



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, JUNE 12, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 EAST BONITA AVENUE**

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**PRESENT:**

Mayor Curtis W. Morris  
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

**ABSENT:**

Mayor Pro Tem Emmett G. Badar

**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. 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 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

1) Pui-Ching Ho, Library Manager, invited readers to sign up and earn prizes for the Summer Reading program beginning Saturday, June 16; also on June 16<sup>th</sup>, 3:00 p.m. learn how to draw your favorite character with Cartoonist Dave Boatman; get a free book and earn prizes when you sign up to play the reading game; Magic Show will be held at 3:00 p.m. on Wednesday, June 20; On Thursday, June 21, 6:30 p.m. the Evening Book Club will read the book for June "Their Eyes Were Watching God"; play board games on Saturday, June 23, 3:00 p.m.; join John Richard Woloski and his Puppet Show on Wednesday, June 27, 3:00 p.m.; Saturday, June 30, 3:00 p.m. sign up for the Paper Making Workshop for the entire family. For more information on any program or activity, contact the San Dimas Library at 909.599.6738.

2) Susan Kehr, Storage Facility Center, expressed her appreciation that the Gold Line is looking at alternate sites to construct their parking structure. She asked staff to ensure the Storage Facility property is not rezoned for the Regional Housing Needs Assessment (RHNA).

3) It was moved by Councilmember Bertone, seconded by Councilmember Templeman to excuse Mayor Pro Tem Badar's absence due to illness. The motion carried unanimously.

### **3. 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 Councilmember Ebiner, and carried by those present (Mayor Pro Tem Badar was absent) to accept, approve, and act upon the consent calendar, as follows:

Councilmember Bertone stated that an Activity Report on the Council of Governments will be placed on the consent calendar and questions can be referred to him or to City Manager Michaelis.

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 2012-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2012.**

b. Approval of minutes for City Council/Staff Retreat meeting of May 14, 2012 and regular meeting of May 22, 2012.

c. Written report on the activities of the San Gabriel Valley Council of Governments.

d. Reject claim for damages from Betty P. Porrazzo.

END OF CONSENT CALENDAR

### **4. ORAL COMMUNICATIONS**

a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)

1) Vivian Rose Carrasco, 408 West 4<sup>th</sup> Street, said she is ill and recently returned to her home after eight years. She asked for assistance in abating code enforcement for property maintenance issues that occurred during her absence.

Mayor Morris suggested she leave contact information with the City Manager.

b. City Manager

City Manager Michaelis reminded the viewing audience that the Mayor's live Call-in show airs Thursday, June 14<sup>th</sup> at 7:00 p.m. He encouraged viewers to call.

c. City Attorney

There was no report.

d. Members of the City Council

- 2) Direction regarding the request for the Mayor to sign a letter asking for Phase 2B of the Gold Line project (from Glendora to Claremont) be included in an update of the Measure R expenditure plan and supporting an extension of the term of Measure R funds to ensure funding for Phase 2B.

City Manager Michaelis reported that the Metropolitan Transportation Authority is seeking voter support to make Measure R permanent. Mr. Michaelis stated that the Gold Line has asked Mayors to write a letter of support ensuring that Phase 2B of the Gold Line project is included in the updated expenditure plan.

Councilmember Templeman stated he is not in favor of the extension of the tax, and expressed concerns about the expenditure of \$1million committed to the Gold Line Station. He recommended that the Gold Line be part of the funding cycle.

Councilmember Bertone stated that the request is to earmark Measure R funds for the extension from Azusa to Claremont.

City Manager Michaelis suggested that “*Extension to Claremont must be a priority project to be completed through an extension of the sales tax*” be stricken from page two of the support letter.

**CONSENSUS:** It was the consensus of the City Council present to authorize Mayor Morris to sign a letter of support, as amended, on behalf of the City Council to include the Gold Line Phase 2B from Azusa to Claremont, in the Metropolitan Transportation Authority’s expenditure plan.

- 2) Appointment to the Senior Citizen Commission.

Senior Citizen Commissioner Connie Brown’s term expired on May 31, 2012 and she is not eligible for reappointment having served three terms.

Councilmember Bertone said he and Mayor Morris interviewed candidates on Wednesday, June 6, 2012 and selected Beth Costanza for the vacancy.

**MOTION:** It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to appoint Beth Costanza to the Senior Citizens Commission for a two-year term ending May 31, 2014. The motion carried unanimously.

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

Councilmembers did not attend any meetings at the expense of the city.

- 4) Individual Members' comments and updates.

1) Councilmember Templeman said he, along with Mayor Morris and Councilmember Badar, attended the San Dimas Historical Society’s Ice Cream Social, at the Walker House, and he would like staff to keep working to attract a restaurant to the Walker House.

2) Councilmember Ebner announced that Music-in-the-Park starts Wednesday, June 13, 2012, at 7:00 p.m., with the Jazz Ensemble.

3) Councilmember Ebner also announced that the HEROES Organization will be unveiling additional names on the Veteran's Memorial at Freedom Park, at 4:00 p.m. on Thursday, June 14<sup>th</sup>.

## 5. CLOSED SESSION

Mayor Morris recessed the regular City Council meeting at 7:26 p.m. to a 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. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to G.C. Section 54957.6)

**City Representative:** Blaine Michaelis  
**Employee Group:** City of San Dimas Employees

### c. Report on closed session items

There was no reportable action.

## 6. ADJOURNMENT

Mayor Morris adjourned the regular City Council meeting at 10:05 p.m. The next meeting is on June 26, 2012, 7:00 p.m.

Respectfully submitted,

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Ina Rios, CMC, City Clerk