



AGENDA
REGULAR CITY COUNCIL MEETING AND
SUCCESSOR AGENCY
TUESDAY, AUGUST 26, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. PRESENTATIONS

- a. Ben Lewis Golden State Water Company – “The Need for Water Conservation”
- b. The Asian Citrus Pest and Disease Prevention Program presented by Paul Worlie

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

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.)

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

- (1) **RESOLUTION NO. 2014 - 42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2014.
- (2) **RESOLUTION NO. 2014-43**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING its INTENT IN AUTHORIZING THE EXECUTION OF THE “APPLICATION AND AGREEMENT” FOR SOCIAL SECURITY COVERAGE FOR EMPLOYEES OF THE CITY OF SAN DIMAS WHO ARE MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CalPERS) PURSUANT TO SECTION 218(d) (6) OF THE FEDERAL SOCIAL SECURITY ACT COMPOSED OF MEMBERS OF THE CALPERS RETIREMENT SYSTEM DESIRING “MEDICARE-ONLY” COVERAGE.

- b. Approval of minutes for regular City Council meeting of August 12, 2014

- c. Approve the Agreement between the City of San Dimas and the Bonita Unified School District for Parking Lot Use at San Dimas High School
- d. Approval of Budget Appropriation of \$45,000 from City Wide District Fund and Waiver of Formal Bid Process for Purchase and Installation of traffic signal Equipment for Four Intersections in the City

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Environmental Assessment(Mitigated Negative Declaration) and Consideration of the Following Applications for the Property Located at 155 N. Eucla Avenue, APNS 8386-006-010, 025, 026, 027, 028 and 029:

(1) **RESOLUTION NO. 2014-44,**

GENERAL PLAN AMENDMENT 14-01: A request to amend the General Plan Land Use Designation to Residential High to allow for a density level of 12.1 to 16 units per acre (*Planning Commission recommended approval 3-2*); and

(2) **ORDINANCE NO. 1232 FIRST READING AND INTRODUCTION**

MUNICIPAL CODE TEXT AMENDMENT 13-06: A request to amend Specific Plan No. 23 by creating a new "Planning Area III" that will allow residential development (*Planning Commission recommended approval 4-1*); and

(3) **RESOLUTION NO. 2014-45,**

ZONE CHANGE 14-01: A request to change the zone of the appendage portion of the project (APN: 8386-006-029) from Multiple Family (MF-15) to Specific Plan 23, Area III (*Planning Commission recommended approval 4-1*); and

(4) **RESOLUTION NO. 2014-46,**

TENTATIVE TRACT MAP 72590 (TTM 13-02): A request to process a Tentative Tract Map for Condominium Purposes for 47 attached residential units (*Planning Commission recommended approval 3-2*); and

(5) **RESOLUTION NO. 2014-47,**

DEVELOPMENT PLAN REVIEW BOARD CASE NO. 13-31: A request to develop 47 two- and three-story townhomes on approximately 3.65 acres in a gated community. The residential units will range in size from 1,315 sq. ft. to 1,838 sq. ft. Each unit will have a two-car garage (totaling 94 parking spaces) and an additional 48 on-site parking stalls for residents and visitors (*Planning Commission recommended approval with amendment 3-2*); and

TREE REMOVAL NO. 14-05: A request to remove 58 trees from the site. A tree replacement plan will be required and be incorporated into the landscape plan (*Planning Commission recommended approval 3-2*)

6. SUCCESSOR AGENCY

- a. Verbal Update

7. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)
- b. City Manager
 - 1) Proposed meeting date and time for the Fall City Council/Staff Retreat – **October 27, 2014 at 5:00 p.m.**
- c. City Attorney
- d. Members of the City Council
 - 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Individual Members' comments and updates.

9. ADJOURNMENT

The next meeting is on September 9, 2014 at 7:00 p.m.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET:

<http://www.cityofsandimas.com/minutes.cfm>.

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON AUGUST 22, 2014, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL); 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE); AND AS A CONVENIENCE, AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.

RESOLUTION NO. 2014-42

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTH OF
AUGUST 2014**

WHEREAS, the following listed demands have been audited by the Director of Finance;
and

WHEREAS, the Director of Finance has certified as to the availability of funds for
payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for
approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San
Dimas does hereby approve Warrant Register: 08/28/2014 (148935 – 149074) in the amount of
\$876,678.00; voided checks (148932-148934).

PASSED, APPROVED AND ADOPTED THIS 26th DAY OF AUGUST 2014.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City
Council of the City of San Dimas at its regular meeting of August 26th, 2014 by the following
vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Deputy City Clerk

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
148963	08/29/14	COMMUNITY ACTION-EAP	SEPT'14 EMP.ASSIST.	350.00				N D 001.4150.435.000
148964	08/29/14	COMPUTER SERVICE COM	JULY 14. PREV. MAINTEN	2,241.00		3864-202		N D 007.4345.020.002
148964	08/29/14	COMPUTER SERVICE COM	JULY 14. PREV. MAINTEN	2,412.80	*CHECK	3864-202		N D 007.4341.020.003
				656.80		TOTAL		
148965	08/29/14	CONSTRUCTION HARDWAR	DEADLATCH HARDWARE	52.72		80902		N D 001.4430.023.000
148966	08/29/14	CORODATA	JULY/14 RECORD STORAGE	90.96		RS4104691		N D 001.4190.019.000
148967	08/29/14	COSTCO MEMBERSHIP	ANNUAL MEMBERSHIP FEE	165.00		00111787712075		N D 001.4190.016.000
148968	08/29/14	COSTCO WHOLESALE	SNACKS FOR JPJA TRAIN'	31.02		8/11/2014		N D 001.4150.424.000
148969	08/29/14	D.H. MAINTENANCE SER	AUG. WALKER HOUSE	85.00		168827		N D 003.4410.023.001
148969	08/29/14	D.H. MAINTENANCE SER	AUG. LADDERA MARCHANT	881.00		168827		N D 001.4410.023.000
148969	08/29/14	D.H. MAINTENANCE SER	AUG. CITY COMM. MARCHANT	537.00		168827		N D 001.4411.023.000
148969	08/29/14	D.H. MAINTENANCE SER	AUG. SR. CNT. COMM. CNT	1,541.00		168827		N D 001.4412.023.000
148969	08/29/14	D.H. MAINTENANCE SER	AUG. SWIM & RACQUET	1,128.00		168827		N D 001.4430.023.000
				7,112.00	*CHECK	TOTAL		
148970	08/29/14	DEPARTMENT OF JUSTIC	FINGERPRINT APPS	96.00		048736		N D 001.4150.020.000
148971	08/29/14	DEPARTMENT OF PUBLIC	PUBLIC HEALTH OPER. PM	810.00		IN0029598		N D 001.4411.020.000
148971	08/29/14	DEPARTMENT OF PUBLIC	PUBLIC HEALTH OPER.	1,190.00	*CHECK	IN0050074		N D 001.4430.020.000
				2,000.00		TOTAL		
148972	08/29/14	EDELWEISS PREMIER DA	INSTR. BALLROOM JULY/AU	33.32		L1130019648		N D 001.4420.020.000
148973	08/29/14	EMPLOYMENT DEVELOPME	APRIL-JUNE 2014 LIABL	282.00				N D 001.210.001
148974	08/29/14	EWING IRRIGATION PRO	SPARKING FLAKS	2.29		8496078		N D 008.4415.033.000
148974	08/29/14	EWING IRRIGATION PRO	RAINBIRD PLASTIC NOZZL	87.77		8202872		N D 008.4415.033.000
148974	08/29/14	EWING IRRIGATION PRO	HUNTER ISTA BATTERY	100.06	*CHECK	8202819		N D 008.4415.033.000
				197.12		TOTAL		
148975	08/29/14	EXCEPTIONAL CHOICE L	INSPECTION SERVICES	2,400.00		1009		N D 012.4841.554.009
148975	08/29/14	EXCEPTIONAL CHOICE L	INSPECTION SERVICES	2,405.00	*CHECK	1009		N D 001.4310.520.009
				4,805.00		TOTAL		
148976	08/29/14	F & H TIRE CO	FLAT TIRE REPAIR	17.00		IN00083001		N D 001.4342.020.001
148977	08/29/14	FAITH FIRE EXTINGUIS	FIRE CABINET COVERS	68.50		6097		M D 001.4342.033.000
148978	08/29/14	FEDERAL EXPRESS CORP	1 SHIPMENT JULY/2014	48.20		2-743-67558		N D 001.4190.017.000
148979	08/29/14	GALVEZ/VICTORIA	INSTR. ZUMBA AUGUST	224.40				M D 001.4420.020.000
148980	08/29/14	GAS COMPANY/THE	134 517 3300 3	21.37				N D 001.4411.022.002
148980	08/29/14	GAS COMPANY/THE	132 417 3300 8	127.85				N D 001.4411.022.002
148980	08/29/14	GAS COMPANY/THE	163 217 3300 8	27.84				N D 001.4412.022.002
148980	08/29/14	GAS COMPANY/THE	184 917 4729 3	36.74				N D 003.4410.022.002

WARRANT DATE VENDOR DESCRIPTION AMOUNT CLAIM INVOICE PO# F 9 S ACCOUNT

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S	ACCOUNT
148984	08/29/14	GOLDEN STATE WATER C	16325 18256100001	29,708.56				N	D 053.4410.022.004
148985	08/29/14	GROVER & ASSOCIATES/	12320 REVIEW @ TERREBONNE 1,490.00					N	D 001.4345.020.001
148986	08/29/14	HADLEY/JAN	.00016 REFUND, LOW ENROLLMENT 270.00					N	D 001.367.002

*CHECK TOTAL

14292-IN

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
148988	08/29/14	HAUSER/JOHN	REFUND CUSTOMER W/DRE	200.00				N D 001.367.001
148989	08/29/14	HDL COREN & CONE	JULY-SEPT. 2014 PROP	3,375.00		0020610-IN		N D 001.4190.020.007
148990	08/29/14	HI-SHEEN	AUG JANITORIAL SERVIC	476.50		296		M D 001.4342.020.003
148991	08/29/14	HOLIDAY ROCK COMPAN	FOB SHEET MIX, EMULSIO	379.62		679493		N D 001.4341.033.000
148991	08/29/14	HOLIDAY ROCK COMPAN	FOB MAX PG23	978.32		680531		N D 001.4341.033.000
148991	08/29/14	HOLIDAY ROCK COMPAN	FOB MAX PG23	2,330.64		680531		N D 001.4341.033.000
148992	08/29/14	HOME DEPOT CREDIT SE	SHOP VACUUM HOSE	44.96		4092852		N D 001.4410.033.000
148992	08/29/14	HOME DEPOT CREDIT SE	ELECTRICAL PARTS & SUPP	120.37		5072973		N D 001.4411.033.000
148993	08/29/14	HOMETOWN RENTALS	PROPANE FUEL	73.78		152641-1		N D 001.4341.033.000
148994	08/29/14	INFINITY PRINTING	FITNESS PROMOTION CAR	137.34		74027		M D 001.4420.018.000
148995	08/29/14	INLAND EMPHIRE	BUENA PARK 8/15/14	820.00		42647		N D 072.4125.434.000
148995	08/29/14	INLAND EMPHIRE	BUENA PARK 8/15/14	1,040.00		42647		N D 072.4125.434.000
148995	08/29/14	INLAND EMPHIRE	HOS. ANGEL'S BELIEVE	1,740.00		43263		N D 072.4125.434.000
148995	08/29/14	INLAND EMPHIRE	RIPLY 8/14	4,470.00		43263		N D 072.4125.434.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	177.67		855166		N D 001.4130.030.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	23.74		855166		N D 001.4130.030.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	56.14		855166		N D 001.4130.030.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	413.45		855166		N D 001.4130.030.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	166.12		855166		N D 001.4130.030.000
148996	08/29/14	INLAND OFFICE	OFFICE SUPPLIES	1,552.86		855166		N D 001.4130.030.000
148997	08/29/14	INLAND VALLEY HUMANE	HUMANE SOCIETY SEP	10,746.83				N D 001.4210.413.000
148998	08/29/14	INTERNATIONAL CODE C	2013 CALDAG/BACKORDER	222.20		INVO451576		N D 001.210.001
148999	08/29/14	IRWINDALE INDUSTRIAL	DOT PHYSICAL/CHANG, DAN	50.00		104393-545492		N D 001.4150.433.000
149000	08/29/14	JOHNNY ALLEN TENNIS	INSTR. TENNIS JULY/A	1,078.48				M D 001.4420.020.000
149001	08/29/14	JOHNSON/BARBARA	SR. BOUTIQUE SALES	15.75				M D 001.4420.013.009
149002	08/29/14	JONES/DESSERIE	REFUND CUSTOMER W/DREW	30.00				N D 001.368.021

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F	S	ACCOUNT
BANK OF AMERICA										
149003	08/29/14	KELSOE & ASSOCIATES	CC 2014-02CONTRACT	5,087.50		9320		N	D	002.210.003
149004	08/29/14	KLEINFELDER	CC 2014-02SOIL TESTIN	892.50		001020765		N	D	002.210.003
149005	08/29/14	KUBOTA/MITZI	INSTR. SCULPT JULY/A	1,190.00				M	D	001.4420.020.000
149006	08/29/14	L.A. CO. DEPT OF PUB	FINAL/CLEAN BASIN	1,629.22		SA150000021		N	D	001.210.001
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	990.04		150037NH		N	D	001.4210.020.012
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	292.08		150037NH		N	D	001.4210.020.031
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	473.08		150037NH		N	D	001.4210.020.008
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	712.28		150037NH		N	D	001.4210.020.009
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	1,070.28		150037NH		N	D	001.4210.020.016
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	1,307.31		150037NH		N	D	001.4210.020.014
149007	08/29/14	L.A. COUNTY SHERIFF	JULY/14 CONTACT	464.37		150037NH		N	D	001.4210.020.014
*CHECK TOTAL										
149008	08/29/14	LA VERNE POWER EQUIP	GRASS BAG DOOR, ROPE	91.29		51329		M	D	001.4414.015.000
149009	08/29/14	LAE ASSOCIATES	PROJECT REVIEW OF PHA	715.00		14-166		N	D	073.4841.662.000
149010	08/29/14	LIFT TEK	FIRST AID KIT/SUPPLIE	384.07		A12419		M	D	001.4342.033.000
149010	08/29/14	LIFT TEK	PREMINUM TOWELS	650.33		A12422		M	D	001.4342.031.000
*CHECK TOTAL										
149011	08/29/14	LOS ANGELES SUPERIOR	JULY CITATIONS	5,557.60		740A		N	D	001.332.001
149011	08/29/14	LOS ANGELES SUPERIOR	JULY CITATIONS	1,387.40		740A		N	D	001.332.011
*CHECK TOTAL										
149012	08/29/14	LOS ANGELES ZOO	ADMIN. L.A ZOO	1,089.00		08/06/2014		N	D	001.4420.034.002
149013	08/29/14	LOWE'S HOME IMPROVEM	RTN TRUCECOAT PLUS/CRE	268.19		01085		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	TOOLS/FLAT STOCK	334.73		01085		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	SW POLY FLOORING	24.29		02857		N	D	001.4411.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	S&R BASIC LIGHT BULB	13.74		02857		N	D	001.4410.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	HANGING CLOCK WALL/PHO	29.32		00109		N	D	001.4410.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	GALV LOCK, GALV FLAT	13.87		00109		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	GALV LOCK, GALV FLAT	13.87		00109		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	GRACO TRUCECOAT PLUS	268.19		00242		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	GRACO TRUCECOAT PLUS	268.19		00242		N	D	001.4414.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	TUBE, CPR	2.01		00738		N	D	001.4410.033.000
149013	08/29/14	LOWE'S HOME IMPROVEM	TUBE, CPR	2.01		00738		N	D	001.4410.033.000
*CHECK TOTAL										
149014	08/29/14	MALTEZ/YVONNE	REFUND DEPOSIT	500.00		117021		N	D	001.210.001
149015	08/29/14	MAR-CO EQUIPMENT CO	SPRING-PUH FRONT & RE	147.52				N	D	001.4342.011.002
149016	08/29/14	MARIPOSA LANDSCAPES	JUNE/BOWES SYCAMORE	2,494.33		64719		N	D	001.210.001
149016	08/29/14	MARIPOSA LANDSCAPES	JUNE/MEDIAN S GROUNDS	2,212.47		64713		N	D	001.210.001
149016	08/29/14	MARIPOSA LANDSCAPES	JUNE/PARKS & GROUND	7,337.74		64713		N	D	001.210.001
149016	08/29/14	MARIPOSA LANDSCAPES	JUNE/STORIS GLEX	2,267.99		64713		N	D	001.210.001
149016	08/29/14	MARIPOSA LANDSCAPES	JUNE/PARKWAYS & DOWN	1,867.99		64713		N	D	001.210.001

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
149044	08/29/14	S.D.SHERIFF'S BOOSTE	DONATION TO:THE RUSTL	365.16				N D 110.214.695
149045	08/29/14	SAN DIMAS CHAMBER OF	PROMOTIONAL SERV.SE	3,750.00				N D 001.4190.010.003
149046	08/29/14	SAN DIMAS HARDWARE I	DROPCLOTH, MASK TAPE	4.50		3252163897		N D 001.4414.033.000
149047	08/29/14	SAN GABRIEL VALLEY Y	INTERVALE SR.SERV.AUG	520.00				N D 001.4420.013.003
149048	08/29/14	SERVICE CHAMPIONS	REFUND CUSTOMER W/DREW	54.60				N D 001.210.001
149049	08/29/14	SHEPHERD/MYRNA	REFUND LOW ENROLLMENT	270.00				N D 001.210.001
149050	08/29/14	SIECKE/WARREN C	TRAFFIC ENGINEER SERV	237.50		6215		M D 001.210.001
149051	08/29/14	SMART & PINAL	CAMP OUT 11/7/24/14	238.08		1883645		N D 001.4420.034.003
149052	08/29/14	SMART & PINAL	CAMP OUT 11/7/24/14	107.21		1883650		N D 001.4420.034.003
149053	08/29/14	SMART & PINAL	CAMP OUT 11/7/24/14	38.11		1883652		N D 001.4420.034.011
149054	08/29/14	SMART & PINAL	KIDSPRINTION SNACKS	48.14		1883655		N D 001.4420.034.011
149055	08/29/14	SMART & PINAL	STUDENT UNION SNACKS	42.14		1883657		N D 001.4420.034.011
149056	08/29/14	SMART & PINAL	HENRY HOUR, LUNCH	87.08		1883659		N D 001.4420.034.011
149057	08/29/14	SMART & PINAL	HADLEY PARK SNACKS	204.82		1883661		N D 001.4420.034.011
149058	08/29/14	SMART & PINAL	HADLEY PARK SNACKS	133.29		1883663		N D 001.4420.034.011
149059	08/29/14	SMART & PINAL	HADLEY PARK SNACKS	133.29		1883665		N D 001.4420.034.011
149060	08/29/14	SMART & PINAL	HADLEY PARK SNACKS	87.6		1883667		N D 001.4420.034.011
149052	08/29/14	SMITH/LAURA	REFUND CUSTOMER W/DREW	67.50				N D 001.210.001
149053	08/29/14	SNYDER/JOANNE	REFUND LOW ENROLLMENT	540.00				N D 001.210.001
149054	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149055	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149056	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149057	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149058	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149059	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149060	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149061	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149062	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149063	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149064	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149065	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149066	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149067	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149068	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149069	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149070	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149071	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149072	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149073	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149074	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149075	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149076	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149077	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149078	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149079	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149080	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149081	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149082	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149083	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149084	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149085	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149086	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149087	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149088	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149089	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149090	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149091	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149092	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149093	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149094	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149095	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149096	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149097	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149098	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149099	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011
149100	08/29/14	OUTTHERN	CALL CENTER	163.14				N D 001.4420.034.011

*CHECK TOTAL

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
149054	08/29/14	SOUTHERN CALIF EDISO	2-21-938-6174	61.99				N D 007.4345.022.001
149054	08/29/14	SOUTHERN CALIF EDISO	2-23-155-8768	77.13				N D 007.4345.022.001
149054	08/29/14	SOUTHERN CALIF EDISO	16314	25.13				N D 008.4414.022.001
			2-18-371-8006	45,620.96				N D 008.4414.022.001
149055	08/29/14	SPLASH KINGDOM WATER	ADMISSION TEEN TRIP 8	682.00				N D 001.4420.034.002
149056	08/29/14	STONEMAN/MATTHEW	FINAL KICK-OFF-DIN.9/	125.00				M D 001.4420.013.003
149057	08/29/14	SUPERIOR PAVEMENT MA	CC2011-07 STRIP.MAI 1,	536.00				N D 001.4345.020.000
149058	08/29/14	TIME WARNER CABLE	909 394-6214 INTERNET	129.48				N D 001.4190.020.034
149059	08/29/14	TRUSTY BUILDERS	DEMO/RMV BOILER@ SR 2,	330.00				M D 012.210.001
149060	08/29/14	TUCKER & SON INC/ J	WRENCH HYDRANT,GLOVES	380.09				N D 001.4414.033.000
149061	08/29/14	UNITED ROTARY BRUSH	RECONDITION MAT,KITS	658.03				N D 001.4342.011.002
149061	08/29/14	UNITED ROTARY BRUSH	RECONDITION MAT,KITS	458.25				N D 001.4342.011.002
				1,114.25				
149062	08/29/14	VALLEY TROPHY	T-BALL TROPHIES/ADULT	335.18				M D 001.4420.034.003
149063	08/29/14	VERIZON	1127771672 INTERNET	49.99				N D 001.4190.020.034
149064	08/29/14	VERIZON CALIFORNIA	909 592-0732	102.99				N D 001.4411.022.003
149065	08/29/14	VIA VERDE DENTAL	REFUND TUP 14-61	83.00				N D 001.360.007
149066	08/29/14	WALCZAK/BEVERLY	INSTR.KARATE AUGUST	681.72				M D 001.4420.020.000
149067	08/29/14	WALCZAK/JEROME	INSTR.KARATE AUGUST	681.72				M D 001.4420.020.000
149068	08/29/14	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	235.95				N D 001.4430.033.000
149068	08/29/14	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	273.77				N D 001.4430.033.000
149068	08/29/14	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	372.78				N D 001.4430.033.000
149068	08/29/14	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	418.21				N D 001.4430.033.000
				1,320.21				
149069	08/29/14	WEST COAST ARBORISTS	JULY 14-15 TREE MAINT	162.50				N D 008.4415.020.008
149069	08/29/14	WEST COAST ARBORISTS	JULY 14-15 TREE MAINT	492.80				N D 008.4415.020.008
149069	08/29/14	WEST COAST ARBORISTS	JULY 14-15 TREE MAINT	784.00				N D 008.4415.020.008
149069	08/29/14	WEST COAST ARBORISTS	DEAD GROWTH RMVL/ALON	285.25				N D 008.4415.020.001
				2,725.25				
149070	08/29/14	WESTERN ENVIRONMENTA	CLEAN WASH RACK PIT	400.00				N D 001.4341.028.000
149071	08/29/14	WOO/ANTHONY	REFUND LOW ENROLLMENT	315.00				N D 001.367.002
149072	08/29/14	YOUSOUFIAN/VARTOUIH	REFUND DEPOSIT 8/10/14	50.00				N D 001.341.002

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08/20/2014 13:52:22

Disbursement Journal

CITY OF SAN DIMAS
GL540R-V07.24 PAGE 12

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
		BANK OF AMERICA						
149073	08/29/14	ZALLO/ROBERT W	12267 INSTR. TAI CHI AUGUST	146.88				M D 001.4420.020.000
149074	08/29/14	ZORKO/GARY	10947 INSTR. DIGIT PHOTO AUGU	51.00				M D 001.4420.020.000
		BANK OF AMERICA	TOTAL	876,678.00				



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
August 26, 2014

FROM: Blaine Michaelis, City Manager

INITIATED BY: Ken Duran, Assistant City Manager

SUBJECT: Adopt Resolution 2014-43 Authorizing the Execution of the "Application and Agreement" for Social Security Coverage for employees of the City of San Dimas who are members of CalPers, Pursuant to Section 218(d)(6) of the Federal Social Security Act Composed of Members of the CALPERS Retirement System Desiring "Medicare-Only" Coverage .

SUMMARY

*Adopt **Resolution 2014-43** City of San Dimas is Authorizing the Execution of the Application and Agreement for Social Security Coverage for Members of the CALPERS Retirement System Desiring "Medicare-Only" Coverage.*

BACKGROUND

In 1986 the Social Security Administration mandated local governments to require payment of "Medicare Only" at the employer rate of 1.45% of payroll for newly hired employees hired after March 31, 1986. The employees also had to begin to pay their share of "Medicare Only" at 1.45% of their gross pay. This change allowed for employees being eligible for Medicare coverage, if enough credits are earned, upon eligibility.

At that time, employees hired prior to March 31, 1986 were given the option to enroll in Medicare; several employees chose not to enroll. Currently there are only 8 employees that are not covered. On March 11, 2014 the City Council adopted Resolution 2014-14 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; to give the remaining employees the opportunity to elect Medicare coverage; this was **Step 1** in the process.

The next steps in the process were as follows:

Step 2: The preparation of the Notice of Division and Statement of Information to be distributed to all eligible member of CalPERS (eight employees). Completed April 1, 2014.

Step 3: Distribute to all (8) eligible members the Notice of Division and information on the election date to vote yes or no for Medicare Coverage. Completed April 16, 2014.

Step 4: Hand deliver election ballots to (8) eligible members with information regarding Medicare Only coverage. Notify that ballots are due by July 28, 2014. Completed July 16, 2014.

Step 5: Receive ballots on July 28, 2014 – Certification of Election – Report on the Division – Results by name, social security number, and vote. Return all original ballots and certifications to CalPERS. Completed July 29, 2014.

The next step (**Step 6**) in the process is the adoption of the attached resolution authorizing execution of the Application and Agreement as stated above. The Application and Agreement is the City's contract for Medicare-Only Coverage for the employees that elected to be covered. Once this is submitted CalPERS will request the Federal Government to include the City of San Dimas in the Social Security Plan for the remaining eligible members with an effective date of November 1, 2014. This option has no effect on our current CALPERS Retirement Plan; the process is just conducted through CALPERS as the Social Security Administrator.

RECOMMENDATION

It is recommended that the City Council adopt **Resolution 2014-43** and sign the Application and Agreement for Social Security "Medicare Only" coverage.

Respectfully Submitted,

Barbara Bishop
Finance/IS Manager

RESOLUTION NO. 2014 - 43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING IT'S INTENT IN AUTHORIZING THE EXECUTION OF THE "APPLICATION AND AGREEMENT" FOR SOCIAL SECURITY COVERAGE FOR EMPLOYEES OF THE CITY OF SAN DIMAS WHO ARE MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) PURSUANT TO SECTION 218(d)(6) OF THE FEDERAL SOCIAL SECURITY ACT COMPOSED OF MEMBERS OF THE CALPERS RETIREMENT SYSTEM DESIRING "MEDICARE-ONLY" COVERAGE.

WHEREAS, a division of the California Public Employees' Retirement System with respect to eligible employees of the City of San Dimas, hereinafter referred to as "Public Agency", who are members of and in positions covered by said retirement system, has been conducted in accordance with Federal and State Laws and State regulations for the purposes of coverage under the insurance system established by the Federal Social Security Act and a deemed retirement system, hereinafter referred to as Group B of the California Public Employees' Retirement System has been established thereby as provided in Section 218(d)(6) of the Federal Social Security Act, composed of positions of members of such retirement system who desire coverage under the said insurance system; and

WHEREAS, the Public Agency desires to file an application with the State and to enter into an agreement with the State to extend coverage under the said insurance system on behalf of the Public Agency to services performed by individuals as employees of the Public Agency as members of a coverage group, as defined in Section 218(d) (4) of the Federal Social Security Act, of the said Group B of the California Public Employees' Retirement System; and

WHEREAS, official form "Application and Agreement PERS-SOC-32D" containing the terms and conditions under which the State will effect such inclusion has been examined by this body;

NOW, THEREFORE, BE IT RESOLVED, that said Application and Agreement on said official form be executed on behalf of the Public Agency and submitted to the State to provide coverage under the California State Social Security Agreement of March 9, 1951, of all services performed by individuals as employees of the Public Agency as members of a coverage group (as defined in Section 218(d)(4) of the Social Security Act) of said Group B California Public Employees' Retirement System, except the following:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and
2. Services excluded by option of the Applicant as indicated in Resolution No. 2014-14 adopted at a meeting of the City Council of the City of San Dimas the 11th day of March 2014:
None

Effective date of coverage of services under said agreement to be November 1, 2014;
and

BE IT FURTHER RESOLVED, that Curtis W. Morris, Mayor, of the City of San Dimas, is hereby authorized and directed to execute said Application and Agreement on behalf of and as Authorized Agent of the Public Agency and to forward same to the State for acceptance and further action; and

BE IT FURTHER RESOLVED, that authority hereafter to act as Authorized Agent, and so to conduct all negotiations, conclude all arrangements, submit all reports, and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement, in conformity with all applicable Federal and State laws, rules and regulations, is vested in the position of Mayor, City of San Dimas.

Passed, approved and adopted this 26TH day of August, 2014

Curtis W. Morris, Mayor City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 2014-43 was adopted by vote of the City Council of the City of San Dimas at its regular meeting of August 26th 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Black, Deputy City Clerk

APPLICATION AND AGREEMENT

For the purposes of this application and agreement, any reference made herein to any State or Federal statute or statutes, or regulations, or part thereof, applies to all amendments thereto now or hereafter made.

For the purposes of this application and agreement, "Federal System" means Old-Age, Survivors, and Disability and Health Insurance system established by the Federal Social Security Act, "Federal agency" means the Commissioner of Social Security, or successor in function to such officer, "Board" means the Board of Administration of the Public Employees' Retirement System, acting on behalf of the State of California.

The City of San Dimas, a public agency as defined in Section 22009 of the Government Code* hereinafter called Applicant, hereby makes application to the Board to execute a modification to the California State Social Security Agreement extending thereunder the Federal System to all services performed by individuals as employees of the Applicant in a coverage group (as defined in Section 218(d)(4) of the Social Security Act*) of the Group B of the California Public Employees' Retirement System, a deemed retirement system established by division of a retirement system pursuant to Section 218(d)(6) of the Social Security Act, composed of positions of members desiring coverage under said insurance system, except the following:

1. Those services mandatorily excluded from said agreement by Section 218 of the Social Security Act.*

2. The following services excluded by option of the Applicant pursuant to Resolution No. 2014-14, adopted on March 11, 2014:

None

*See Attachment

In order to carry into effect the common governmental duties under such statutes and in consideration of the mutual promises hereinafter made, the Applicant and the Board agree as follows:

1. The Board will execute a modification to the California State Social Security Agreement to extend thereunder the Federal System to the services of employees of Applicant as hereinbefore applied for.
2. Applicant will comply promptly and completely, throughout the term of this application and agreement, with the letter and intent of all statutes of the State of California, and Section 218 of the Federal Social Security Act, and applicable Federal and State regulations adopted pursuant thereto.
3. Applicant shall pay to the Federal Government amounts equivalent to the sum of taxes (employer-employee contributions) imposed under the Federal Insurance Contributions Act if the services of employees covered by the application and agreement constituted employment as defined in such Act. Applicant shall keep or cause to be kept accurate records of all remuneration for such services, said records to be maintained as required by Federal or State regulations, and said records shall be available for inspection or audit by the Board or its designated representative.

4. Applicant will prepare and submit such wage reports as may be required.
5. Applicant shall pay and reimburse the State at such times as may be determined by the State:
 - (a) Any sums of money that the State may be obligated to pay or forfeit to the Federal Government by reason of any failure of the Applicant, for any cause or reason, to pay the contributions, penalties, or interest required by the agreement between the Federal agency and the State at such time or in such amounts as required by the said agreement and any State or Federal regulations adopted pursuant thereto.
 - (b) In such amounts as may be determined by the State, its proportionate share of any and all costs incurred by the State in the administration of the Federal System as it affects the Applicant and its employees.
 - (c) In such amounts as may be determined by the State, the cost of any and all work and services relating to any division for the purposes of coverage under the Federal System held with respect to the coverage group for which coverage under the Federal System is requested herein.
 - (d) In such amounts as may be determined by the State, the costs of any audits of the books and records of the Applicant made by the State or its designated representatives pursuant to Section 22559 of the Government Code.

6. The coverage herein provided for shall be effective November 1, 2014.
7. That, subject to the aforesaid provisions and applicable law, this application and agreement may be amended by the mutual consent of the parties in writing.
8. After the filing of this application and agreement, its acceptance and execution by the State shall constitute it a binding agreement between the Applicant and the State of California with respect to the matters herein set forth.

City of San Dimas

Signed by:

(Authorized Agent)

And by:

(Witness)

(Title)

(Date)

ACCEPTED: _____

STATE OF CALIFORNIA
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
Steven H. Propp, State Social Security Administrator
State Social Security Administrator Program
Affiliate Program Services Division

ATTACHMENT

Section 22009, Government Code:

"Public Agency" means the State, any city, county, city and county, district, municipal or public corporation or any instrumentality thereof, or boards and committees established under Chapter 10 of Division 6 of the Agricultural Code, Chapter 754 of Statutes of 1933, as amended, or Chapter 307 of the Statutes of 1935, as amended, the employees of which constitute one or more coverage groups or retirement system coverage groups.

Section 218(d)(4):

For the purposes of subsection (c) of this section, the following employees shall be deemed to be a separate coverage group:

- (A) all employees in positions which were covered by the same retirement system on the date the agreement was made applicable to such system (other than employees to whose services the agreement already applied on such date);
- (B) all employees in positions which became covered by such system at any time after such date; and
- (C) all employees in positions which were covered by such system at any time before such date and to whose services the insurance system established by this title has not been extended before such date because the positions were covered by such retirement system - including employees to whose services the agreement was not applicable on such date because such services were excluded pursuant to subsection (c)(3)(B).

The following services are mandatorily excluded:

- (a) service performed in a policeman's or fireman's position, covered by a retirement system at the time coverage is extended to the Public Agency;
- (b) service performed by an individual who is employed to relieve him from unemployment;
- (c) service performed in a hospital, home, or other institution by a patient or inmate thereof;
- (d) covered transportation service (as defined in Section 210(k) of the Social Security Act, as amended);

- (e) service (other than agricultural labor or service performed by a student) which is excluded from employment by any provision of Section 210(a) of the Social Security Act, other than paragraph 7 of such section, or service the remuneration for which is excluded from wages by paragraph (2) of Section 209(h);
- (f) service performed by an individual as an employee on a temporary basis in case of fire, storm, snow, earthquake, or similar emergency;
- (g) services performed by election officials or election workers for each calendar year in which the remuneration paid for such service is less than the threshold amount mandated by law. (The threshold amount as of January 1, 2013 was \$1,600.)



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 12, 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

2. RECOGNITIONS

- **San Dimas Youth Softball Association ASA Southern California – Eastern-Northeast District Champions for 2014 8U and 10U Divisions**

Mayor Morris announced the presence of the teams and their coaches and invited the coaches to speak on behalf of the girls. Coach Mike Stoffer and Molly Hill introduced the players and Mayor Morris took pictures with the teams.

- 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

Norma Saldana spoke of her organization TICE created encourage low income families in the San Gabriel Valley to pursue higher education.

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 or citizen requests removal for separate discussion.)

MOTION: It was moved by Councilmember Bertone, seconded by Councilmember Ebner 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. 2014-40**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2014.
 - (2) **RESOLUTION NO. 2014-41**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT COMPETITIVE EXCESS FUNDING FOR MARCHANT PARK RECREATION BUILDING AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN

- b. Approval of minutes for the regular City Council meeting of July 22, 2014
- c. Rejection of Bids for Cash Contract 2014-01, Foothill Boulevard Bridge Widening Over San Dimas Wash, BHLS-5367(013)

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Allen Avenue Elementary School Traffic Engineering Study on Parking, Traffic Circulation and Crosswalk at Allen Avenue and Bayfield Drive Intersection

Krishna Patel Public Works Director provided some brief background on this item with a recommendation for approval of the changes presentation in the Engineering Study.

Ruth Smith Project Manager with Willdan Engineering to present the findings of the study.

Dennis Miller resident spoke in support of reinstalling a crosswalk at Allen and Bayfield.

Pam Woods resident asked that the curb area near mailboxes on the street be painted and shared her experiences of the school traffic in the neighborhood.

Debbie Grenier Principal at Allen Avenue School expressed her support of the changes and asked that some consideration be given for a bus loading and unloading zone on San Dimas Canyon Road.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to approve the recommendation from Willdan Engineering and approve the implementation of the August 1, 2014 Recommended Actions & Sign Ordering for installation prior to August 18th, 2014. The motion passed by vote of five to zero. **(5-0)**

- b. Approve Agreement with Aleshire & Wynder LLP for City Attorney Services appointing Mark Steres as City Attorney

Blaine Michaelis City Manager provided the background on the process of the selection of a new City Attorney with a recommendation to approve the agreement with Alshire & Wynder and appoint Mark Steres as the San Dimas City Attorney.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Ebner to approve the agreement and appoint Mark Steres as the San Dimas City Attorney. Councilmember Templeman and Badar voted against the recommendation stating that they had hoped to move in a different direction. The motion passed by a vote of three to two **(3-2)** with Councilmembers Templeman and Badar voting against.

6. ORAL COMMUNICATIONS

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

None

- b. City Manager

Mayor's Call in Show

c. City Attorney

Thanked Council for the appointment of City Attorney for the City.

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

- e. Receive report regarding Downtown Decoration Lighting from staff. The City Council meeting will adjourn at 8:30 p.m. and reconvene at Exchange Place and Bonita Avenue to view a demonstration of lighting alternatives and provide direction to staff on the preferred alternative.

Theresa Bruns Director of Parks and Recreation presented staff's report after which Mayor Morris adjourned the meeting at 8:40 p.m. to reconvene at Exchange Place and Bonita Avenue for a viewing of a lighting demonstration.

7. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Mayor Morris reconvened the City Council meeting at Exchange Place and Bonita Avenue at 8:50 p.m. with all Councilmembers present.

Parks and Recreation Director Bruns explained the set-up of the lighting demonstration to give examples of strand lights installed on the trunk, ground mounted up lights and up lights mounted in the tree canopy. The consensus was to eliminate ground mounted up lights from consideration.

Ms. Bruns reiterated that staff's recommendation is for strand lights installed on the trunks of the smaller trees and up lighting mounted in the canopies of the larger trees. After discussion the consensus of the Council was to support staff's recommendation and to include at least 3 lights in the up lit trees with the lights oriented towards the street.

Mayor Morris adjourned the meeting at 9:05 p.m. The next meeting will be at 5:30 p.m. study session on August 26, 2014 regarding options for possible city participation in a downtown façade assistance program. The next regular City Council meeting will be at 7:00 p.m. August 26, 2014.

Respectfully submitted,

Debra Black, Deputy City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 26, 2014

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation

Subject: Approval of Parking Lot Use Agreement between the City of San Dimas and Bonita Unified School District

Summary

The Parking Lot Use Agreement between the City of San Dimas and the Bonita Unified School District covers the shared use of the San Dimas High School parking lot with the City's Swim and Racquet Club Facility and the District's Performing Arts Center.

BACKGROUND

On June 24, 2014, the City Council authorized City participation in a joint project to improve the parking lot adjacent to San Dimas High School, the San Dimas Swim and Racquet Club and the Bonita Center for the Arts. The City and the District have shared use of the parking lot since 1982.

With the addition of the Bonita Center for the Arts and the joint redesign project of the parking lot, the District and the City wish to enter into a Parking Lot Use Agreement. The patrons and staff of the City's Swim and Racquet Club will share the use of the parking lot with San Dimas High School students and staff, and patrons of the Bonita Center for the Arts.

The City of San Dimas and the Bonita Unified School District have continued to maintain a positive relationship for shared use of both City and District facilities. The City and District staff have reviewed and updated the Agreement to reflect current operations. The effective term of this Agreement will be for a period of twenty-five years, August 2014 through August 2039, and shall be automatically extended for additional terms of ten (10) years, unless either City or District provides written notice that they desire to terminate the Agreement.

The Bonita Unified School District Board of Education approved and authorized execution of the Agreement at their August 20, 2014 meeting.

RECOMMENDATION

Staff recommends approval and authorization of the Parking Lot Use Agreement between the Bonita Unified School District and the City of San Dimas for shared use of the San Dimas High School parking lot.

Attachment:

- Parking Lot Use Agreement between the Bonita Unified School District and the City of San Dimas

PARKING LOT USE AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____ by and between the Bonita Unified School District ("District") and the City of San Dimas (herein "City").

R E C I T A L S

- A. City and District have an ongoing program of cooperating one with the other relative to the organization, promotion and conducting of programs of community recreation and use of facilities.
- B. City and District jointly use the Cityswim facility under an annual agreement between the parties and which is incorporated herein by reference.
- C. Since 1982, City and District have a history of shared use of the parking lot for San Dimas High School and City swim facility.
- D. With the addition of the District's Performing Arts Center on the area of the south parking lot, redesign of the north parking lot will occur in 2014, at which time the City will financially participate for a share of the costs based upon City's continued use of the parking lot, and as necessary for the improvement of accessible parking and path of travel for the City's swim facility as indicated in Exhibit A.
- E. In keeping with the City and District ongoing program of cooperating one with the other relative to the organization, promotion and conducting of programs of community recreation, and shared use of facilities, this Parking Lot Use Agreement shall be entered for a term of twenty-five (25) years, for the City's continued use of the redesigned north parking lot as indicated in Exhibit A, and commencing with the authorization of execution by the governing body of each organization.
- F. This Parking Lot Use Agreement shall be automatically extended for additional terms of ten (10) years, unless either City or District provides written notice to the other at least one (1) year before the end of the term that they desire to terminate this Agreement. In that event, the Agreement shall expire at the end of the term or be re-negotiated.
- G. District shall be responsible to assist City with the enforcement of the City's rights to use the portion of the parking lot indicated in Exhibit A, with San Dimas High School faculty and students, and patrons of the District's Performing Arts Center.
- H. District agrees to indemnify and hold harmless, the City, its officers, agents and employees from any and all claims and demands, actions, causes of action and damages or liability for injury to or death of persons, or for damage to property resulting from or arising out of the act or omission of the District, its officers, agents or employees in the use, operation or maintenance of the property described in Exhibit A during such time as the property is used by the District.

- I. The City agrees to indemnify and hold harmless the District, its officers, agents and employees from any and all claims, demands, actions, causes of action, damages or liability for injury to or death of persons or for damages to property resulting from or arising out of any act or omission of the City, its officers, agents or employees in the use, operation or maintenance of the property described in Exhibit A, during such time as the property is subject to the control of the City.
- J. District agrees to maintain a general policy of liability insurance in the same general amounts as the District provides for other of its properties and name the City as an additional insured in said policy.
- K. City agrees to maintain a general policy of liability insurance in the same general amounts as the City provides for other of its properties and name the City as an additional insured in said policy.
- L. This Agreement has been authorized to be executed by action of the District taken at its meeting on the ___ day of _____, 20__.
- M. This Agreement has been authorized to be executed by action of the City taken at its meeting on the ___ day of _____, 20__.

IN WITNESS WHEREOF the parties have executed this Parking Lot Use Agreement on the date first above written.

BONITA UNIFIED SCHOOL DISTRICT

By: _____

CITY OF SAN DIMAS

By: _____

ATTEST:



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
*For the meeting of **August 26, 2014***

From: Public Works Department *WAP*

Subject: **Approval of Budget appropriation of \$45,000 from City Wide Lighting District Fund and waiver of formal bid process for purchase and installation of traffic signal equipment for four intersections in the City.**

Summary

Staff seeks Council consideration to approve appropriating \$45,000 from the City Wide Lighting District Fund to purchase and install equipment to upgrade traffic signals at 4 intersections in the City. The funds will be used to purchase and install traffic signal cameras at Cienega Avenue and Lone Hill Avenue, and purchase and install battery back up for traffic signals at Via Verde Avenue at Puente Avenue, Via Verde Avenue at San Dimas Avenue and San Dimas Avenue at Avenida Loma Vista.

Staff is also requesting that Council approve waiver of the formal bid process for purchase of these items.

BACKGROUND

Funding of \$25,000 was originally approved for traffic signal cameras at Cienega Avenue and Lone Hill Avenue for FY 2013/2014. Due to an oversight, the Purchase Order for this equipment was not created before the end of the fiscal year (by June 30th). In compliance with accounting procedures, budgeted items must be encumbered by purchase order during the year they were allocated. Unencumbered funds return to the original account. Therefore Staff is requesting that Council re-appropriate the \$25,000 for fiscal year 2014/2015 so that the purchase order can be made and the funds spent in this fiscal year.

Staff is also requesting an additional \$20,000 be appropriated for purchase and installation of battery backup systems to be installed at existing signalized intersections at the following locations: Via Verde Avenue at Puente Street, Via Verde Avenue at San Dimas Avenue, San Dimas Avenue at Avenida Loma Vista. Staff is requesting council consider this appropriation due to the increased frequency of power outages in the Via Verde area.

Due to ageing infrastructure and perhaps use of inferior materials technology by Edison during development of the older sections of Via Verde in early seventies, segments of Via Verde area have experienced power outages over the past several years and it seems will continue to experience the now weekly recurring power outages. Edison is planning to upgrade its ageing infrastructure in Via Verde area, however the date of upgrade is uncertain. Meantime, localized outages continue to occur for planned repair work, but quite often these outages create a number of logistics problems for residents as well as public safety & public services. Whether planned or unplanned outages occur, the outages often run into several hours (8 to 10 or more), both Public Works Staff and Sheriff Deputies are called immediately to respond when traffic signals are blacked out. Even though the California Vehicle Code (CVC) clearly states:

“..the driver of any vehicle approaching an intersection which has official traffic signals that are inoperative shall stop at the intersection, and may proceed with caution when it is safe to do so”

instead most drivers or residents end up calling City Hall to do something about the perceived unsafe intersection or condition. City crews respond to planned outages during normal business hours by placing stop signs. For after-hours, either city staff or contract crews are scheduled for planned outages. Signal power outages in Via Verde occur several times a month and it seems the frequency will continue to increase as Edison ponders on how to upgrade its existing infrastructure.

To reduce the recurring personnel costs and improve public safety and convenience, staff requests Council consideration to install battery backup systems at the 3 Via Verde signalized intersections: 1)Via Verde/San Dimas Ave., 2)Via Verde/Puente Ave. and 3)San Dimas Ave./Avenida Loma Vista, which will provide a proven system that will keep signals in full operation for shorter duration outages, or operate in a flashing red operation for longer term outages. Currently the City utilizes battery backup systems at several intersections throughout the city. The systems are programmed to operate the intersection in full operation for a period of up to 3 hours. After that time the battery voltage lowers to a point that the system changes to a red flash operation. The red flash operation is intended to maintain a safe all-way stop signal while using less energy therefore allowing the signal to operate in flash mode for several more hours.

DISCUSSION

Should Council appropriate the \$45,000 from the City Wide Lighting District Fund, the budget would be spent as follows:

- \$25,000 for Iteris Cameras and at Cienega Avenue and Lone Hill Avenue intersection
- \$20,000 for 3 CT West supplied Tesco Battery Back up Systems (which also includes tax and installation) for the following intersections:
 - Via Verde Avenue and Puente Street
 - Via Verde Avenue and San Dimas Avenue
 - San Dimas Avenue and Avenida Loma Vista

Council has historically authorized the waiver of the formal bid process for purchase of Traffic Signal equipment in order to allow installation of similar type of equipment consistent with existing. The sole source allows standardization in order to ensure the equipment is compatible and also to expedite maintenance and emergency repairs.

RECOMMENDATION

Staff requests that Council consider and approve the following:

1. Appropriation of \$45,000 from the City Wide Lighting District Fund.
2. Authorize and approve waiver of formal bid process and purchase and installation of traffic signal equipment as follows:
 - \$25,000 for Iteris cameras for Cienega Avenue and Lone Hill Avenue intersection
 - \$20,000 for battery back up systems for 3 intersections in Via Verde.

Respectfully Submitted,


Shari Garwick
Senior Engineer
08-14-21