



MINUTES
REGULAR CITY COUNCIL/SUCCESSOR AGENCY
HOUSING AUTHORITY BOARD
TUESDAY, APRIL 8, 2014, 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 G. Badar
Councilmember John Ebner
Councilmember Jeff Templeman

STAFF

City Manager Blaine Michaelis
Assistant City Attorney Mark Steres
Assistant City Manager 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

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

2. RECOGNITIONS

- Proclaim May as Older Americans Recognition Month and recognize Delia Lee as the City's Older American honoree

Mayor Morris read the resolution that was presented to Delia Lee and Councilmember Denis Bertone highlighted some of Delia's activities and involvement in the community.

Delia Lee thanked the Council and her family and friends that were in attendance.

3. ANNOUNCEMENTS

- a. Senior Citizens Club Annual Report presented by Linda Groth

Linda Groth gave a breakdown of the various donations made by the Senior Citizens Club Annual Report.

Councilmember Bertone shared that these donations are all given voluntarily.

- b. Earth Day Announcement April 16, 2014

Latoya Cyrus Environmental Coordinator for the city extended an invitation to community to the Fourth Annual San Dimas Earth Day Event April 16, 2014, 4:00 p.m. to 8:00 p.m. at the Farmer's Market.

- 4. 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) **Erica Rodriguez** Recreation Coordinator for the city extended an invitation to the community for the Family Festival and Egg Hunt at Civic Center Park, April 19th, 2014.
- 2) **Kassidy Cuccia-Aguirre** Student Body President at San Dimas High School provided an update on recent and upcoming activities at the High School.
- 3) **Amy Crow** San Dimas Library Manager provided updates on recent and upcoming activities planned at the library.
- 4) **Ben Wong** with Southern California Edison shared updates on progress made in communications system since the windstorms of two years ago.

5. 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 audience requests separate discussion.)

MOTION: It was moved by Councilmember Badar, seconded by Councilmember 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. 2014 - 17**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2014.

b. Approve minutes from March 25, 2014 regular City Council meeting.

c. Miscellaneous Transfer Drain No. 1841 to Los Angeles County Flood Control District

- 1) **RESOLUTION NO. 2014 - 18**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1841 IN THE CITY OF SAN DIMAS FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

d. Authorization for Mayor to execute an agreement with the County of Los Angeles for CDBG services

- 1) **RESOLUTION NO. 2014-19**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

- e. Appropriation of \$15,000 to provide biological assessment of mitigation work in San Dimas Wash
- f. Metro Goldline Update

END OF CONSENT CALENDAR

6. SUCCESSOR AGENCY

- a. Verbal Update

Assistant City Manager Ken Duran shared that there has been no feedback from the Department of Finance on the Property Management Disposition Plan so the meeting planned for this week of the Oversight Board will be cancelled. He also mentioned that the letter Council authorized be sent to legislature regarding the city loan repayment process has been sent; in the meantime the Department of Finance sent a letter denying the Oversight Board approval of a city loan repayment schedule because their definition of a loan agreement was not in place at the time.

Councilmember Bertone mentioned that the upcoming Town Hall meeting with local legislators will be an opportunity to discuss this.

7. HOUSING AUTHORITY

- a. Approve changes in the Authority's Affordable Home Ownership Program for the Grove Station Project

Blaine Michaelis City Manager presented staff's report with recommendation to approve changes and authorize staff to proceed to implement the Program.

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Ebner to approve changes to the Authority's Affordable Home Ownership Program and authorized staff to proceed with implementation. The motion carried unanimously.

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 call in show.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

- 1) Designate Mayor Pro Tem

MOTION: Councilmember Bertone nominated Councilmember Ebner seconded by Councilmember Badar. 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 that the trail cleanup was a success and attended by not just San Dimas residents but people from surrounding communities as well.

10. ADJOURNMENT

The next meeting is April 22, 2013, at 6:00 p.m. for a study session, regular meeting at 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk