



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 24, 2012, 7:00 P. M.
CITY HALL COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Jeff Templeman
City Manager Blaine Michaelis
City Attorney Ken 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

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

- a. Recognize Distinguished Service to Youth Award Recipients

Mayor Morris welcomed and thanked the honorees selected to receive the 2012 Distinguished Service to Youth Award for rendering outstanding service to the youth of San Dimas. He congratulated and presented City of San Dimas proclamations and certificates from Assemblyman Hagman to recipients in the Volunteer Category (J. Michael Dutton Memorial Service to Youth Award) to **Wayne Bishop, Suzy Crawford, Loretta Flores, Andy Grimes, Gary Hunter, and Kurt Smith**; in the Professional Category to **Laura Arguijo, Rita Kear, Shara Lyons, and Michael-john Morgan**; and in the Group Category to **San Dimas Little League**.

Parks and Recreation Director Bruns recognized Parks and Recreation Commission Vice Chair John Margis, Commissioners Caryol Smith, Susan Davis, and Youth Commissioner Amanda Avery.

Director Bruns provided a brief description of services from each recipient being presented a proclamation in the Volunteer Service, the J. Michael Dutton Award; the Professional Category; and in the Group Category.

3. ANNOUNCEMENTS

- a. Pui-Ching Ho, Librarian, San Dimas Library

Pui-Ching Ho, Library Manager, invited children to sign up for the Bow Wow Reading Club and earn grooming for a dog in a shelter to offer a better chance of being adopted. The program is sponsored by

the Los Angeles Public Library Foundation and the Los Angeles Animal Care Foundation. On Saturday, April 28, 3:00 p.m. join Historical Society Past President Ralph Thomas for a free presentation on the history of California Citrus Crate Labels. She said citrus crate labels were used for 70 years, then underwent a major transformation in design and appearance between the late 19th century and the 1950's when they were replaced by cardboard boxes with preprinted labels. All attendees will receive a beautiful reproduction of a 1920 Orange Crate Label. The Book Party Book Discussion Group will meet on Wednesday, May 2, 10:30 a.m. to discuss the book for May "Empire of the Summer Moon." Come to the Organic Gardening Workshop on Wednesday, May 9, 6:00 p.m. to learn how to become a successful organic gardener. On Saturday, May 19, 3:00 p.m. Certified Professional Resume Writer Janie Graef will present a workshop designed to assist job applicants from entry level to upper management, address Do's and Don'ts of resume writing, and provide proven methods to make you "look your best on paper." Questions and Answers will follow the presentation and Ms. Graef will be available for individual consultation on specific questions. For more information on any program or activity, contact the San Dimas Library at 909.599.6738.

b. Energy Upgrade Workshops for Homeowners – May 1, 2012 6:30 – 8:00 pm San Dimas Community Building

Assistant City Manager Stevens announced that on Tuesday, May 1, 2012, between 6:30 -8:00 p.m., in the San Dimas Community Building, the San Gabriel Valley Energy Wise Partnership and the County of Los Angeles are hosting a workshop to assist residents in evaluating whole house solutions to energy use and help them take advantage of up to \$8,000 in rebates available through the Energy Upgrade CA program. He said the workshop is coordinated by the City of San Dimas and the San Gabriel Valley Council of Governments and information is available on both websites. He encouraged homeowners to take advantage of opportunities that may result in reduced utility bills, reduced impact on the environment, and a better interior home comfort system. For additional information, contact Ann Garcia at city hall.

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) Luigi Picconi said in 1977 he purchased the property at 1154 Igelisa Street, and approximately 22 years ago he built a tractor barn shed on the property. He recently received a notice from the City requiring him to comply with current building codes or tear down the barn shed within two weeks. He said the expense to bring the barn shed to current codes is more than the cost of the shed. He asked the City Council for assistance in getting the barn shed grandfathered in.

City Manager Michaelis stated that he will contact Mr. Picconi to schedule a meeting to follow up on this issue.

2) Margaret Felberg, Chair, Relay for Life, invited the Council and community to the Relay for Life on Saturday and Sunday, April 28-29, at Horsethief Canyon Park, with the opening ceremony at 9:00 a.m. She said there are 17 teams of volunteers who have raised nearly \$20,000 before opening day and she looks forward to a great event.

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.)

MOTION: It was moved by Councilmember Bertone, seconded by Mayor Pro Tem Badar, 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. 2012-24**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2012.
 - (2) **RESOLUTION NO. 2012-25**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, IN SUPPORT OF THE TRANSFER OF ONTARIO INTERNATIONAL AIRPORT (ONT) TO LOCAL CONTROL.
 - (3) **RESOLUTION NO. 2012-26**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AUTHORIZING THE CITY OF SAN DIMAS TO APPLY FOR, ACCEPT AND APPROPRIATE UP TO FOUR HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$415,000) DURING A 5-YEAR PERIOD FROM 2012 TO 2017 IN BICYCLE TRANSPORTATION ACCOUNT (BTA) FUNDS.
- b. Approval of minutes for regular meetings of March 27, 2012 and April 10, 2012.
- c. Proclaim April as County of Los Angeles Earthquake Preparedness Month.

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Update – office location for San Dimas Rodeo organization.

City Manager Michaelis stated that the San Dimas Rodeo organization currently occupies space in the Train Depot for office use. He reported that in January, staff pursued finding a location for the San Dimas Rodeo organization to allow the Railroad Society to expand their museum to the west end of the building. Mr. Michaelis stated that a room on the second floor of the Martin House is available and will be offered to the San Dimas Rodeo. Staff recommends authorization to prepare an agreement for the Rodeo to use a portion of the Martin House and to prepare an amendment to the Pacific Railroad Museum agreement to provide for their use of the entire Train Depot.

In response to Councilmember Templeman, City Manager Michaelis replied that the in-lieu property tax, assessed and collected by the Los Angeles County Assessor, is borne by users of a public building. He said in the case of the Martin House, the tax bill is currently shared by the Chamber of Commerce and two other entities.

MOTION: It was moved by Councilmember Bertone, seconded by Mayor Pro Tem Badar, to authorize staff to prepare an agreement for the San Dimas Rodeo organization to use a portion of the Martin House, and to prepare an amendment to the Pacific Railroad Museum agreement to provide for their use of the entire Train Depot. The motion carried unanimously.

City Manager Michaelis mentioned that representatives from both organizations are present in the audience and invited them to comment. He said he will work out the arrangements and contact all parties.

1) Dave Housh, Curator of Pacific Railroad Museum, appreciates getting this issue resolved so they can move forward with needed repairs and expansion of the museum.

7. 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) City Manager Michaelis announced that the Festival of Arts Spring Show is also being held this weekend in the Civic Center Plaza.

2) City Manager Michaelis thanked volunteers who participated in the Equestrian Trail clean up on Saturday, April 21.

3) Mayor Pro Tem Badar announced that the Garden Affair in the Downtown Business District will also be conducted this weekend.

- c. City Attorney

There were no comments.

- d. Members of the City Council

- 1) Reappointment to Senior Citizen Commission.

Parks and Recreation Director Bruns said terms for five Senior Citizen Commissioners expire in May 2012 and four individuals are eligible for reappointment. She said Commissioner Connie Brown has completed three terms and is not eligible for reappointment, opening one vacancy on the Commission.

MOTION: It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to reappoint Fred Garcia, Lou Gross, Chester Sasaki and Ed Wolfe to the Senior Citizen Commission for a two-year term expiring May 31, 2014. The motion carried unanimously.

Mayor Morris stated that once the recruitment is completed, interviews will be scheduled for the vacancy.

- 2) Reappointment to Parks and Recreation Commission.

Parks and Recreation Director Bruns reported that of five Parks and Recreation Commissioners whose terms will expire in June 2012, two are eligible for reappointment. Commissioners Susan Davis, Georgia Florentine, and Caryol Smith have completed three terms and are not eligible for reappointment. There will be three vacancies on the Parks and Recreation Commission.

MOTION: It was moved by Councilmember Ebner, seconded by Councilmember Bertone, to reappoint John Margis and Frank Neal to the Parks and Recreation Commission for two year terms expiring June 30, 2014. The motion carried unanimously.

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

None of the Councilmembers attended meetings at the expense of the City.

4) Individual Members' comments and updates.

- a) Councilmember Templeman thanked the Director of Public Works for the update on Gladstone Street. He asked that information be placed on the City's website to inform the community about the delay in construction on Gladstone Street, which is anticipated to start mid-year.
- b) Councilmember Ebner stated that a budget session will be conducted at 5:00 p.m. on May 8, at city hall. He said the meeting is open to the public, and people are invited to comment.
- c) Mayor Pro Tem Badar said he traveled to Las Vegas this past weekend to support the San Dimas Sheriff Department's annual Baker to Vegas Run. He thanked Captain Slawson for his support and said the San Dimas Team took Third Place.
- d) Councilmember Bertone invited the community to the Festival of Arts Exhibition and Art Sale on Saturday and Sunday, April 28-29, at the Civic Center. He said admission to see great art is free. He commented that many artists go on to sell paintings for hundreds of thousands of dollars.

8. CLOSED SESSION

Mayor Morris recessed the regular meeting at 7:52 p.m. to meet in closed session pursuant to Government Code Section 54956.8:

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- Property:** Assessor Parcel Number 8665-003-001 and 8665-001-005
- Negotiating Parties:**
 - For City:** Blaine Michaelis, City Manager, Larry Stevens, Assistant City Manager for Community Development, and J. Kenneth Brown, City Attorney.
 - For Seller:** NJD Limited; Agent: Travis W. Gillmore, Phelps-Tointon, Inc.
- Under Negotiation:** Terms of possible gifting of property to the City.

b. **Report on Closed Session:**

There was no reportable action.

9. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:30 p.m. The next meeting will be held on May 8, 2012, 5:00 p.m. for a budget study session; regular meeting at 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk