



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 23, 2013 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

City Manager Blaine Michaelis
Assistant City Attorney Mark Steres
Assistant City Manager/City Clerk Ken Duran
Assistant City Manager for Community Development Larry Stevens
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the regular City Council meeting to order at 7:00 p.m. and led the flag salute.

2. RECOGNITIONS

A. Recognize Distinguished Service to Youth Award Recipients

The City Council recognized Casey Cox, Suzie Konrad, Bob and Jean Olander, Doug Tubbs, Carey Vasile, Nikki Bonomo, Kelly Leyva, Rekha Narayanan, Doug Schweitzer as the San Dimas Library as recipients of this year's Distinguished Service to Youth Awards

B. Recognize winners of the Earth Day Recycle/Reusable Craft Contest

The City Council recognized Cianna Riley, John Avila, Jolie Borges and Nicholas Day as winners of the Earth Day Recycle/Reusable Craft Contest.

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

Councilmember Templeman introduced Phylp Bardowell, Field Representative for Congresswoman Grace Napolitano. Mr. Bardowell introduced himself and commented that he works out of the Congresswoman's field office in El Monte and offered his assistance to the City and any of its constituents. He described the constituent services available. He also announced the

Congresswoman's student art contest on May 4th in the Walker House and a Veterans Affairs Forum on June 4th.

Amy Crowe, San Dimas Librarian, announced upcoming activities and programs at the San Dimas Library Branch.

Bill Emerson thanked the Council for the recent implementation of the newly revised sign ordinance. He commented that driving down Arrow Hwy it looks beautiful without all of the sign clutter.

Margie Green announced the Historical Society Annual Spring Dinner and Installation on May 21.

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 Badar and 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) **No. 2013-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND APRIL, 2013.
- b. Approval of minutes for Regular City Council meeting of April 9, 2013.
- c. Proposed 2013-2014 Assessment Rates for Open Space Maintenance Districts:

RESOLUTION NO. 2013 -24, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2013 -2014 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD).

(2) **RESOLUTION NO. 2013 -25**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2013 -14 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS)

END OF CONSENT CALENDAR

INTRODUCTION

(a) Andrea Travis-Miller, Executive Director San Gabriel Valley Council of Governments

Mr. Michaelis introduced Andrea Travis-Miller, newly appointed Executive Director of the San Gabriel Valley Council of Governments. Ms. Travis-Miller provided her background and experience in local government and gave some of her visions for the COG. She introduced Marissa Krieger of the COG staff who gave an update on the Energy Efficiency project.

Mayor Morris recessed the Regular Meeting at 7:40 p.m. to convene a Special City Council Meeting.

Mayor Morris reconvened the Regular Meeting at 7:55 p.m.

ORAL COMMUNICATIONS

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

There were no public comments.

- b. City Manager

Mr. Michaelis reminded the audience that the Mayors call in show will be live on Thursday, April 25th at 7:00 p.m.

- c. City Attorney

No report.

- d. Members of the City Council

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

None to report.

- 2) Individual Members' comments and updates.

Councilmember Templeman complimented Latoya Ward on her presentation of the Recycle Contest Awards.

Mayor Pro Tem Bertone invited the audience to attend the Annual Festival of Arts Show April 26 - 28th.

Vice Mayor Bertone reported that he attended a COG meeting regarding the MSS permit with Mr. Duran, Mr. Patel and Ms. Ward. He commented that a member of the Water Quality Board expressed that cities should not worry about the money to implement the new permit just do it.

Vice Mayor Bertone also announced a lawn mower exchange program sponsored by AQMD where residents can exchange a gas powered mower for a reduced priced electric mower.

Councilmember Badar invited the audience to attend a reception for former Congressman David Drier at 4:30 p.m., April 27th in the City Hall lobby.

CLOSED SESSION

Consider settlement offer Government Code 54956.9 (a)

Case: Alhambra and 46 Cities v. Los Angeles County (PTAF)

Case Representatives: Blaine Michaelis City Manager, Ken Brown City Attorney, Ken Duran Assistant Manager

Legal Council: Michael Colantuno of Colantuno & Levin

Following the Closed Session Deputy City Attorney announced that on a motion by Council Member Bertone, seconded by Council Member Bader, the City Council unanimously approved a motion to approve the settlement offer from the County. The settlement agreement has not yet been prepared and the terms of the settlement will be available upon the preparation and execution of the settlement agreement.

8. ADJOURNMENT

Following the Closed Session Mayor Morris adjourned the meeting at 8:20 p.m. to a Special City Council Meeting on April 29, 2013 at 5:00 p.m.

Respectfully submitted,



Ken Duran, City Clerk