Dimas Municipal Code pertaining to Animal Regulations and Welfare.

## 9. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- a. Members of the Audience
- 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.

## 10. ADJOURNMENT

The next City Council meeting will be held on Tuesday, March 13, 2012, 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 FEBRUARY 24, 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) AND 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)