



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY JULY 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 Badar
Councilmember John Ebner
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney Ken Brown
Assistant City Manager Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk Debra Black

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. RECOGNITION

- Proclaim July as Parks Make Life Better Month!

Parks and Recreation Director Theresa Bruns introduced the staff members from the Parks and Recreation Department in attendance and introduced Recreation Services Manager Leon Raya and Paolo Kespradit who gave a power point presentation highlighting the parks, sports facilities and other community gathering locations throughout the city.

Mayor Morris read from the proclamation presented to the department.

- 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

Amy Crow Acting Manager of San Dimas Library announced the upcoming events at the library and invited everyone to visit online at [facebook.com/sandimaslibrary](https://www.facebook.com/sandimaslibrary).

Elaine Regis Chairman Chamber of Commerce announced recognitions of 2013 Outstanding Businessman of the Year and outstanding contributions of businesses to the community; and the city Birthday BBQ August 3rd, 2013.

Caryol Smith Coordinator of Friends of the San Dimas Dog Park announced their meeting schedule as every second Thursday of the month.

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 requests separate discussion.)

MOTION: It was moved by Councilmember Ebner, seconded by Mayor Pro Tem Bertone, and carried 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. 2013-42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2012.

b. Approval of minutes for regular City Council meeting of June 25, 2013.

c. Consideration of Municipal Code Text Amendment 12-02 - A request to amend Specific Plan No. 20, Areas 2 and 3, (Code Section 18.532) to allow for expanded uses not currently allowed, located at 802-888 W. Arrow Highway, San Dimas Marketplace/Target Center. (APN: 8383-024-027, -028, -029, -030, -031, -035, -036, -037)

ORDINANCE NO. 1222, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 12-02, AMENDING ALLOWABLE USES WITHIN AREA 2 AND DELETING AREA 3 WITHIN SPECIFIC PLAN NO. 20 – **SECOND READING AND ADOPTION**

d. Consideration of Municipal Code Text Amendment 13-03 – A Request to Modify Chapter 18.40 of the San Dimas Municipal code to increase the acreage in AHO-1 by an additional 1.33 acres; and delete various references to the non-existing Senior Housing Chapter.

ORDINANCE NO. 1223, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 13-03, AMENDING THE HOUSING GOAL FOR AFFORDABLE HOUSING OVERLAY ZONE NO. 1 (AHO-1) AND DELETING VARIOUS OBSOLETE REFERENCES TO CHAPTER 18.151 – **SECOND READING AND ADOPTION**

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

a. Consideration of Municipal Code Text Amendment 12-03, a request to amend Section 18.542.250, and other sections as deemed appropriate, of the San Dimas Municipal Code, to allow an up to 950 square foot second story architectural element on lots with a one-story height limit and other associated revisions, as deemed appropriate. (Applicant: NJD, Ltd.)

ORDINANCE NO. 1221, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A MUNICIPAL CODE TEXT AMENDMENT 12-03, AMENDING BUILDING HEIGHT STANDARDS IN SPECIFIC PLAN NO 25, PLANNING AREA ONE – **SECOND READING AND ADOPTION**

MOTION: It was moved by Mayor Pro Tem Bertone, seconded by Councilmember Badar to waive further reading and adopt Ordinance No. 1221. The motion carried with a vote of 4 to 1, with Councilmember Ebner voting no.

6. SUCCESSOR AGENCY

a. Verbal Update

Assistant City Manager Ken Duran shared the outcome of the Oversight Board's meeting and the next steps in the process of the City retaining the eight properties identified as Governmental Purpose properties.

- Board approved the list of properties
- Resolution submitted to Department of Finance for review
- Department of Finance extended the review period to 100 days

City Manager Michaelis shared that both of our legislative representatives presented letters of support for the city's request.

7. ORAL COMMUNICATIONS

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

Jerry Vincent and Mar Tingo with the H. Martin Foundation Far East Humanitarian Services gave a presentation on a funding opportunity for the City.

b. City Manager

Mayor's call in show cancelled this week.

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.
- 2) Reappointments to Parks & Recreation and Equestrian Commissions

Appointment of Bailey Smith as Youth Commissioner to the Parks & Recreation Commission.

MOTION: It was moved by Councilmember Ebner, seconded by Councilmember Templeman to appoint Bailey Smith as Youth Commissioner to the Parks & Recreation Commission. Motion carried unanimously.

Reappointment of Sonya Sevier and Rebecca Pike to the Equestrian Commission.

MOTION: It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Bertone to reappoint Sonya Sevier and Rebecca Pike to the Equestrian Commission. The motion carried unanimously.

Councilmember Templeman commented that the current group of commissioners are very energetic and work well with the other organizations within the city.

- 3) Individual Members' comments and updates.

Councilmember Templeman announced a Study Session on July 23rd at 5:45 p.m. to discuss the vision of Code Enforcement for the city. He also stated that the ordinance for the trash enclosures is outdated and needs to be looked at.

Councilmember Badar announced the passing of Councilmember Robert Rodriguez of La Verne and requested that tonight's meeting be adjourned in his memory.

Mayor Morris shared that Robert Rodriguez was a great person and will be missed at the golf course and adjourned the meeting in his memory.

8. ADJOURNMENT

The next meeting will be a study session on July 23, 2013, 5:45 p.m., followed by the regular city council meeting at 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra Black".

Debra Black, Deputy City Clerk