



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 Ebiner 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 Ebner 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