



MINUTES
REGULAR CITY COUNCIL
SAN DIMAS SUCCESSOR AGENCY
HOUSING AUTHORITY
TUESDAY, MAY 28, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

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

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

2. RECOGNITIONS

- Small Business of the Year
 - Hometown Rentals
 - Awards by Champion

Matt Lyons representative for Assemblymember Holden presented the 2013 Small Business of the Year awards to Tim Hughes of Hometown Rentals and Joe Fransen of Awards by Champion.

Tammy Norman President of the San Dimas Rodeo presented the 2013 Scholarship Awards to Rachel Abraham, Amanda Avery, Daniel Cruz, Lindsey Lang and Blake Wigglesworth.

- 3. 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

Margie Green invited Council and the audience out to the McKinley Children's Raging Waters Fundraiser on June 1, 2013.

Gary Enderle with the HEROES Organization paid tribute to Janae Graef who passed away in May of this year and two additional volunteers with the organization who passed away earlier this year. He continued with updates on the upcoming fundraiser events planned for the year.

Amy Crow Acting Manager at the San Dimas Library announced upcoming activities planned at the library.

Charles McCants a San Dimas resident invited Council and the audience out to the Relay for Life on June 1, 2013.

Rachel M. a San Dimas resident announced some of the activities planned for the Relay for Life.

Councilmember Bertone invited Dr. Esher to the podium to speak of the interview he will be giving on the 45th anniversary of Senator Robert F. Kennedy's assassination.

Dr. Ersher shared that he would be a part of an interview discussing the event to be shown on CBS Morning Show.

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 or member of the audience requests separate discussion.)

MOTION: It was moved by Councilmember Templeman and seconded by Councilmember Ebiner 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. 2013-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY, 201.**

b. Approval of minutes for special meetings of April 29, 2013, May 14, 2013 and regular meeting of May 14, 2013.

c. 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 SECOND READING AND ADOPTION

d. SCAG Sustainability Program Grant Application

1) **RESOLUTION 2013-35, RESOLUTION OF THE CITY OF SAN DIMAS CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABILITY PROGRAM, A NEW LOCAL ASSISTANCE PLANNING PROGRAM FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS.**

e. 2012-13 National Pollutant Discharge Elimination System (NPDES) Budget Appropriation of \$12,000.00 from the General Fund New NPDES Permit Implementation Requirements

f. Approve Cash Contract 2013-02, Alley K Reconstruction (North of Second Street from Acacia Street to 150 feet east of Cataract Avenue) to Crownline General Contractor for the bid amount of \$117,095.50

g. Request for Care for the Children Paint Citywide Curb Addresses 2013 Program

END OF CONSENT CALENDAR

5. **PUBLIC HEARINGS**

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

- a. Recommending the Assessment Rate be confirmed for District 1 (Boulevard, Tract 32818) and District 1, Annexation No. 3 (Northwoods, Tract 32841), pursuant to the Landscape and Lighting Act of 1972 and subject to the procedures and approval process of Section 4 of Article XIID of the California Constitution.

- 1) **RESOLUTION NO. 2013-30**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2013-2014 FOR OPEN SPACE DISTRICT NO. 1 (TRACT 32818, BOULEVARD DEVELOPMENT.)

Director of Parks and Recreation Theresa Bruns presented staff's report on this item and recommended approval.

Mayor Morris opened the public hearing at 7:39 p.m. seeing no one come forward the public hearing was closed at 7:40 p.m.

MOTION: After the title was read, it was moved by Councilmember Badar, seconded by Councilmember Ebner to waive further reading and adopt Resolution 2013-30. The motion carried unanimously.

- 2) **RESOLUTION NO. 2013-31**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2013-2014 FOR OPEN SPACE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS.)

Director of Parks and Recreation Theresa Bruns presented staff's report on this item and recommended approval.

Mayor Morris opened the public hearing at 7:42 p.m. seeing no one come forward the public hearing was closed at 7:43 p.m.

MOTION: After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Ebner to waive further reading and adopt Resolution 2013-31. The motion carried unanimously.

- b. Setting the Special City-wide parcel tax for Fiscal Year 2013-2014.

- 1) **RESOLUTION NO. 2013-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FISCAL YEAR 2013-2014 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES

Director of Parks and Recreation Theresa Bruns presented staff's report on this item and recommended approval for Option 1 or Option 2.

Mayor Morris opened the public hearing at 7:47 p.m. seeing no one come forward the public hearing was closed at 7:48 p.m.

Councilmember Templeman asked if the funding for irrigation at the new Lone Hill development would be coming from these funds.

Director Bruns responded no those costs are included in the Public Works Project Budget.

MOTION: After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Ebner to waive further reading and adopt Resolution 2013-32 with Option 2. The motion carried unanimously.

6. OTHER MATTERS

- a. Consider continuation of the 1% Public, Educational and Government (PEG) fee for public access support.

1) RESOLUTION NO. 2013-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SETTING THE PUBLIC ACCESS FEE FOR FISCAL YEAR 2013-2014 TO BE USED FOR PEG PURPOSES.

Assistant City Manager Ken Duran presented staff's report on this item and recommend approval.

Councilmember Templeman asked if the sound problems we were experiencing have been addressed.

Assistant City Manager Duran explained that we have not had any feedback on sound issues.

Councilmember Bertone shared that the sound has improved 100%.

Mayor Morris mentioned that some equipment has been replaced.

Councilmember Ebner confirmed that this was for the educational and government access and not public access; he is supportive of the fee but at some point would like to get public access back.

MOTION: After the title was read a motion to waive further reading and adopt Resolution 2013-33 was made by Councilmember Ebner, seconded by Councilmember Templeman. The motion passed unanimously.

- b. Consider increase to Business License Fees.

1) RESOLUTION NO. 2013-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2013-14.

Assistant City Manager Ken Duran presented staff's report and recommended approval.

Councilmember Ebner asked how our movie filming fees compared to other surrounding jurisdiction near us and how they were calculated.

Assistant City Manager Duran answered that these are flat fees and are extremely low.

MOTION: After the title was read a motion to waive further reading and adopt Resolution 2013-34 was made by Councilmember Bertone, seconded by Councilmember Templeman. The motion passed unanimously.

Mayor Morris recessed the regular city Council meeting and convened the meeting of the San Dimas Housing Authority at 7:56 p.m.

7. HOUSING AUTHORITY

a. Purchase of Affordable Units from Olson Urban Housing LLC

- 1) **RESOLUTION NO 5, 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 AN AGREEMENT AMENDING THE OWNER PARTICIPATION AND DISPOSITION AND DEVELOPMENT AGREEMENT TO PROVIDE FOR THE PURCHASE OF HOUSING UNITS FROM OLSON URBAN HOUSING LLC**

City Manager Blaine Michaelis gave a brief explanation of the project and then asked City Attorney Ken Brown to explain the agreement and process of purchasing the units.

Councilmember Bertone confirmed that the money used to purchase the units is earmarked just for this and that it cannot be used for anything else.

City Attorney Brown answered yes it must be used for housing.

Mayor Morris added that it has to be used for this project.

There was discussion on the number of units the city would own and plans in place for marketing them.

MOTION: After the title was read a motion to waive further reading and adopt Resolution 5 was made by Councilmember Badar, seconded by Councilmember Ebner. The motion passed unanimously.

The regular meeting of the City Council reconvened at 8:09 p.m.

8. ORAL COMMUNICATIONS

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

No one came forward.

b. City Manager

Ask the Mayor Show back May 30th, 2013.

c. City Attorney

Nothing to report

d. Members of the City Council

- 1) Re-appointment to Parks and Recreation Commission

Director of Parks & Recreation Theresa Bruns confirmed Jose Martinez eligibility and desire to be re-appointment.

MOTION: A motion was made by Councilmember Ebner, seconded by Councilmember Templeman to re-appointment Jose Martinez to the Parks & Recreation Commission.

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

Councilmember Templeman and all of Council attended Contract Cities Association Annual Seminar in Indian Wells May 16-9, 2013.

Topics and contacts of interest:

- AB109 and the ramifications to our community
- Film LA Incorporated
- Earthquake presentation

3) Individual Members' comments and updates.

Councilmember Templeman expressed concern over the condition of the driveway at the library.

Councilmember Badar asked about the work recently done on Puente.

Director of Public Works Krishna Patel shared that it is preparation work being done by city crew for the Chip Seal to be done by a contractor.

Councilmember Badar asked if the parking machine in Via Verde will be replaced.

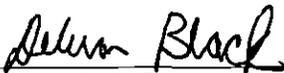
Assistant City Manager Duran explained that we will be purchasing a new machine for the Sheriff's Station and moving the existing machine possibly to the 76 Gas Station in Via Verde.

Councilmember Bertone paid tribute to Anona Gray our Older American Honoree this year who passed away before the ceremony that would have honored her. He also announced San Dimas Day at the Fair on September 11, 2013.

9. ADJOURNMENT

The meeting was adjourned at 8:26 p.m. to the next meeting at 7:00 p.m. on June 11, 2013.

Respectfully submitted,



Debra Black, Deputy City Clerk