



CITY OF SAN DIMAS

Retreat Meeting Agenda

COUNCIL – STAFF RETREAT SESSION AGENDA
MONDAY APRIL 29, 2013 5:00 PM - 9:00 PM
CITY COUNCIL CHAMBERS CONFERENCE ROOM
SAN DIMAS CITY HALL
245 EAST BONITA AVENUE

Informational items – request City Council direction:

1. **15 minutes** Type 20 Liquor License Moratorium – report on the current situation and receive direction regarding the city's policy regarding Statements of Public Convenience and Necessity. Staff Report provided.
2. **5:10 pm – 10 minutes** Maternity Hotel Issues – verbal report and update.
3. **5:25 pm – 15 minutes** Discussion and direction regarding an MTA Traffic Signalization Grant obtained in 2009 for the Bonita Cataract intersection. Staff Report provided.
4. **5:40 pm – 10 minutes** Overview of a possible project to construct a new/expanded park and ride lot along the south side of the RR tracks between Monte Vista and Cataract. We have access to the property needed for such a project – should the city pursue grant funds to construct an additional park and ride facility? Staff Report provided.

Discussion regarding recent planning and land use projects and proposals:

The purpose of this discussion is to review some recent development or land use proposals that have been presented to the staff. The review will provide the opportunity to consider these proposals in full context and perspective regarding the city's process to deal with these non-routine requests and issues. The intent of the discussion is to consider what we can learn from these recent experiences.

5. **5:50 pm – 90 minutes** Case Study discussion regarding recent proposals that are new or not provided for in our current zoning and land use provisions – possible case study topics: Microbreweries; Cigar Lounge; Cultural Center; Pet Hotel; Stein Mart; other examples as may be appropriate and helpful. Verbal report and discussion.
6. **7:20 pm – 10 minutes** Update and status report regarding Redevelopment Dissolution procedures. Verbal report.
7. **7:30 pm – 10 minutes** Council comments.
8. **Oral Communications** – Members of the audience. Anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda. Speakers may be subject to a time limit as may be determined by the chair.
9. **Adjournment** – next meeting of the City Council Adjournment – next meeting of the City Council May 14, 2013 5 pm budget study session; 7:00 pm regular meeting, City Hall.