



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

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett G. 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 7:05 p.m. and led the flag salute.

2. RECOGNITIONS/PRESENTATIONS

a. Proclaim May as National Preservation Month

Director of Development Services Coleman provided a Powerpoint presentation and said the goal of historic preservation is helping people protect, enhance, and enjoy places that matter to them. He highlighted "hidden gems" and encouraged people to get out and experience our historic places. Director Coleman thanked the San Dimas Historical Society for installing plaques identifying historical sites in the Downtown area, the docent-led tours of the Walker House, and the San Dimas Museum and Gift Shop in the Walker House. He encouraged citizens to share a story about a place that matters to them by taking a photograph of a favorite historic place while holding the *This Place Matters* sign, and uploading the photograph and story at www.preservationnation.org/thisplacematters.

Mayor Morris read a proclamation declaring May as National Preservation Month - the 2012 theme is "Discover America's Hidden Gems" cosponsored by the City of San Dimas and the National Trust for Historic Preservation. He presented the proclamation to David Harbin, San Dimas Historical Society, and said San Dimas has a commitment to the preservation of over 300 historic buildings including the Walker House.

David Harbin accepted the proclamation on behalf of the 300 members and dedicated volunteers of the San Dimas Historical Society. He recited the San Dimas Historical Society's Mission Statement "*We are committed to preserving the history of San Dimas*" and explained their duties in preserving the history of San Dimas for future generations. He announced their new "Patron program" designed to gather community support and funding for special needs such as computers and scanners with full page scanning capabilities for newspapers and other documents. Mr. Harbin thanked donors and expressed gratitude to Mayor Morris, the City Council, and the citizens of San Dimas for over 45 years of support to the Historical Society.

- b. Presentation of banner to Michael Shane Sumbot, United States Navy, recently discharged from active duty in the Armed Forces.

1) Mayor Morris and representatives of San Dimas H.E.R.O.E.S., Janie Graef and Emily Stillion, presented the military banner that was flown on San Dimas Avenue to father Bill Sumbot and sister Jody Sumbot who accepted on behalf of Michael Shane Sumbot, United States Navy, who was honorably discharged after completing four years of exemplary service. Mayor Morris also presented a City of San Dimas certificate in honor of Michael Shane Sumbot's duty to his country.

On behalf of the San Dimas HEROES, Janie Graef said Michael Shane Sumbot is eligible to have his name engraved in the Veterans Monument.

2) Mayor Morris commended the HEROES volunteers for making it possible for the Clydesdales to come to San Dimas on Friday, May 4th. He hoped the event raised needed funds.

3. ANNOUNCEMENTS

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

Pui-Ching Ho, Library Manager, invited the community to 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 Resumé Writer Janie Graef will present a workshop designed to assist job applicants address Do's and Don'ts of resumé writing. Informative tips and handouts to facilitate resumé preparation will be offered. Questions and Answers will follow the presentation and Ms. Graef will be available for individual consultation on specific questions. On Thursday, May 24, 6:30 p.m. professional Opera Singers from the Los Angeles Opera will present musical moments from great stories. On Sat May 26, 3:00 p.m., come learn tips and tricks from great Chef Marco Zapien in making Mexican cuisine with free food tasting at the end of the program. For more information on any program or activity, contact the San Dimas Library at 909.599.6738.

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, representing the San Dimas Rodeo, thanked the City Council and volunteers for their service and support throughout the years to ensure a successful rodeo. He said over the past 17 years, the Rodeo provided over 100 scholarships to local students; cash prizes for the western art exhibit; and hosted three blood drives per year.

In response to Mayor Pro Tem Badar, Mr. Green said the rodeo is held the first weekend in October and he will make announcements as it gets closer to the event.

2) Nicole Sacro, San Dimas High School, thanked the City Council and staff for their support on Friday, May 4th, at the backwards Student in Government Day at San Dimas High School. She highlighted the School's end-of-year activities including her last concert with the choir; the Prom; Teacher Appreciation Week; San Dimas Rocks in School; fund raising events; renaissance assembly; academic awards and powder puff games.

3) Gary Enderle, 2044 Via Esperanza, said he was happy to bring the Clydesdales to the City. He thanked the City Council, staff, San Dimas Sheriff's and the numerous volunteers who made it happen, and reported that \$5,000 was raised for the Water Feature on the Veterans Memorial remembrance fountain. He said the fountain has been ordered and will take approximately ten weeks to manufacture, however, there are insufficient funds to install the fountain. He said the San Dimas HEROES will be hosting other fundraising events and is looking at three areas that could use some help – electricity, plumbing, and concrete. He asked for experienced volunteers to help get the foundation installed.

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 Mayor Pro Tem Badar, seconded by Councilmember Bertone, 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. 2012-27**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2012.

(2) Parcel Map 063238, approving and authorizing recordation of final map for Tract 063238 located at 343 East Foothill Boulevard:

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.

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.)

No one stepped forward to speak.

b. City Manager

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

1) City Manager Michaelis provided an update on the budget process and said a study session was held earlier this date, and another session is scheduled for May 22nd. He said staff is finding ways to deal with the dissolution of the redevelopment agency and the loss of related resources. He said he anticipates having a proposed budget before the City Council in June.

2) City Manager Michaelis provided an update and said the Postal Department is under mandate to reduce the cost of postal services nationwide, and is looking to consolidate facilities and sell surplus properties. The delivery operations of the San Dimas Post Office will merge with the La Verne Post Office building, and space in San Dimas will be leased to offer postal services with 24 hour access to mail boxes. The Postal Department will host a community meeting on Monday, May 21, at 5:00 p.m. in the Council Chambers to provide additional information and answer questions.

3) City Manager Michaelis announced that the Mayor's live call-in show will resume on Thursday, May 10th, at 7:00 p.m.

c. City Attorney

City Attorney Brown reported that the Olson Company closed escrow last week on the Grove Station property. He said staff has been working diligently with Developer Olson and the Receiver to fine tune documentation regarding the amendments to the Covenants, Conditions and Restrictions and expedite the grading permit process to begin construction on Phase II, starting with 12 of 24 units. He said parties interested in purchasing one of the units can contact city hall for qualification requirements.

d. Members of the City Council

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

No one attended meetings at the expense of the City.

2) Individual Members' comments and updates.

There were no comments.

8. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:40 p.m. 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; and the regular meeting is Tuesday, May 22, 2012, at 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk