



MINUTES
REGULAR CITY COUNCIL/SUCCESSOR AGENCY
HOUSING AUTHORITY MEETING
TUESDAY JULY 8, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

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

2. RECOGNITION

- Proclaim July as Parks Make Life Better Month!

Mayor Morris introduced Parks and Recreation Director Theresa Bruns who brought up Facilities Manager Karon De Leon to make presentation to Parks and Recreation and Facilities staff. Karon also recognized Caroyl Smith for her involvement and advocacy of the San Dimas Dog Park.

- 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

No one came forward.

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.)

Councilmember Ebner abstained from the approval of the June 24, 2014 minutes due to his absence from that meeting.

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. 2014-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2014.**
- b. Approval of minutes for Special City Council and Regular City Council meetings of June 24, 2014.

- c. Renewal of Two-Year Traffic Signal Maintenance Contract with Computer Services Company, Inc. in the amount of \$174,500.00
- d. Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project Citywide locations – Grigolla & Sons Concrete in the amount up to \$101,000.00
- e. Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project Citywide locations – Paveco Construction, Inc.
- f. Renewal of Cash Contract No. 2011-07, Annual Striping Maintenance to Superior Pavement Markings, Inc. in the amount of \$80,000.00
- g. San Gabriel Valley Council of Government and Valley Voice Articles

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

- a. Congestion Management Plan 2014 – Local Development Report

RESOLUTION NO. 2014-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Larry Stevens Assistant City Manager of Community Development presented staff's report on this item with a modification on the last page of the report to reflect "exempt low and very low". This change will be made prior to sending in the report. Recommendation to adopt Resolution No. 2014-38 and transmit report to L.A. Metro.

Mayor Morris opened the meeting for public comment on the matter. Having no one come forward Mayor Morris closed the public comment period and brought the item back to Council for a vote.

MOTION: It was moved by Councilmember Ebner and seconded by Councilmember Badar to waive further reading and adopt Resolution No. 2014-38. The motion passed by vote of five to zero. (5-0)

6. OTHER MATTERS

- a. Approval of Administrative Service Agreement between the City of San Dimas and the San Dimas Housing Authority

Ken Duran Assistant City Manager of Administrative Services presented staff's report on this item and recommended approval by the City Council of the Administrative Services Agreement for \$60,139.43.

MOTION: It was moved by Councilmember Bertone and seconded by Councilmember Ebner to approve the Administrative Agreement between the City of San Dimas and the San Dimas Housing Authority. The motion passed by vote of five to zero. (5-0)

The City Council meeting recessed to convene the meeting of the San Dimas Housing Authority at 7:28 p.m.

7. SAN DIMAS HOUSING AUTHORITY

- a. Approval of Administrative Service Agreement between the City of San Dimas and the San Dimas Housing Authority

Ken Duran Assistant City Manager of Administrative Services presented staff's report on this item and recommended approval by the San Dimas Housing Authority the Administrative Services Agreement for \$60,139.43.

Mayor Morris opened the meeting for public comment on this item. Having no one come forward the meeting was closed for public comment and brought back to Council for a vote.

MOTION: It was moved by Councilmember Bertone and seconded by Councilmember Ebiner to approve the Administrative Agreement between the City of San Dimas and the San Dimas Housing Authority. The motion passed by vote of five to zero. (5-0)

The meeting of the San Dimas Housing Authority was adjourned at 7:30 p.m.

8. SUCCESSOR AGENCY

- a. Verbal Update

Ken Duran reported that the Oversight Board will meet on July 10 to consider an amended Long Range Property Management Plan.

9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five 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) Councilmembers' report on meetings attended at the expense of the local agency.

None

- 2) Individual Members' comments and updates.

Councilmember Templeman suggested staff look into another location for the flags on the dais.

The regular meeting adjourned at 7:36 p.m. to convene to closed session.

10. CLOSED SESSION

City Council closed session pursuant to Government Code Section 54957

- a. Public Employee Appointment – Discussion and possible direction (Pursuant to G.C. 54957)

Title: City Attorney

Closed session adjourned at 8:20 p.m. with no reportable action. The next meeting is on July 22, 2014, 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk