



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, NOVEMBER 13, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

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

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

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

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

- 2. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or 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

Pui Ching Ho, Librarian announced the monthly events and activities happening at the San Dimas Library.

Heba Morrie, ASB President, gave updates on recent school activities and announced upcoming events planned.

Karen Gaffney, Chamber of Commerce announced upcoming events the Chamber has planned.

**3. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

**MOTION:** It was moved by Councilmember Badar, seconded by Councilmember 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. 2012-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2012.**

- b. Approval of minutes for regular City Council meeting of October 23, 2012.
- c. Approve updated Community Facility Rental Policies and Fee Schedules

END OF CONSENT CALENDAR

**4. OTHER BUSINESS**

- a. Authorize the adoption of Amendment No. 3 of the Gold Line Joint Powers Agency to add the Cities of Pasadena and Montclair.

City Manager Blaine Michaelis outlined the proposal for adding the cities of Pasadena and Montclair to the Gold Line Joint Powers Agency.

Councilmember Templeman asked if Pasadena has been paying dues and in response City Manager Michaels stated that they are similar to San Dimas in that payments were suspended a few years back, but they were paying prior to that and will continue payments when we all are required to do so.

**Motion:** Councilmember Bertone moved approval, and Councilmember Ebner seconded, motion passed unanimously.

- b. Report regarding the San Gabriel Valley Energy Wise Partnership Recognition

Assistant City Manager Larry Stevens gave presentation of the program in which the city participates and received recognition at the Silver Level status at an awards luncheon in December. We receive this recognition by developing a curtailment plan to reduce energy during peak usage and enrolling City Hall in the demand response program. The city is close to completing an energy conservation plan funded by an Edison Grant. We have also recently done an energy audit at some of our other facilities and identified some energy savings at those locations as well as part of a continuing partnership. A program available at the upcoming Holiday Extravaganza in December will be for residents to exchange old clandestine style lighting for energy efficient lighting.

- c. Approve Walker House Interim Use Plan, Policies and Fee Schedule

City Manager Michaelis gave brief background on the concept behind the presentation from Director Bruns.

Director of Parks & Recreation Theresa Bruns outlined the rental uses, policies and fees to be associated with the use of the Walker House. These policies have been developed based on policies in use for each community facility space that we reserve. Operations and use of the first floor will not affect the current use of the second floor. Notification will be given to the Historical Society and the Festival of Arts when the building will be reserved. Marketing and advertising will be done to announce the uses for meetings, lunches, dinners, parties and special events. Staff has prepared options for setup in each room. Each user of the patio and veranda will be required to provide their own furniture. The kitchen will be available for use to serve as a prep kitchen, catering service or cooking kitchen. There will be strict policies in place for the use of the kitchen, along with restricting the use of some of the appliances due to the complex operations of those appliances. Staff will be on site throughout the entire event, will assist when necessary and will have oversight over the event function. Cleaning and maintenance will be handled as it is with all other city facilities under the Parks & Recreation Department. The fee schedule was determined with consideration given to

maintenance costs as well as staffing costs. Because this is an interim plan until a decision is made regarding the Redevelopment Agency assets, staff is suggesting that reservations will only be booked through June 2013.

Councilmember Templeman stated he was in favor of making the house available but was concerned with making it affordable and still protecting it as an asset.

Motion: Councilmember Bertone moved to approve and accept the policy of the rental schedule, Councilmember Ebner seconded.

Councilmember Templeman asked if the current users would be charged to use the facility.

Director Bruns replied the intent of the policy would be yes.

Councilmember Templeman stated that we have waived those fees in the past, because we get help through their efforts. He would like the council to consider waiving the fee for the partners that are there to help promote the house.

Director Bruns asked for clarification on how that should work, would there be there parameters set.

Councilmember Templeman suggested talking to the user groups and discuss scheduling with them.

**MOTION:** Councilmember Bertone moved to approve and accept the fee schedule; but directed staff to discuss among themselves and with the two groups what their scheduling needs would be and come back with a recommendation.

**Mayor Morris stated that this is an amended motion and asked if the second agreed. Councilmember Ebner seconded, motion carried unanimously.**

## 5. ORAL COMMUNICATIONS

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

Dr. Esher asked if there were provisions for the existing bonds connected with the Walker House and is there a plan from the League of California Cities to handle or address these Redevelopment issues.

Councilmember Bertone responded that the Housing and Community Economic Committee of the COG is proposing legislature that would exclude historical buildings that were paid for by Redevelopment funds from being taken over by the State. Assemblyman Chris Holden has taken a tour of the Walker House and is concerned. Senator Liu said she would be happy to intervene with the Finance Department, but not sure if it would do any good.

Mayor Morris shared that the League of California Cities is looked at as the enemy and all that they have tried to do has pretty much failed. Assemblyman Holden is support of a private bill to exclude buildings like the Walker House that have no real commercial value.

Assistant City Manager Ken Duran outlined the timeframe and direction of the process to evaluate the Redevelopment property.

Discussion continued on the possibilities of how cities and agencies may proceed in the future in trying to save some of the properties the County is proposing to sell.

Carolyn Anderson with Waste Management shared updates of programs provided by Waste Management and reminded everyone of the 6 bulky item collections per year, as well as services and policies on the disposal of Christmas Trees.

Councilmember Templeman shared that Carolyn is currently working with the Equestrian Commission on programs that will remove horse manure waste.

b. City Manager

City Manager Michaelis announced the Mayor's call in show scheduled November 15, 2013 at 7:00 p.m.

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.

Mayor Morris attended the California Joint Powers Insurance Authority Risk Management Conference in San Francisco, expense partially the city and partially the Joint Powers Authority. These are worthwhile educational programs and if you're ever able to attend should do so.

2) Individual Members' comments and updates.

Councilmember Templeman will be delivering 24 frozen turkeys to the food bank at the community church. This was made possible by the efforts of our legislative offices and local water company.

**6. ADJOURNMENT**

The meeting adjourned at 8:06 p.m. The next meeting will be Tuesday, November 27, 2012 at 7:00 p.m.

Respectfully submitted,

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Debra Black, Deputy City Clerk