



**MINUTES**  
**REGULAR CITY COUNCIL/**  
**SUCCESSOR AGENCY MEETING**  
**TUESDAY, MARCH 11, 2014, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**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 for Community Services Larry Stevens  
Assistant City Manager for Administrative Services Ken Duran  
Director of Parks & Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
Deputy City Clerk Debra Black  
Administrative Aide Ann Garcia

**1. CALL TO ORDER FLAG SALUTE**

Mayor Morris called the meeting to order and led the flag salute at 7:02 p.m.

**2. PRESENTATIONS**

- HEROES Banner presentation to Justin Mc Ketrick
- Bonita Unified School District 2013 California Business for Educational Excellence School Districts Honor Roll

**Mayor Morris** read the City Proclamation presented to Justin Mc Ketrick and joined him for the presentation of his HEROES Banner.

**City Manager Blaine Michaelis** introduced Gary Rapkin School Superintendent and Board of Education Members Patti Latourelle, Diane Koach, Chuck Coyne and Jim Elliott. He then read a summary of the recognition they received from the California Business for Education Excellence.

**Mayor Morris** presented each of the members with a City Coffee Cup and invited comments.

**Diane Koach** thanked the City for their recognition and partnership.

- 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 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

- (1) **Kassidy Cuccia-Aguirre** ASB President San Dimas High School provided updates on recent and upcoming student activities.
- (2) **Amy Crow** San Dimas Library Manager provided updates on recent and upcoming activities planned at the library.
- (3) **Margie Green** Chamber of Commerce Member announced the upcoming Toast of the Town event.
- (4) **Caryol Smith** with Friends of the Dog Park thanked staff for a job well done on the Dog Park.

**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 Badar and carried to accept, approve and act upon the consent calendar as follows:

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

- a. **RESOLUTION NO. 2014-13**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF FEBRUARY AND MARCH 2014.
- b. Approval of minutes for regular City Council meeting of February 25, 2014 and Special Meeting February 5, 2014.
- c. Reject Claim for – Angie Torres
- d. **RESOLUTION NO. 2014-14**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENT TO REQUEST AUTHORIZATION TO ESTABLISH A “DEEMED” RETIREMENT SYSTEM PURSUANT TO SECTION 218(d) (6) OF THE FEDERAL SOCIAL SECURITY ACT COMPOSED OF MEMBERS OF THE CALPERS RETIREMENT SYSTEM DESIRING “MEDICARE-ONLY” COVERAGE.
- e. SGVCOG Updates

END OF CONSENT CALENDAR

## 5. PUBLIC HEARING

- a. Revision - Proposed CDBG Program FY 2014-15 Projected Use of Funds

**Administrative Aide Ann Garcia** presented staff's report with a recommendation to approve Revision of Proposed CDBG 2014-15 FY Use of Funds.

**Mayor Morris** opened the hearing for public comment. Seeing no one come forward the public hearing was closed.

**MOTION:** A motion was made by Councilmember Templeman, seconded by Councilmember Bertone to approve the recommendation of a revision to the Proposed CDBG 2014-15 Use of Funds. The motion carried unanimously.

## 6. OTHER MATTERS

- a. Request for Street Closure for Filming Permit

**Assistant City Manager Ken Duran** presented staff's report with a recommendation for approval of street closure.

**Councilmember Templeman** expressed concern for the Walker House and asked if something should be done to protect the house and grounds.

**Assistant City Manager Duran** answered that staff can attach conditions to the approval.

**Mayor Morris** invited the representative from the film company up to address Council.

**J.T. Panzarella** Locations Department for the film company gave brief outline of what the operations will entail.

**MOTION:** A motion was made by Councilmember Templeman, seconded by Councilmember Badar to approve the request for full closure of Second Street from San Dimas Avenue to Monte Vista and the north/south alley from First Street to Second Street. The motion carried unanimously.

## 7. SUCCESSOR AGENCY

- a. Update on Successor Agency and Oversight Board activities – Verbal Report

Nothing to report.

## 8. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- a. Members of the Audience

No one came forward.

- b. City Manager

**City Manager Michaelis** announced the Mayor's Call In show for this week. He also announced that the city is aware of the landscaping issues at the post office and have made contact with representatives there.

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.

Nothing to report.

2) Individual Members' comments and updates.

**Councilmember Templeman** reminded everyone to keep an eye out for mosquitos and to manage standing water properly.

**Councilmember Bertone** invited everyone to the Toast of the Town event next week.

## 9. ADJOURNMENT

The meeting adjourned to a closed session at 7:45 p.m. The next City Council meeting will be held on Tuesday, March 25, 2014, 7:00 p.m.

## 10. CLOSED SESSION (Pursuant to Government Code 54956.8)

### a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property Transaction:** 299 East Foothill Blvd., San Dimas, CA 91773  
Consider the price and terms for the sale exchange or lease of the following

**City Negotiator:** Blaine Michaelis, City Manager

**Potential Purchaser of Property:** The Olson Company

### b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** City owned property at 121 North San Dimas Avenue

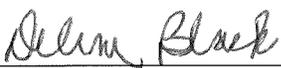
**Negotiating Parties** Blaine Michaelis, City Manager  
**for City:** Ken Duran, Assistant City Manager  
J. Kenneth Brown, City Attorney

**For Concessionaire:** Chris Felippa, Lucca Bella Fine Foods

**Under Negotiations:** Terms and conditions for concession agreement

The closed session adjourned at 8:45 p.m. with no reportable action.

Respectfully submitted,

  
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Debra Black, Deputy City Clerk