



AGENDA
REGULAR CITY COUNCIL
SUCCESSOR AGENCY/HOUSING AUTHORITY
MEETING
TUESDAY, MAY 14, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

6:30 p.m. Every 15 Minutes Reception in the City Hall Lobby

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- a. Every 15 Minutes Program
- b. San Dimas High School Coach George Duran – Daily Bulletin Girls’ Soccer Coach of the Year
- c. Recognize Lupus Awareness Month

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

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.)

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

RESOLUTION NO. 2013 -26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY 2013

- b. **RESOLUTION NO. 2013 -27**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS , CALIFORNIA APPROVING AMORTIZATION SCHEDULE FO THE SAN DIMAS CANYON GOLF COURSE FUND FOR LOANS DUE TO THE CITY OF SAN DIMAS GENERAL FUND AT 2% INTEREST UNTIL FURTHER NOTICE

- c. 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)

RESOLUTION 2013-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, 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 APPROVING A NEW PEDESTRIAN EASEMENT FOR THE SAME PURPOSE WITHIN THE SAME PROJECT SITE GROVE STATION – VILLAGE WALK (APN: 8390-018-085) AS PROVIDED BY STREETS AND HIGHWAY CODE § 8333 (c)

- d. Approval of minutes for the regular City Council meeting of April 23, 2013, Special City Council meetings of April 9, 2013 , April 18, 2013, April 23, 2013
- e. Denial of Claim for Southern California Edison
- f. Approval of Right of Way Acquisition Services with Los Angeles County Department of Public Works in the amount of \$61,000.00 under General Services Agreement – Bridge Widening, Bikeway Improvements at Foothill Blvd over San Dimas Wash (Federal Project No. BHLS 5367 (013)
- g. Adoption of Resolution 2013-28 Designation of authorized officials for Federal Certification under Federally Funded Projects

RESOLUTION 2013-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING AND AUTHORIZING THE CITY MANAGER, DIRECTOR OF PUBLIC WORKS AND/OR CITY ENGINEER TO EXECUTE ALL RIGHT OF WAY CERTIFICATIONS ON ALL STATE AND/OR FEDERALLY FUNDED PROJECTS, AND TO SIGN ALL STATE AND/OR FEDERAL FUNDING DOCUMENTS ASSOCIATED WITH GRANT FUNDING ALLOCATIONS PURSUANT TO MASTER AGREEMENT NO. 07-5367R BETWEEN THE CITY OF SAN DIMAS AND THE STATE OF CALIFORNIA

- h. Cash Contract 2013-01 - Pavement Preservation Chip Seal Project at Various Locations
 - 1) Budget Amendment for revenue and expenditure of up to \$64,076.00 of CalRecycle Grant funds from Infrastructure Fund for the Pavement Preservation Project
 - 2) Award of Contract for Chip Seal Project at Various Locations to Pavement Coatings Council in the amount of \$189,142.80
- i. San Gabriel Valley Council of Governments Update

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

- a. Presentation of 2013-14 Preliminary Budget – Receive public comment
- b. Consideration of Municipal Code Text Amendment 12-01 – A Request to amend Section 18.544.380 (Building Setbacks) of Specific Plan No. 26 to allow Accessory Structures, including carports, into the required interior property line setback

ORDINANCE NO 1220, APPROVING MUNICIPAL CODE TEXT AMENDMENT 12-01, A REQUEST TO AMEND SECTION 18.544.380 OF SPECIFIC PLAN NO. 26 TO ALLOW ACCESSORY STRUCTURES, INCLUDING CARPORTS, INTO REQUIRED INTERIOR PROPERTY LINE SETBACK FIRST READING AND INTRODUCTION

5. HOUSING AUTHORITY

- a. Assignment of Interest of VCH-San Dimas Company LLC to Avalon San Dimas L.P. Bonita Gateway Apartment Development

RESOLUTION NO 4, A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIMAS AS SUCCESSOR TO THE HOUSING ASSETS OF THE DISSOLVED SAN DIMAS REDEVELOPMENT AGENCY APPROVING THE ASSIGNMENT TO AND ASSUMPTION BY AVALON SAN DIMAS, L.P. OF THE INTEREST OF VCH-SAN DIMAS COMPANY, LLC IN THE AGREEMENT FOR THE PURCHASE AND SALE OF AFFORDABLE HOUSING COVENANTS AND APPROVING THE TRANSFER OF FUNDS TO ESCROW

7. OTHER BUSINESS

- a. Successor Agency Update -Verbal Report

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. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR – G.C. Section 54957.6

City Representative: Blaine Michaelis, City Manager
Employee Group: San Dimas Employees' Association

9. ADJOURNMENT

The next meeting is May 28, 2013, 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://www.cityofsandimas.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 DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON May 10, 2013, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST 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); VONS SHOPPING CENTER (Puente/Via Verde) AND THE CITY'S WEBSITE AT www.cityofsandimas.com/minutes.cfm.