



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 2012, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in La Mirada, California.

3. 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

4. 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) **No. 2012- 52 , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2012.**

b. Approval of minutes for Regular City Council meeting of August 14, 2012.

c. Approval of minutes for Special City Council meeting of August 14, 2012.

d. Tax Sharing Resolutions approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation No. 417) one proposed single-family home on Puddingstone Drive.

e. Reject claim for Nancy Jenkins

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

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

a. Congestion Management Plan 2012 Local Development Report:

- 1) **RESOLUTION NO. 2012-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.**

9. OTHER MATTERS

- a. Review and Request for Adoption of the Walnut Creek Open Space Conceptual Master Plan

10. 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) Meeting dates and times for the Fall City Council/Staff Retreat.
 - Monday, October 29, 5:00 p.m. – 9:00 p.m.
 - Tuesday, October 30, 5:00 p.m. – 9:00 p.m.
 - Saturday, November 3, 8:00 a.m. – 12:00 p.m.

c. City Attorney

d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - a. August 2012 Governing Board Meeting Highlights
- 2) Individual Members' comments and updates.

12. ADJOURNMENT

The next meeting is on September 11, 2012 at 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 AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON AUGUST 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 AS A CONVENIENCE, AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.

W *HEREAS, the City of San Dimas Parks and Recreation Department has offered a summer swim team at the Swim & Racquet Club for boys and girls ages 7 to 18 since 1981; and*

W *HEREAS, the Swim Team members compete in swim meets against other municipalities and participate annually in the Southern California Municipal Athletic Federation Swimming Championships; and*

W *HEREAS, the Southern California Municipal Athletic Federation has provided a venue for recreational competition for swimming each summer for the past 48 years; and*

W *HEREAS, SCMAF encourages and supports a positive attitude, good sportsmanship, sound fundamentals and confidence in a variety of sports; and*

W *HEREAS, the Swim Team represented the City of San Dimas in a regional qualifying meet held in the City of Rosemead, swimming with children from 14 different agencies in the San Gabriel Valley area; and*

W *HEREAS, 25 of these swimmers qualified to represent the City and region in the Southern California Municipal Athletic Federation Championship held on August 18, 2012 in the City of La Mirada; and*

W *HEREAS, the San Dimas swimmers competed with children representing municipal agencies from Bakersfield to San Diego.*

W *HEREAS, the City of San Dimas would like to recognize. Kailyn Anderson, Lauren Anderson, Donovan Behen, Blaine Behen, Katya Benedict, Hannah Bernal, Brooke Bernal, Anabelle Cheng, Isabelle Cheng, Aaron Colina, Patrick Colina, Mikelyn Egan, Morgan Egan, Madison Egan, Alexis Enriquez, Kaitlyn Gorgans, Ashlynn Hopstein, Jerrod Humphrey, Brittany Kodama, Gilbert Lin, Robert Nicholas Quintero, Jacqueline Reeff, Daniel Reynoso, Kristina Sosa, Gabriella Terry, Grace Ritz, Zoia Vasile, Drago Vasile, Joseph Winn, and Phillip Wu.*

N *OW THEREFORE, be it resolved that I, Mayor Curtis W. Morris, Mayor Pro Tem Emmett Badar, Councilmembers Denis Bertone, John Ebiner and Jeff Templeman do hereby commend the San Dimas swimmers for their outstanding achievement and representation of our community.*

I *N WITNESS WHEREOF, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 28th day of August, 2012.*

Curtis W Morris

Mayor

Attest *Debra Black*

City Clerk

RESOLUTION NO. 2012-52

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTH OF
AUGUST 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 Warrant Register: 08/30/2012; 141046 through 141171 in the amount of
\$691,446.18.

PASSED, APPROVED AND ADOPTED THIS 28th DAY OF AUGUST 2012.

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

ATTEST:

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 August 28th, 2012, by the following
vote:

AYES: Councilmembers Badar, Bertone, Ebiner, Templeman, Morris
NOES: None
ABSTAIN: None
ABSENT: None

City Clerk



***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.



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 14, 2012, 7:00 P.M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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
Deputy City Clerk Debra Black
Assistant City Manager for Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the regular City Council meeting to order at 7:00 p.m. and led the flag salute.

2. RECOGNITION

Parks and Recreation Director Bruns provided a presentation on the recently completed work to restore the City entry wagon monument. She commented that the City Facilities and Parks crews worked on the project along with community volunteer Margie Green. Mayor Morris presented Ms. Green with a certificate and recognized Facilities Maintenance Workers Pete Lopez and Tom Plowman who were in attendance. She commented that staff was willing to step up and take on this project and others that may not be in their scope of work because of the expertise they are able to contribute.

3. 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

Ginny Philips, 525 North Amelia Ave., commented on the recent criminal trial against her husband regarding a railroad box car on their property. He stated that she felt they had a major victory because the judge argued that the boxcar is a permitted use if it is moved. She added that Mr. Stevens testified that approval of the box car would require the lowest level of review by the City. She added that the box car will stay.

Mayor Morris asked City Manager Michaelis to provide a summary of the court case. Mr. Michaelis reported that the case was decided by the Judge last Friday and found Mr. Philips guilty of 6 violations regarding the location of box car on the property. He added that the judge found that the use of the box car for storage and a play room was acceptable but the structure must be permitted and approved by the City. He also outlined the penalties imposed on Mr. Philips and that the judge gave a date of November 13, 2012, for the box car to be removed or the necessary approvals be obtained by Mr. Philips.

Elaine Regis, San Dimas Chamber of Commerce, reported that the City Birthday Bar-B-Que was a success. She also reported on the upcoming Chamber Mixer and Western Days.

Pui-Ching Ho – Librarian presented upcoming summer reading programs and activities.

4. 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 or citizen requests removal for separate discussion.)

MOTION: It was moved by Councilmember Dennis Bertone, seconded by Councilmember John Ebner 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:

RESOLUTION NO. 2012-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2012.

- b. Approval of amended minutes for the regular City Council meeting of July 10, 2012
- c. Approval of minutes for the regular City Council meeting of July 24, 2012.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Adoption of the revised 2012-13 Budget

Assistant City Manager Duran gave an overview of the revised budget. Mayor Morris clarified that the 1 ½ increase of contribution to retirement is from employee share of salary, not increase in retirement benefit.

Councilmember Templeman commented that it is good for the community to know that we have 72% of our general operating costs in reserves.

Motion: It was moved by Councilmember Bertone, seconded by Councilmember Templeman to approve the adoption of revised 2012-13 Budget. The motion carried unanimously.

- b. Adoption of Resolution No. 2012-50 Amendment to the Salary Resolution to create two positions: Senior Planner and Deputy City Clerk

Mr. Duran reported that as was presented to the City Council previously, in order to complete the staff reorganizations as a result of the personnel reductions a couple of staff adjustments need to be made. He added that there is a need to reclassify the existing Departmental Assistant/Deputy City Clerk to Deputy City Clerk with an adjusted salary range and the creation of a Senior Planner position. He added that Resolution 2012-50 amends the existing pay plan to create these two positions with their corresponding salary ranges.

In response to a question by Councilmember Templeman Mr. Duran explained the prior and current staffing levels for the Development Services Department. Also, Mr. Stevens explained the intended supervisory structures for code enforcement and planning.

Councilmember Templeman commented that he fully understands the need to reclassify the Deputy City Clerk position but he is not in favor of the Senior Planner position because the City just eliminated other positions.

In response to questions Mr. Stevens discussed the current and anticipated work load for the Planning Division and the staffing levels and a work distribution.

Councilmember Templeman commented that he still questions adding additional resources after eliminating positions and with questions of existing productivity.

Mayor Morris suggested that the Council should consider two motions to address each position separately. After the Resolution was read by title Mayor Morris asked for a motion to approve the Resolution including just the Deputy City Clerk position. A motion was made by Councilmember Bertone to waive further reading and adoption Resolution 2012-50 for the Deputy City Clerk position. The motion was seconded by Councilmember Badar and passed unanimously.

Mayor Morris asked for a separate motion to approve the Resolution with the Senior Planner position. Councilmember Ebner commented that he would prefer two separate Resolutions. Mayor Morris responded that the minutes would reflect the separate discussion and motion.

Councilmember Bertone made a motion to include the Senior Planner in Resolution 2012-50. The motion was seconded by Councilmember Ebner.

Councilmember Badar asked if the decision on the Senior Planner was denied if it could be brought back at a later time. Mr. Michaelis responded that the decision could be discussed at any time.

Mr. Stevens further discussed the planning case load and his thoughts on assigning cases.

The motion passed by a vote of 3-2 with Councilmember Templeman and Ebner voting against.

Mayor Morris suggested it would be clearer for Council to vote on two separate Resolutions. He asked for a motion to approve Resolution 2012-50, a resolution only adding the Deputy City Clerk classification. Councilmember Bertone made a motion to approve, seconded by Councilmember Ebner and passed unanimously.

Mayor Morris asked for a motion to approve Resolution 2012-51, a resolution only adding the Senior Planner position. Councilmember Bertone made a motion to approve, seconded by Councilmember Ebner and passed by a vote of 3-2 with Councilmember Templeman and Badar voting against.

- c. Adoption of Resolution No. 2012-49 to include the position of Housing Programs Manager in the Supplemental Employee Retirement Plan.

City Manager Michaelis presented to council the consideration of adding the Housing Program Manager to the Supplemental Employee Retirement Plan. This is the same package offered to the City Clerk position with no additional costs involved.

Motion: It was moved by Councilmember Templeman, seconded by Councilmember Badar.

The motion carried unanimously.

6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)

Dr. Marvin Ersher, provided a historical perspective on how the Pioneering a New Era logo on the wagon monument was developed.

Ginny Philips, 525 North Amelia Ave., commented that the City Manager's comments on the trial missed the point that the judge said that the box car could be permitted. She added that they will get it engineered and will get it approved.

- b. City Manager

Nothing to report.

- c. City Attorney

Nothing to Report.

- d. Members of the City Council

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

Nothing to report.

- 2) Individual Members' comments and updates.

Councilmember Templeman attended an Eagle Scout event and volunteered at the Birthday BBQ.

Councilmember Badar attended Birthday BBQ as well. He also acknowledged the passing of Cynthia Ersher.

Councilmember Bertone commented that while going through the difficult time of budget talks, council doesn't always agree and he feels that it is not necessarily a bad thing. He feels that the bad times are behind us.

3) Reappoint Youth Member to the Parks and Recreation Commission.

Amanda Avery, term scheduled to expire Sep. 2012, is eligible and requests reappointment. The commission terms for youth members are annual.

MOTION: Councilmember Ebiner moved and Councilmember Badar seconded.

The motion carried unanimously.

7. ADJOURNMENT

The regular meeting was adjourned in honor of Cynthia Ersher at 8:09 p.m. The next meeting is on August 28, 2012, at 7:00 p.m.

Respectfully submitted,

City Clerk



MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 14, 2012, 6:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

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
Assistant City Manager for Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

1. CALL TO ORDER

Mayor Morris called the Special City Council Meeting to order at 6:00 p.m.

2. ORAL COMMUNICATIONS

- a. Members of the Audience

There were not comments.

3. STUDY SESSION - City Council discussion and direction regarding the city's membership and participation in the San Gabriel Valley Council of Governments

Mr. Michaelis reported that the study session is an opportunity for the City Council to have an informal review of issues before the COG. He reviewed his staff report and the memorandum of from Mr. Delach, Interim Executive Director of the COG. He also distributed a letter addressed to the City Council regarding COG matters from Kelly Aviles that was received today. Mr. Michaelis also summarized the staff report recommendation. He added that staff considers the COG to be an effective and important organization but recognizes that there are current issues that make the organization problematic. He added that the current year's dues in the amount of \$15,050 have not yet been paid.

Mr. Michaelis also provided an update, informing the Council that the COG Board is scheduled to meet this Thursday to review recommendations from a sub-committee regarding the governance structure of the organization. He reviewed some of the recommendations in the Board report.

Councilman Badar reported that he did speak with COG Interim Executive Director Delach about this topic. He added that he has concerns that it appears that questions about the COG governance have been going on for a long time and the Executive Board has not addressed them. There was discussion on the composition of the COG Executive Board.

Councilman Ebner commented that it seems that the GOG Board may be attempting to address concerns; however the question is that good enough at this time.

Mayor Morris commented that he is concerned that if Mr. Conway is acquitted of current charges will the Board have him back. He added that he does not think that would be a good idea.

Councilman Templeman asked staff for more information on what direct benefit San Dimas has had from COG membership lately. Mr. Stevens and Mr. Michaelis provided information on recent projects and programs that the COG has initiated and their benefit to San Dimas.

In response to a question Councilman Bertone stated that he attends three to five COG related meetings a month. He added that he receives a \$50 per month stipend for Board meetings. He further added that he receives a \$73 per month stipend for Rivers Mountains and Conservancy meetings. In response to a question to City Attorney Brown on whether or not Councilman Bertone had a conflict of interest in voting on an action regarding the COG, he responded that he did not feel Councilman Bertone has a material financial interest that would create a conflict under the conflict of interest codes.

Councilman Templeman expressed concern that he doesn't want the City to be penalized by losing transportation money if they are not a COG member. Mr. Stevens responded that the COG may have some influence in the distribution of Measure R money for regional projects but that should not affect San Dimas directly.

There was further discussion on the potential ramifications of the City withholding dues payment or not being a member of the COG.

Councilman Bertone expressed support for staff's recommendation of the City suspending dues payments but would add that the City Council reconsider that decision sooner than December if there are sufficient changes to the governance structure.

There was further discussion on the prior Caltrans audits of the COG, the paid leave status of the COG Executive Director and the recommendations to the COG Board. The Council also had further discussion on the best action to take to send a message to encourage change to the governance concerns.

Councilman Badar made a motion to support staffs recommendation to suspend dues payment to the COG with an explanation that San Dimas sees the need for the COG governance and operational structure to change to address the current issues, recommend that the Board refer the recommendations for change to the City Manager TAC within 30 days and the City review its position not later than December.

Councilman Ebner stated that he is opposed to the motion because it is not sending the best message. He added that he feels that they have begun to address the concerns and feels that making a partial or payment and withholding the balance would be better.

The motion was seconded by Councilman Templeman and passed on a vote of 4-1 with Councilman Ebner voting no.

The meeting was adjourned at 6:56 p.m.

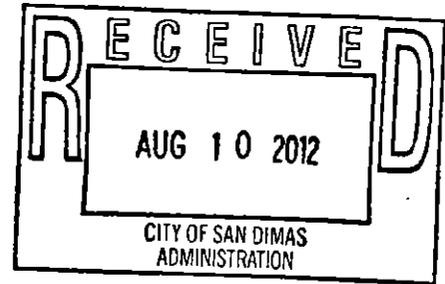


PLEASE NOTICE

**ITEM '4 D' HAS BEEN
PULLED
FROM THE AGENDA PACKET**



CARL WARREN & COMPANY
Claims Management and Solutions



August 8, 2012

TO: The City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim : Jenkins vs. The City of San Dimas
Claimant : Nancy Jean Jenkins
D/Event : 2/2/2012
Rec'd Y/Office : 7/27/2012
Our File : S-1759795-SWQ

We have received and reviewed the above claim and request that you take the action indicated below:

CLAIM REJECTION: Send a standard rejection letter to the claimant.

Please provide us with a copy of the notice sent, as requested above. If you have any questions please contact the undersigned.

Very truly yours,

CARL WARREN & COMPANY

Richard D. Marque

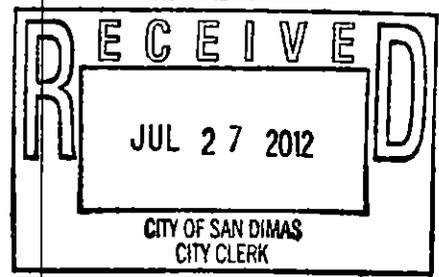
cc: CJPIA w/enc.
Attn.: Executive Director



**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by JSB initials
Via

- U S Mail
- Inter-Office Mail
- Over the Counter



CITY CLERK STAMP

A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant Nancy Jean Jenkins
 - a. Address 11250 Ramona Avenue, #702
 - b. City Montclair Zip Code 91763
 - c. Telephone Number (909) 465-0959 d. Cell Number ()
 - e. Date of Birth 5/31/1939 f. Drivers' license N0835262
 - g. e-mail:

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:

Law Offices of Christian J. Amendt
363 S. Park Avenue, Suite 300, Pomona, CA 91766
(909)469-1000

3. Event or occurrence from which the claim arises:
 - a. Date February 2, 2012 b. Time 9:30 a.m. a.m./p.m.
 - c. Place (exact & specific location) Frank G. Bonelli Regional Park (Puddingstone Lake)
120 E. Via Verde Drive
San Dimas, CA 91773
 - d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)
Please see attached document.

 - e. What particular action by the City, or its employees, caused the alleged damage or injury?
Please see attached document.

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".
Left ankle fracture, pain, and suffering.

5. Give the name(s) of the City employee(s) causing the damage or injury:

Unknown.

6. Name and address of any other person injured:

7. Name and address of the owner of any damaged property:

8. Damages claims:

- a. Amount claimed as of this date: \$ 30,000.00
- b. Estimated amount of future costs: \$ 270,000.00
- c. Total amount claimed: \$ 300,000.00
- d. Basis for computation of amounts claimed
(attach copies of all bills, invoices, estimates, etc.)

9. Names and addresses of all witnesses, hospitals, doctors, etc.

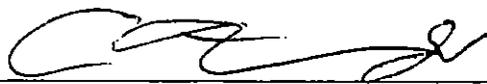
- a. Scott Johnson (witness) (909)465-0939 / Joseph C. Hohl, M.D., 5365 Walnut Ave., Suite M, Chino, CA 91710
- b. Robert Ring III, M.D., 1798 N. Garey Ave., Pomona, CA 91767
- c. Schaefer Ambulance Service, 1627 Beverly Blvd., P.O. Box 74609, Los Angeles, CA 90004
- d. Mv Family Medical Group, 5475 Walnut Ave., Chino, CA 91710

10. Any additional information that might be helpful in considering this claim:

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 26 day of July, 2012
at Pomona, California.


Claimant's signature

Print Form

Clear Form

1 The Claimant, NANCY JEAN JENKINS, on the date of the
2 incident, was a visitor at Frank G. Bonelli Regional Park,
3 specifically Puddingstone Lake. See Exhibit "1". On the date of
4 injury, Claimant was walking along the shoreline of Puddingstone
5 Lake with the intention of feeding the waterfowl, a common
6 recreational activity at Puddingstone Lake. There was a grassy
7 incline to the Claimant's left, with a water valve control box
8 located at the top of the incline. The valve control box was
9 overflowing with water, see Exhibits "2" and "3". The excess
10 water overflowed out of the valve control box and down the grassy
11 incline, causing puddles of mud to develop at the shoreline, only
12 in the location where Claimant fell. See Exhibit "4".

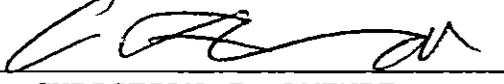
14 The City of San Dimas may contend that the mud created by the
15 overflow of water was an open and obvious condition of which
16 Claimant should have been aware before placing herself in the
17 area. The defective water valve box caused the overflow of water
18 which resulted in the mud where Claimant fell. This dangerous,
19 unnatural, and localized condition would have been discoverable
20 upon reasonable inspection by the City of San Dimas.

22 Furthermore, the dangerous and unnatural condition was not
23 open and obvious because shadows created by adjacent trees
24 disguised the mud that resulted from the aforementioned water
25 flow. See Exhibit "5". As a result of the overflowing water,
26 which flowed out of the valve control box long enough for mud to

1 accumulate upon the grassy incline, the Claimant slipped and fell,
2 resulting in a fractured left ankle. See Exhibit "6" which shows
3 part of the rescue effort some yards from where the incident
4 occurred. The Claimant's injury was proximately caused by the
5 overflow of water coming from the valve control box because prior
6 to the Claimant's slip and fall near the shoreline, she was not
7 suffering from any fractured bones.

8 As a result of Claimant's fall, she has suffered, and
9 continues to suffer pain and will continue to do so for the
10 foreseeable future. In addition, medical bills have been incurred
11 as a result of the necessary care and treatment of her injuries.
12 Claimant underwent left ankle surgery in February of 2012.
13 Treatment is ongoing for this. The ultimate total of her medical
14 billings is also unknown. The Claimant is retired and is not
15 making a loss of earnings claim.
16

17 DATED: July 26, 2012 LAW OFFICES OF CHRISTIAN J. AMENDT

18 By: 
19 CHRISTIAN J. AMENDT
20 Attorney for Claimant
21
22
23
24
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Agenda Item Staff Report

DATE:
TO: Honorable Mayor and Members of City Council
For the Meeting of August 28, 2012

FROM: Blaine Michaelis, City Manager

INITIATED BY: Community Development Department

SUBJECT: Congestion Management Plan 2012 - Local Development Report

SUMMARY

The City is required to adopt an annual self-certification Resolution stating that the City has met the requirements of the County-wide Congestion Management Plan (CMP).

BACKGROUND

In August 2003, the MTA Board adopted the 2003 Short Range Transportation Plan. As one of the elements of this plan, the Board directed MTA staff to conduct a Nexus Study to determine the feasibility of implementing a countywide impact fee to meet CMP Deficiency Plan requirements. The proposed Congestion Mitigation Fee Program would be a one-time fee applied to all types of new development. The program would be a countywide program comprised of a single, countywide minimum fee applied across all land uses. The fee would only apply to the net increase in residential, industrial, or commercial space, and would not apply to remodeling that does not generate new trips.

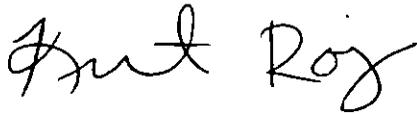
Metro is continuing to work on the Congestion Mitigation Fee Program through the San Gabriel Valley Council of Governments. The Nexus Study has been completed identifying a fee range of \$200-1,049 per trip. Discussions are ongoing through SGVCOG committees to evaluate the Nexus Study and its relationship to the list of identified local projects. Metro prepared an economic analysis of the Fee Program and has shared results with business and development groups and discussed their response with the SGVCOG Steering Committee. Metro Staff intends to seek Metro Board authorization for the new CMP Program late in 2012. If approved, efforts to initiate the program will begin early next year. It is anticipated that Metro will make presentations to City Councils in 2013 as the 18-24 month implementation schedule proceeds.

RECOMMENDATION

Attached is the Resolution for 2012 and an accounting of all congestion debits and credits that the City has generated.

Staff recommends that the Council adopt attached Resolution 2012-53.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kristi Rojas". The signature is written in a cursive, flowing style.

Kristi Rojas
Associate Planner

Attachments: Exhibit A – Resolution 2012-53
 Exhibit B – 2012 CMP Local Development Report

RESOLUTION NO. 2012-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, LACMTA requires submittal of the CMP Local Development Report by September 1, of each year; and

WHEREAS, the City Council held a noticed public hearing on August 28, 2012.

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF SAN DIMAS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City of San Dimas has taken all of the following actions, and that the City of San Dimas is in conformance with all applicable requirements of the 2010 CMP adopted by the LACMTA Board on October 28, 2010.

By June 15, of odd-numbered years, the City of San Dimas will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City of San Dimas has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City of San Dimas has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City of San Dimas has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City of San Dimas with transportation improvements, and demonstrates that the City of San Dimas is meeting its responsibilities under the Countywide Deficiency Plan consistent with the

LACMTA Board adopted 2003 Short Range Transportation Plan.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

PASSED, APPROVED and ADOPTED, THIS 28th Day of August, 2012.

Mayor of the City of San Dimas

I HEREBY CERTIFY that the foregoing Resolution No. 2012-53 was adopted by voted of the City Council of the City of San Dimas at its regular meeting of August 28, 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Deputy City Clerk

Contact: Kristi Rojas, Associate Planner
 Phone Number: 909-394-6250

**CONGESTION MANAGEMENT PROGRAM
 FOR LOS ANGELES COUNTY**

2011 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
 Please do not enter data in these cells.**

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential	8.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)	16.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

City of San Dimas

Date Prepared: August 1, 2012

2012 CMP Local Development Report

Reporting Period: JUNE 1, 2011 - MAY 31, 2012

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	8.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	16.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of San Dimas

Date Prepared: August 1, 2012

2012 CMP Local Development Report

Reporting Period: JUNE 1, 2011 - MAY 31, 2012

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY

(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Exempted Development Definitions:

1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 28, 2012

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation
Larry Stevens, Assistant City Manager, Community Development

Subject: Review and Request for Adoption of the Walnut Creek Open Space
Conceptual Master Plan

Summary

City Council review of the Walnut Creek Open Space Conceptual Master Plan, developed through a community input process, reviewed by the Parks and Recreation, Equestrian and Planning Commissions, recommended by them, and prepared for City Council adoption.

BACKGROUND

In 2008 the City and the Watershed Conservation Authority (WCA) acquired the approximate 60.9 acre Walnut Creek Open Space property. The City committed \$1 million for title to a 6.9 acre share, while the WCA contributed the remaining \$8.24 million grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) for the total purchase price of \$9.24 million. The property was acquired for open space preservation purposes in perpetuity with the intent of initiating a community planning process to determine the uses for the entire property. Minutes of the public hearing held at the September 23, 2008 City Council meeting reflect discussion regarding acquisition and development of the project, including proposed access through Loma Vista Park (Attachment A).

In 2011 the WCA hired AHBE, a planning consultant, utilizing grant funding, to conduct the community planning process in cooperation with the City. AHBE's scope of work included three focus tasks which included: site analysis and assessment; community outreach; and concept plan development.

In task one, the site analysis and assessment phase, the consultant developed an understanding of the issues and opportunities around the site, evaluated the site characteristics that could be used as inspiration for the conceptual design development, and identified key stakeholders to be engaged in the design process. Task two, community outreach, included stakeholder interviews, regular project team meetings, and three visioning workshops conducted with the community to engage them in the visioning process for the property. As a result, a conceptual master plan was created. Task three involved the development of a concept master plan to be utilized to guide the development of the site.

Upon completion of the final report from AHBE, City staff presented the conceptual master plan at a joint meeting of the Parks and Recreation, Equestrian, and Planning Commissions held on Tuesday, July 17, 2012.

After staff presentation of the conceptual master plan, public comment and discussion among the commissioners, Parks and Recreation Commission Chairperson John Margis made the following motion, seconded by Parks and Recreation Commissioner Frank Neal:

That the Parks and Recreation Commission, Equestrian Commission, and Planning Commission jointly recommend that the San Dimas City Council accept the Walnut Creek Habitat and Open Space Concept Plan and support city staff in the pursuit of funding to implement Phase I and in the definition and funding of additional phases with appropriate public review as the opportunities arise.

The motion was approved on a 12-1 vote with the following commissioners voting in favor: Parks and Recreation Commissioners Margis, Martinez, Neal, and Perkins; Equestrian Commissioners Pike, Cook, DeMonaco and Servier; Planning Commissioners Schoonover, Bratt, Ensberg and Rahi; and Parks and Recreation Commissioner Diaz voting in opposition. Minutes of the joint commission meeting are attached (Attachment B).

SUMMARY

The 60.9 acre Walnut Creek Open Space Conceptual Master Plan, developed through a public input and planning process over the course of the past 15 months, includes the following components:

- Site Vegetation 58.49 acre total
 - Perimeter Buffer of 50-100' to screen adjacent residents from the site 5.13 acre
 - Native Plant Propagation and Growing Area 0.11 acre
 - Native Vegetation, Natural Area 53.25 acre
- Self-guided Educational Trails 1.65 acre total
 - Phase 1 0.88 acre
 - Later Phases (likely) 0.58 acre
 - "Potential" trails (difficult/expensive) 0.19 acre
- Park Program Amenities 0.53 acre total
 - Community Orchard 0.34 acre
 - Community Garden 0.11 acre
 - Natural Play Area 0.08 acre
- Building Plan 0.20 acre total
 - Outdoor Classroom/Gathering Area 0.04 acre
 - Ranger Residence, Maintenance Equipment Storage, Public Restroom, Meeting Space 0.14 acre
 - Parking – 5 spaces, Ranger & Staff 0.02 acre

The concept plan also indicates four access alternatives which provide controlled access for both pedestrian and vehicular use. These alternatives have been identified to include all viable options for vehicular and pedestrian access, now or in the future.

- Alternative one provides for one-way access with entry through Loma Vista Park and exit at Calle de Bandera.
- Alternative two provides for entry and exit through Loma Vista Park.
- Alternative three provides for two-way access, entry and exit at Loma Vista Park and Calle de Bandera.
- Alternative four provides for entry and exit at Calle de Bandera.

The Conceptual Master Plan provides a starting point for the development of the open space in concept and may evolve or be adjusted over time as funding sources become available. Approval of the conceptual plan will allow the City to be positioned to apply for grant funding as it becomes available.

Staff has identified a phased approach for development of the conceptual plan in an effort to qualify for potential funding sources, as it is not likely that funding will be available for development of the entire project site at one time.

Phase 1 is recommended to include the completion of the CEQA process, pedestrian only access through Loma Vista Park, the development of two primary trails, the General Site Trail and the Meadow Trail which will provide connection to the Michael D. Antonovich on the west as indicated on the trail plan, the removal of the building on the City site, and installation of segments of the perimeter buffer.

Currently staff is aware of three funding opportunities that are available through competitive process. Two opportunities exist with the California State Parks Department, including funds from the Habitat Conservation Fund, and the Land and Water Conservation Fund. Additionally, the Los Angeles County Regional Park and Open Space District is expected to soon make available funding from Proposition A for Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection. The National Parks Service also currently has available a technical assistance program for trail development, which does not provide monetary funds, but instead provides in-kind trail design assistance.

In order for the City to compete for funding, applications must be submitted, and if the Walnut Creek Open Space Conceptual Master Plan is adopted, staff will return to Council for approval of specific resolutions to apply for the various funding opportunities. Those resolutions will identify project areas for which the grant funds will be expended.

All applications for funding and development projects will be conducted in partnership with the Watershed Conservation Authority, as both agencies are committed to the acquired intended purpose for open space preservation in perpetuity. Each agency is committed to the joint use, development and maintenance of this property.

RECOMMENDATION

Staff recommends that the City Council adopt the Walnut Creek Open Space Conceptual Master Plan as recommended by the Parks and Recreation, Equestrian and Planning Commissions.

Attachments:

- A. Minutes of the September 23, 2008 City Council meeting
- B. Minutes of the July 17, 2012 Parks and Recreation, Equestrian and Planning Commissions joint meeting



MINUTES
REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 23, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

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 J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Public Works Krishna Patel
Parks and Recreation Director Theresa Bruns
Planning Manager Craig Hensley

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:02 p.m. and led the flag salute.

2. ANNOUNCEMENTS

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

Pui-Ching Ho, Library Manager, San Dimas Library, highlighted the activities available at the Library and said the Annual Book Mark contest entry forms are available at the Library. She said they are looking for adult volunteers to help out in the new English Conversation Practice Program, which will begin January, 2009, and all the information is available on their website at <http://www.colapublib.org/libs/sandimas/>.

Mayor Morris said the Library can also be reached through a link on the City's website at www.cityofsandimas.com.

- 3. 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) **Ted Powl**, President/CEO, Chamber of Commerce, reminded viewers of the exciting fun-filled Western Days weekend coming up on October 4-5, 2008. For additional information, the Chamber can be reached at (909) 592-3818.

2) **Don Green**, San Dimas Rodeo, invited everyone to the San Dimas Rodeo on October 4-5, 2008. He introduced Bob Hardcastle to address new events at the Rodeo.

3) **Bob Hardcastle** praised the San Dimas volunteers and thanked the City Council for their support. He urged participation at the Kids Korner on Sunday, October 5, at 1:00 p.m. and encouraged attendance at the Cowboy Church with Paster Bob Harris.

4) **Margie Green** invited the community to the San Dimas Festival Wildlife Art Show on October 18-19, 2008. She highlighted some of the exciting activities that include student art, a story teller, and wild animal encounters.

5) **Sid Maksoudian**, Chalet Gourmet, said he declined the Chamber's reconsideration of his membership and said the Sheriffs concluded their investigation of his complaint.

4. 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.)

It was moved by Mayor Pro Tem Badar, seconded by Councilmember Ebner, and carried unanimously 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) **No. 08-52**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2008.
- b. Approval of minutes for regular meeting of September 9, 2008 and special meeting of September 9, 2008.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Consider acquisition for Open Space purposes of 60± acres of property known as the Vista Verde Residential Project.

Assistant City Manager of Community Development Stevens illustrated a Powerpoint presentation of the subject property and summarized an opportunity to participate with the Rivers and Mountains Conservancy and the Watershed Conservation Authority to acquire approximately 60 acres of development property known as Vista Verde Development Project. He said the City will receive 6.91 acres adjacent to Loma Vista for passive and open space uses. Mr. Stevens stated that the City, RMC and WCA will initiate a planning process, including environmental review for the property once the acquisition is complete in October. Staff recommends the City Council approve a budget adjustment of \$1 million for the City's contribution and participation in the acquisition; authorize the City Manager to execute final purchase agreement, conservation easement and related documents.

In response to the City Council, Mr. Stevens explained the community planning process to determine the park and passive uses of the entire property. He indicated there would be neighborhood meetings, environmental analysis, and a master plan for open space uses before any use or development of the property. In the interim, there would be security with lighting and park ranger patrol.

Councilmember Bertone clarified that the Watershed Conservancy Authority is an arm of the Rivers and Mountains Conservancy for the purpose of purchasing property. He said it is the intention of the RMC to put in equestrian trails, hiking trails, and native plants, and the city would have control over where those plants are located.

Mr. Stevens said weed abatement should be completed before the property is acquired, and Waste Management will provide bins for interior debris. He said graffiti abatement is needed and staff will secure the building and obtain estimates for demolition of the buildings.

Mr. Stevens pointed out that as part of the purchase, limited access would be provided through Loma Vista Park to accommodate property uses, but all uses inside are subject to consideration by the City. He added that if the County allows the Tzu Chi annexation to go forward, the County will insist on some kind of Master Plan for the Buddhist property and the Fire Department's access requirements may limit what they intend to do with the property. He mentioned that one call was received from David Dahl expressing concerns about whether or not the driveway is necessary and whether the City is spending an appropriate amount of money for the contribution.

Mayor Morris opened the public hearing and invited public comments in favor of the proposal as outlined by staff and the following persons spoke:

- 1) **Linda Coupas**, Calle Frondosa
- 2) **Ron Ketchum**, Calle Caballero
- 3) **Sheila Nix**, Calle Bandera
- 4) **Mike Mohajer**
- 5) **Brian McNerny**
- 6) **Frank Neal**, Avenida Loma Vista
- 7) **John Bennett**

Mayor Morris invited opponents to address the City Council with their concerns and the following persons spoke expressing concerns about the driveway easement, the traffic, noise, and related concerns:

- 1) **Jean Stevens**, Avenida Loma Vista
- 2) **Joseph Guzman**
- 3) **Pete Torres**
- 4) **Dave Volpe**, Paseo Morelos
- 5) **Elaine Rosetti**, Mesa Rica
- 6) **Natalie Kappa**, Paseo Anacapa,
- 7) **Mrs. Kappa, mother to Natalie Kappa**
- 8) **Ed Corrette**, Paseo Encanto
- 9) Unidentified Man

Assistant City Manager Stevens said none of the existing playground equipment would be altered unless deemed necessary through the community planning process. The current concept is to construct a 20-foot driveway along the east boundary line with no parking allowed; however, a decision will not be reached until the community planning process is concluded.

Mayor Morris stated there is no intention of doing anything other than enhancing the park. He said to acquire this property, the City has to provide access and staff has determined a driveway through the park seems to be the best place.

Mr. Stevens said the property owner was willing to accept the City's offer with the condition that escrow close within 60 days. He added that the number of parking spaces necessary would be determined through the community planning process. Staff will be working with the Sheriff's Department and ultimately, the plan is to have an on-site ranger to address security issues. He defined passive activities such as hiking trails, equestrian trails, ability to view native plants, and native plant growing areas. He indicated all CEQA analysis would be performed as part of the community planning process.

Mr. Stevens stated that the WCA does not intend to light the trails and all parks operate from dawn to dusk. He added that the Calle Bandera gate can be considered; however, the goal is to find a way to minimize impacts on residents and the best way to do that is their involvement in the community planning process.

Mr. Stevens said the two historic building would be evaluated and, if kept, would be rehabilitated. There is a commitment to providing a reasonable buffer between residents and any park improvements made on the property.

Councilmember Bertone said that everything will be done to prevent any type of activity next to homes and the RMC understands a buffer is required.

There being no one else wishing to speak, Mayor Morris closed the public hearing.

Mayor Morris praised Councilmember Bertone for his tremendous effort; and commended Assistant City Manager Larry Stevens.

Councilmember Bertone acknowledged Ann Garcia, Larry's Administrative Analyst and Jane Beasley from the Rivers and Mountains Conservancy. He said if this item is approved, this would be the largest grant given to a city by the RMC.

Mayor Morris felt this was a great project and said staff would take the necessary steps to minimize impacts.

Councilmember Templeman said it is important for neighbors to voice their concerns regarding issues of safety on the access road through the park and encouraged participation at the community planning process.

Councilmember Bertone moved and Councilmember Ebner seconded to approve a budget adjustment in the amount of \$1,000,000 for City contribution to the acquisition; and to authorize the City Manager to execute the final purchase agreement, conservation easement, and related documents.

Councilmember Ebner said he became a Councilmember to prevent development on Walnut Creek and felt the project is worth spending \$1 million.

The motion carried unanimously.

6. OTHER BUSINESS

- a. Consider taking a position on the Bonita Unified School District Bond proposal on the November 2008 ballot.

City Manager Michaelis said this item is placed on the agenda to inquire if the City Council would consider a statement of support for Measure AB. He introduced Gary Rapkin, Superintendent, Bonita Unified School District.

1) **Gary Rapkin**, Superintendent, Bonita Unified School District, requested voter support in November for Measure AB, a bond to complete various construction projects as part of the School District's Master Facility Plan. He introduced Members of the Board Jim Elliott and Diane Koach.

2) **Jim Elliott**, BUSD Board Member, thanked the City Council for considering Measure AB and encouraged everyone to come out on November 4 to support Measure AB to allow the District to continue work started in 2004. He said Ann Sparks is available to answer questions and additional information is available on their website at www.bonitakids2008.com.



MINUTES
JOINT MEETING
**PARKS & RECREATION/PLANNING/
EQUESTRIAN COMMISSIONS**
TUESDAY, JULY 17, 2012, 6:00 P. M.
STANLEY PLUMMER COMMUNITY BUILDING
245 E. BONITA AVE.

PRESENT

Parks and Recreation Commission

Chair John Margis
Commissioner Thomas Diaz (arrived 7:07 p.m.)
Commissioner Jose Martinez (arrived 6:23 p.m.)
Commissioner Frank Neal
Commissioner Kathryn Perkins
Absent: Commissioner Amanda Avery
Commissioner Kevin Kenney

Planning Commission:

Chair Jim Schoonover
Vice Chair David Bratt
Commissioner Stephen Ensberg
Commissioner M. Yunus-Rahi
Absent: Commissioner John Davis

Equestrian Commission:

Chair Rebecca Pike
Vice Chair Claudia Cook
Commissioner Marca DeMonaco
Commissioner Sonya Servier
Absent: Commissioner Yvette Picconi

City Councilman Denis Bertone
City Councilman John Ebiner
City Councilman Jeff Templeman
City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Manager of Community Development Larry Stevens
Director of Parks and Recreation Theresa Bruns
Administrative Aide Ann Garcia
City Attorney Ken Brown
Facilities Manager Karon DeLeon
Recreation Services Manager Leon Raya
Planning Commission Secretary Jan Sutton

1. CALL TO ORDER AND FLAG SALUTE

Parks and Recreation Chair Margis called the joint meeting of the Parks and Recreation, Planning, and Equestrian Commissions to order at 6:03 p.m. He introduced Councilmembers Bertone, Ebner and Templeman, and stated the Mayor and Councilmember Badar would be joining the meeting at the conclusion of the Public Safety Committee meeting, also occurring tonight.

2. ORAL COMMUNICATIONS

No communications were made.

3. REVIEW OF WALNUT CREEK HABITAT AND OPEN SPACE CONCEPT PLAN

Assistant City Manager Larry Stevens stated this conceptual plan is the culmination of many months of work and input from several community meetings. The plan will cover the nearly 61 acre parcel which has been designated as the Walnut Creek Habitat and Open Space property. The project to date has been led by the Water Conservation Authority, which is a group made up of the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFD), in collaboration with the City of San Dimas. He went over the process conducted by the consultant at the three community workshops, and stated the final report and tonight's presentation will be posted on the City's website for community review.

He stated that this is a Conceptual Master Plan, and that everyone needs to keep in mind that these are ideas that they want to try and achieve. A similar approach was taken with the development of Horsethief Canyon Park, and as they received grants, adjustments were made to the conceptual plan over the course of many years, so now they have lighted soccer fields, a dog park, and an expanded rodeo arena. Things changed over the years from the original plan, and they are still waiting to finish some of the phases. Staff expects the same thing will happen with this proposal, and it will be dependent on when funding is available and will be phased over a number of years. The consultant estimated that if everything were to be implemented today it would cost over \$8 million. While they expect the Master Plan will be similar as time goes on, especially in the overall passive recreation approach, there could be adjustments as they move forward.

He showed a site plan that outlined the 60 acres in the Master Plan located in the southern portion of the unincorporated area. It does not have frontage on San Dimas Avenue, and the Tzu Chi property is to the north, with Valley Center to the northwest, unincorporated county to the west, and Via Verde to the south. The dark blue line on the slide is Walnut Creek and the red line is the Antonovich Trail. There are a couple of existing buildings remaining on the site. Generally the Plan incorporates a 50-100 foot wide landscape buffer on the south adjacent to the residents. The meadow area is where the old orchard was located, with trails going through it on the west side. There is also the intent to connect to the Antonovich Trail to the east and west.

Parks and Recreation Commissioner Martinez arrived at 6:23 p.m.

Assistant City Manager Stevens stated for many years there were attempts to develop this property with residential development through Los Angeles County, and one of the major constraints was lack of adequate access. Attempts were made to design a bridge to San Dimas Avenue, or access from Valley Center, both options being very expensive, difficult to achieve or extremely destructive to the natural environment.

The approach to access in this Master Plan in response to concerns expressed by the community is to be as benign as possible. They expect there will be low use of this parcel and it will not generate an excessive amount of traffic. The uses will be mostly pedestrian focused, with hiking/biking activity, and possibly some educational components. There are four access alternatives proposed.

- Alternative 1 is a one-way access entering from Loma Vista Park and exiting through the gate at Calle Bandera.
- Alternative 2 proposes Loma Vista Park as the primary entrance and exit.
- Alternative 3 proposes two-way access at Loma Vista Park and Calle Bandera.
- Alternative 4 proposes Calle Bandera as the primary entrance and exit.

He explained the various options and improvements that would be made to support each of them. In all of these options the City is still proposing to continue limiting access to the Tzu Chi property to the north, and presented the history of the gate at Calle Bandera. He stated on occasion they have allowed the Tzu Chi limited access through Calle Bandera for certain equipment that cannot come in from Valley Center, but they need to get the City's permission each time. The City does not intend to accommodate any vehicular activity for any existing or future development on their property.

He stated while they have these four access alternatives, Staff does not believe it is necessary to determine which alternative should be used at this time. He suggested the Conceptual Master Plan should go forward with all alternatives as possibilities, and then as the project develops through the different phases, it can be determined what the appropriate level of access is. It could be several years in the future before the activity or improvement on the site will require providing one or more of these alternatives. The primary thing to understand is that at some point there should be a vehicular access and the most obvious is to take that access from one or both of the identified points.

Assistant City Manager Stevens stated in response to the surrounding residents, a 50-100 foot landscape buffer was created on the southern perimeter, which will not include any trails through it. They will plant this area with an evergreen palette and showed how the buffer will grow over the years. The meadow area will be replanted with native plants, which will be mixed into the community garden and orchard areas. The remainder of the site on the east end is mostly Coast Oak and woodlands, and walnut woodlands with coastal sage scrub which will return it from the citrus program instituted by Cal Poly in the 1930's and '40's.

The trails will be a mix of uses, but largely focused on pedestrian, equestrian and biking, with no motorized use allowed. They will be relatively natural with some vista points and educational markers or trail guides. There is a proposed trail network and names have been given to the various routes to help distinguish them. The trails will also be constructed in phases, and he described each one shown on the slide. They are being sensitive to not provide visibility into the residential area and most of them are located on the northern side of the property. They

have also identified a 15,000 square foot area for a potential community orchard reflecting back to the history of the agricultural campus. Additional components could be a native plant growing area and a possible community garden area. In regards to the existing Auto Shop building, the WCA would like to preserve the building and use it for activities such as outdoor classroom activities for school field trips, or a ranger residence for security purposes.

He stated the existing Loma Vista Park is a small neighborhood park which includes some play activities mostly used by area residents. Depending on which access option is chosen, the play area is not planned to be relocated and some additional space to the north will be added to the park. It will also include a tree-lined approach so the residents will be less impacted, but there should be no net loss of useable park space.

Assistant City Manager Stevens stated this is the first step in taking the Conceptual Master Plan to some conclusion. The Commissions should receive public comment, and provide their input as well, that will then be presented to the City Council. The WCA staff will be following the same process separately with their Board. He reiterated that implementation of the Plan would occur in phases over a lengthy period of time. A tentative proposal for Phase 1 would include environmental analysis through the CEQA process. Access would only be pedestrian through Loma Vista Park and the City will continue to control the gate at Calle Bandera. They are looking at doing the meadow trail and the general site trail, and connecting to the Antonovich trail. This would allow access from the north and the south to the trail system. They would also likely demo the buildings on the City's property which are deteriorated and an attractive nuisance, and start planting the perimeter buffer. All of this of course will depend on funding. Staff will continue to search for funding to develop other opportunities and other parts of the Master Plan.

Commissioner Neal asked if there were proposed hours of operation for the park.

Assistant City Manager Stevens stated since the early phases will only be trail activities, the hours would be dawn to dusk like other City parks.

Commissioner Ensberg asked if Phase 1 would predetermine the access needed, or does it leave it open to all options, and would there be any benefit to making a choice now. He also asked if the WCA could override the City on a choice since they own the majority of the site.

Assistant City Manager Stevens stated Phase 1 leaves all access options available, and there is no benefit to selecting an option now. Staff does not know which parts of the Plan will be developed when, and it could be 10-15 years before the main activities are done. He stated they have been working cooperatively with the WCA through this planning process and did not see that changing in the future, and they concurred with access options.

Commissioner DeMonaco asked if the buffer area would be implemented before pedestrian or other activities occur.

Assistant City Manager Stevens stated he couldn't state that with certainty, but they have included a portion of the buffer area in Tentative Phase 1. As indicated, they may focus the buffer on the west first near the residences since the Auto Shop building will probably not be

utilized for quite some time. It may also depend on how much money they are able to acquire for landscaping whether they will be able to do the full width or just a portion.

In response to Planning Chair Schoonover, Assistant City Manager Stevens stated there has not been a final determination on how many spaces will be in the overflow parking area. This plan just shows a conceptual location that would be generally suitable, but it is not likely to be fully paved and would probably be decomposed granite like the trails. They also do not know how many people are likely to use these areas. They will probably try to anticipate traffic needs through the CEQA process, which should give them some guidance on where they think they will need parking.

Parks and Recreation Commissioner Diaz arrived at 7:07 p.m.

Commissioner Bratt asked once they are ready to move beyond Phase 1, how will that be communicated to the Commissions and the citizens?

Assistant City Manager Stevens stated if they receive grant funding, that will typically go to the City Council for approval. Another option used in the past is as they define the phases to have a hearing at the Parks and Recreation Commission, which would provide the opportunity for public input there or at City Council. If anything was changing from the original Master Plan, then that would involve both the Parks and Recreation Commission and City Council and allow for public input.

Commissioner Rahi asked if this area will be incorporated into the City limits. He also asked if they envision this ever becoming a regional park in nature.

Assistant City Manager Stevens stated currently their approach is that this property will remain in the County and they will be processing any plans through County Planning and Building and Safety. Ideally they would like to annex it to the City, but in order to do so it may require including the Zu Chi property under current regulations and you would need the support of all owners, which may not occur. LAFCO may also want them to include the homes to the west, and as a residential annexation, that has different regulations to comply with. If the opportunity arises they will consider it, but if not, they will process through the County. He felt the nature of park will be a mix of neighborhood and regional because of the trail system, but felt the people visiting it will be more local in nature opposed to the users of Bonelli Park. During the initial phase it will more likely be used by the surrounding residents on the north, south and west.

Commissioner Diaz stated he has been contacted by several residents near Calle Bandera and asked what type of studies have been done to analyze the traffic impacts under each of the access alternatives, as it appears some would have more impact than others.

Assistant City Manager Stevens stated they have not done any detailed traffic analysis yet; that would be done through the CEQA process, which they hope to have funding for in Phase 1. Staff believes they can carry the Master Plan forward with all four options without making any final determination on the ultimate access to the site, especially since you won't need vehicular

access in the early phases. In general the belief is that some type of vehicular access from the south is reasonable and appropriate, and what they have done to address the residents' concerns is to maintain an extremely passive 60 acre park, which in and of itself will help to keep traffic to a minimum.

Commissioner Diaz stated in regards to the buffer area, at some of the meetings a progression was shown at what it would look like over the years and it appeared the desired growth wouldn't occur until 20-30 years. He asked if it was possible to use faster growing plants to improve privacy sooner.

Assistant City Manager Stevens stated they have not picked a precise plant palette yet, but they will consider the species and size when they get into those details. The goal is to grow the buffer as quickly as they can as soon as they get the funding for it.

Commissioner Martinez asked if Phase 1 was only the CEQA process or all of the items listed.

Assistant City Manager Stevens stated the order will primarily be as laid out in the conceptual chart shown in the presentation, so they will primarily focus on that. There is a mandatory component of CEQA to look at alternates of the plans they are considering to provide analysis of all of them, and further explained the process.

Chair Margis opened the meeting for public hearing. He stated he had one letter with comments from an absent Planning Commissioner and five letters from community members that will be made part of the public record (attached). Addressing the Joint Commissions were:

Margaret Gonzales, 1388 Avenida Loma Vista, stated she has lived in her home for 34 years. She understands how the residents on Calle Bandera feel about possibly having increased traffic, but they have been dealing with traffic issues on her street for years and even had speed bumps installed to control it. She felt the most effective entrance and exit to the park would be through Calle Bandera, and did not want to see a road coming through Loma Vista Park. She would also like to see a restroom installed at the park, and hoped it would not be installed down by the parking at Calle Bandera.

Ed Corette, 1302 Paseo Encanto, stated he attended all the community meetings and felt the majority wanted something that would keep the usage minimal and for local residents. Now the Auto Shop building is being proposed for classrooms when they thought it was only going to be used for a ranger residence, and opening it up for schools to visit, which will bring more people to the site. They should just call this Bonelli Park West as he felt having classes will just increase the number of people coming and the traffic.

Ron Ketchum, 1307 Calle Caballero, felt San Dimas was blessed with a mix of parks. He visited several parks on Sunday to see their parking; the neighborhood parks were being used but not many people were at the larger parks. He did not see anything in the Plan so far that would make this a destination park for people, and thought it would mostly be used by local residents as the trails are modest in size. He felt they did not need a road going into the park, an orchard or classrooms, and that pedestrian access would be adequate and people could park on the street.

Mary Kennedy, 21436 Covina Hills Road, stated this is the first meeting she has attended and was wondering why they were even considering a master plan and not just leaving it as it is.

Vickie Monegan, 925 Avenida Loma Vista, stated she has lived here since 1986 and was against any access from her street. She has witnessed many accidents and it takes several attempts to be able to exit her driveway because of the traffic. The street is winding and she can only see past three houses before her view is blocked, and if you add traffic from school buses and more cars, she will never be able to get out of her driveway. In the past they have petitioned for stop signs, and had speed bumps installed by the park to help. They do not need any further traffic on Avenida Loma Vista and she hoped they will not take this to the City Council for approval.

John Berry, 1208 Paseo Sombra, stated he lives 100 feet from the Auto Shop building. He knows there are no final decisions yet on the Plan, and felt they should not move forward with the Plan until they have more definitive answers on what the proposal is and when it will get built.

Lily Tong, 1212 Calle Bandera, stated she has lived here for 15 years and was worried about the community and her peaceful life. She felt instead of using funds for a park they should be assisting poor people. They should leave the animals alone and not develop a park.

Rob Anderson, 1309 Paseo Corte, stated he has lived there for 35 years. He stated Via Verde was underdeveloped by design; there are no churches, schools or industry and that is what people like about it. He doesn't think there was enough preparation done for this meeting and that they are proposing to bring in more traffic than can be handled on this street. He did not want to see the park extended, or money spent on a roadway or a parking lot for 30-40 spaces in this economy, and that they should make people park on the street.

Wade Stevens, 1238 Avenida Loma Vista, stated he is concerned about potential crime as there is already broken glass on the trailhead and graffiti, trash and signs of people living on the Antonovich trail and was concerned this will happen in the new park. He stated he is concerned about traffic and the speed people travel on Avenida Loma Vista, as he hears them going over the speed bumps too fast. He has lived here six years and the only people currently using the street are people who live there or are visiting residents, and now they want to draw people who do not live in the neighborhood. He felt if they develop the park, it will displace the animals, such as the coyotes, which could hurt someone on the trail. He wanted to know what kind of authority the ranger would have. He didn't think they needed to develop a new park so only wanted to see the minimum amount of development occur.

Angela Varvi, 1721 Paseo Mundo, stated she has lived near Ladera Serra Park for the past 18 years, and was in favor of the WCA and City preserving the 60 acres instead of having housing there. She was also concerned about the impact of traffic and felt vehicles should not be allowed into the park itself. She wanted to know the feasibility of only allowing pedestrian access from San Dimas Avenue and the Antonovich trail so people do not have to go through Via Verde. The buses can drop off the children and have them walk down to the park. She stated there is nowhere to park at Loma Vista Park so if people park on the street they are blocking the view because it winds so much.

Jonathan Starr, 21258 Cloverland, Covina, stated after attending the meetings he wondered what was the benefit of taking over an environmentally sensitive area to build another park, and at what cost. He felt there were minimal benefits compared to the cost of disturbing this area and it didn't make sense to him. He felt they were compromising what makes this area so special.

Evelene Shehata, 850 Avenida Loma Vista, stated she has lived here for 16 years and was opposed to the project.

Angela Varvi, 1721 Paseo Mundo, stated she understands the City of San Dimas is not the majority owner of the property, so she felt they should work with the WCA since ultimately it is their decision as the majority property owner.

Jonathan Starr, 21258 Cloverland, Covina, stated this is a landlocked parcel and not zoned for this so does not think they should make an exception and that they should have a voice in what happens.

Gary Zorko, 821 Via Alameda, stated this is not a natural area; it has been through a succession of owners and is partially blighted. He hopes it will be returned to a more natural state by removing the blighted buildings and planting natural vegetation. He felt it was important to have hiking trails. He understands the concerns about traffic, but would rather see this property returned to a more natural state, which it hasn't been for many years.

Lynda Appleton, 21236 Cloverland, Covina, has heard consistently in all the meetings she has attended in the past 30 years that there is a security problem and wondered why that wasn't being addressed in Phase 1 before anything else. She also wondered why the buffer wasn't being planted prior to adding trails.

There being no further comments, the public hearing was closed.

Assistant City Manager Stevens stated in regards to the use of the Auto Shop building, the proposed intensity of the activity has probably changed in the course of the discussions. The WCA does not want to use it as an office and it is intended to be ranger quarters. There is not a large space for classroom activity; it may be reduced, but they can review that in the future when there is funding available for this building. These are very preliminary suggestions and they do not know exactly what the level of activity will be, they are just identifying it as a possible use.

In regards to the questions of why do anything, there were some references that this area was natural and some that it was disturbed. It is very clearly a disturbed area, and the reason for doing something is that this property was initially purchased jointly with the WCA with grant funds that were intended to provide some type of recreational activity, and to prevent a more onerous residential development on the parcel. This process is to identify what is a reasonable level of activity. They may be able to provide security sooner, or the buffer area sooner, depending on funding availability. The Sheriff's Department, who has jurisdiction over the area, will tell you they could better address security issues with better access. A ranger is also a law enforcement officer and is properly trained to carry a weapon. A suggestion was made to use San Dimas Avenue for access to the property, but it is not the safest place to pull a vehicle in

and out of the road, but they will review that further along in the process. There may be options for access from the equestrian staging area once some of the trails are constructed so it may be that no all traffic will be coming in from Avenida Loma Vista.

Assistant City Manager Stevens stated as it was pointed out in the beginning, this is a conceptual plan, not a final plan, and before the project is completed there may be substantial variations from the initial plan. There may not be an orchard or community garden, or the Auto Shop building may be demolished. With the current uncertainty of public finances, it is very difficult to have a set schedule because they don't know when funds will be available, just as has happened with Horsethief Canyon Park. What they are creating is a guide and a starting point with the Conceptual Master Plan, and they feel in the first phase they will not need any parking or additional access. This is a very light use of a natural property and they will be returning some of the disturbed areas to a more natural state, while trying to minimize the impacts on the surrounding residents.

MOTION: Moved by **Chair Margis**, seconded by **Commissioner Neal** that the Parks and Recreation Commission, Equestrian Commission, and Planning Commission jointly recommend that the San Dimas City Council accept the Walnut Creek Habitat and Open Space Concept Plan and support City Staff in the pursuit of funding to implement Phase I and in the definition and funding of additional phases with appropriate public review as the opportunities arise, with the exception of vehicular access which should be excluded.

Commissioner Ensberg stated the presentation made it clear that the options of vehicular access were not being recommended at this time and he did not think they should exclude that from future discussion. He thinks Phase I has all the things they need to address in the beginning and they should not rule out vehicular access as a future option.

Chair Margis stated he will amend his motion to delete the last phrase regarding vehicular access, which was seconded by **Commissioner Neal**.

Commissioner Diaz stated after hearing the comments from the public, he would like to recommend the Council to return the area to its previous state and preserve it with a minimalist approach, and have that added to the motion.

Commissioner Neal stated he did not see how that could be quantified.

Chair Pike stated if the trails shown on the Master Plan are developed, there will be three other parking areas for people to access the trail system, so not all of the access will have to come through Avenida Loma Vista.

Commissioner Bratt felt the motion was adequate as stated and they should let the plan take its own course. He felt it was important that the buffer area be developed before the trails.

Commissioner Rahi concurred.

Chair Schoonover stated he supports having a minimalist approach and that they should remember they are trying to keep it as open space. He did not feel that a community garden or classroom was needed.

Assistant City Manager Stevens stated one of the things they could do in regards to these additional items is come up with a consensus position that could be forwarded to the City Council for consideration. The motion could be to send the Conceptual Master Plan to the City Council and then include the comments.

MOTION: Moved by **Commissioner Diaz**, seconded by **Chair Schoonover**, that in addition to the original motion to recommend the Conceptual Master Plan, that they take a minimalist approach to minimize the impacts to the community and restore the land to its natural state as open space.

Assistant City Manager Stevens stated in order to clarify minimalist, they could say as each phase goes forward that it contain no more components than are necessary to support that phase in and of itself; to not build to a grander plan, and how to deal with the access. However, the second part does not mean that the orchard or community garden ideas are being removed from the Master Plan.

Commissioner Diaz thinks it is addressed by having it as a natural state that there will be no orchard or community garden.

Commissioner Ensberg felt a community garden can be beneficial to the neighboring homeowners and would like to have that as a future option. He agrees that in executing Phase 1 a minimalist approach should be taken, but we don't know how, after these trails come together, it will be and he thinks the community should maintain the right to make a judgment at each phase. He is for preserving the options in the Conceptual Master Plan.

Commissioner Martinez concurred and felt Phase 1 was taking a minimalist approach. He felt the CEQA process will provide information that will allow them to make informed decisions in the future.

The second amended motion failed 5-8.

Chair Margis restated the original amended motion. Motion carried 12-1, with the following Commissioners voting in favor: Parks and Recreation Commissioners Margis, Martinez, Neal and Perkins; Equestrian Commissioners Pike, Cook, DeMonaco and Servier; Planning Commissioners Schoonover, Bratt, Ensberg and Rahi; and Parks and Recreation Commissioner Diaz voting in opposition.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Jan Sutton
Planning Commission Secretary

Approved by Planning Commission:
Approved by Parks and Recreation Commission:
Approved by Equestrian Commission:



Ann Garcia

Subject: FW: Walnut Creek Habitat & Open Space Plan Comments

From: John Davis [<mailto:jdavis@capstanadvisors.com>]

Sent: Monday, July 16, 2012 12:31 PM

To: Dan Coleman; Jan Sutton

Subject: Walnut Creek Habitat & Open Space Plan Comments

Dan and Jan, as you know I am traveling and unable to make the Walnut Creek Habitat & Open Space Plan presentation so if it is appropriate please circulate my comments below to Larry and the other commissioners and include them in the materials to be forwarded to the council. Thanks, John

Vehicle Access:

1. Alternative 4 (access through Calle de Bandera only) is the best solution from a Habitat and Open Space design perspective.
2. With the understanding that there is a need to weigh other concerns and issues related to access and hear community concerns, I don't believe creating two vehicle access points is the right solution, so Alternative 2 (Loma Vista Gate) would be my second choice if Alternative 4 is rejected. The major negative to this solution and the Alternative 1 and 3 solutions, is the reduction in existing park space (the driveway through Loma Vista Park) and the increased amount of new Habitat & Open Space dedicated to additional roadway.

Park Program and Amenities:

1. We have a terrific opportunity to create a unique wilderness type experience for the residents of San Dimas and we should focus on that and not create park amenities that are provided at other San Dimas area parks, to that end I fully endorse the trail design including the self-guided educational trail, the overlook areas, the native plant growing area and the natural play area (as long as we keep it natural and not artificial).
2. I don't think planting a community garden or an orchard is consistent with creating a wilderness park experience and I would suggest not including these amenities.
3. The ranger in residence program and associated educational facilities for programs related to the wilderness park would be terrific, but is it really doable and sustainable. I would hate to see us create a facility that is not used or occupied due to financial constraints.

John W Davis
Planning Commissioner

Ann Garcia

Subject: FW: Hi from the Rosetti's

From: LANEY ROSETTI [mailto:laneyr@verizon.net]

Sent: Saturday, July 07, 2012 1:00 PM

To: Jane Beesley

Subject: Hi from the Rosetti's

Hi Jane,

Hope you are doing well. We received the notice of the next meeting regarding the project on July 17th. Unfortunately, we will be out of town and can't get back in time to attend.

As you know, we are always concerned about safety and being exposed to the general public. Our other concern is still the dirt/old fence that may come tumbling into our pool when the dirt is disturbed to plant the green buffer that is mentioned. I would assume that you and the developers would be in touch with us before anything is disturbed? You are more than welcome to set up a time to come over with the designers or whoever you think might want to take a look at our areas of concern.

We do hope that the planning will honestly consider the neighbors that boarder the site and the impact opening this up to the public may cause on us. As it is now, we see people out there that don't belong and they aren't even supposed to be on your property. We would hate to see unsavory loiterers hanging around out there. We realize that you can't have 24 hour surveillance either.

Take care and stay in touch! Thanks for listening.

Elaine and Vic

1 of 2

From: mereduht@aol.com [mailto:mereduht@aol.com]
Sent: Thursday, July 12, 2012 4:04 PM
To: Ken Duran
Subject: RE Meeting July 17, 2012 on Walnut Creek Habitat and Open Space Plan

ATTENTION :

City Manager
City Council
Equestrian Commission
Parks and Recreation Commission
Planning Commission

I am sorry I will not be able to make this meeting but wanted to share my comments.

I am a resident in Via Verde. I live at 1321 Paseo Placita and with a couple exceptions I support the Walnut Creek Habitat Plan.

My exceptions to the plan are:

1- I oppose a roadway through Loma Vista Park that either connects to a parking lot or other roadway. When the residents bought in the area there was no roadway running from Loma Vista into the park or the Walnut Creek area. To add a roadway now would bring in extra traffic that would be a nuisance to those houses bordering the park and Loma Vista. It would also increase the danger of accidents between pedestrians from the park and cars entering. As it is now Loma Vista has to have speed bumps to slow traffic.

2- Placing a parking lot behind the existing Loma Vista Park is also unacceptable. Traffic going to this lot would either enter off of Calle Bandera and/or Loma Vista Park. Either way it creates excessive noise and traffic in the area that has not existed. (See note for suggestion). Additionally this parking lot would create a gathering place for individuals who may be more interested in "partying" than exploring the habitat.

My suggestions:

1- Since an existing staging area exists off San Dimas Avenue my recommendation would be to modify and pave that area to allow for parking in lieu of a lot behind Loma Vista Park. I would recommend a smaller lot at most by the proposed Ranger Station for those desiring access from Call Bandera.

2- Open the pedestrian gates at Loma Vista Park to provide access on foot which would generally be the residents who otherwise have to access the area from San Dimas Avenue or Puente.

Overall:

Overall I support the concept of the Walnut Creek Habitat..but my two listed oppositions are critical to my support for the project as a whole.

My extensive background in law enforcement leads me to believe that any transient or crime issues would only arise by placing the parking lot behind Loma Vista Park and adding a roadway from the park. My experience includes dealing with issues such as traffic issues, wilderness interface and encouraging public support. Getting public support can be very tough.

I know this is a NIMBY (Not in my back yard issue) and many people have walked the neighborhoods asking to reject the concept. Personally I think it is a great concept...but the Loma Vista access/parking lot issues are a tough sell. Yet I want access on foot to the habitat from Loma Vista Park.

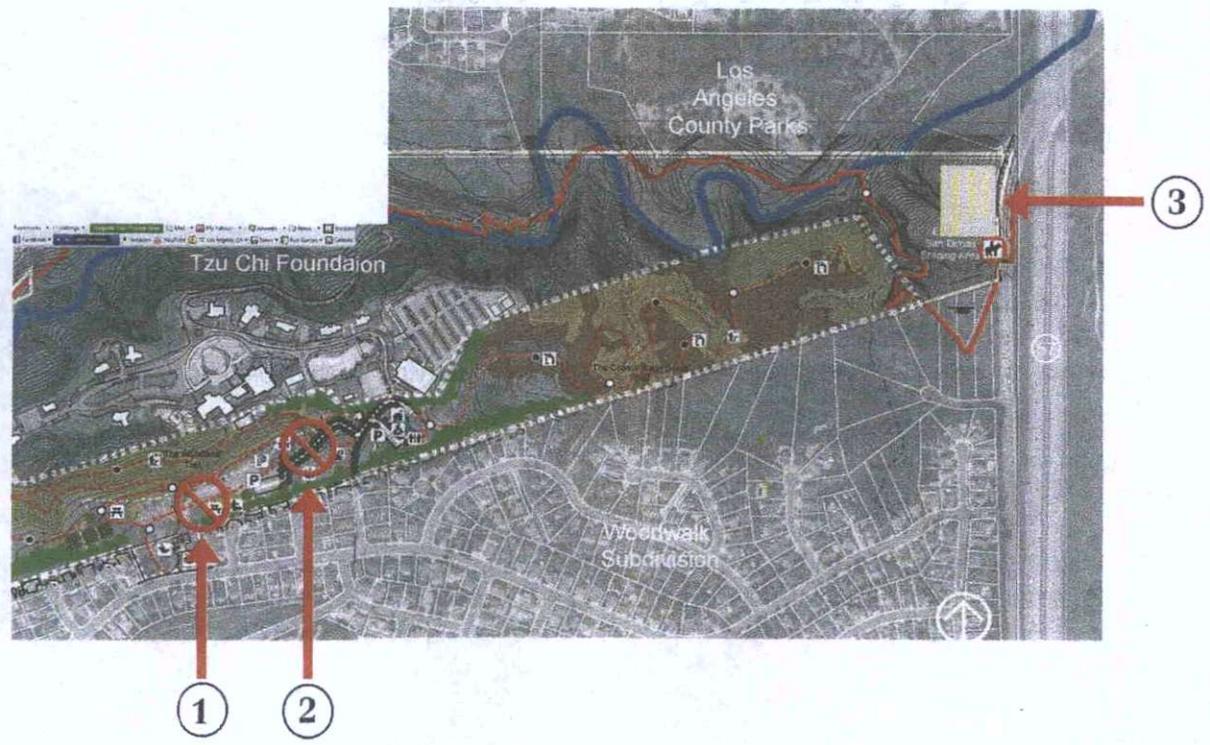
Don Meredith

1321 Paseo Placita

San Dimas

909 821 1070

Attached is map/drawing of my recommendations



- 1- No access through Loma Vista Pak
- 2- No public parking lot behind Loma Vista Park
- 3- Move parking to existing site off San Dimas Av.

City of San Dimas
Community Development Dept.

Nicholas O. Ohanyan
1328 Paseo Morelos
San Dimas, CA 91773

7/9/12

Re: Walnut Creek Habitat
and Open Space Plan

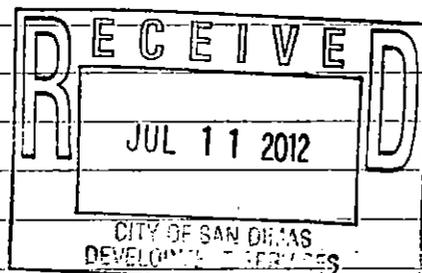
I am a resident of San Dimas for 34 years. During this time San Dimas remained a quiet and peaceful neighborhood, and I wish it will stay that way in the future.

I am totally opposed to the vehicular access at any point along Avenida Loma Vista for the above Plan, because of the following negative points:

- 1) Heavy traffic at all hours on a narrow street.
- 2) Air pollution created by more vehicles.
- 3) Noise, because of heavy traffic volume.
- 4) More people
- 5) Crime

Please consider the above negative factors in deciding about the above Plan.

Sincerely
Nicholas O. Ohanyan



1065

Ann Garcia

From: Larry Stevens
Sent: Thursday, July 12, 2012 10:41 AM
To: Ann Garcia
Subject: FW: Follow up on Walnut Creek & Open Space Plan
Attachments: Walnut Creek Habitat scan 5.pdf

fyi

From: Brian McNerney [mailto:ceo@lavernechamber.org]
Sent: Thursday, July 12, 2012 10:21 AM
To: EmmettBadar@aol.com; DDBertone@aol.com; Jeff Templeman; bigchia@msn.com; bmichaelis@ci-san.dimas.ca.us; Theresa Bruns; Larry Stevens
Cc: 'Imani Tate'; 'Melissa Masatani'; lvcn@lavernecommunitynews.com; kevin.smith@sgvn.com; wes.woods@inlandnewspapers.com; 'Sgexaminer'; ades11050@msn.com; justin.velasco@sgvn.com
Subject: Follow up on Walnut Creek & Open Space Plan

<<...>>

Since Sunday I have been circulating this flyer to the people around the park letting them know about this upcoming meeting. The one question that keeps coming up time after time is are the City officials listening to the people who live in the area and will be most affected by the removal of the park. My answer is I am sure they have heard our concerns and we will see on the 17th what their plan will be.

Over the past few months, Rob Anderson and I have reviewed the plans and one thing keeps sticking out. I walked Avenida Loma Vista and figured there is room on the park side of that street for 20 cars to park and for the people to walk the 70 steps to enter a pedestrian gate to get into the area to explore. If you use the other side of the street and people park correctly (not blocking driveways) there is room for another 15 to 18 cars to park. In the presentation Larry made, he said the plan was to build a parking lot for between 30 to 40 cars. We don't see the logic of taking out a park, building a road and spending close to half a million dollars in this economic environment to change an area that people love and use to build a parking lot. The goal of the Open Space is to have people explore the area on foot so to have a pedestrian gate and let the people walk in to enjoy the area seems to be the most practical approach.

Last night I met a guy who told me that last week, coyotes jumped his neighbors fence and killed the neighbors dog. Scott lives at 1528 Loma Vista and the neighbors affected is the first house to the East of him. The fence they jumped is at least 5 1/2 feet high so that is pretty scary. That address is pretty far down Loma Vista and to open up the area to make it easier for coyotes to roam is really a major concern. In the last six months the noise they make has gotten louder and they have gotten closer than ever before. I was told by a guy I met when I put the flyer in the Donut Shop in Via Verde that he saw a Pack of coyotes (at least 5) walking down San Dimas Avenue past the Donut shop four weeks ago on a Saturday morning.

Some people think there is a bigger agenda that is not being discussed. That is that the TZU CHI Foundation desperately wants better access and that once this road is completed it will only be a matter of time before the park is opened up and they can have bus access to eventually allow them to put more buildings on their land and grow their foundation.

With politics in general there is a mistrust of elected officials that not all the details always come out. At every meeting you have heard negative voices about opening up the park to vehicle traffic let it seems the city continues on. To have a pedestrian gate that can be controlled and closed at dusk will be a much easier sell than anything else.

We appreciate the fact that the city has fought to stop previous building projects on this property, now it is time to use the area sensibly and have realistic access.

Over the years, I have watched the activity on the Antonovich Trail. It is busier on the weekend and only once have I seen all the parking spaces actually look like they are full. In today's world of electronics we have to consider how many people will really use the new space and when will they do it. To me, the weekends will be the busiest.

Hopefully access for the Equestrian group will be improved on San Dimas area. If money must be spent, I think helping improve horse access makes a lot of sense. Thank you for your time.

I will be at the San Dimas Chamber Installation dinner tonight at Via Verde so maybe we can spend a few minutes to discuss things. Most of us agree the area must be utilized but how it is accessed is the key ingredient to have things go smoothly. 2-07

Sincerely,

Brian McNerney
La Verne Chamber of Commerce
909-593-5265

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SAN DIMAS

City to review plans for Walnut Creek park

The city has scheduled a special meeting on July 17 to review plans for an open-space park along Walnut Creek.

San Dimas and the Watershed Conservation Authority own about 60 acres of land along the largely undeveloped creek in the western side of the city.

Together, they have been pursuing a plan that would open the area to the public as a park with trails, picnic areas and nature-oriented exhibits.

At a meeting held in March, many residents living near Walnut Creek expressed their opposition to conceptual designs for the park, saying it would draw crowds, traffic and crime to the area.

But the city has pressed forward with its plans. Assistant City Manager Ken Duran said the July 17 meeting will bring together the Planning, Parks and Recreation and Equestrian commissions to review concepts developed by an architectural consultant.

Because officials anticipate a large crowd, the meeting will be held in the Community Building, 245 E. Bonita Ave., rather than the City Council chambers.

For more information, call 909-394-6210.

COME SUPPORT

Walnut Creek Habitat and Open Space Plan

The City of San Dimas announces a Joint Commission Meeting on July 17th to present the Conceptual Master Plan for the project site and discuss the Next Steps.

JOINT COMMISSIONS IN ATTENDANCE:

Equestrian * Parks & Recreation * Planning

WHERE:

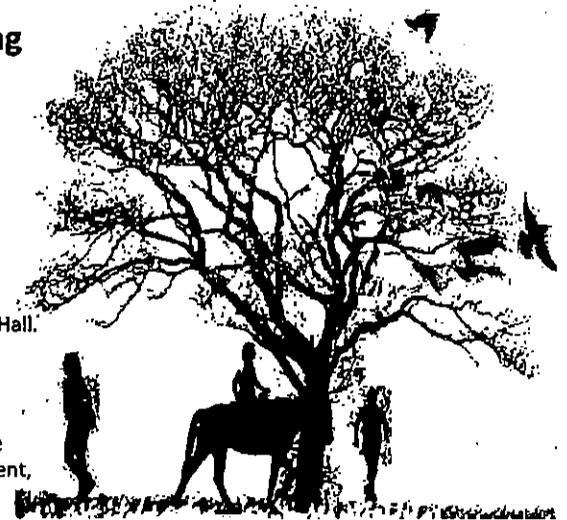
Stanley Plummer Community Building
245 E. Bonita Avenue
San Dimas, CA 91773

WHEN:

Tuesday, July 17, 2012
at 6:00 pm

All documents pertaining to this project can be found on the City's website www.cityofсандimas.com or at the Community Development Department at City Hall. If you would like more information about the project prior to the meeting, please contact the Community Development Department at 909.394.6282.

If you are unable to attend this meeting, you also have the opportunity to submit written comments either in favor or in opposition to this project. Correspondence should be addressed to the City of San Dimas, Community Development Department, 245 E. Bonita Avenue, San Dimas, CA 91773.



WHERE YOU LIVE!!



San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Bldg A10, Alhambra, CA 91803 Phone: (626) 457-1800 FAX: (626) 457-1285 E-Mail: SGV@sgvcog.org

Date: August 21, 2012
To: Governing Board Delegates and Alternates
From: F.M. Delach, Interim Executive Director
Re: **August 2012 Governing Board Meeting Highlights**

Below please find a summary of the major action items at the last Governing Board meeting. This should be used to provide an update to your colleagues regarding recent COG activities.

Pacific Municipal Consultants (PMC) Presentation related to Southern California Edison (SCE) California Long-term Energy Efficiency Strategic Plan

Through the COG's partnership with Southern California Edison, known as the San Gabriel Valley Energy Wise Partnership (SGVEWP), the COG was awarded \$4.7 million in funding to complete two activities that support California's Long-Term Energy Efficiency Strategic Plan (CEESP): the development of greenhouse gas emissions inventories and the development of Energy Action Plans (EAPs).

Since 2011, SGVCOG staff has been working PMC and 27 participating cities to develop Energy Action Plans. This will help cities save money and demonstrate their leadership in becoming more energy efficient. The major project deliverables include a Greenhouse Gas Emissions Inventory and energy action plans for both municipal operations and community-wide activities. Both of these deliverables support a city's efforts to meet AB 32 and other General Plan Update requirements.

If each city were to complete a GHG inventory and Energy Action Plan independently, it would cost each approximately \$80,000 for the consultant services alone, not including the staff costs of managing the process and gathering data. The SGVCOG's grant, covers the full consultant costs and provides reimbursement of staff time spent working on this project, up to \$18,000. To date, completed work totals over 3,000 pages of reports and data, all of which can be found on the SGVCOG's Energywise Website (www.sgvenergywise.org).

This activity is scheduled to be completed in Fall 2012, and all of the completed work will be showcased at the SGVCOG's Energy-Efficiency and Climate Change Conference on September 27th.

Tammy Seale, project manager from PMC, provided an overview to the Governing Board about all of the work that has been completed, which has included extensive community outreach efforts in the 27 participating cities and the development of a greenhouse gas emissions inventory and Energy Action Plan that includes both municipal facilities and community-wide data.

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Operation and Organization Review Ad Hoc Committee

Following the release of the “Organizational Management Audit” report from Citygate Associates in early 2012, the Executive Committee appointed an Operation and Organization Review Ad Hoc Committee to investigate audit finding VI-2 – the costs and terms associated with bringing a core staff of employees “in-house” to provide management of the SGVCOG. The following 5 Governing Board members were appointed to serve on the Committee:

- ✓ Joseph Gonzales, Chair (City of South El Monte)
- ✓ Monica Garcia (City of Baldwin Park)
- ✓ Bruce Lathrop (City of Bradbury)
- ✓ Steven Ly (City of Rosemead)
- ✓ Gene Murabito (City of Glendora)
- ✓ Gino Sund (LA County Supervisorial District 5)

This task became even more important in light of the District Attorney charges against the former Executive Director of the SGVCOG, Nicholas Conway.

Following several months of meetings and analysis, assistance from City Managers and Human Resources Departments, the Committee presented the following 3 alternatives and made a recommendation on its preferred option to the Governing Board:

- 1) Hire a full-time Executive Director and contract with individuals or a consulting firm to provide the day-to-day analytical and technical/clerical staffing (***Committee Recommended Alternative***)
- 2) Contract with an Executive Director and contract with staff to provide day-to-day analytical and technical/clerical staffing
- 3) Hire a full-time Executive Director and hire staff to provide day-to-day analytical and technical/clerical staffing

The recommendation by the Committee (Alternative 1) – hiring a full-time Executive Director and contracting with staff to provide analytical and technical staffing – was recommended because the Committee reported that it is fiscally prudent, improves transparency, eliminates conflict of interest issues, provides improved internal controls and contract oversight, provides for the possibility of flexibility in staffing, and improves transparency.

An additional alternative that I presented to the Committee was to hire staff to provide the day-to-day analytical and technical/clerical staffing and to contract with a part-time Executive Director, who would not be allowed to do other consulting work for the SGVCOG.

The Governing Board is moving to make a decision as quickly as possible; however, it is also important to fully examine the alternatives, as this arrangement will be the long-term organizational structure of the COG. As such, the recommended options were referred to the City Managers Steering Committee, which will undertake a cost-benefit analysis of the alternatives to be presented at the September Governing Board meeting.

Action: The Governing Board voted to refer the recommended options to the City Managers Steering Committee for a cost-benefit analysis, which will be presented to the full Governing Board at its September meeting.

Temporary Change in Employment Status

In light of the on-going potential “conflict of interest” issues related to the SGVCOG’s three on-going grants (SGV Energy Wise Partnership through SCE, the California Long-Term Energy Efficiency Strategic Planning (CEESP) grant from SCE, and Energy Upgrade California from LA County), I have been working with the SGVCOG Legal Counsel, Nicholas Conway (President of Arroyo Associates, Inc) (AAI), and his Legal Counsel to immediately address the on-going potential issues while allowing the grants to continue for the benefit of SGVCOG cities.

Through these discussions, and with the support of AAI, I recommended to the Governing Board that the three staff members that are currently working on grant programs be made temporary employees of the SGVCOG and that Amendments 1, 2, and 3 to the Masters Services Agreement (MSA) between AAI and the SGVCOG, which cover the costs of the three active grant programs, be terminated, pending for payment of any work completed. By making the three staff members temporary employees of the SGVCOG, COG cities will continue to receive the financial benefits of the grant programs. The cost of these employees will be fully funded by the grant work revenues to the COG and will be for a period not to exceed 1,000 hours, in compliance with state regulations.

Action: Following in-depth discussion, the Governing Board voted to begin negotiations with AAI to terminate Amendments 1, 2, and 3 of the existing MSA, pending for payment of any work completed, and develop temporary employment agreements with the three staff members currently working on the three active grant programs, in terms that are mutually agreeable and legally permissible.

Congestion Mitigation Fee

Metro has proposed a congestion mitigation fee for Los Angeles County to provide for congestion relief. Over the past two years, Metro has conducted a Nexus study of each region, including the San Gabriel Valley COG region, to analyze the economic benefits of such a fee.

The proposed Congestion Mitigation Program, which would replace the existing debit/credit approach, would impose a one-time fee on all new development based on the number of trips generated by the new development. This fee would only apply to only new construction on commercial and industrial space and additional residential units, not to home remodeling projects. All of the funds collected would go to local jurisdictions, each of which would adopt a fee ordinance and would collect and control the revenue. The revenue collected could be used for selecting and building capital transportation projects (bike and pedestrian projects, signal synchronization projects, roadway expansion). This fee revenue could also be used to leverage other funding. Cities would also receive credit for existing mitigation fee programs. In order for the program to be adopted, it must be approved by both the MTA and all jurisdictions.

Robert Calix, from Metro, presented the findings of the San Gabriel Valley COG Nexus Study. The Nexus study proposed a \$200-fee-per-trip minimum for the San Gabriel Valley. This fee could be used to support the 295 and \$724 million worth of transportation projects and programs within the San Gabriel Valley that were submitted by 30 of the 32 jurisdictions in the region. The Nexus Study found that the proposed fee would bring hundreds of millions of dollars of funds that could be used to fund the transportation projects. The Study also determined that if all of the 295 projects that were identified were implemented, they would reduce congestion by an estimated 16% within the region.

In the coming months, Metro will complete the final pilot Nexus Study reports and provide additional briefings to the COGs and building industry representatives on the results of the nexus and economic analyses. Staff will then report to the MTA Board to seek direction to adopt the Congestion Mitigation Fee Program, including establishing a minimum fee amount and an implementation period.

Announcements

At the culmination of the COG's CEESP grant, the SGVCOG will be holding an Energy Efficiency and Climate Conference as follows:

Date: Thursday, September 27th
Time: 8:00 a.m. – 5:00 p.m.
Location: Courtyard by Marriott
700 W. Huntington Dr.
Monrovia, CA 91016

The Conference will showcase the completed greenhouse gas inventories and Energy Action Plans for each of the 27 participating cities and will provide a forum to discuss the direction that energy efficiency and climate planning is likely to take at the state and federal level. The event will feature State Senator Carol Liu, 21st District, and speakers from the Governor's Office of Planning and Research (OPR) and the California Public Utilities Commission (CPUC).