



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

PRESENT:

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

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. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Anona Gray as the City's Older American honoree.

Councilmember Bertone wished Anona a Happy 90th Birthday and highlighted some of the areas where Anona has volunteered and contributed.

Mrs. Gray shared that she follows council on television and thinks they are doing a good job. She mentioned the various trips she has enjoyed taking through the Senior Center Programs. She enjoys working with Erica Rodriguez, Connie Arellano and Elizabeth Ramirez at the Senior Center.

Mayor Morris presented Anona Gray with the Resolution recognizing her as the Older American honoree.

3. ANNOUNCEMENTS

- a. Senior Citizens Club Annual Report

Linda Groth with the Senior Club reported on the annual activities of the club.

Mayor Morris thanked the club for the contribution that provides the snow machine for the kids at the Family fun Festival, the kids enjoy it every year.

- b. Earth Day Announcement April 17, 2013

Environmental Coordinator Latoya Cyrus extended an invitation to come out to Earth Day in conjunction with the Farmers Market.

- 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

Gil Gonzalez resident commented that he was pleased with the recent study session by council and staff.

He expressed concern over a need for a better system for tracking when a resident contacts the city on an issue.

Amy Crow Librarian announced upcoming events at the San Dimas Library.

Hiba Mouri ASB President at San Dimas High School announced recent and upcoming activities at the high school.

Deanna Mares resident of San Dimas recognized the San Dimas Sheriff's Department for their help in apprehending a burglary suspect.

Mayor Morris commented that this is a good example of the message the Sheriff's Department has shared with the residents on what to do when faced with these circumstances.

Councilmember Templeman acknowledged that it takes a lot of courage to maintain composure while something like this is happening.

Councilmember Badar asked the Sheriff's representative attending the meeting to share tonight's comments with the Deputies at the station.

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.)

MOTION: Councilmember Ebiner asked for correction to the Minutes of February 26, 2013, page 4 describing the distance of hangover of the cars parked as 2 feet, page 5 clarify the comments made on expansion capabilities were for the commercial units of the project, and March 26, 2013 correction from Amy to Pui Ching. Motion made by Councilmember Bertone and seconded by Councilmember Ebiner to approve with corrections. Motion carried unanimously.

- 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

This item was removed from the calendar.

- d. San Gabriel Valley Council of Governments and Gold Line Report

END OF CONSENT CALENDAR

6. SUCCESSOR AGENCY

- a. Verbal Update

Assistant City Manager of Administrative Services Ken Duran reported that the Oversight Board will not meet this Thursday, next meeting on April 25, 2013. He also reported that last month we submitted our ROPS 13-14a covering July through December of this year, we have not had a response back from the Department of Finance but they are required to submit findings by April 15, 2013. He further reported that we are in a position to receive our finding of completion once we submit a request to the Department of Finance asking them to make that finding. Staff will be submitting that this week, they have five days to issue the notice. Once we receive that finding of completion that gives the city the ability to submit our long range property management plan that staff has been putting together. He shared that he and City Attorney Ken Brown attended a meeting facilitated by Senator Carol Liu of agencies within her district and the Department of Finance to discuss issues that have been raised throughout the dissolution process.

7. ORAL COMMUNICATIONS

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

Gil Gonzalez resident commented on the Planning Staff and their interaction with residents. He feels that the Parks & Recreation Department is doing an excellent job and Ken has been helpful. He would like a moratorium on any higher density projects, this would take a burden off of Larry so that he could concentrate more on the residents and things they need to do.

- b. City Manager

Announced the "Ask the Mayor" program. April 18th, 2013, 8:00 a.m. meeting with Supervisor Antonovich.

- 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.

Councilmember Bertone attended a legislative reception in Duarte.

- 2) Individual Members' comments and updates.

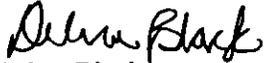
Councilmember Ebner announced next Tuesdays Parks & Recreation Commission meeting at the Senior Center.

Councilmember Badar announced the vacancies on the Public Safety and Senior Commissions.

8. ADJOURNMENT

The meeting was adjourned in memory of Janie Graef longtime resident, volunteer and one of the founders of the H.E.R.O.E.S Organization. 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.

Respectfully submitted,



Debra Black
Deputy City Clerk