



AGENDA
REGULAR CITY COUNCIL
TUESDAY, APRIL 9, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Anona Gray as the City's Older American honoree.
- Earth Day Announcement April 17, 2013

3. ANNOUNCEMENTS

- a. Senior Citizens Club Annual Report

4. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

- a. Members of the Audience

5. CONSENT CALENDAR

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

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

(1) **RESOLUTION NO. 2013-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2013.**

- b. Approve minutes from February 26, 2013, March 12, 2013, March 26, 2013 Regular City Council meeting and April 9, 2013 Joint Study Session City Council and Planning Commission meeting
- c. Revision – Olsen easement
- d. San Gabriel Valley Council of Governments and Gold Line Report

END OF CONSENT CALENDAR

6. SUCCESSOR AGENCY

- a. Verbal Update

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Individual Members' comments and updates.

8. ADJOURNMENT

The next meeting is at 6:30 p.m. on Tuesday, April 23, 2013, City Hall Lobby, for a reception for Distinguished Service to Youth Awards; Regular meeting 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://citvofsandimas.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 APRIL 5, 2013, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 E. 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 AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.

RESOLUTION NO. 2013-21

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF
MARCH AND APRIL 2013**

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: 03/31/13; 23449 through 23528 in the amount of
\$661,153.42, including voided checks (141070, 143028 and 143212); and Warrant Register:
143416 through 14350 in the amount of \$189,527.87.

PASSED, APPROVED AND ADOPTED THIS 9th DAY OF APRIL 2013.

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

ATTEST:

Debra Black, Deputy 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 April 9th, 2013 by the following vote:

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

Debra Black, Deputy 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 /
SUCCESSOR AGENCY MEETING
TUESDAY, FEBRUARY 26, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.

CITY COUNCIL:

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

STAFF

City Manager Blaine Michaelis
City Attorney Ken Brown
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
Senior Planner Marco Espinosa
Associate Planner Jennifer Williams

Karon

1. CALL TO ORDER FLAG SALUTE

The meeting was called to order at 7:04 p.m.

- 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 and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

Daniel Cedeno District Representative from Senator Carol Liu's office. His contact information is daniel.cedeno@sen.ca.gov

Pui Ching Ho and Chelsea Gonzalez announced the monthly activities for the library.

Judy Neal resident and Central Committee Member for the 41st Assembly District spoke on the LA County Clean Water Measure. She shared her concerns over residents not taking part in the process and responding to the notification on the upcoming hearing.

Matt Lyons with the office of Assembly Member Chris Holden announced upcoming calendar events for the Assembly Member.

Caroyl Smith with Friends of the Dog Park reported the on the reopening of the park on March 1, 2013.

Brian Wierzchucki San Dimas High School Government Teacher thanked Council for participating in the Students in Government Day.

Jim Mc Cants resident reminded everyone of the upcoming election and the importance of supporting Measure "A".

Margie Green Chamber of Commerce representative announced the Toast of the Town event coming up on March 21, 2013 at 5:00 p.m. to 8:30 p.m.

David Harbin representative of San Dimas Historical Society reported on and announced the events of the Historical Society and Festival of Arts.

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: A motion was made by Councilmember Templeman and seconded by Councilmember Bertone and carried to approve, accept and act upon the consent calendar as follows:

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

- a. **RESOLUTION NO. 2013-10**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2013.
- b. Reject claim for damages from Joyce Rowland
- c. Cash Contract No. 2012-08, "Gray Oaks Sign Rehabilitation Project over Terrebonne Avenue at San Dimas Canyon Road", to Brandt Group, Inc. in the amount of \$22,000.00
- d. **RESOLUTION NO. 2013-11**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space Maintenance District (TR 32818).
- e. **RESOLUTION NO. 2013-12**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space Maintenance District (TR 32841).
- f. Authorization to Initiate the Development of the National Pollutant Discharge Elimination System (NPDES) Permit Requirement to Implement a Low Impact Development (LID) Ordinance and Green Streets Policy.
- g. Proclaim March 13, 2013 Arbor Day to support efforts to protect our trees and woodlands.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

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

- a. Consideration of DPRB Case No. 11-05; CUP 12-04; TTM 11-01; Tree Removal Permit No. 12-24 – A request to Subdivide Two Lots, consisting of 1.81 acres of vacant land, into a total of Six (6) Lots located at 301 South San Dimas Avenue. Five (5) of the lots will be developed with Single-Family Residences, and the sixth lot will have Six (6) Townhomes, and Eight (8) Mixed-Use Residences. (APN: 8390-019-037, 8390-019-036)
- (1) **RESOLUTION NO. 2013-14**, A Resolution of the City Council of the City of San Dimas recommending approval of DPRB 11-05, a request to construct five (5) single-family residences along Shirlmar Avenue and fourteen (14) townhomes (six (6) regular and eight (8) mixed use) facing San Dimas Avenue on the parcels located at 301 South San Dimas Avenue (APN: 8390-019-037, 8390-019-036)
 - (2) **RESOLUTION NO. 2013-15**, A Resolution of the City Council of the City of San Dimas recommending approval of tentative tract map no. 71259, a request to subdivide two (2) existing lots that total approximately 1.81 acres in size into six (6) residential lots (five (5) single-family residences and one (1) multi-family/mixed-use) on the property located at 301 South San Dimas Avenue (APN: 8390-019-037, 8390-019-036)
 - (3) **RESOLUTION NO. 2013-16**, A Resolution of the City Council of the City of San Dimas recommending approval of conditional use permit 12-04, a request to construct five (5) single-family residences along Shirlmar Avenue and fourteen (14) townhomes (six (6) regular and eight (8) mixed use) facing San Dimas Avenue on the parcels located at 301 South San Dimas Avenue (APN: 8390-019-037, 8390-019-036)

Senior Planner Marco Espinosa presented staff's report that included a power point presentation and recommended approval of the Planning Commission DPRB 11-05, CUP 12-04, Tree Permit 12-24 and Tentative Tract Map 11-01.

Councilmember Ebner asked where the entrance to the homes would be.

Senior Planner Espinosa replied that they would be located off of Shirlmar Avenue.

Councilmember Templeman asked if it was city property and who would maintain the landscape between the sidewalk and the parcel.

Senior Planner Espinosa replied yes that there is a parkway there that is maintained now.

Councilmember Ebner asked about property near the site and if some of the proposed site was currently being for parking.

Senior Planner Espinosa replied if they are it is not by consent.

Councilmember Bertone commented that he drives down the street for Meals on Wheels and the city might want to send Code Enforcement to some of the houses to get a head start on correcting issues.

Councilmember Badar asked Mr. Espinosa to go over the size of the houses again.

Senior Planner Espinosa replied 2,000 to 2,400 which includes the garage.

Councilmember Ebiner requested Mr. Espinosa to go over the lot coverage of the house and garage and what is allowed.

Senior Planner Espinosa replied the typical percentage allowable is 35% and he would check on the lot coverage.

Councilmember Ebiner asked if the applicant discuss what is envisioned for or what would be successful going into the live work units.

Senior Planner Espinosa replied that based on the size they are looking at office use, food uses would be very limited.

Councilmember Ebiner asked if the 9 feet by 18 feet with 20 foot aisle parking spaces were standard.

Senior Planner Espinosa replied yes and that they also have 4 feet additional encroachment into the landscape area. They meet the minimum requirements.

Councilmember Badar asked for clarification of the downtown Bonita Corridor where we don't allow office space, if this would affect that.

Senior Planner Espinosa replied that this is different from Bonita Corridor and is allowed here.

Mayor Morris opened the Public Hearing on the item.

Steve Ide from the Steve Ide Design Group came forward to answer questions of Council.

Councilmember Ebiner asked Mr. Ide what he thought the prospects are of the live work units to have businesses in them.

Mr. Ide replied that it would be selective use; they envision someone semi-retired who still wants to work 1 or 2 days a week and is looking to downsize.

Councilmember Ebiner replied that there would be no foot traffic.

Mr. Ide answered that there isn't much foot traffic because the area dead ends at Arrow Highway.

Josie Norman resident who lives across the street from the project is looking forward to the project and shared that there is more foot traffic than expected. She is in the process of opening a store downstairs from her unit and there are people walking their dogs and bicyclist riding bikes.

Councilmember Ebiner asked Ms. Norman how big is her store front.

Ms. Norman replied 750 square feet may be a bit more. She has submitted plans for opening a coffee shop and the development behind her are looking forward to her doing that.

Councilmember Ebiner asked if that food use would be allowed in the new project.

Senior Planner Espinosa replied yes, but there are some constraints because of health department requirements.

Mayor Morris asked if anyone would like to speak in opposition of the project.

Christine Bellow resident on nearby street feels that this will have a big impact on her neighborhood as far as noise, dust and big equipment. She is not happy with the density factor, does not mind the homes but feels the mixed uses make it messy. She also shared that San Dimas Avenue already has traffic issues and this would add to the congestion.

Dr. Marvin Ersher resident feels that we already have a project that has not been successful and asked what the occupancy rate on the project across the street is. He wanted to know if a feasibility study was done on the new project and thinks it makes more sense to build townhomes back and front.

Mayor Morris closed the public hearing.

Discussion continued on the uses of the properties and the setback conditions.

Councilmember Ebner shared his suggestion of expansion capabilities that would give the project more flexibility.

Discussion on the probability of the project's impact on the downtown area continued.

Councilmember Badar asked how difficult would it be for the owner of a unit to request permits to remove a wall, somewhere down the line.

Director Stevens replied that it would be difficult and there would be an issue with the 50% live work ratio. It would also require some action under the MAP Act because of the air space property line there.

Councilmember Badar asked Mayor Morris to reopen the public hearing for Mr. Ides to address Councilmember Ebner's concerns.

Mr. Ides stated that they did have notes on their plans to add headers that would accommodate what Councilmember Ebner is suggesting. The issues that Director Stevens mentioned would have to be addressed. The numbers could change from eight and six to eight and seven and still met the 50% rule.

Director Stevens added that if the live work units on both sides of the street are not successful, the city could revisit other options.

Mayor Morris closed the public hearing.

Motion: A motion to waive further reading and approve Resolutions, was made by councilmember Bertone and seconded by Councilmember Badar. The motion carried unanimously.

5. PLANNING/DEVELOPMENT SERVICES

- a. Appeal of Development Plan Review Board Denial of Reasonable Accommodations Request Case No. 12-01 – Consideration of Appeal filed by Joseph Abdella regarding RAR Case No. 12-

01, a request for an accommodation from Zoning Code Section 18.156.100.B.4.b to store a non-motorized trailer on the front driveway of 633 North Billow Drive (APN: 8386-0230027)

RESOLUTION NO. 2013-07, A Resolution of the City Council of the City of San Dimas denying the appeal request and upholding the denial of reasonable accommodation request case no. 12-01, a request for an accommodation from zoning code section 18.156.100.b.4.b to store a non-motorized trailer on the front driveway of 633 North Billow Drive (APN: 8386-023-027)

Senior Planner Marco Espinoza explained the Reasonable Accommodation Request concept and process and the existing Municipal Code provisions and the findings that have to be made. He then presented staff's report on for the item on the agenda.

Mayor Morris opened the floor for the appellant.

Mr. Abdella stated that he feels this is discrimination against physically disabled persons and if denied he will have to take legal action.

Mayor Morris asked Mr. Abdella if he had any additional information to present that hadn't been presented to the DPRB or included in the staff report.

Mr. Abdella answered no.

City Attorney Ken Brown responded to Mr. Abdella saying that at the last meeting one of the questions asked dealt with ADA and the guidelines associated with it. He stated that when looking at the court decisions involving ADA, there is frequent reference to a disability that affects the claimant's ability to carry out those activities which are of central importance to daily life. He is not sure that the material presented by Mr. Abdella supports this finding or the findings required in the Municipal Code.

Mayor Morris closed the appeal hearing.

Councilmember Templeman feels that some compassion should be considered.

Councilmember Bertone feels that motorhomes, boats and other things in driveways do not make the neighborhood look good.

Councilmember Badar has concerns that we don't have enough details from the doctor and would like to send this back to staff for more fact finding. He feels the note was very generic.

Mayor Morris refocused the conversation back to the matter of the appeal and stated that City Attorney Brown has offered the opinion that the materials presented indicate that allowing the trailer to be parked in the driveway would be convenient for Mr. Abdella but not necessary to accommodate an activity of central importance to daily life. If the City Council accommodates this request they will be hard pressed to turn down any other requests. He further stated that he doesn't feel that what was presented to the DPRB and at this meeting is adequate to approve this request.

City Attorney Brown stated that one of the findings of the existing ordinance is whether the requested accommodation requires a fundamental alteration of the city's rules, policies or procedures. If council does grant the accommodation to Mr. Abdella they would be changing the requirement of the city ordinance.

City Attorney Ken Brown recommended that after a motion is made, staff will prepare the appropriate resolution based on the materials presented and present it to Council at the next meeting.

Councilmember Bertone made a motion to deny the appeal and direct staff to prepare an appropriate resolution for the next meeting. This motion was seconded by Councilmember Ebiner.

Councilmember Templeman voted against the motion because he was of the opinion that an accommodation for the quality of life that could be made.

Director Stevens commented that staff generally feels there should be a lower threshold of proof and that is why there has not been an effort to double check, verify and better document the doctor's note and accept that there is a disability. He further stated staff's position hinges on the whether or not the accommodation is for a daily regular continued use.

Discussion continued with council agreeing on the idea of a lower threshold.

Councilmember Badar stated he will vote against this and wants more fact finding to know if we are on stable ADA ground.

The appeal was denied by a three to two vote, with Councilmembers Bertone, Ebiner and Morris voting in favor and Councilmembers Badar and Templeman opposed.

Councilmember Badar asked the City Manager to put this item on a study session agenda for discussion on other fact finding possibilities.

- b. Consideration of Precise Plan 12-06 and DPRB 12-31 a request to construct a new 8,416 square foot multi-tenant shops building to be located at 462, 464, 466, 468, and 470 North Lone Hill Avenue at the Citrus Station (APNs: 8383-009-082, 8383-009-094, and 8383-009-088)

RESOLUTION NO. 2013-13, A Resolution of the City Council of the City of San Dimas approving precise plan 12-06 and development plan review board case no. 12-31, a request to construct an 8,416 square foot multi-tenant shops building within the Citrus Station at 462, 464, 466, 468, and 470 North Lone Hill Avenue (APN: 8383-009-082, -088, and -094)

Associate Planner Jennifer Williams presented staff report on this item and recommend that council adopt and approve the resolution.

Councilmember Badar asked about increased seating capacity.

Director Stevens responded by saying that although staff has not discussed with the applicant there is a possibility of increased seating capacity by taking a portion of the parking spaces. The parking is for the whole center.

Councilmember Templeman asked if signage has been discussed.

Associate Planner Williams answered staff has discussed signage with the applicant and that there is a sign program already in place for the center.

Councilmember Ebiner asked if there will be any tree removals on the site.

Associate Planner Williams responded that there are no plans for any tree removals, will be adding more for buffer.

Applicant David Powell reported that they have presented an architecturally pleasing building, have worked in the criteria of the specific plan and are in compliance and they are over parked within the parcel. In addition COSTCO has placed a more stringent parking requirement and they have ten more spaces over and above the specific plan requirement. They have two signed leases and are looking for two more tenants and are looking for food uses.

Motion: A motion was made by Councilmember Badar to waive further reading and adopt resolution 2013-13, and seconded by Councilmember Templeman. Motion passed unanimously.

6. OTHER MATTERS

a. Gold Line Final EIR Update – verbal report

Director of Development Services Larry Stevens reported that Goldline Authority had intended to certify the report tomorrow night, however our staff as well as others were not happy with the limited review time and have drafted a letter to be sent, but because of concerns expressed by surrounding cities as well they have given additional time for review which may be March 6th or March 20th at their regular board meeting. The concerns we expressed were the impact on emergency response time, intention of operating across Bonita and Cataract and placement of power stations. Staff feels that the Goldline staff didn't do an adequate job in responding to our concerns. We will be sending the letter asking them to do an additional review before they certify the document and will wait for their response.

Councilmember Bertone asked if they would have to do another EIR since this won't be built until 2012.

Director Stevens answered that we will most likely see two or three more EIR's before anything is done, but we can't assume that and we have to protect our interests.

b. Successor Agency Update – verbal report

Assistant City Manager Ken Duran reported that we received a letter yesterday from the Department of Finance that reversed their decision of denial and have approved for the city to retain the four units in the Grove Station. The Oversight board meets Thursday to approve the ROPS for July 2013 thru December 2013; there are no new items on this ROPS. We are starting the process for the property management plan.

7. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

a. Members of the Audience

No one

b. City Manager

Ask the Mayor call in show this Thursday is cancelled; the next live broadcast will be on March 14, 2013. Adjourn meeting tonight in honor of former employee Laura Lockett.

c. City Attorney

None

d. Members of the City Council

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

None

2) Individual Members' comments and updates.

None

8. ADJOURNMENT

Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Debra Black
Deputy City Clerk



MINUTES
REGULAR CITY COUNCIL /
SUCCESSOR AGENCY MEETING
TUESDAY, MARCH 12, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Jeff Templeman
City Manager Blaine Michaelis
City Attorney Ken Brown
Assistant City Manager of Development Services Larry Stevens
Assistant City Manager Administrative Services Ken Duran
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk Debra Black
Facilities Manager Karon De Leon
Recreation Coordinator Erica Rodriguez

1. CALL TO ORDER AND FLAG SALUTE

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

- 2. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

Michael Kelly Principal San Dimas High School and Chamber of Commerce Member, announced upcoming Chamber Events. (www.sandimas.chamber.com)

Erica Rodriguez Recreation Coordinator for the City of San Dimas extended invitation to the Annual Family Festival & Egg Hunt.

Karon De Leon Facilities Manager for the City of San Dimas announced the upcoming community meetings hosted by Parks & Receptions Commission. (www.cityofsandimas.com)

Pui Ching Ho San Dimas Librarian announced upcoming events planned at the library.
www.colapublib.org/libs/sandimas

City Manager Blaine Michaelis introduced Captain Don Slawson to tips on prevention of property crimes, specifically vehicle burglaries.

Captain Slawson gave the following suggestions to aid in the prevention of burglary:

1. Make some type of acknowledgement at your door that someone is home
2. Call Sheriff's Department if you suspect suspicious activity in your neighborhood
3. If possible get description of individual
4. Don't leave garage doors open while in the house
5. Don't leave anything in your car: small change, backpacks, laptops

All calls to the station and 911 go directly to Captain's desk

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 Bertone, and carried to accept, approve and act upon the consent calendar as follows:

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

- a. **Resolution No. 2013-17**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of March 2013.
- b. Approval of minutes for regular City Council meeting of February 12, 2013.
- c. Approval of minutes for Study Session of February 26, 2013
- d. **Lot Line Adjustment 12-02** – Minor adjustment to lot lines to be consistent with approved revisions to site plan for 156 unit apartment project at northwest corner of Bonita Avenue and San Dimas Canyon Road. Applicant: VCH-San Dimas Company, LLC.
- e. **Resolution No. 2013-18**, A Resolution confirming prior action in the adoption of Resolution No. 94-78 vacating portions of Railway Street and an alley near San Dimas Avenue and Commercial Street.

END OF CONSENT CALENDAR

4. PLANNING/DEVELOPMENT SERVICES

- a. **RESOLUTION NO. 2013-07** – A Resolution of the City of the City of San Dimas denying the appeal request and upholding the denial of reasonable accommodation request case no. 12-01, a request for an accommodation from zoning code section 18.156.100.b to store a non-motorized trailer on the front driveway of 633 North Billow Drive (APN: 8386-023-027)

Motion: A motion was made by Councilmember Bertone and seconded by Councilmember Ebner to waive further reading and adopt Resolution 2013-07. Motion carried by a vote of three to two with Councilmembers Badar and Templeman voting against.

- b. Authorization of General Fund Transfer to add ICI Building at 175 W. Bonita Avenue to Downtown Façade Project

Assistant City Manager of Development Services Larry Stevens presented staff's report on this item and recommend approval of the transfer.

MOTION: A motion was made by Councilmember Templeman and seconded by Councilmember Badar to approve the transfer from general funds. The motion carried by a unanimous vote.

5. OTHER MATTERS

a. Successor Agency Update (verbal report)

Assistant City Manager Ken Duran provided the following update:

- Board approved the Administrative Budget and ROPS for July thru December of 2013
- Department of Finance asked for additional documentation on several items submitted
- Review of the long range Property Management Plan
- Notification received from the Department of Finance of review and approval of Due Diligence Review – last step needed to complete before being issued a finding of completion – starting point for the Property Management Plan
- Senator Carol Liu facilitating meeting with representatives within her district and the Department of Finance on the frustrations the cities are experiencing with the dissolution process

Mayor Morris expressed that Ken has done a great job and the Oversight Board feels that staff as well has done a good job.

6. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

a. Members of the Audience

None

b. City Manager

“Ask the Mayor” call in show this Thursday

c. City Attorney

None

d. Members of the City Council

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

None

- 2) Individual Members' comments and updates.

Councilmember Templeman extended congratulations to Mayor Morris and Councilmember Bertone on their re-election and expressed his appreciation for working with this Council.

Councilmember Ebiner extended his congratulations to Mayor Morris and Councilmember's Bertone and Templeman on their re-election. He announced the community meeting sponsored by the Parks & Recreation Commission.

Councilmember Badar extended congratulations to Mayor Morris and Councilmember's Bertone and Templeman on their re-election. He also announced the rededication of the San Dimas High School Gym.

Councilmember Bertone thanked the voters for their support in re-electing him. He also announced the Toast of the Town event sponsored by the Chamber.

Mayor Morris thanked the voters for taking the time to vote for the Transient Occupancy Tax and re-electing him.

7. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:34 p.m. The next meeting will be a study session on April 9, 2013 at 5:00 p.m. and the regular meeting at 7:00 p.m.

Respectfully submitted,

Debra Black
Deputy City Clerk



**MINUTES
REGULAR CITY COUNCIL /
SUCCESSOR AGENCY MEETING
TUESDAY, MARCH 26, 2013, 7:00 P. M.
CITY COUNCIL CHAMBERS
245 E. BONITA AVE.**

**RECEPTION FOR NEWLY ELECTED MAYOR AND CITY COUNCILMEMBER
6:30 P.M. CITY HALL LOBBY**

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Jeff Templeman
City Manager Blaine Michaelis
City Attorney Ken Brown
Assistant city Manager of Development Services Larry Stevens
Assistant Manager Administrative Services 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 meeting to order at 7:03 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 and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

Yvette Picconi representing the Equestrian Commission announced the details of the upcoming Trail Clean-Up.

Pui Ching Ho representing the library announced upcoming events planned at the library. She also announced her new assignment to the Diamond Bar Library and introduced Amy Crow as the acting Community Library Manager for San Dimas. She thanked everyone for their support of the library.

Mayor Morris thanked Amy for her interest in the community and being a great ambassador for the library.

Councilmember Bertone extended congratulations on her new assignment.

Councilmember Ebner thanked Amy for being a great head librarian. He shared that she has been very helpful with the programs the outreach, programs and technology.

Jim Elliot Bonita Unified School Board Member congratulated Councilmembers on their re-election and thanked everyone for attending the Open House for the new gymnasium.

3. POST ELECTION PROCEDURES

- a. Adoption of **Resolution No. 2013-19**, Declaring the results of the March 5, 2013 General Municipal Election.

MOTION: After the title was read, it was moved by Councilmember Ebner and seconded by Councilmember Templeman to waive further reading and adopt Resolution 2013-19. The motion passed unanimously.

- b. Oath of Office.

Deputy City Clerk Debra Black administered the oath of office and presented Certificates of election to Mayor Morris and Councilmembers Bertone and Templeman.

- c. Appointment of Mayor Pro Tem.

MOTION: It was moved by Mayor Morris and seconded by Councilmember Badar to appoint Councilmember Bertone as Mayor Pro Tem. The motion passed unanimously.

- d. City Council/Commission/Committee/Board Assignments.

MOTION: It was moved by Councilmember Bertone and seconded by Councilmember Templeman to reaffirm existing appointments to the various commissions and Committees. The motion carried unanimously.

- e. Remarks from Mayor and Councilmembers.

Councilmember Bertone thanked the voters and his wife Diana, Margie Green and Alta Skinner for their support and the work they do for the community.

Councilmember Templeman shared that it is an honor for him to serve this community and be a part of the great council. He went on to thank his wife Terri and family members.

Mayor Morris thanked everyone in the community for giving him an opportunity to continue to serve as Mayor. He stated that this council works well together. He continued by thanking his wife of 46 years Glenda.

Councilmember Ebner shared that he appreciates the opportunity to work with this council.

Councilmember Badar extended congratulations to all.

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.)

MOTION: It moved by Councilmember Bertone and seconded by Councilmember Badar to accept, approve and act upon the consent calendar as follows:

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

(1) RESOLUTION NO. 2013-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF FEBRUARY AND MARCH, 2013.

- b. Approval of a Budget Appropriation for a Professional Services Agreement for HVAC System Design for the Senior Citizen/Community Center.

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Update regarding the Clean Water Clean Beaches Parcel Tax Update – Clean Water Clean Beaches Parcel Tax. Consider taking the following position regarding storm water compliance ... ‘The process and program to secure public support for the funding of storm water compliance costs has been delayed. Therefore, the Cities and the County of Los Angeles request that we operate under the prior storm water quality permit requirements until an adequate funding source to meet the requirements of the new MS4 permit is confirmed.’

City Manager Blaine Michaelis gave an update on the progress of the Clean Water Clean Beaches Parcel Tax being considered by the Board of Supervisors the item of concern noted were:

- Board reviewed report from staff to consider looking at changes to the fee
- Method or type of tax being used to provide the funding

City Manager Michaelis continued to say that the direction given to county staff by the Board was to hold off and delay the implementation of the Clean Water Clean Beaches Parcel Tax system to generate money for storm water systems and MS4 Permit. They will look at restructuring the process so that it would be done on an election. He continued to say that without any other funding source cities would need to come up with the funds needed to comply with the requirements of the MS4 Permit. City staff has started talks with other cities to see what their positions are now that the County Supervisors has delayed the progress of the Parcel Tax. Our staff has already placed a price on the different phases of the MS4 Permit and what needs to be done; and feels that \$1.7 million dollars is what is needed to help with the permit process. He asked if Council would be comfortable with staff moving forward with the strategy of associating the two issues of identifying sufficient resources available to implement the MS4 Permit or paying for it with city revenues which would be a tough solution.

Councilmember Bertone asked if the group of cities in talks the same as the WAG and if they were all in the same watershed.

Director of Public Works Krishna Patel responded that the group would be similar to the WAG and all were in the same watershed.

Councilmember Templeman asked what does it mean to pursue revenue.

City Manager Michaelis answered that having a concensus from all the cities that there cannot be successful MS4 compliance without sufficient revenue; and expressing that decision to the people responsible to implement the permit.

Councilmember Templeman stated that we should start educating the community so that they understand what this is and that Krishna's document of March 26, 2013 should be placed on the city's website. He also expressed that if we don't comply with this permit process this will be like ADA Compliance and there will be lawyers out looking for ways to sue cities.

Mayor Morris expressed the need for the city to do everything we can to position ourselves in a category of no third party lawsuits.

Discussion continued on the idea of working with other cities and the costs of implementation.

6. ORAL COMMUNICATIONS

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

No one.

- b. City Manager

(1) Possible meeting dates for the Council/Staff Spring Retreat

- Monday, April 29
- Tuesday, April 30
- Saturday, May 4

April 29th, 2013, 5:00 – 9:00 p.m.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

1) Reappoint Roger Therien and Fred Ortiz to Public Safety Commission and approval to fill one vacancy

MOTION: A motion was made by Mayor Morris and seconded by Councilmember Bertone to reappoint roger Therien and Fred Ortiz to the Public Safety Commission. Motion passed unanimously.

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

Councilmember Bertone attended the Local Government Commission Conference sponsored by the Gas Company and Edison.

3) Individual Members' comments and updates

Councilmember Templeman thanked the community for supporting Measure A.

7. ADJOURNMENT

The next meeting will be a 5:30 p.m. Study Session on Tuesday, April 9, 2013, followed by the Regular City Council meeting at 7:00 p.m.

Respectfully submitted,

Debra Black
Deputy City Clerk



**MINUTES
JOINT STUDY SESSION
CITY COUNCIL / PLANNING COMMISSION
MONDAY MARCH 11, 2013, 6:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
CONFERENCE ROOM
245 E. BONITA AVENUE**

PRESENT:

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

Chairman Jim Schoonover
Commissioner David Bratt
Commissioner John Davis
Commissioner Stephen Ensberg
Commissioner M. Yunus Rahi

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

1. CALL TO ORDER

Mayor Morris called the Joint City Council / Planning Commission Meeting to order at 6:00 p.m.

2. ORAL COMMUNICATIONS

a. Members of the Audience

Residents of Cienega Valley Mobile Home Park inquired about any impacts on changes to the Housing Element on their park. Mr. Stevens responded that aren't any specific programs identified that are specific to Cienega Valley, however, the plan suggests continued support for the Mobile Home Accord and some income based financial assistance for space rent.

3. STUDY SESSION – Workshop to allow input and feedback on programs and policies from the 2008-14 Housing Element and to identify potential policies and programs for inclusion in the 2014-22 Housing Element currently in preparation

Mr. Stevens reported that the City has retained a consultant to assist with the update of the Housing Element for the next cycle. He introduced consultant Karen Warner to provide an overview of the update process, summary of progress made on goals and programs from the 2008 Element and initial thoughts on the updated Element.

Ms. Warner started her presentation with an overview of purpose and requirements of a Housing Element and the benefits of obtaining HCD compliance with the Element. She also explained a change in law that provides an incentive of being granted an eight year certification if the Element is adopted on time.

In response to a question, Ms. Warner commented that the target RHNA numbers start over each cycle and are not cumulative.

Ms. Warner provided some information on demographic trends in the region and in San Dimas. She highlighted that one of the main shifts is towards an older population. She added that this is a regional trend but more pronounced in San Dimas. She also reviewed income trend and housing price demographic data for San Dimas.

Ms. Warner explained the Regional Housing Needs (RHNA) assigned to San Dimas. She emphasized that these are target numbers and not a building quota. She stated that San Dimas 2013 – 2021 RHNA target is 463 additional units compared to 625 in the last RHNA cycle.

Mr. Stevens provided a summary of housing highlights from the 2008 – 2012 Element. He highlighted projects and programs that have been completed or in the works. He provided some information on some of the programs that may have to be modified because of changes in conditions with some of the properties identified in the Element. He concluded that if the strategies that are being considered work there may not be a need to do any rezoning of additional property to achieve the RHNA zoning goals.

Ms. Warner reviewed the 5 overarching goals for the revised Element and the projects and programs identified to meet each goal. One of the potential programs she discussed was to review the City's second unit standards. There was discussion on the current second unit standards and opinions on the desire to revise standards such as the low-mod rental requirement. Ms. Warner suggested that the Element could state that the City may desire to review standards and increase projects for new 2nd units. There was further discussion on changes to the second unit standards. The consensus was that there should be a separate discussion on policy issues involving changes to standards for second units. In response to a question Ms. Warner explained the criteria for multi-generational housing to qualify for credit.

Mr. Stevens and Ms. Warner continued to review the five goals. Under Goal 5 Ms. Warner suggested trying to restore the SHARES housing program. It was suggested to maybe consider a more informal program that would still achieve the same goals.

Ms. Warner reported that the City has been soliciting community input by use of an assessment survey on the web site. To date there have been 51 responses and the most important needs identified deal with neighborhood conditions and housing conditions and beatification.

In response to a question Ms. Warner explained more about the potential changes to a community that goes through a demographic shift of an increase in an aging population. She also discussed changes in housing costs due to this shift. There was discussion about what may be done to encourage more young people and young families to move into or stay in the community. There was discussion on the need to create jobs and housing opportunities that would attract younger residents. Ms. Warner pointed to the Grove Station and Bonita Gateway projects as types of projects attractive to this demographic.

There was also discussion on the need to concentrate on keeping existing housing stock by enforcing property maintenance. It was mentioned that the excellent school district is a plus to attracting families as well as the City's recreation programs.

There was discussion on the lack of restaurants, clubs and entertainment to attract young adults. There was discussion about the limited opportunities for these types of uses in the downtown. There was

discussion on maybe reconsidering some land use designations in the downtown to encourage higher density type housing projects. Ms. Warner suggested adding a policy statement to the Element that speaks to the desire to encourage young families and recognizes that newer housing attracts younger people. There was further discussion about higher density type projects in other communities.

Mayor Morris thanked the Council and Commission for their ideas and suggestions towards the Housing Element. He added that it may be worth having more joint meetings to explore some of the ideas raised from their discussions.

4. ADJOURNMENT

The Study Session adjourned at 8:15 p.m.



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 9, 2013

FROM: Blaine Michaelis, City Manager

INITIATED BY: Marco A. Espinoza, Senior Planner

SUBJECT: Vacation of an existing pedestrian easement to be used by commuters of the future Metro Gold Line station to access a future parking structure and the acceptance of a new easement for the same purpose within the same project site Grove Station – Village Walk (APN:8390-018-085).

SUMMARY

In anticipation of a future Metro Gold Line Station and associated parking structure in San Dimas, a pedestrian easement was established as part of the Gove Station housing development.

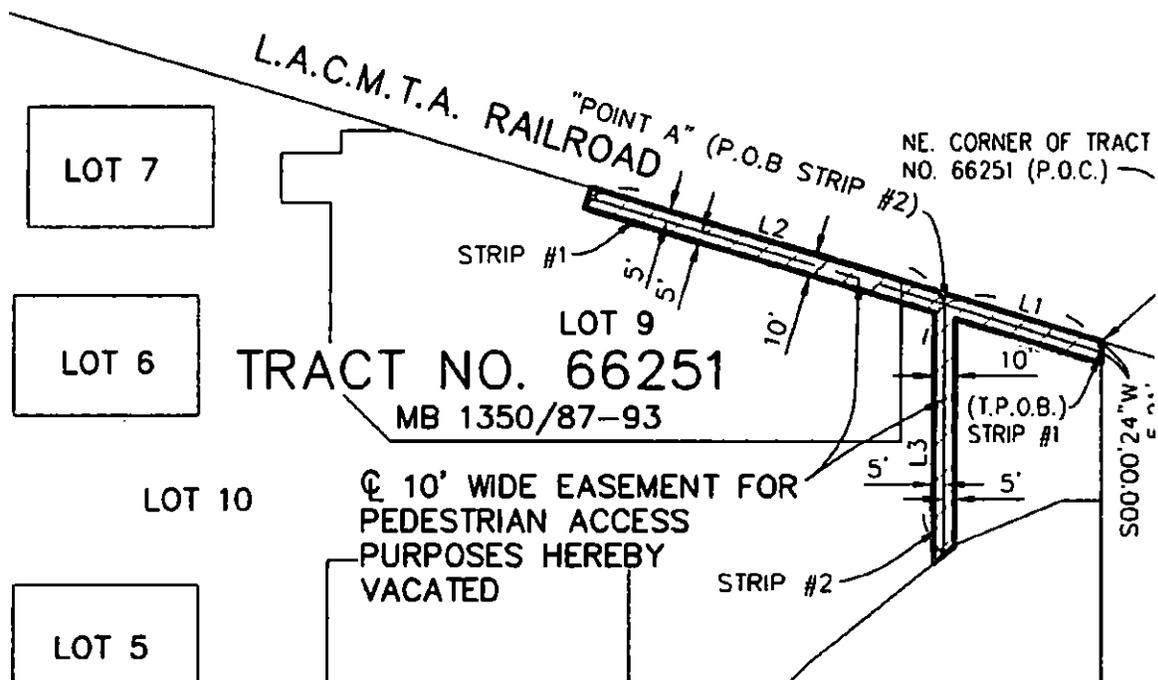
The original development plan for the Grove Station has changed from podium style buildings to townhomes. The new layout of the buildings encroach into the existing pedestrian easement; therefore, a new easement has been proposed.

The new easement is still in the same general area as the existing one but has increased in size to allow for flexibility of access to the future Gold Line parking structure.

BACKGROUND

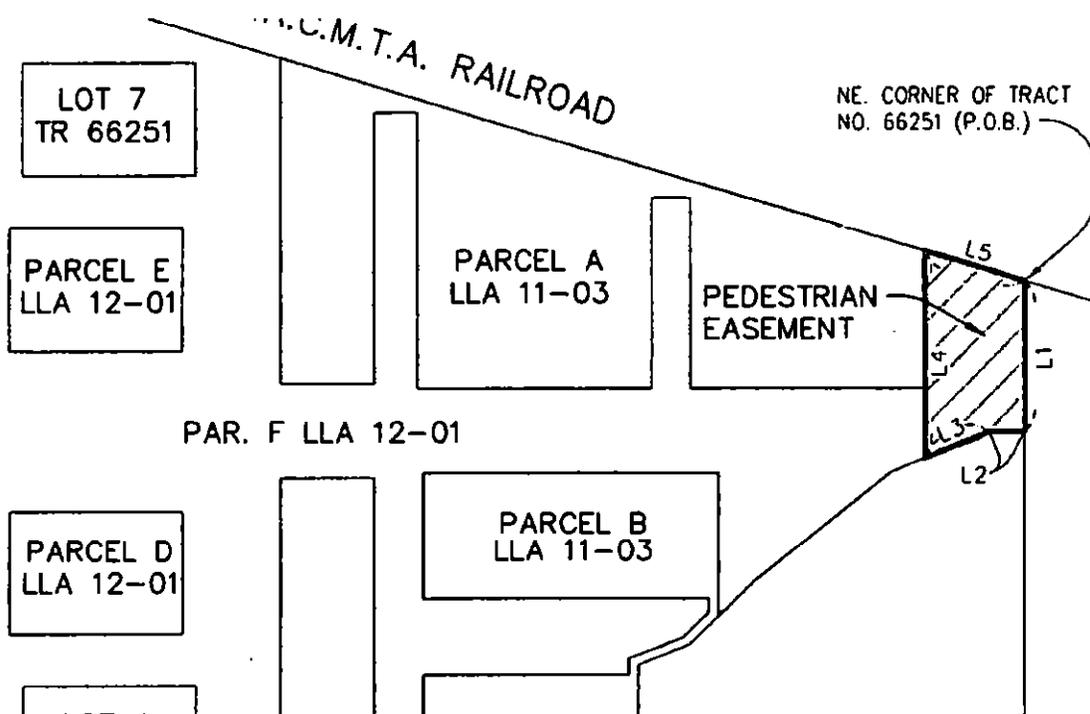
In previous City Council meetings regarding the proposed Gold Line Station it was determined that the block located south of the AT&SF (Gold Line) railroad, east of San Dimas Avenue, north of Arrow Highway and west of Walnut Avenue could be considered as a primary location for the station. As part of these meetings a parking structure as required by the Metro Gold Line Authority was also discussed.

Subsequent to the discussions of the station and parking structure, the Grove Station was designed to accommodate the future development of the light rail. A 10-foot wide easement was established along a portion of the north property line of the project. The easement also continued perpendicular from the north property line to the adjacent property to the south (see picture below). The easement was established as part of Tract No. 66251, when it was recorded in 2008.



Since the approval of Tract No. 66251 and initial development of three of the buildings, the project stopped due to the economic recession. The rear portion of the project was subsequently sold to the current developer, The Olson Company. The Olson Company modified the rear portion of the property from a podium style building development to townhomes (Village Walk). The new layout encroaches into the easement; therefore, requiring establishing a new easement.

Since the actual location of the proposed station and parking structure have not been determined, Staff feels it is best to create an easement that will be flexible. The new easement is within of a portion of the rear property approximately 60 feet wide, measured from east to west (see the picture below). The new easement now also abuts the City Yard property in addition to the self-storage facility to the south. The actual pedestrian access that will be built will be approximately 10 feet wide.



RECOMMENDATION

Staff recommends the City Council vacate the existing pedestrian easement and accept the new easement by adopting Resolution No. 2013-22

Respectfully Submitted,

Marco A. Espinoza
Senior Planner

Attachments: Exhibit A – Pedestrian Easement Vacation and Establishment Documents
Resolution No. 2013-22

RESOLUTION NO. 2013-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE VACATION OF AN EXISTING PEDESTRIAN EASEMENT TO BE USED BY COMMUTERS OF THE FUTURE METRO GOLD LINE STATION TO ACCESS A FUTURE PARKING STRUCTURE, AND APPROVE A NEW EASEMENT IN A DIFFERENT CONFIGURATION FOR THE SAME PURPOSE WITHIN THE SAME PROJECT SITE GROVE STATION – VILLAGE WALK (APN: 8390-018-085).

WHEREAS, the existing 10-foot wide pedestrian easement was established as part of the original development of the Grove Station. The easement was established abutting a portion of the north property line towards the rear portion of the property, then crossed the property to form a "T" shape.

WHEREAS, the pedestrian easement is proposed to be used by Metro Goldline commuters to access a proposed commuter multi-level parking structure on one of the adjacent properties to the south of the Grove Station.

WHEREAS, the back portion of the Grove Station was never constructed and since has been redesigned with a different type of housing development (Village Walk) that encroaches into the pedestrian easement, therefore requiring the vacation of the existing easement.

WHEREAS, the new pedestrian easement is for the same purpose as the vacated one.

WHEREAS, the new pedestrian easement is at the rear of the subject site and is approximately 60 feet wide in an east to west direction and runs the depth of the lot from north to south.

WHEREAS, the City finds that the new easement is consistent with the General Plan.

WHEREAS, the City finds that the proposed vacation easement and the new easement are categorically exempted from the California Environmental Quality Act inasmuch as it is a minor alteration of streets, easements and similar facilities and will not involve the removal of resources in accordance with 14 California Administrative Code 15301.

NOW, THEREFORE, IT IS RESOLVED that the City Council hereby approves the vacation of the existing pedestrian Metro Goldline easement and the approval of the new pedestrian easement subject to the applicant's compliance with conditions of Conditional Use Permit 11-10 and incorporated herein in "Exhibit A". A copy of this Resolution shall be mailed to the applicant.

The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 9th DAY OF April 2013.

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

ATTEST:

Debra Black, Deputy City Clerk

I, HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of San Dimas at its regular meeting of April 9th, 2013 by the following vote:

AYES:

NOES:

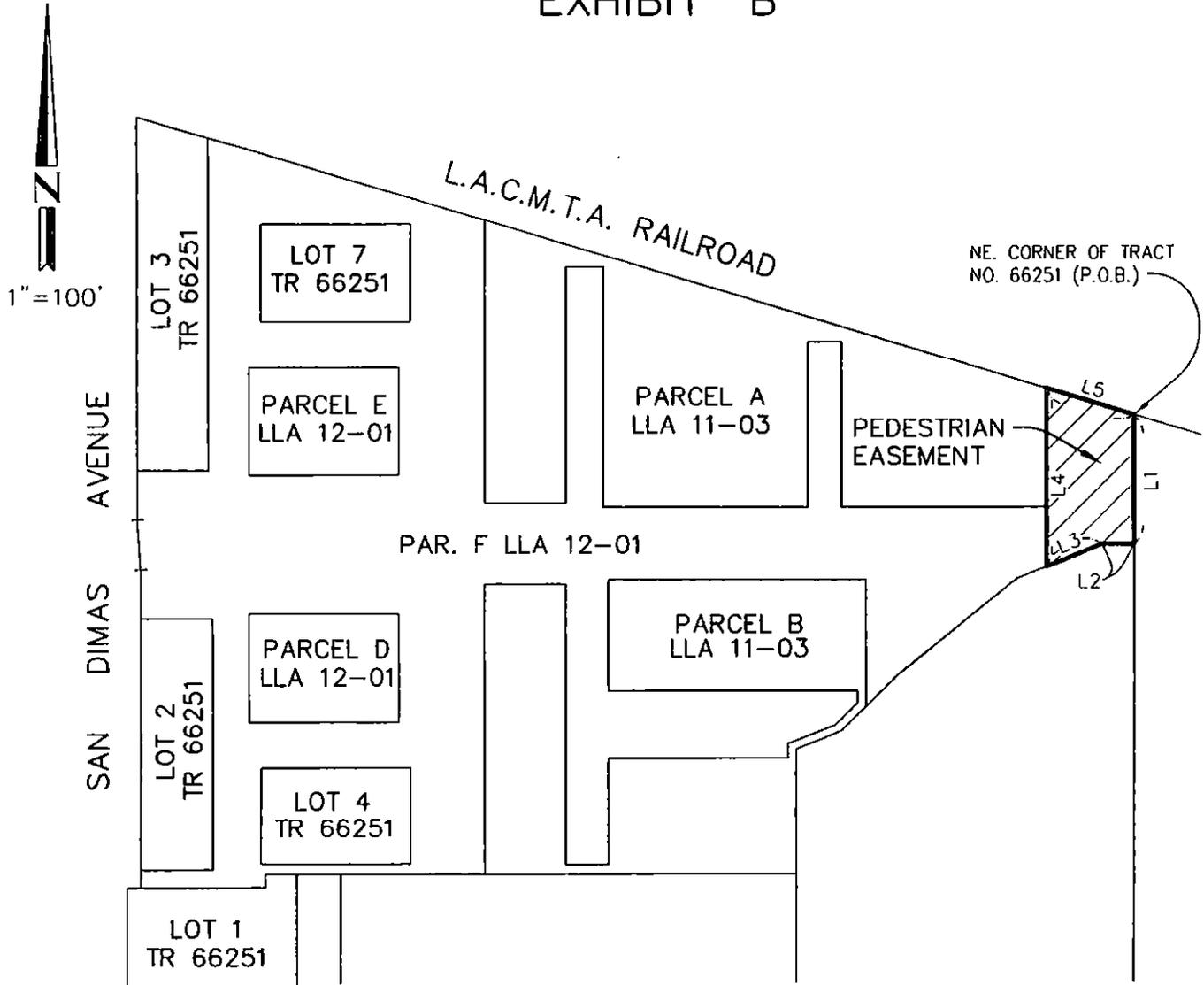
ABSENT:

ABSTAIN:

Debra Black, Deputy City Clerk

EXHIBIT "B"

SHEET 2 OF 2



LEGEND

P.O.B.: POINT OF BEGINNING
 TR 66251: TRACT NO. 66251, M.B. 1350/87-93.
 LLA 11-03: LOT LINE ADJUSTMENT INST. 2012-0610968 REC. 4/25/12.
 LLA 12-01: LOT LINE ADJUSTMENT INST. 2012-0618389 REC. 4/26/12.

LINE TABLE		
LINE	BEARING	LENGTH
L1	S00°00'24"W	77.32'
L2	N89°59'31"W	18.96'
L3	S67°53'35"W	35.76'
L4	N00°00'00"W	106.40'
L5	S73°18'12"E	54.39'

TITLE: PEDESTRIAN EASEMENT

Hall & Foreman, Inc.

Engineering · Planning · Surveying

14297 CAJON AVE., SUITE 101 • VICTORVILLE, CA 92392 • 760-524-9100

DATE OF PREPARATION: 11/05/12 JOB NO. 110207

 EASEMENT HEREBY DEDICATED



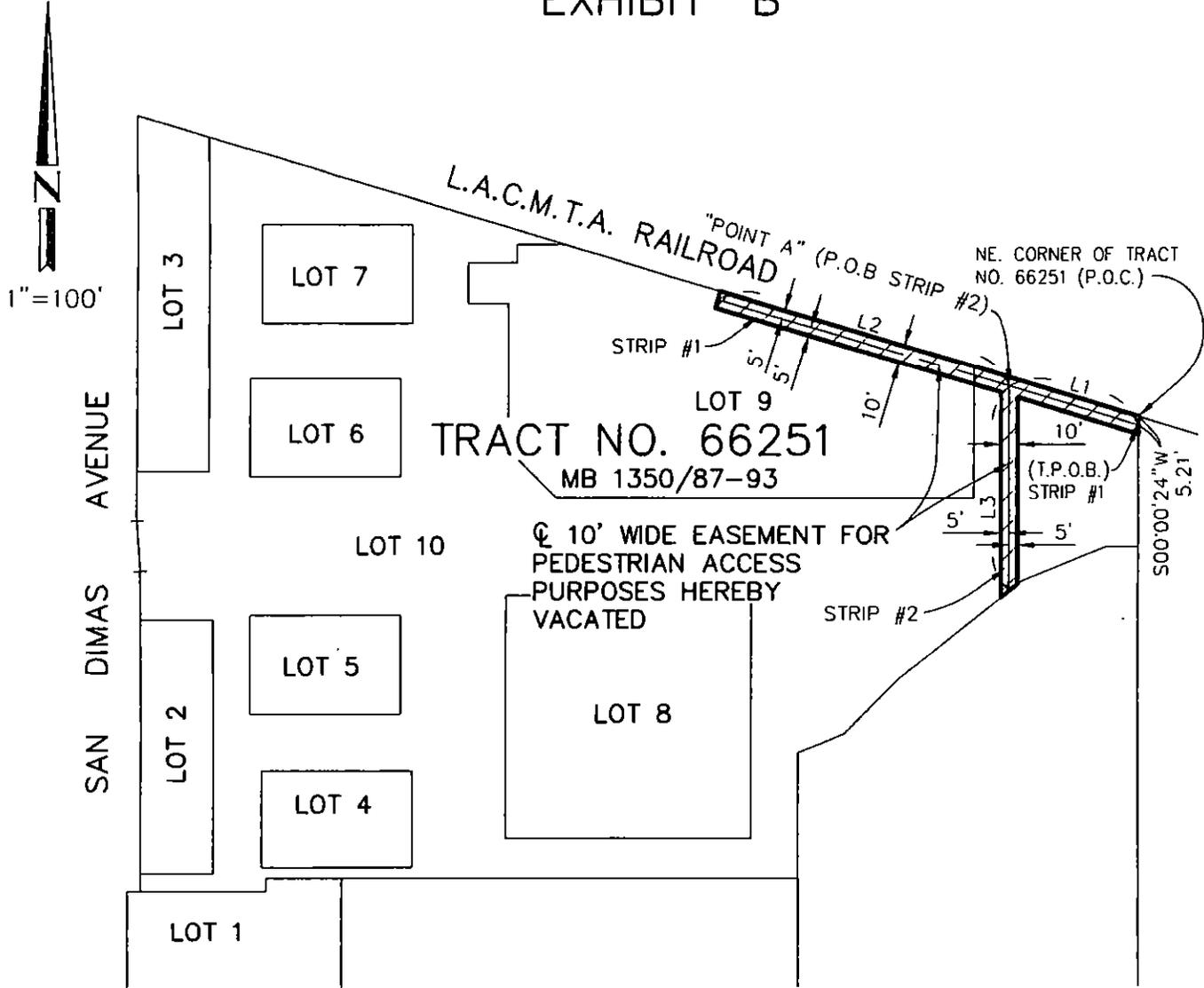
Project: 110207

Parcel Inverse

Parcel name: Ped esmt

North: 5657.3092	East : 5669.9121
Line Course: S 00-00-24 W	Length: 77.32
North: 5579.9894	East : 5669.9031
Line Course: N 89-59-31 W	Length: 18.96
North: 5579.9921	East : 5650.9476
Line Course: S 67-53-35 W	Length: 35.76
North: 5566.5341	East : 5617.8162
Line Course: N 00-00-00 W	Length: 106.40
North: 5672.9355	East : 5617.8162
Line Course: S 73-18-12 E	Length: 54.39
North: 5657.3092	East : 5669.9121

Perimeter: 292.83 Area: 4,658 sq.ft. 0.11 acres



LINE TABLE		
LINE	BEARING	LENGTH
L1	N73°18'17"W	80.01'
L2	N73°18'17"W	178.24'
L3	S00°00'47"E	121.30'

LEGEND

P.O.C.: POINT OF COMMENCEMENT
T.P.O.B.: TRUE POINT OF BEGINNING

TITLE: **EASEMENT VACATION**

Hall & Foreman, Inc.
Engineering · Planning · Surveying

14297 CAJON AVE, SUITE 101 • VICTORVILLE, CA 92392 • 760-524-9100

DATE OF PREPARATION: 11/16/12 JOB NO. 110207

EASEMENT HEREBY VACATED



Project: 110207

Parcel Map Check

Parcel name: Vacation strip

North: 5646.8694	East : 5669.9109
Line Course: N 00-00-24 E	Length: 10.44
North: 5657.3094	East : 5669.9121
Line Course: N 73-18-12 W	Length: 256.76
North: 5731.0777	East : 5423.9773
Line Course: S 16-41-48 W	Length: 10.00
North: 5721.4993	East : 5421.1043
Line Course: S 73-18-12 E	Length: 174.52
North: 5671.3589	East : 5588.2664
Line Course: S 00-00-47 E	Length: 121.57
North: 5549.7889	East : 5588.2941
Line Course: N 51-21-13 E	Length: 12.80
North: 5557.7827	East : 5598.2911
Line Course: N 00-00-47 W	Length: 110.57
North: 5668.3527	East : 5598.2659
Line Course: S 73-18-12 E	Length: 74.79
North: 5646.8651	East : 5669.9027

Perimeter: 771.45 Area: 3,743 sq.ft. 0.09 acres

Mapcheck Closure - (Uses listed courses, radii, and deltas)

Error Closure: 0.0093 Course: S 62-53-32 W

Error North: -0.00422 East : -0.00824

Precision 1: 82,951.61



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of April 9, 2013

FROM: Denis Bertone, Mayor Pro Tem

SUBJECT: San Gabriel Valley Council of Governments and Gold Line Report

SUMMARY

The attached information is provided for your background and information regarding the activities of the SGVCOG and Metro Gold Line organizations.



**San Gabriel Valley
Council of Governments**

IN THIS ISSUE

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**Leading in Energy
Upgrade California
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**SGVEWP Featured
Project (Page 3)**

**Celebrating
Groundbreaking Energy
Work (Page 4)**

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Councilmember
City of Alhambra

1st Vice President

Mary Ann Lutz
Mayor
City of Monrovia

2nd Vice President

Joseph Gonzales
Councilmember
City of South El Monte

3rd Vice President

Gene Murabito
Mayor
City of Glendora

Valley Voice

The pulse of the San Gabriel Valley



March 2013
Volume 1, Issue 1

Welcome from the Executive Director

Over the past 19 years, the San Gabriel Valley Council of Governments (SGVCOG) has been effective in advancing its primary mission of working collaboratively on projects of regional significance, securing funding and helping to forge a consensus in addressing issues that impact the Valley's cities and unincorporated areas. The SGVCOG is the largest and most diverse sub-regional council of governments in Los Angeles County with 31 incorporated cities, three Supervisorial Districts representing the unincorporated areas, and the three water agencies. While each of the cities and areas has a unique character and history, they also have many shared issues and projects that have no boundaries and have developed a unified voice to maximize resources and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley.



I am honored to have been selected to serve as the SGVCOG's new Executive Director. During the past several weeks, I have met as many people as possible and have immersed myself in the various programs, projects and issues facing the SGVCOG and the communities it serves. I have also worked to develop an understanding of the issues facing the SGVCOG and determine ways the organization can more effectively represent and advocate for its communities. The need for greater transparency and openness in conducting the SGVCOG's business has been a resounding message. To that end, this monthly publication was launched to inform local leaders of the progress on SGVCOG's priority projects and initiatives and alert them to emerging issues. The newsletter will also provide an opportunity to highlight the effective partnerships in the region and celebrate our successes. I am excited to serve the communities in the Valley and look forward to continuing to building on the SGVCOG's successes.

**Andrea Miller
Executive Director**

Inaugural Tri-COG Meeting

On Tuesday, March 26th, the San Gabriel Valley COG hosted the South Bay Council of Governments and the Gateway Cities Council of Governments at the inaugural tri-COG meeting. This meeting was intended to allow each of the COGs to share their current major projects, to discuss best practices and to identify opportunities for regional cooperation. The discussion focused on regional transportation issues, tools for economic development, strategies for addressing homelessness, and regional opportunities to increase energy efficiency and reduce greenhouse gas emissions. The San Gabriel Valley COG looks forward to working with its neighbors to the south even more to bring more resources to the municipalities in the Los Angeles region.



TRANSPORTATION SPOTLIGHT

Project Matrix

One of the long-standing priorities for the COG has been to ensure that the region is receiving its fair share of money for transportation projects. At the November Strategic Planning Session, one of the goals identified was to develop and recommend to the Governing Board a Transportation Priority List that identifies the COG's project priorities. This List was approved by the Governing Board in January. The SGVCOG's Priority Projects can be found below:

Category	Project
<i>Goods Movement</i>	ACE Project
<i>Carpool Lane Completions</i>	I-10 between Citrus and SR-57 SR-60 between US-101 and I-605 I-605 between I-10 and I-210 SR-57 between SR-60 and I-210
<i>Congestion Relief</i>	SR-710 Transportation Improvement Options
<i>Gap Closure</i>	SR-71 Completion
<i>Interchange Improvements</i>	I-10/I-605 SR-57/SR-60 SR-60/I-605
<i>State Routes</i>	Highway 39 (rehabilitation and opening)
<i>Rail</i>	Regional Connector Gold Line Foothill Extension - Phase 2A & 2B Gold Line Eastside Transit Corridor Phase 2
<i>Regional Corridor Studies</i>	Arrow Highway Ramona-Badillo Valley Boulevard Rosemead Boulevard

Each month in the newsletter, we will be highlighting one of these projects, providing more details about the project and its status. Stay tuned next month for a spotlight on **the Gold Line Eastside Transit Corridor Phase 2**.



Planning for PEVs

On Tuesday, March 19, the San Gabriel Valley partnered with AQMD and SCAG to host a PEV Readiness workshop. The workshop was intended to help the San Gabriel Valley begin the development of a PEV-charging infrastructure, by examining the barriers—perceived and actual—to installing PEV infrastructure and identifying the best locations for charging stations in order to build a regional PEV-charging network. At the workshop, attendees heard about some things they could do to make it easier to install charging stations, learned about opportunities for funding and helped to identify possible charging stations locations.

We are looking forward to working with the cities to advance this effort.

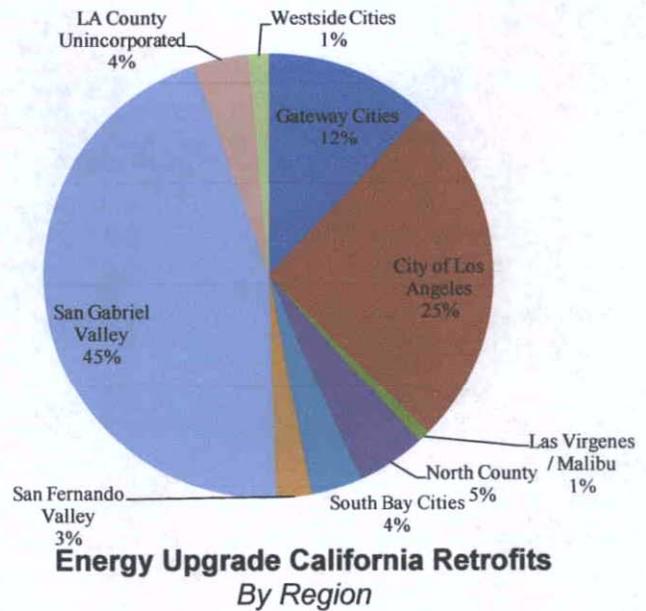
Leading in Energy Upgrade California

Over the past two years, the COG, the cities, and contractors throughout the region have been tirelessly promoting the Energy Upgrade California program throughout the San Gabriel Valley, providing homeowners with rebates for completing energy efficient retrofits in their homes.

45% of the Energy Upgrade California retrofits that have been completed in Los Angeles County have been done here in the San Gabriel Valley. This is the highest participation of any region in the County.

In Los Angeles County overall, six of the ten cities with the most retrofits are located here in the San Gabriel Valley. On a per capita basis, our cities have the highest participation rates. Using this metric, nine of the top ten cities in Los Angeles County are located here in the San Gabriel Valley.

Want to see more statistics or find out more about the participation in your city? We have statistics for every city in the San Gabriel Valley—just contact the COG offices at (626) 457-1800 or visit www.sgvenerywise.org.



SGVEWP FEATURED PROJECT

Duarte's Swimming Pool

Working with the San Gabriel Valley Energy Wise Partnership (SGVEWP), many cities have found that in tough economic times, cutting energy costs is one way to save money. This year, Duarte replaced its pool pump, installing a



variable speed drive, and upgraded lighting at the facility. The typical pool pump works at one, maximum-capacity speed at all times so that it can perform all the necessary pumping functions. Since not all pumping functions require maximum-capacity speed, variable speed pool pumps recognize the differences in pumping requirements and operate at the minimum speed required to complete a function.

kWh Saved	90,930 kWh
Equal to Energy Usage of	9 homes
Estimated Energy Costs Saved	\$13,640
SCE Incentive Received	\$13,510

For more information about this or other projects, please contact that COG offices at (626) 457-1800.

COG IN THE COMMUNITY

April marks the beginning of spring, and COG cities are celebrating with a variety of community-wide celebrations. You will see COG staff at some of these events, with displays, games, and information about how residents can save energy.

Here's where you can find the COG during the month of April:

April 13

Diamond Bar City Birthday
Duarte Spring Homebuyer Fair

April 18

South Pasadena Goldside Level Celebration

April 20

Claremont Earth Day
Monterey Park Earth Day Festival

April 27

Alhambra EcoFair

If you see us out in your community, come say hello. Even if you don't see us this month, look for us at future events in your communities. Let us know if you'd like to see us in your community!



Celebrating Groundbreaking Energy Work

The Climate Change Business Journal (CCBJ) awarded the COG's Energy Action Plan project its **2012 Climate Change Business Journal Award for Project Merit: Energy Efficiency.**



The CCBJ—a business research publication that provides strategic intelligence to the climate change industry—recognized the groundbreaking project for its regional approach to energy planning.

The project—undertaken with funding from Southern California Edison (SCE) — helped 27 cities in the San Gabriel Valley complete greenhouse gas emissions inventories and Energy Action Plans. With these efforts, cities were able to inventory their current energy usage, project their future usage and develop strategies to reduce usage. These opportunities to reduce energy costs will be invaluable to the COG's cities.

WHAT'S GOING ON AT THE COG?

The COG's 3 policy committees have been busy working on topics of importance to the COG and to the region. Here's the current topics being discussed at the 3 policy committees:

Transportation

Chair, John Fasana—Councilmember, City of Duarte
MTA's Proposed Measure R Acceleration Plan

EENR

Chair, Sam Pedroza—Councilmember, City of Claremont
National Recreation Area designation for San Gabriel Mountains

HCED

Chair, Joe Lyons—Mayor Pro Tem, City of Claremont
Small Business Development Centers and SGV Economic Outlook
Homeless Services

Interested in any of these topics? We encourage you to attend any of the COG's Policy Committee meetings. The meeting schedule for the month of April can be found at right.

APRIL MEETINGS

All meetings are open to the public.

Tuesday, April 2
Water Resources WG
10:00 a.m.
600 S Mountain Ave; Monrovia

Thursday, April 4
City Managers
12:00 noon
11333 Valley Blvd; El Monte

Monday, April 8
Executive Committee
4:30 p.m.
111 S 1st St.; Alhambra

Thursday, April 18
Transportation
4:00 p.m.
6090 N Irwindale Ave; Irwindale

Governing Board
6:00 p.m.
6090 N Irwindale Ave; Irwindale

Monday, April 25
Public Works TAC
12:00 noon
211 E Huntington Dr; Arcadia

HCED
2:00 p.m.
119 W Palm Ave; Monrovia

Wednesday, April 27
EENR
10:45 a.m.
600 S Mountain; Monrovia

Thursday, April 28
Planners TAC
12:00 noon
119 W Palm Ave; Monrovia

Questions, comments, suggestions?

Please let us know!

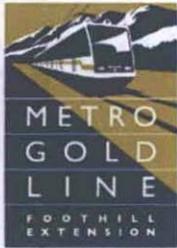
Contact Us:

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Phone: (626) 457-1800
Fax: (626) 457-1285

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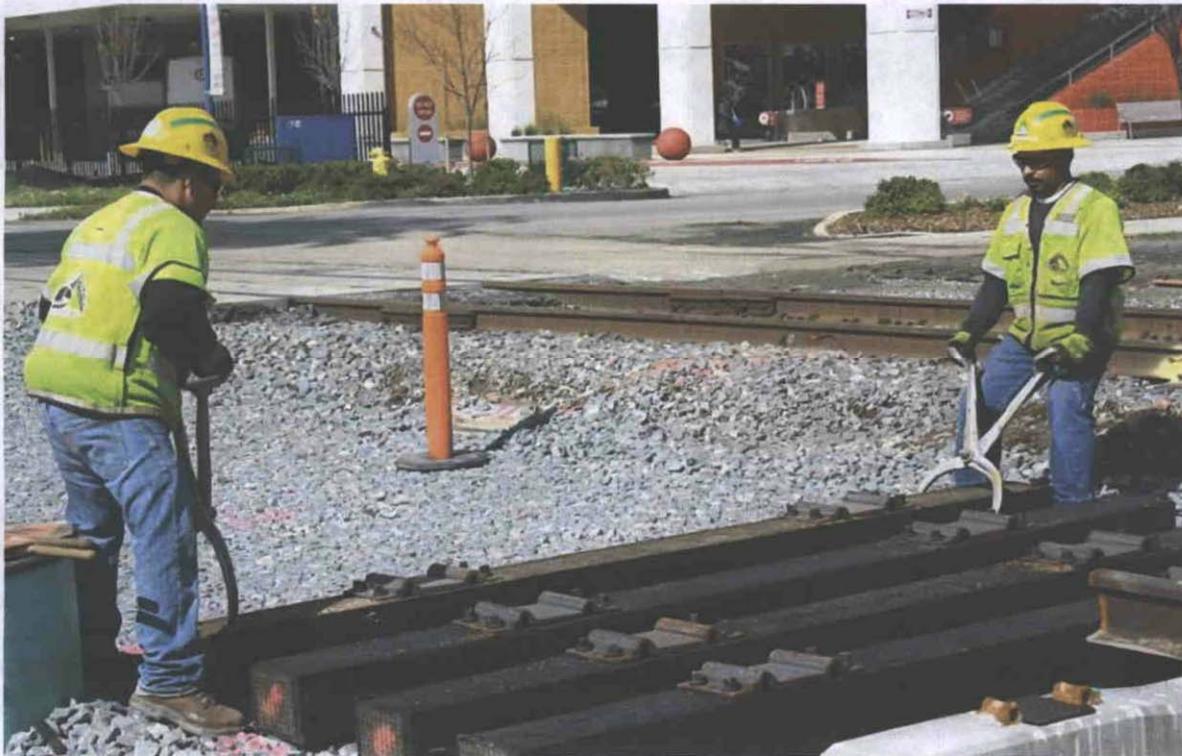
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Foothill Extension E-News

March 29, 2013

Pasadena to Azusa Update



The FTC (Foothill Transit Constructors - a Kiewit Parsons Joint Venture) team has made significant progress on the design for the 11.5-mile light rail extension. Nearly all of the packages have been approved for construction, and FTC is on schedule to have the design substantially complete this coming month.

Construction continues to result in street closures and other impactful activities. The Construction Authority is sending periodic construction notices via email to those that sign up. If you have not already, we encourage you to sign up to receive these construction [e-notices](#) at www.foothillextension.org.

Construction Highlights

Below is a highlight of some of the construction activities now underway:

Azusa

Nine bridges are under construction in the city of Azusa at three crossings (Foothill Blvd., Palm Dr. and Citrus Ave.) - six new bridges and three modifications.

Utility relocation and mass grading continues throughout the corridor city, and improvements at the first major at-grade crossing (Dalton Ave.) has begun. Dalton Ave closed to traffic in February and will continue to be closed until the end of April. Track and ties are being installed for the future relocated freight line (pictured above).



Irwindale

Demolition of the old 700-ft long single-track San Gabriel River Bridge is now complete (pictured left). Crews will continue with the removal of existing abutments as they prepare for a new dual-track bridge will be built in the future.

Duarte

The Duarte station is the first of six new stations to start construction. Early this month, FTC poured concrete for the platform foundations. Additionally,

Highland Ave was the first of nearly two dozen at-grade crossings to begin construction. Construction began in early February and was completed on March 11 when street was re-opened for public use.

Monrovia

Construction of the crossing improvements at California Ave began on March 9. As a reminder, California Ave at the railroad crossing will be closed for the next five months as this work is completed. Additionally, work at the Monrovia Gold Line Station has also begun and will be on-going.

Arcadia

Demolition is complete on the old Colorado Blvd bridge. Crews have begun construction on the new bridge abutment walls. Work is also underway on the Arcadia Gold Line Station.

Want more information? Read the latest project newsletter, by clicking [here](#).

Gold Line Operations Campus Update

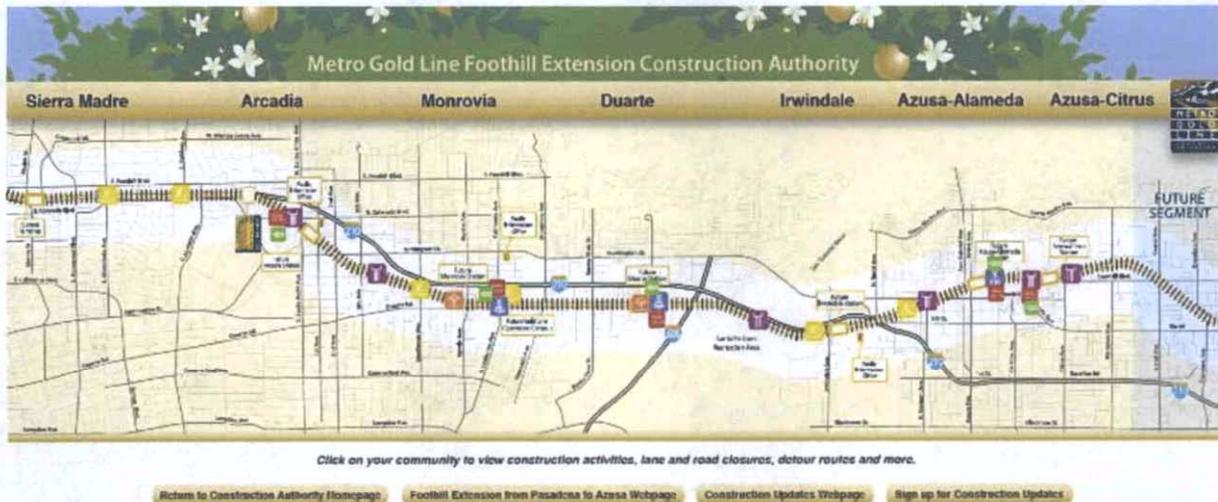
Crews have started work on the foundation for the main building for the operations campus. Pictured right, crews are building the foundation for the blow-down pit that will allow future maintenance crews to clean under the light rail vehicles.



NEW Construction Activity Maps

Construction Activity Maps are now available via the Construction Authority website www.foothillextension.org. These maps display up-to-date construction activities in your community including lane and road closures, traffic detours, and construction notices

along the 11.5-mile Foothill Extension from Pasadena to Azusa. Click on the map below to view the construction activity in your community:



Azusa to Montclair Update:

At their March 6, 2013 meeting, the Construction Authority board of directors certified the Final Environmental Impact Report for the Azusa to Montclair segment of the project; selecting the Locally Preferred Alternative for the next phase of the Foothill Extension. The Authority will start preparing for advanced conceptual engineering and design, ultimately readying the now-certified project for nearly \$1 billion in funding.

A Few Easy Ways to Stay Updated:

Have you dropped by a public information office lately? If not, come by! There are three offices available to the community for questions or comments:

Arcadia

400 N Santa Anita Ave, Suite 101-B, Arcadia, CA 91006
(Northeast corner of Santa Anita Ave. and La Porte St.)
Hours: Mondays and Wednesdays ONLY: 8 a.m. - 4 p.m.

Monrovia

406 E. Huntington Drive, Suite 202, Monrovia, CA 91016
(Construction Authority Offices)
Hours: Mondays through Friday: 8 a.m. - 5 p.m.

Azusa

1300 W. Optical Drive, Suite 500, Azusa, CA 91702
Hours: Mondays through Friday: 8 a.m. - 5 p.m.
Other Community Resources Include:

Other Community Resources Include:

- 24-hour Community Hotline - (626) 324-7098
- Construction Authority's Construction Updates webpage - http://www.foothillextension.org/construction_phases/construction-updates/
- Receive construction notices to your email: <http://www.foothillextension.org>.
- Friend the project on Facebook at: www.facebook.com/iwillride
- Construction Activity Maps -

Thank you for your continued interest in the Foothill Extension,

Lisa Levy Buch, *Director of Public Affairs*
and the Public Affairs Team

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