



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, MAY 8, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

**1. CALL TO ORDER AND FLAG SALUTE**

**2. RECOGNITIONS/PRESENTATIONS**

- a. Proclaim May as National Preservation Month
- b. Presentation of banner to Michael Shane Sumbot, United States Navy, recently discharged from active duty in the Armed Forces.

**3. ANNOUNCEMENTS**

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

**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

**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. 2012-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2012.**

- b. Approval of minutes for regular meeting of April 24, 2012.
- c. Approval of City's Statement of Investment Policy: This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.

END OF CONSENT CALENDAR

**6. OTHER BUSINESS - None**

**7. 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) Comments and update on the 2012-13 annual City Budget.
- 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.

**8. ADJOURNMENT**

The next meeting is Monday, May 14, 2012, 5:00 p.m. for a City Council/Staff Spring Retreat. The following meeting is 6:00 p.m. May 22, 2012 for a budget study session; the regular meeting is Tuesday, May 22, 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://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 AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

**POSTING STATEMENT:** ON MAY 4, 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 AS A COURTESY, 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).

*Presented to*

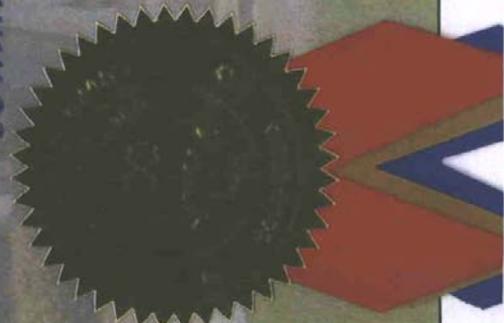
*Michael Shane Sumbot  
United States Navy*

*In deep appreciation of your extraordinary  
commitment and service to our nation and the  
citizens of San Dimas*

*Santa Monica*

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MAYOR CAME MOORE



**RESOLUTION NO. 2012-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SAN DIMAS, CALIFORNIA, APPROVING  
CERTAIN DEMANDS FOR THE MONTHS OF  
APRIL AND MAY 2012**

WHEREAS, the following listed demands have been audited by the Director of Finance;  
and

WHEREAS, the Director of Finance has certified as to the availability of funds for  
payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for  
approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas  
does hereby approve Prepaid Warrant Register: 04/30/2012; 22779 through 22833; in the  
amount of \$531,864.10; Warrant Register: 05/15/2012; 139744 through 139860; in the amount  
of \$161,388.84.

PASSED, APPROVED AND ADOPTED THIS 8th DAY OF MAY 2012.

\_\_\_\_\_  
Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

\_\_\_\_\_  
Ina Rios, CMC, City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City  
Council of the City of San Dimas at its regular meeting of May 8, 2012, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Ina Rios, CMC, City Clerk

5, 0, 1



***THE WARRANT DISBURSEMENT  
JOURNAL IS NOT AVAILABLE TO  
VIEW THROUGH LASERFICHE***

***A PAPER COPY IS AVAILABLE IN THE  
FINANCE DEPARTMENT***

***SORRY FOR ANY INCONVENIENCES.***

***DOCUMENT IMAGING DEPT.***



# Agenda Item Staff Report

**TO:** Honorable Mayor and Members of City Council  
*For the Meeting of May 8, 2012*

**FROM:** Blaine Michaelis, City Manager

**INITIATED BY:** Marco A. Espinoza, Associate Planner *M.A.E.*

**SUBJECT:** **PARCEL MAP 063238**  
**Approval and adoption of Resolution No. 2012-28**  
**approving Final Map for Tract 063238 located at 343 East**  
**Foothill Boulevard and authorizing its recordation.**

## SUMMARY

Eric and Jennifer Simison, the applicants for the subject parcel map, are requesting approval of the final map, and related subdivision agreement. The Map is comprised of four lots with one building upon each lot, and the use of common parking stalls and drive aisles. The tentative subdivision map was approved by City Council Resolution No. 05-68 on November 22, 2005. The final map has been prepared consistent with the approved tentative map and conditions of approval.

## BACKGROUND:

The above tentative parcel map was approved by the City Council on November 22, 2005 and was set to expire November 22, 2007. Due to State Law SB 1185, approved maps are given an automatic one-year extension for final. SB 333 allows for an additional 24-month extension (November 22, 2010). The applicant has the ability to apply for up to a 24-month time extension per City Code prior to the 24-month State time extension expiring. With an approved 24-month City time extension, Tentative Parcel Map 063238 would expire November 22, 2012.

Typically Final maps are approved prior to developing lots requiring a subdivision agreement and the posting of development bonds. In this case the applicant was working with the City of Los Angeles Department of Water and Power in obtaining access easements, among other issues, and due to the lengthy

*5.A.2*

process, the City granted development of the site prior to approving the Final map. The site is now fully developed including all street improvements and has been finalized by the City.

The parcel map will provide for separate ownership of the properties; however, all the property owners will share and maintain reciprocal access and parking areas in addition to the landscaping. This will be accomplished through Covenants, Conditions and Restrictions (CC&R's) for the project. The site is known as the Canyon Trail Plaza.

The Final Map has been reviewed by the City Engineer and complies with all set requirements.

**RECOMMENDATION:**

Staff recommends that Council Approve Final Parcel Map No. 063238, located at 343 E. Foothill Boulevard and adopt Resolution 2012-28.

Attachments: Exhibit A – Final Parcel Map 063238  
Resolution No. 2012-28

RESOLUTION NO. 2012-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 063238 AND AUTHORIZING ITS RECORDATION

WHEREAS, the subdivider of Parcel Map 063238 has presented for approval a Final Tract Map to the City Council of the City of San Dimas; and

WHEREAS, the City Council desires to approve the Final Map subject to the filing of necessary improvement security for off-site improvements as required by the San Dimas Subdivision Ordinance and certain conditions set forth herein;

NOW, THEREFORE, the City Council of the City of San Dimas, County of Los Angeles, State of California, does resolve as follows:

SECTION 1. That the Final Map of Tract 063238, as submitted by the subdivider, is hereby accepted and approved by the City.

SECTION 2. That the proper officials of the City of San Dimas are instructed to endorse acceptance by the City of the Final Map, subject to the fulfillment of the following requirements and conditions:

1. Final approval of Covenants, Conditions & Restrictions by the City.
2. Acceptance of the offers of dedication as shown on the map.

SECTION 3. The Mayor shall sign this Resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

**PASSED, APPROVED AND ADOPTED THIS 8<sup>th</sup> DAY OF MAY, 2012.**

\_\_\_\_\_  
Curt Morris, Mayor of the City of San Dimas

\_\_\_\_\_  
Ina Rios, City Clerk

I, INA RIOS, CITY CLERK of the City of San Dimas, do hereby certify that Resolution 2012-28 was passed at the regular meeting of the City Council held on May 8, 2012 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

# PARCEL MAP NO. 063238

IN THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BEING A SUBDIVISION PARCEL 2 OF PARCEL MAP NO. 12298, AS PER MAP FILED IN BOOK 146, PAGES 47 THROUGH 49, INCLUSIVE OF PARCEL MAPS IN THE OFFICE OF THE COUNTY RECORDER AND A PORTION OF GOVERNMENT LOT 1 IN SECTION 35, TOWNSHIP 1 NORTH, RANGE 9 WEST, SAN BERNARDINO MERIDIAN, BOTH RECORDS OF SAID COUNTY.

NADER J. QOBORSI, P.L.S. 7402

FORESIGHT ENGINEERING, INC.

### SUBDIVIDER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE SUBDIVIDERS OF THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

CANYON TRAIL PLAZA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

  
ERIC J. SIMISON

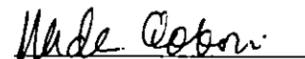
  
JENNIFER S. SIMISON

RECORD OWNER:

CANYON TRAIL PLAZA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY.

### SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF ERIC SIMISON, ON SEPTEMBER 19, 2005; THAT THE MONUMENTS OF THE CHARACTER AND LOCATIONS SHOWN HEREON ARE IN PLACE (OR WILL BE IN PLACE) WITHIN TWENTY-FOUR MONTHS FROM THE FILING DATE OF THIS MAP; THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP.

  
NADER J. QOBORSI  
PLS NO. 7402 EXP. 12/31/11



### NOTARY ACKNOWLEDGEMENT

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } SS

ON 01-13-2012 BEFORE ME, Elizabeth Smith,  
Notary Public PERSONALLY APPEARED  
ERIC J. SIMISON WHO PROVED TO ME ON  
THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S)  
IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME  
THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED  
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT  
THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,  
EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE Elizabeth Smith COMMISSION # 1891800

MY PRINCIPAL PLACE OF BUSINESS IS IN Los Angeles COUNTY  
MY COMMISSION EXPIRES JUNE 5, 2014

### NOTARY ACKNOWLEDGEMENT

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } SS

ON 01-13-2012 BEFORE ME, Elizabeth Smith,  
Notary Public PERSONALLY APPEARED  
JENNIFER S. SIMISON WHO PROVED TO ME ON  
THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S)  
IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME  
THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED  
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT  
THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,  
EXECUTED THE INSTRUMENT.

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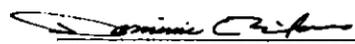
MY PRINCIPAL PLACE OF BUSINESS IS IN Los Angeles COUNTY  
MY COMMISSION EXPIRES JUNE 5, 2014

### EASEMENT NOTES

- SAN JOSE RANCH COMPANY AN EASEMENT HOLDER FOR WATER PIPELINES AND RIGHTS INCIDENTAL THERETO RECORDED IN BOOK 273 PAGE 19 OF DEEDS. SAID EASEMENT CAN'T BE LOCATED FROM AVAILABLE RECORD.
- THE DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES, AN EASEMENT HOLDER FOR POLES RECORDED IN BOOK 16000 PAGE 149 OF OFFICIAL RECORDS.
- MERVIN A. GRIZZLE AND LISSA B. GRIZZLE AND HAROLD R. WILSON AND SARAH C. WILSON, AN EASEMENT HOLDERS FOR PIPELINES AND RIGHTS INCIDENTAL THERETO RECORDED IN BOOK 42503 PAGE 105 OF OFFICIAL RECORDS. BLANKET IN NATURE.
- SOUTHERN CALIFORNIA EDISON COMPANY AN EASEMENT HOLDER FOR POLES AND UTILITIES AND RIGHTS INCIDENTAL THERETO RECORDED JANUARY 24, 2008 AS INSTRUMENT NO. 20080128471 OF OFFICIAL RECORDS, AND RERECORDED 11/08/2010 AS INSTRUMENT NO. 20101605073 O.R.
- LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, A BODY CORPORATE AND POLITIC AN EASEMENT HOLDER FOR STORM DRAIN AND RIGHTS INCIDENTAL THERETO RECORDED MAY 03, 1988 AS INSTRUMENT NO. 88-605619 AND JANUARY 06, 2004 AS INSTRUMENT NO. 04-0028118, BOTH OF OFFICIAL RECORDS.
- SOUTHERN CALIFORNIA GAS COMPANY, A CALIFORNIA CORPORATION, AN EASEMENT HOLDER FOR PIPELINES, CONDUITS AND APPURTENANCE THEREOF RECORDED DECEMBER 4, 2008 AS INSTRUMENT NO. 08-2135608 OF OFFICIAL RECORDS.

### CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, IF REQUIRED, AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL SUBDIVISION ORDINANCES OF THE CITY OF SAN DIMAS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP, IF REQUIRED, HAVE BEEN COMPLIED WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

  
DOMINIC C. MILANO, CITY ENGINEER  
RCE 27172 EXP. 3/31/13

1/17/12  
DATE



### SPECIAL ASSESSMENT STATEMENT

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF SAN DIMAS, TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DATE

CITY TREASURER - CITY OF SAN DIMAS

### CITY CLERK'S CERTIFICATE

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF SAN DIMAS ON \_\_\_\_\_ 2011, APPROVED THIS MAP.

DATE

CITY CLERK - CITY OF SAN DIMAS

### BOARD OF SUPERVISORS' CERTIFICATE

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66439 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

BY \_\_\_\_\_

DEPUTY

DATE \_\_\_\_\_

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ \_\_\_\_\_ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF PARCEL MAP NO. 063238 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

BY \_\_\_\_\_

DEPUTY

DATE \_\_\_\_\_

# PARCEL MAP NO. 063238

IN THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

WALNUT AVENUE

FOOTHILL BLVD.

DIXIE DRIVE

FOOTHILL BLVD.

SAN DIMAS CANYON ROAD

**LEGEND :**

INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.

● FOUND MONUMENT AS NOTED

○ SET 2" I.P. TAG L.S. 7402

△ SET SPK & TAG L.S. 7402

□ SET TACK & TAG L.S. 7402

[ ] REC. DATA PER FC 3117-157, 159, 161

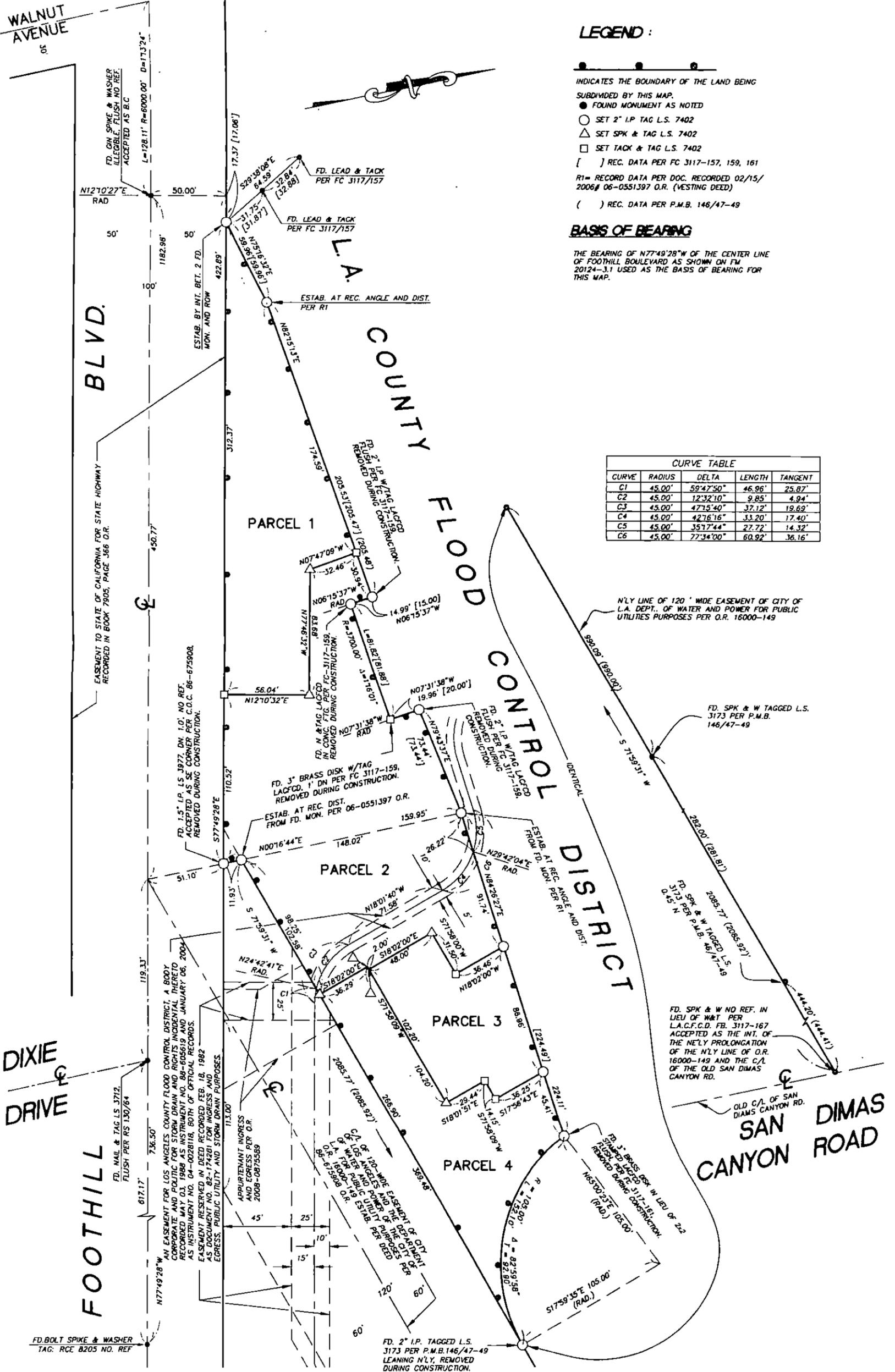
R1= RECORD DATA PER DOC. RECORDED 02/15/2006# 06-0551397 O.R. (VESTING DEED)

( ) REC. DATA PER P.M.B. 146/47-49

**BASIS OF BEARING**

THE BEARING OF N77°49'28"W OF THE CENTER LINE OF FOOTHILL BOULEVARD AS SHOWN ON FM 20124-3.1 USED AS THE BASIS OF BEARING FOR THIS MAP.

CURVE TABLE				
CURVE	RADIUS	DELTA	LENGTH	TANGENT
C1	45.00'	59°47'50"	46.96'	25.87'
C2	45.00'	12°32'10"	9.85'	4.94'
C3	45.00'	47°15'40"	37.12'	19.69'
C4	45.00'	42°16'16"	33.20'	17.40'
C5	45.00'	35°17'44"	27.72'	14.32'
C6	45.00'	77°34'00"	60.92'	36.16'



FD. BOLT SPIKE & WASHER TAG: RCE 8205 NO. REF

FD. 2" I.P. TAGGED L.S. 3173 PER P.M.B. 146/47-49 LEANING N.Y. REMOVED DURING CONSTRUCTION.

FD. SPK & W NO REF. IN LIEU OF W&T PER L.A.C.F.C.D. FEB. 3117-167 ACCEPTED AS THE INT. OF THE N.Y. PROLONGATION OF THE N.Y. LINE OF O.R. 16000-149 AND THE C/L OF THE OLD SAN DIMAS CANYON RD.

FD. SPK & W TAGGED L.S. 3173 PER P.M.B. 146/47-49

N.Y. LINE OF 120' WIDE EASEMENT OF CITY OF L.A. DEPT. OF WATER AND POWER FOR PUBLIC UTILITIES PURPOSES PER O.R. 16000-149

AN EASEMENT FOR LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, A BODY CORPORATE AND POLICE FOR STORM DRAIN AND RIGHTS INCIDENTAL THERETO RECORDED MAY 03, 1988 AS INSTRUMENT NO. 88-605619 AND JANUARY 06, 2004 AS INSTRUMENT NO. 04-002818, BOTH OF OFFICIAL RECORDS. EASEMENT RESERVED IN DEED RECORDED FEB. 18, 1982 AS DOCUMENT NO. 82-174281 FOR INGRESS AND EGRESS, PUBLIC UTILITY AND STORM DRAIN PURPOSES.

APURTMENT INGRESS AND EGRESS PER O.R. 2008-0873589

C/L OF 120' WIDE EASEMENT OF CITY OF LOS ANGELES AND THE DEPARTMENT OF WATER AND POWER FOR PUBLIC UTILITIES PURPOSES PER DEED RECORDED FEB. 18, 1982 AS DOCUMENT NO. 82-174281

FD. 2" I.P. W/ TAG L.S. 3173 PER FC 3117-157 REMOVED DURING CONSTRUCTION.

FD. 3" BRASS DISK W/TAG L.A.C.F.C.D. 1" DN PER FC 3117-159, REMOVED DURING CONSTRUCTION.

FD. 1.5" I.P. L.S. 3977, DN. 1.0". NO REF. ACCEPTED AS SE CORNER PER C.O.C. 86-675908, REMOVED DURING CONSTRUCTION.

FD. 1" I.P. L.S. 3173 PER FC 3117-157, REMOVED DURING CONSTRUCTION.

FD. 1" I.P. L.S. 3173 PER FC 3117-157, REMOVED DURING CONSTRUCTION.

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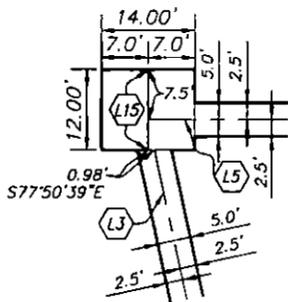
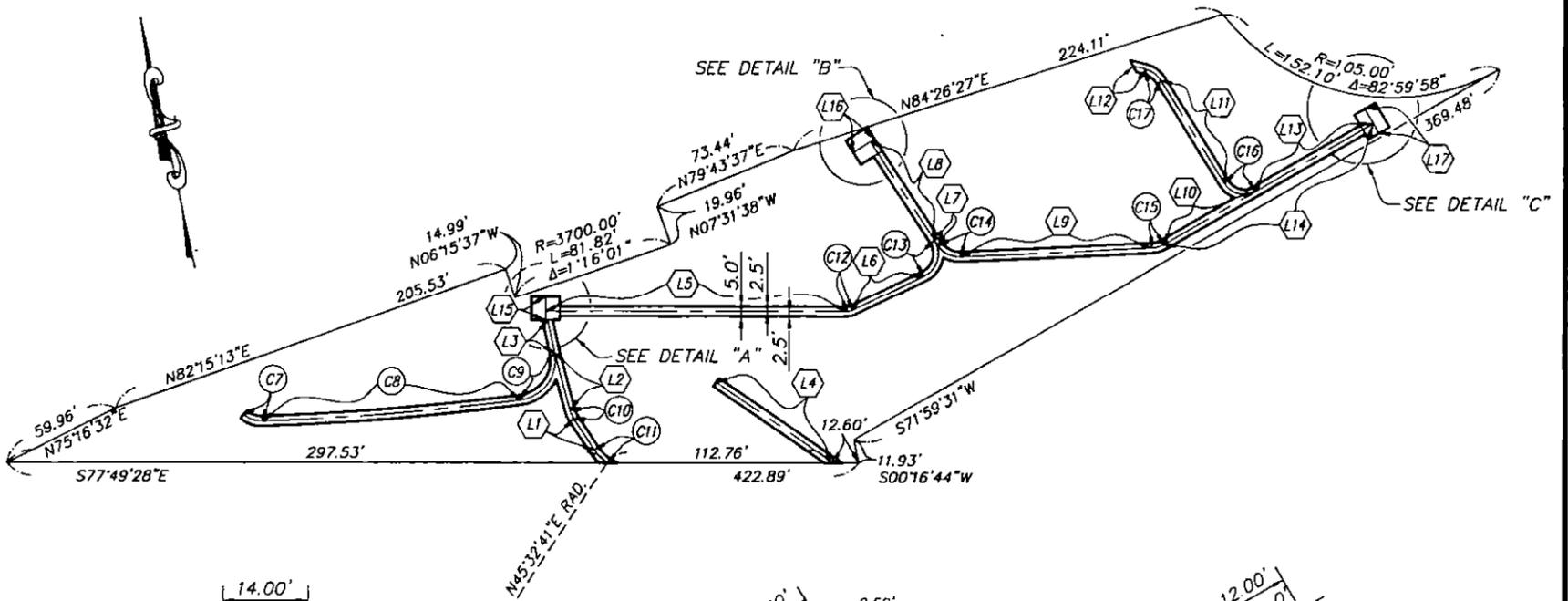
FD. 1" I.P. L.S. 3173 PER FC 3117-157, REMOVED DURING CONSTRUCTION.

SCALE 1"=50'

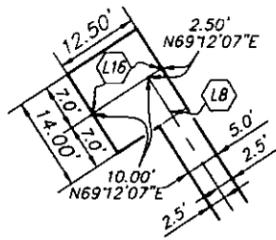
# PARCEL MAP NO. 063238

IN THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

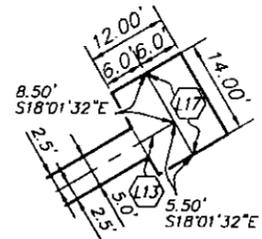
SHEET 3 OF 4 SHEETS



**DETAIL "A"**  
NOT TO SCALE



**DETAIL "B"**  
NOT TO SCALE



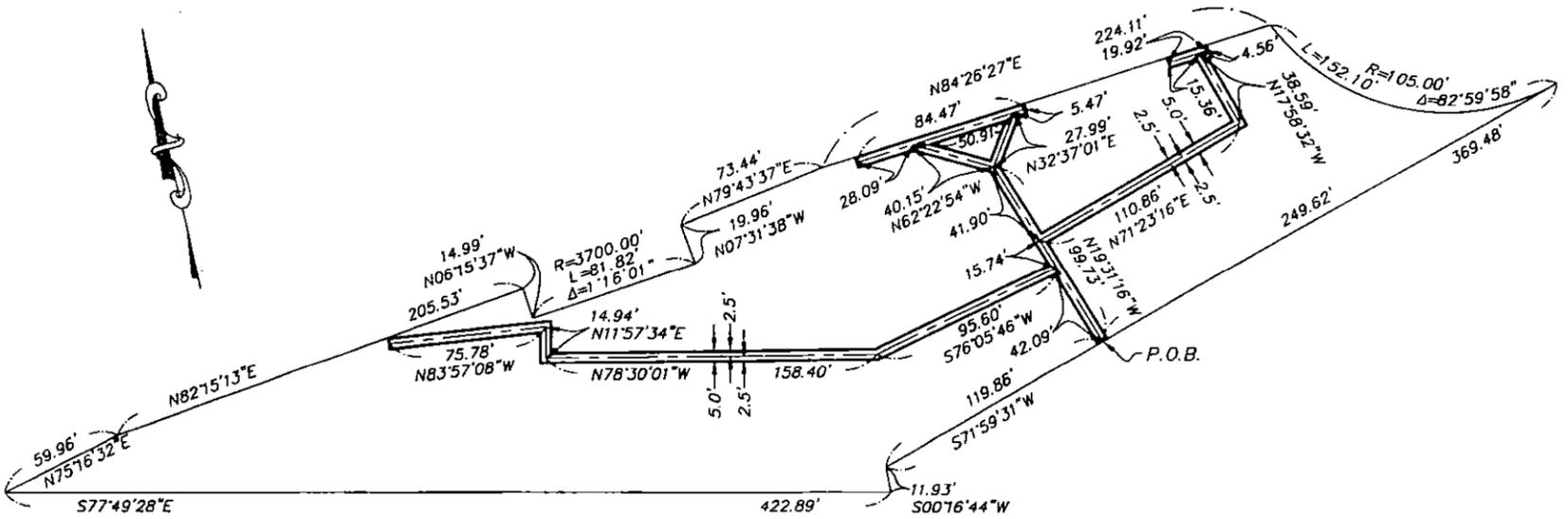
**DETAIL "C"**  
NOT TO SCALE

LINE TABLE					
LINE	LENGTH	BEARING	LINE	LENGTH	BEARING
L1	18.51'	S21°07'07"E	L10	52.93'	S71°58'28"W
L2	29.71'	N02°40'19"W	L11	60.15'	N19°36'47"W
L3	16.54'	S00°01'16"E	L12	6.34'	N63°23'07"W
L4	71.23'	N43°16'51"W	L13	67.12'	S71°58'28"W
L5	150.03'	S77°50'39"E	L14	120.05'	S71°58'28"W
L6	39.60'	N76°07'32"E	L15	12.00'	S12°09'21"W
L7	3.10'	N20°47'53"W	L16	12.50'	N69°12'07"E
L8	58.21'	N20°47'53"W	L17	14.00'	S18°01'32"E
L9	95.87'	S80°27'14"E			

CURVE TABLE			
CURVE	RADIUS	LENGTH	DELTA ANGLE
C7	12.50'	9.67'	44°18'22"
C8	1320.00'	128.93'	05°35'46"
C9	20.00'	33.06'	94°41'52"
C10	15.50'	4.99'	18°26'48"
C11	23.00'	9.37'	23°20'13"
C12	6.00'	2.73'	26°01'49"
C13	12.50'	21.15'	96°55'25"
C14	12.50'	13.01'	59°39'21"
C15	12.50'	6.02'	27°34'19"
C16	11.50'	17.75'	88°24'45"
C17	12.50'	9.55'	43°46'20"

DETAIL OF APPROXIMATE LOCATION OF SOUTHERN CALIFORNIA EDISON COMPANY INSTRUMENT NO. 20101605073 RECORDED NOVEMBER 8, 2010 OF OFFICIAL RECORDS.

NOTE:  
BEARINGS ON INSTRUMENT NO. 20101605073 HAVE BEEN ROTATED 00°00'05" CW TO MATCH BASIS OF BEARINGS ON THIS MAP.



NOTE:  
GAS LINE PLOTTED PER DRAWING NO. PLATE B-6 PER DOCUMENT TITLE "RECIPROCAL EASEMENT AND MAINTENANCE AGREEMENT" APPROVED ON 01/23/09.

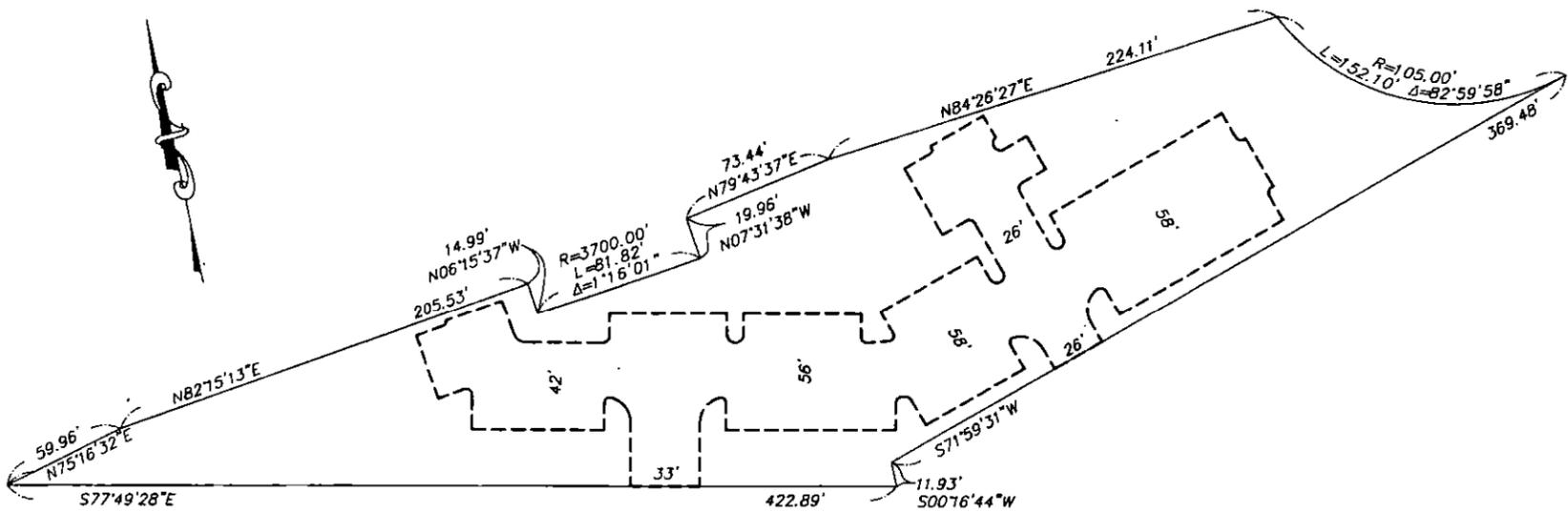
**SOUTHERN CALIFORNIA GAS EASEMENT**  
20082135608 O.R.

SCALE 1"=50'

# PARCEL MAP NO. 063238

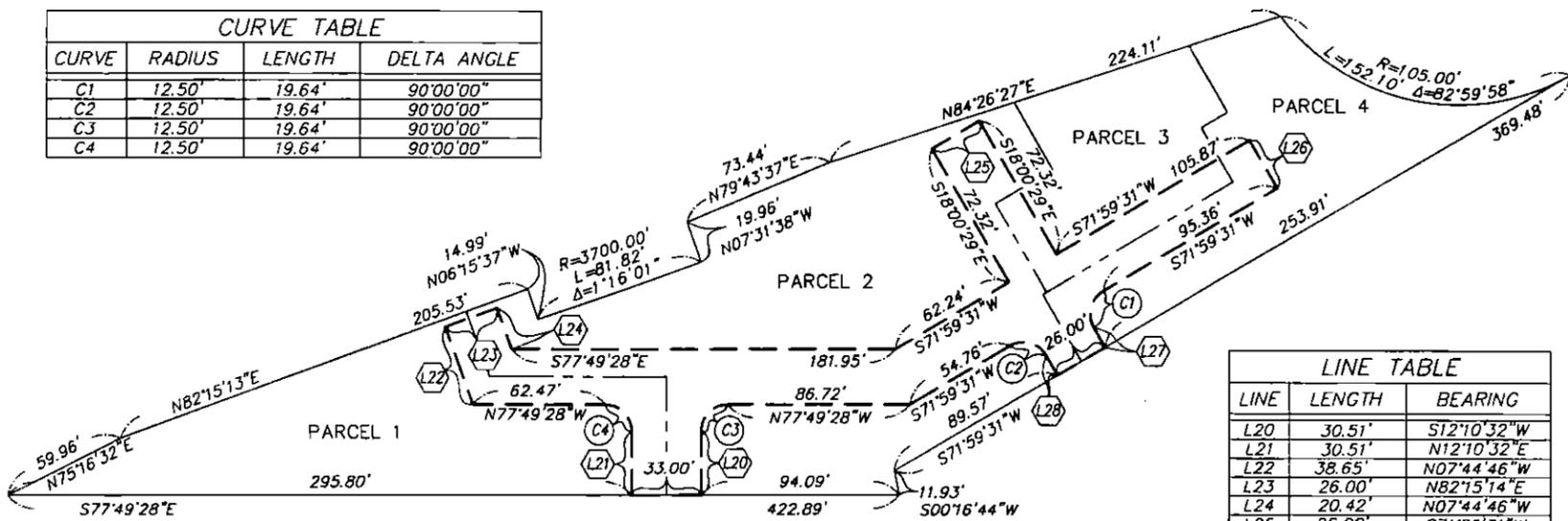
IN THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SHEET 4 OF 4 SHEETS



**PRIVATE STREETS, PRIVATE DRIVEWAYS AND FIRE LANES EASEMENT**  
 AS SHOWN ON EXHIBIT 'B' OF 20082135608 O.R.

CURVE TABLE			
CURVE	RADIUS	LENGTH	DELTA ANGLE
C1	12.50'	19.64'	90°00'00"
C2	12.50'	19.64'	90°00'00"
C3	12.50'	19.64'	90°00'00"
C4	12.50'	19.64'	90°00'00"



LINE TABLE		
LINE	LENGTH	BEARING
L20	30.51'	S12°10'32"W
L21	30.51'	N12°10'32"E
L22	38.65'	N07°44'46"W
L23	26.00'	N82°15'14"E
L24	20.42'	N07°44'46"W
L25	26.00'	S71°59'31"W
L26	26.00'	S18°00'29"E
L27	10.77'	S18°00'29"E
L28	10.77'	S18°00'29"E

**RECIPROCAL ACCESS & UTILITY EASEMENT FOR THE BENEFIT OF PARCELS 1 THROUGH 4 TO BE SET FORTH IN SEPARATE DOCUMENT.**



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

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**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

5. b

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 19<sup>th</sup> 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 gardner. 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 Ebiner, 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,

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Ina Rios, CMC, City Clerk



# Agenda Item Staff Report

**TO:** Honorable Mayor and Council Members  
for the meeting of May 8, 2012

**FROM:** Blaine Michaelis, City Manager

**INITIATED BY:** Barbara Bishop, Finance/IS Manager

**SUBJECT:** Statement of Investment Policy

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**SUMMARY**

*Annual approval of Statement of Investment Policy*

**BACKGROUND**

The City is required each year to have our Statement of Investment Policy approved by City Council. Attached is a copy of the policy (no change from previous year) that needs to be added to the May 8, 2012 Consent Calendar for approval by the City Council.

**RECOMMENDATION**

It is therefore recommended that the City Council receive, approve and file the attached Statement of Investment Policy.

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# CITY OF SAN DIMAS

## STATEMENT OF INVESTMENT POLICY

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### **PURPOSE – OBJECTIVE**

This Annual Statement of Investment Policy is submitted pursuant to City practices and along the guidelines developed by the California Municipal Treasurers Association, the California County Treasurers Association, and the California Society of Municipal Finance Officers to be presented to the Chief Executive Officer and to the Legislative Body. This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.

Procedures have been established to facilitate the monitoring and forecasting of revenues and expenditures, thus enabling the investment of funds to the fullest possible extent.

### **POLICY**

The City of San Dimas operates its temporary pooled idle cash investments under prudent person rule (Civil Code Sect. 2261, et seq.)\* This affords the City a broad spectrum of investment opportunities provided the investment is deemed prudent and is allowable under current legislation of the State of California (Government Code Section 53600 et seq.). Investment transactions are the responsibility of the City Treasurer. Investments may be made in the following media:

- ◆ Securities of the U.S. Government, or its agencies
- ◆ Certificates of Deposit (or Time Deposits) placed with commercial banks and/or savings and loan companies
- ◆ Negotiable Certificates of Deposit
- ◆ Local Agency Investment Fund (State Pool) Demand Deposits
- ◆ Repurchase Agreements (Repos)
- ◆ Passbook Savings Account Demand Deposits

Criteria for selecting investments and the order of priority are:

1. Safety
2. Liquidity (No Security shall be purchased for a term longer than can be reasonably held and which would subject the City to market risk on an investment)
3. Yield

\* The prudent person rules states, in essence, that "in investing...property for the benefit of another, a trustee shall exercise the judgment and care, under the circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs..."

**Safekeeping.** Securities purchased from brokers/dealers shall be held in third party safekeeping by the trust department of the local agency's bank or other designated third party trust, in the local agency's name and control, whenever possible.

4/26/2012

Statement of Investment Policy (Continued)

**Investment Limitations.** Security purchases and holdings shall be maintained within statutory limits imposed by the California Government Code. Current limits are: Banker's Acceptances – 40%, Section 53601(f); Commercial Paper – 30%, Section 53601 (g), and Negotiable Certificates of Deposit 30%, Section 53601(h).

The basic premise underlying the City's investment philosophy is, and will continue to be, to insure that money is always safe and available when needed.