



**MINUTES  
REGULAR CITY COUNCIL  
AND SUCCESSOR AGENCY MEETING  
TUESDAY, OCTOBER 8, 2013, 7:00 P. M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVE.**

---

**CITY COUNCIL:**

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

**STAFF**

City Manager Blaine Michaelis  
City Attorney Ken Brown  
Assistant City Manager of Community Development Larry Stevens  
Assistant City Manager of Administration 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**

**2. ANNOUNCEMENTS/PRESENTATIONS**

- Assemblyman Chris R. Holden

Assemblyman Holden shared updates on the 2013 Legislative Session as well as updates on local activities in the 41<sup>st</sup> District.

- Recognition of Volunteer Heroes

Mayor Morris presented Certificates of Recognition to the group.

**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

- 1) Frank Neal Parks & Recreation Commissioner announced the upcoming 1<sup>st</sup> Annual San Dimas Family Bicycle Day, October 26, 2013.
- 2) Erica Rodriguez Recreation Coordinator announced the upcoming Bowser Bash at Horsethief Canyon Park
- 3) Kassidy Cuccia-Aguirre announced upcoming events and activities planned at the San Dimas High School.

- 4) Amy Crow Library Manager announced upcoming planned activities for the library.

**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 Ebiner, seconded by Councilmember Bertone and carried to accept and approve the consent calendar as follows:

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

**Resolution No. 2013-51**, A Resolution of the City Council of the City of San Dimas Approving certain demands for the months of September and October 2013.

- b. Approval of minutes for September 24, 2013 regular City Council meeting.

END OF CONSENT CALENDAR

**5. SUCCESSOR AGENCY**

- a. Verbal update report – Oversight Board activities, transfer of the Walker House to the City, direction regarding food use in the Walker House

Assistant City Manager Ken Duran gave an update on recent activity of the Successor Agency:

- Approved the 2013 – 2014(b) ROPS – January – June 2014
- Approved Long Range Property Plan and submitted to Department of Finance
- October 2, 2013 received Department of Finance approval letter for five of the Governmental Purpose Properties – Walker House, Park at San Dimas Ave and Bonita, Settlers Court Park, Freedom Park, Grove Station Street Improvements. The three parking lots were denied.

Assistant City Manager Duran asked for consensus from Council for staff to move forward with finding a food service vendor for the Walker House using vendors from an established interest list.

All Councilmember were in agreement for staff to move forward.

**6. ORAL COMMUNICATIONS**

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

- 1) Ron Kranzer resident invited everyone out to the San Dimas Wildlife Festival of Arts on October 19<sup>th</sup> – 20<sup>th</sup>, 2013.

- b. City Manager

Mayor's call in show cancelled for the week

- c. City Attorney

Nothing to report.

- d. Members of the City Council

- 1) Appointment to the Golf Course Advisory Committee

**MOTION:** It was moved by Mayor Morris, seconded by Councilmember Templeman to appoint Debra Iketani to the Golf Course Advisory Committee. The motion carried unanimously.

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

Nothing to report.

- 3) Individual Members' comments and updates.

Councilmember Templeman reported on meeting with Bill Brown of KIMCO a property management company on the future of retail.

Councilmember Badar commented on the success of the Rodeo and the Western Days events and the good work of the L.A. County Sheriff's Department.

## 7. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Debra Black, Deputy City Clerk