



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 23, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

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. ANNOUNCEMENTS

- Senator Carol Liu State of the State Address
- San Dimas Parks and Recreation Department Bowser Bash event on Saturday, October 11, 2014 at Horsethief Canyon 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

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- 52**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF SEPTEMBER 2014
 - (2) **RESOLUTION NO. 2014-49**, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE GENERAL PLAN AMENDMENT 14-01, A REQUEST TO AMEND THE LAND USE DESIGNATION MAP FOR THE PROPERTY LOCATED AT 155 N. EUCLA AVENUE (APNS: 8386-006-010, 025, 026, 027, 028 AND 029)
 - (3) **RESOLUTION NO. 2014-50**, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE MUNICIPAL CODE TEXT AMENDMENT 13-06 AND ZONE CHANGE 14-01 FOR THE OF THE PROPERTY LOCATED 155 NORTH EUCLA AVENUE (APNS: 8386-006-010, 025, 026, 027, 028 AND 029)

(4) **RESOLUTION NO. 2014-51**, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE TENTATIVE TRACT MAP NO. 72590 (TTM 13-02), DEVELOPMENT PLAN REVIEW BOARD CASE 13-31 AND TREE REMOVAL PERMIT CASE 14-05, LOCATED AT 155 NORTH EUCLA AVENUE (APN'S: 8386-006-010, 025, 026, 027, 028 and 029)

- b. Approval of minutes for regular meeting of September 9, 2014 and study session of August 26, 2014.
- c. Reject claim for Rachel Horta
- d. Proclaim October 19 – 25, 2014 “Freedom from Workplace Bullies Week”

END OF CONSENT CALENDAR

5. PLANNING/DEVELOPMENT SERVICES

- a. Preliminary discussions and setting of Study Session date concerning establishing a Council Policy on holding study sessions on development projects and concerning an approach to evaluating land use issues associated with residential densification. Consideration of a request by city Ventures for a study session on October 14, 2014 on a revised project at 155 N. Eucla Avenue.

6. OTHER BUSINESS

- a. Designate the San Dimas Committee for Gold Line Station Art
- b. Provide direction regarding the desire to nominate a candidate to serve on the San Gabriel Valley Water Quality Authority Board representing cities without pumping rights.

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
- c. City Attorney
- d. Members of the City Council
 - 1) Appoint Lindsey Merritt to Equestrian Commission
 - 2) Councilmembers' report on meetings attended at the expense of the local agency.
 - 3) Individual Members' comments and updates.

8. ADJOURNMENT

- a. Provide direction regarding future study session schedule - adjourn the meeting accordingly

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 CITY HALL DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON SEPTEMBER 19, 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. 2014-48

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTH OF
SEPTEMBER 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 09/30/2014: (149176 – 149297) in the amount of
\$804,414.37.

PASSED, APPROVED AND ADOPTED THIS 23rd, DAY OF SEPTEMBER 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 September 23rd, 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
149201	09/30/14	BANK OF AMERICA	COMPUTER SERVICE COM					
149201	09/30/14	COMPUTER SERVICE COM	AUG/14 PREVENTIVE M 2, 241.00			3864.203		N D 007.4345.020.002
149201	09/30/14	COMPUTER SERVICE COM	AUG/14 PREVENTIVE MAI 415.80			3864.203		N D 007.4341.020.003
149201	09/30/14	COMPUTER SERVICE COM	JULY W.O.#3218-3249 855.72			7/31/2014		N D 007.4341.020.004
149201	09/30/14	COMPUTER SERVICE COM	JULY W.O.#3218-3249 831.41			7/31/2014		N D 007.4345.020.002
149201	09/30/14	COMPUTER SERVICE COM	JULY W.O.#3218-3249 986.25			7/31/2014		N D 007.4341.020.003
			*CHECK TOTAL 17,330.18					
149202	09/30/14	COMPUTER VILLAGE	11695 30HRS P P SERVICE 2,550.00			132913		N D 001.4190.020.002
149203	09/30/14	CONNER/JACQUELINE	.00004 REFUND CITE#43516 45.00					N D 001.332.001
149204	09/30/14	CORODATA	10678 RECORD STORAGE/CARTON 198.34			RS4110626		N D 001.4190.019.000
149205	09/30/14	COUNTRY ESTATE FENCE	10183 FENCE RPR PARTS & LAB 2,206.42			21757		N D 012.4410.929.002
149205	09/30/14	COUNTRY ESTATE FENCE	10183 FENCE RPR PARTS & LAB 2,649.76			21759		N D 012.4410.929.002
			*CHECK TOTAL 7,172.00					
149206	09/30/14	CSG CONSULTANTS INC	10871 BLDG PLAN REVIEW/JU 1,190.00			B140379		N D 001.4311.020.001
149207	09/30/14	D & M MANUFACTURING,	10936 SENTRY BACKFLOW CABLE 179.07			4096		N D 008.4415.033.000
149208	09/30/14	D.H. MAINTENANCE SER	11950 SEPT. WALKER HOUSE 85.00			16946		N D 003.4410.023.001
149208	09/30/14	D.H. MAINTENANCE SER	11950 SEPT. LADEPA MERCHANT 881.00			16946		N D 001.4410.023.000
149208	09/30/14	D.H. MAINTENANCE SER	11950 SEPT. CITY COMM. MART 3,531.00			16946		N D 001.4411.023.000
149208	09/30/14	D.H. MAINTENANCE SER	11950 SEPT. SK. CENTER COMM 1,541.00			16946		N D 001.4412.023.000
149208	09/30/14	D.H. MAINTENANCE SER	11950 SEPT. SWIM & RACQUET 7,172.00			16946		N D 001.4430.023.000
149209	09/30/14	D&J FOOTHILL ELECTRI	10782 SERVICE CALL RPR LIGH 206.25			5589		N D 001.4430.023.000
149209	09/30/14	D&J FOOTHILL ELECTRI	10782 SECURITY LIGHT RPR/LA 957.87			5591		N D 008.4414.033.000
149210	09/30/14	DAILY BULLETIN	11961 LEGAL ADVERTISING 1,289.74			0000192072		N D 001.4120.010.000
149211	09/30/14	DALE/JASPER	.00005 REFUND CITE#45543 8.00					N D 001.332.001
149212	09/30/14	DEPARTMENT OF JUSTIC	10155 4 FINGERPRINT APPS/AU 128.00			054276		N D 001.4150.020.000
149213	09/30/14	ELLIS/NICOLE	10965 REIMB.MILE.MAY-SEPT/20 16.24					N D 001.4309.012.000
149214	09/30/14	EWING IRRIGATION PRO	12340 KING BLUE LOW VOLT CON 55.81			8610630		N D 008.4414.020.016
149214	09/30/14	EWING IRRIGATION PRO	12340 PVC COUPL. COZY TREE, PLUG 23.80			8610630		N D 001.4414.033.000
149214	09/30/14	EWING IRRIGATION PRO	12340 RAFTER LIGHT BRACKET 100.00			8610630		N D 001.4414.033.000
149214	09/30/14	EWING IRRIGATION PRO	12340 HUNTER LIGHT BRACKET 100.00			8610630		N D 001.4414.033.000
149214	09/30/14	EWING IRRIGATION PRO	12340 KING BLUE VOLT, CONNECT 282.38			8610630		N D 001.4414.033.000
			*CHECK TOTAL 1,855.77					
149215	09/30/14	F & H TIRE CO	10701 LONG TRAIL WHL BAL. LABOR 14.28			IN00082471		N D 001.4342.020.001
149215	09/30/14	F & H TIRE CO	10701 LONG TRAIL WHL BAL. LABOR 187.28			IN00082471		N D 001.4342.020.001
149215	09/30/14	F & H TIRE CO	10701 RD. SERV. CALL, RPR, MO 1,227.09			IN00082634		N D 001.4342.020.001
149215	09/30/14	F & H TIRE CO	10701 RD. SERV. CALL, RPR, MO 1,855.77			IN00082634		N D 001.4342.020.001
			*CHECK TOTAL 1,855.77					

DESCRIPTION	AMOUNT	PO#	CLAIM INVOICE	F 9 S ACCOUNT
WATER STATE GOLDEN	341.028			
WATER STATE GOLDEN	248.340			
WATER STATE GOLDEN	148.240			
WATER STATE GOLDEN	257.748			
WATER STATE GOLDEN	257.748			
WATER STATE GOLDEN	308.087			
WATER STATE GOLDEN	258.626			
WATER STATE GOLDEN	258.626			
WATER STATE GOLDEN	242.897			
WATER STATE GOLDEN	1408.977			
WATER STATE GOLDEN	2.16			
WATER STATE GOLDEN	108.835			
WATER STATE GOLDEN	529.150			
WATER STATE GOLDEN	172.110			
WATER STATE GOLDEN	12.458			
WATER STATE GOLDEN	3.545			
WATER STATE GOLDEN	284.178			
WATER STATE GOLDEN	3.355			
WATER STATE GOLDEN	12.614			
WATER STATE GOLDEN	108.339			
WATER STATE GOLDEN	407.520			
WATER STATE GOLDEN	528.737			
WATER STATE GOLDEN	358.153			
WATER STATE GOLDEN	333.183			
WATER STATE GOLDEN	356.358			
WATER STATE GOLDEN	590.327			
WATER STATE GOLDEN	144.267			
WATER STATE GOLDEN	32,954.86			

*CHECK TOTAL

149224	09/30/14	GONZALEZ/MICHELE	.00011	REFUND CUSTOMER W/DRE	140.00	N	D	001.367.001
149225	09/30/14	GRAINGER	12944	LAMP ALARM, SAFETY GUA	189.57	N	D	001.4342.033.000
149225	09/30/14	GRAINGER	12944	MEASURING WHEEL,SPOKE	100.71	N	D	001.4310.033.000
149226	09/30/14	GRIGOLLA & SONS INC	12483	CC2011-04 CONCRETE	3,120.00	N	D	002.4841.559.001
149227	09/30/14	GROVER & ASSOCIATES/	12320	TRAFFIC COUNT & STU	2,310.00	N	D	001.4345.020.001
149228	09/30/14	GULEZYAN/HERMAN	.00007	REFUND CITATION#38803	53.00	N	D	001.332.001

*CHECK TOTAL

*CHECK TOTAL

*CHECK TOTAL

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT	N D
BANK OF AMERICA									
149254	09/30/14	MARIPOSA LANDSCAPES	AUG PLANTER AREAS	3,367.14		65435			N D
149254	09/30/14	MARIPOSA LANDSCAPES	AUG FRESH PIC UP PARK	2,994.48		65435			N D
149254	09/30/14	MARIPOSA LANDSCAPES	AUG FRESH THEFT CNY	2,632.12		65435			N D
149254	09/30/14	MARIPOSA LANDSCAPES	AUG BASK & RIDE	316.28		65435			N D
149254	09/30/14	MARIPOSA LANDSCAPES	AUG BUS TRASH CANS	28,210.07		65435			N D
			*CHECK TOTAL			TOTAL			
149255	09/30/14	MARKOSSIAN/ANNETTE H	10816 INSTR. TINY TOT AUG-	1,263.60					M D
149256	09/30/14	MARSAN TURF & IRRIGA	14540 RAINBIRD PARTS	1,077.70		394342			N D
149256	09/30/14	MARSAN TURF & IRRIGA	14540 RAINBIRD PARTS	83.23		394342			N D
149256	09/30/14	MARSAN TURF & IRRIGA	14540 RAINBIRD PARTS	213.62		394342			N D
149256	09/30/14	MARSAN TURF & IRRIGA	14540 HUNTER 6' ADJUSTABLE A	62.89		394342			N D
			*CHECK TOTAL			TOTAL			
149257	09/30/14	MARTINEZ/JEANETTE MA	00006 REFUND CITE#43694	45.00					N D
149258	09/30/14	MATHISEN OIL COMPANY	14565 DYED DIESEL FUEL	227.25		9119582			N D
149258	09/30/14	MATHISEN OIL COMPANY	14565 GASOLINE REGULAR	3,405.53		9119582			N D
			*CHECK TOTAL			TOTAL			
149259	09/30/14	MC LAY SERVICES INC	14580 PLANNED MAINT. SEPT	699.00		INV45198			N D
149260	09/30/14	MOLINA/FABIOLA	10681 SR. GIFT BOUTIQUE SALES	10.80					M D
149261	09/30/14	NAPOLI/BOB	12454 INSTR. FOOTBALL JULY-A	774.00					M D
149262	09/30/14	OFFICE SOLUTIONS	10885 OFFICE SUPPLIES	170.77		I-00667555			N D
149263	09/30/14	ONTARIO REFRIGERATIO	14880 SEPT/2014 MAINT. SER	2,660.00		ONT12624M			N D
149264	09/30/14	ONWARD ENGINEERING	10976 CC 2014-02 ARROWHW	11,808.00					N D
149265	09/30/14	PACIFIC PRODUCTS & S	10442 45 DEGREE OFFSET FITT	163.15		2648			N D
149266	09/30/14	PAPA	10315 REGIST. PAPA, CHANG 10/8	80.00		17924			N D
149267	09/30/14	PARTIES UNLIMITED	15032 DEP. KICK-OFF, HALLOWEE	895.98		LONG BEACH2014			N D
149268	09/30/14	PEERS/MARY	.00016 REFUND CANCEL LOW ENR	390.00					M D
149269	09/30/14	RADIANT WATER INC	15682 SOFT WATER OCT/2014	39.00					N D
149270	09/30/14	REIMER/KATYA	10154 INSTR. SUNSHINE GEN. SE	283.50					M D
149271	09/30/14	RESERVE ACCOUNT	15392 POSTAGE BY PHONE OC	1,500.00					N D
149272	09/30/14	RIGHT OF WAY INC	12433 CUSTOM STICKERS EG	749.38		14565			N D
149273	09/30/14	SAN DIMAS CHAMBER OF	15975 PROMOTIONAL SERV. OC	3,750.00					N D

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

PO# F 9 S ACCOUNT

CLAIM INVOICE

AMOUNT

DESCRIPTION

149280 09/30/14 SOUTHERN CALIF EDISO

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
149280	09/30/14 SOUTHERN CALIF EDISO	16314 2-10-496-8375	42,909.52			N D 007.4341.022.001
			43,925.91	*CHECK TOTAL		
149281	09/30/14 SPICER/JAN	.00014 REFUND CANCEL LOW ENRO	75.00			N D 001.367.001
149282	09/30/14 STATEWIDE SECURITY S	10875 ALARM MONITOR OCT-DEC	135.00	6473		N D 034.4802.015.000
149282	09/30/14 STATEWIDE SECURITY S	10875 ALARM MONITOR OCT-DEC	270.00	6474		N D 034.4802.015.000
				*CHECK TOTAL		
149283	09/30/14 TOLLY INC	12319 SEPT LANDSCAPE SERV	1,230.80	16101		N D 003.4410.023.000
149284	09/30/14 TOMARK SPORTS INC	16625 ANTI-WHIP NET,PLAYGRO	448.76	96321841		N D 008.4414.033.000
149285	09/30/14 TUCKER & SON INC/ J	16700 GLOVES,LEATHER COWHID	138.98	00084794		N D 001.4410.033.000
149286	09/30/14 U.S. BANK	17044 TRUSTEE FEES AUG-JU	3,277.50	3759682		N D 038.4120.020.521
149287	09/30/14 UNITED ROTARY BRUSH	15805 RECONDITION MAT.KITS	228.11	281215		N D 001.4342.011.002
149287	09/30/14 UNITED ROTARY BRUSH	15805 RECONDITION MAT.KITS	429.92	281313		N D 001.4342.011.002
149287	09/30/14 UNITED ROTARY BRUSH	15805 RECONDITION MAT.KITS	342.16	281409		N D 001.4342.011.002
			1,000.19	*CHECK TOTAL		
149288	09/30/14 VERIZON	10469 112777672 INTERNET	49.99			N D 001.4190.020.034
149289	09/30/14 VERIZON CALIFORNIA	17164 909 599-7563	45.98			N D 001.4412.022.003
149289	09/30/14 VERIZON CALIFORNIA	17164 909 592-2890	48.76			N D 001.4412.022.003
149289	09/30/14 VERIZON CALIFORNIA	17164 909 592-1430	181.87			N D 001.4412.022.003
149289	09/30/14 VERIZON CALIFORNIA	17164 909 445-8210	51.02			N D 001.4412.022.003
149289	09/30/14 VERIZON CALIFORNIA	17164 909 197-3010	102.99			N D 001.4412.022.003
			475.24	*CHECK TOTAL		
149290	09/30/14 VISTA PAINT CORPORAT	17172 PAINT & PAINT SUPPLIES	427.84	201589724-00		N D 012.4841.554.009
149290	09/30/14 VISTA PAINT CORPORAT	17172 PAINT & PAINT SUPPLIES	60.91	201458559-00		N D 008.4414.033.000
149290	09/30/14 VISTA PAINT CORPORAT	17172 PAINTING SUPPLIES	194.60	2014596293-00		N D 001.4345.033.000
149290	09/30/14 VISTA PAINT CORPORAT	17172 PAINT & PAINT SUPPLIES	779.40	2014607013-00		N D 001.4411.033.000
				*CHECK TOTAL		
149291	09/30/14 WALCZAK/BEVERLY	17178 INSTR.KARATE SEPT	859.56			M D 001.4420.020.000
149292	09/30/14 WALCZAK/JEROME	17180 INSTR.KARATE SEPT	859.56			M D 001.4420.020.000
149293	09/30/14 WALTERS WHOLESALE EL	10860 SECURITY LIGHTS	190.86	2392574-00		N D 008.4414.033.000
149294	09/30/14 WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	296.02	5282946		N D 001.4430.033.000
149294	09/30/14 WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	375.40	5282946		N D 001.4430.033.000
			671.42	*CHECK TOTAL		
149295	09/30/14 WEST COAST ARBORISTS	12070 AUG 2014-15 TREE MA	6,302.70	99132		N D 008.4415.020.008

ACS FINANCIAL SYSTEM
09/17/2014 12:31:06

WARRANT DATE VENDOR

BANK OF AMERICA

149296 09/30/14 WF CONSTRUCTION

149297 09/30/14 ZAILO/ROBERT W

BANK OF AMERICA

Disbursement Journal

DESCRIPTION

AMOUNT

CLAIM INVOICE

PO#

F 9 S ACCOUNT

.00001 DEP RETRN 328 ARRO 28,000.00

12267 INSTR.TAI CHI SEPT 163.20

TOTAL 804,414.37

N D 110.214.889

M D 001.4420.020.000

GL540R-V07.24 PAGE
CITY OF SAN DIMAS
12

ACS FINANCIAL SYSTEM
09/17/2014 12:31:06
WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION Disbursement Journal
AMOUNT
804,414.37

GL540R-V07.24 PAGE 13
CITY OF SAN DIMAS
F 9 S ACCOUNT

CLAIM INVOICE PO#

RECORDS PRINTED - 000409

ACS FINANCIAL SYSTEM
09/17/2014 12:31:06

Disbursement Journal

CITY OF SAN DIMAS
GL060S-V07.24 RECAPPAGE
GL540R

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	591,034.24
002	STATE GAS TAX	14,928.00
003	WALKER HOUSE LIGHTING DISTRICT	5,876.96
007	CITY WIDE PARCEL TAX	84,151.26
008	LANDSCAPE PARCE DEVELOPMENT	84,628.04
012	INFRASTRUCUTURE DEVELOPMENT	3,077.60
020	COMMUNITY PARK DEV 2-1-12	2,632.12
034	HOUSING AUTHORITY CG 2-1-12	4,112.47
038	SUCCESSOR AGENY BLOT & OPERATIO	10,832.50
040	COMMUNITY DEV MAINT	19,000.00
053	GOLF COURSE REPLACEMENT	1,355.99
070	EQUIPMENT REPLACEMENT	4.74
072	PROP A LOCAL TR	1,664.23
110	TRUST AND AGENCY	28,116.22
TOTAL ALL FUNDS		804,414.37

BANK	DESCRIPTION	DISBURSEMENTS
BANK RECAP:		
BANK		

CHEK	BANK OF AMERICA	804,414.37
TOTAL ALL BANKS		804,414.37

RESOLUTION NO. 2014-49

A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE GENERAL PLAN AMENDMENT 14-01, A REQUEST TO AMEND THE LAND USE DESIGNATION MAP FOR THE PROPERTY LOCATED AT 155 N. EUCLA AVENUE (APNS: 8386-006-010, 025, 026, 027, 028 AND 029)

WHEREAS, an Amendment to the San Dimas General Plan has been duly initiated by the City of San Dimas; and

WHEREAS, the Amendment is described as a request to amend the General Plan Land Use Designation from Commercial and Industrial to Residential High to allow for a density level of 12.1 to 16 units per acre; and

WHEREAS, the Amendment would affect the area addressed as 155 N. Eucla Avenue (APNs: 8386-006-010, 025, 026, 027, 028 and 029); and

WHEREAS, certified notice was duly given to the Native American tribes pursuant to California Government Code Section 65352.3. Staff contacted the California Native American Heritage Commission to extend an invitation to consult on the project. The Native American Heritage Commission failed to identify Native American cultural resources in the area of potential effect. The Gabrielino – Tongva tribe was also contacted for consultation but they did not respond to the City's request; and

WHEREAS, notice was duly given of the public hearing on the matter and that public hearing was held on August 26, 2014 at the hour of 7:00 p.m., with all testimony received being made a part of the public record. At the conclusion of the public hearing the City Council directed Staff to bring forward a Resolution of Denial at their next regularly scheduled meeting of September 9, 2014; and

NOW, THEREFORE, in consideration of the evidence received at the hearing, and for the reasons discussed by the City Council at the hearing, including written and oral staff reports and together with public testimony, the City Council now finds as follows:

- A. The proposed General Plan Amendment request to change the existing Land Use Map from Commercial and Industrial to Residential High (12.1 – 16) for the subject site is not compatible with the existing Land Use Map classification of Single Family Low (3.1 – 6) of the surrounding neighborhood. The proposed density of 47 townhomes is not compatible with the surrounding single-family residential neighborhood. Due to the proposed density and mass of the proposed structures, the City Council further finds that the General Plan Amendment is incompatible with the surrounding neighborhood for the following reasons:

- I. The project site is within the Town Core and all new development should adhere to the Town Core Design Guidelines. The Guidelines discourage multi-family apartment buildings and buildings out of character with the area. The mass and design of the applicant's proposal for two- and three- story attached buildings is inconsistent with the Town Core Guidelines and, thus, not in character with the surrounding Town Core area. The site plan for the proposed project did not integrate into the neighborhood.

- II. The project consisted of a privately gated community that was only accessible to the residents of the community. Currently there are no gated communities in the Town Core making the request out of character for the neighborhood. The gate segregated the project from the community.

PURSUANT TO THE ABOVE FINDINGS, IT IS RESOLVED that the City Council **DENY WITHOUT PREJUDICE** General Plan Amendment 14-01.

A copy of this Resolution shall be mailed to the applicant.

The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 23rd DAY OF September 2014.

Curtis W. Morris, Mayor City Of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I, HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of San Dimas at its regular meeting of September 23rd, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Black, Deputy City Clerk

RESOLUTION NO. 2014-50

A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE MUNICIPAL CODE TEXT AMENDMENT 13-06 AND ZONE CHANGE 14-01 FOR THE OF THE PROPERTY LOCATED 155 NORTH EUCLA AVENUE (APNs: 8386-006-010, 025, 026, 027, 028 and 029)

WHEREAS, the following applications Municipal Code Text Amendment and Zone Change have been duly initiated by:

City Ventures
1900 Quail Street
Newport Beach, CA 92660

WHEREAS, the Municipal Code Text Amendment 13-06 is described as a request to amend Chapter 18.538, Specific Plan No. 23 to create a new “Planning Area III” that would have allowed for a residential development; and

WHEREAS, the Municipal Code Text Amendment would have affected the area addressed as 155 N. Eucla Avenue (APNs: 8386-006-010, 025, 026, 027, 028 and 029); and

WHEREAS, the Zone Change is described as a request to change the zone from Multiple Family (MF-15) to Specific Plan No. 23, Area III; and

WHEREAS, the Zone Change would only affect the 19,341 sq. ft. appendage portion of the property located at 155 N. Eucla Avenue (APNs: 8386-006- 029); and

WHEREAS, certified notice was duly given to the Native American tribes pursuant to California Government Code Section 65352.3. Staff contacted the California Native American Heritage Commission to extend an invitation to consult on the project. The Native American Heritage Commission failed to identify Native American cultural resources in the area of potential effect. The Gabrielino – Tongva tribe was also contacted for consultation but they did not respond to the City’s request; and

WHEREAS, notice was duly given of the public hearing on the matter and that public hearing was held on August 26, 2014 at the hour of 7:00 p.m., with all testimony received being made a part of the public record. At the conclusion of the public hearing the City Council directed Staff to bring forward a Resolution of Denial at their next regularly scheduled meeting of September 9, 2014; and

NOW, THEREFORE, in consideration of the evidence received at the hearing, and for the reasons discussed by the Council at the hearing, including written and oral staff reports and together with public testimony, the City Council now finds as follows:

- A. With the denial of General Plan Amendment 14-01, the proposed Municipal Code Text Amendment would be in direct conflict with the existing General Plan Land Use designation of Industrial which does not provide for residential uses.
- B. With the denial of General Plan Amendment 14-01 and the Municipal Code Text Amendment 13-06, the proposed Zone Change would be in conflict with the General Plan Land Use designation of the subject site and not be consistent with Specific Plan No. 23.

PURSUANT TO THE ABOVE FINDINGS, IT IS RESOLVED that the City Council **DENY WITHOUT PREJUDICE** Municipal Code Text Amendment 13-06 and Zone Change 14-01. A copy of this Resolution shall be mailed to the applicant.

The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 23rd, DAY OF September 2014.

Curtis W. Morris, Mayor of City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I, HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of San Dimas at its regular meeting of September 23rd, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Black, Deputy City Clerk

RESOLUTION NO. 2014-51

A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE TENTATIVE TRACT MAP NO. 72590 (TTM 13-02), DEVELOPMENT PLAN REVIEW BOARD CASE 13-31 AND TREE REMOVAL PERMIT CASE 14-05, LOCATED AT 155 NORTH EUCLA AVENUE (APN'S: 8386-006-010, 025, 026, 027, 028 and 029)

WHEREAS, the following applications: Tentative Tract Map, Development Plan Review Board, and Tree Removal Permit have been duly filed by:

City Ventures,
1900 Quail Avenue
Newport Beach, CA 92660

WHEREAS, the Tentative Tract Map was submitted for the purpose of:

A 47 unit attached condominium residential development with common area.

WHEREAS, the Development Plan Review Board Case is described as:

A request to develop 47 two- and three-story townhomes on approximately 3.65 acres. 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.

WHEREAS, the Tree Removal Permit Case is described as:

A request to remove 58 trees from the site.

WHEREAS, the subject property is described as follows:

155 North Eucla Avenue (APN's: 8386-006-010, 025, 026, 027, 028 and 029)

WHEREAS, the Tentative Tract Map was submitted to appropriate agencies as required under Section 17.12.030 of the San Dimas Municipal Code with a request for their report and recommendations; and

WHEREAS, certified notice was duly given to the Native American tribes pursuant to California Government Code Section 65352.3. Staff contacted the California Native American Heritage Commission to extend an invitation to consult on the project. The Native American Heritage Commission failed to identify Native American cultural resources in the area of potential effect. The

Gabrielino – Tongva tribe was also contacted for consultation but they did not respond to the City's request; and

WHEREAS, notice was duly given of the public hearing on the matter and that public hearing was held on August 26, 2014 at the hour of 7:00 p.m., with all testimony received being made a part of the public record. At the conclusion of the public hearing the City Council directed Staff to bring forward a Resolution of Denial at their next regularly scheduled meeting of September 9, 2014; and

NOW, THEREFORE, in consideration of the evidence received at the City Council hearing, and for the reasons discussed by the City Council at the hearing, including written and oral staff reports, together with public testimony the City Council now finds as follows:

That the findings for the Tentative Tract Map pursuant to San Dimas Zoning Code Sections 17.12.070 and the California Government Code Section 66474, the Development Plan Review Application pursuant to San Dimas Zoning Code Section 18.12.060.B, and the Tree Removal Permit pursuant to San Dimas Zoning Code Section 18.162.070 cannot be made as the General Plan Amendment 14-01 associated with this project has been denied and the above mentioned applications are in direct conflict with the existing Land Use of the subject site.

PURSUANT TO THE ABOVE FINDINGS, IT IS RESOLVED that the City Council **DENY WITHOUT PREJUDICE** Tentative Tract Map 72590 (TTM 13-02), Development Plan Review Board Case No. 13-31 and Tree Removal Permit No. 14-05. A copy of this Resolution shall be mailed to the applicant.

The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 23rd, DAY OF September 2014.

Curtis W. Morris, Mayor of City Of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I, HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of San Dimas at its regular meeting of September 23rd, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Black, Deputy City Clerk



MINUTES
CITY COUNCIL/AUTHORITY STAFF RETREAT
MONDAY, AUGUST 26, 2014, 5:30 P. M.
SAN DIMAS COUNCIL CHAMBERS
CONFERENCE ROOM
245 E. BONITA AVENUE

PRESENT:

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

ABSENT:

Councilmember Denis Bertone

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
City Attorney Mark Steres
Assistant City Manager for Community Development Larry Stevens
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Captain Don Slawson

1. CALL TO ORDER

Mayor Morris called the Special City Council Meeting to order at 5:30 p.m. Mayor Morris reported that Councilmember Bertone is absent due to attending another meeting representing the City.

2. ORAL COMMUNICATIONS

None.

**3. REVIEW AND CONSIDERATION OF OPPORTUNITY FOR FAÇADE PROGRAM
AND/OR OTHER RELATED BUSINESS IMPROVEMENTS IN THE BONITA CORRIDOR**

Mr. Stevens reviewed his staff report regarding interest from businesses and property owners for improvements in the downtown and a potential City assistance program. He reviewed the types of improvements of interest expressed the business and property owners.

Pat Meyers elaborated on his suggestion for directional signs.

The Landlord Representative for the Mercantile Building, commented that they need to reroof the buildings but if they replace the existing roof with a new type of roof it will change the look of the building.

Mr. Stevens reported that in addition to the locations and items in the staff report he also heard from a representative of the Walterschied building that they might like to do something with the building front.

Mr. Stevens provided an overview of the criteria and details of the prior façade assistance program. He then presented a draft of a potential new program and walked through the proposed elements of that program. He also stated that he does not feel that the City should pay for routine or deferred maintenance items. He described which items he considers to be maintenance. Councilmember Templeman responded that he feels that if replacing canopies makes them more uniform with others in the downtown that should be considered for the program.

Mayor Morris commented they he may be less likely to consider assistance with store front improvements to the beauty supply store because the property owner made prior changes to the original look and this would be correcting those prior changes.

Mayor Pro Tem Ebiner commented that he agrees with Mr. Stevens categorization of the suggested types of improvements.

Mayor Morris commented that he believe that this program needs to be viewed differently than the last program because we do not have redevelopment funds available.

Mayor Pro Tem Ebiner commented that at some point the City will redo the sidewalks and that should be taken into consideration in addressing the relocation of the outside eating areas. Mr. Stevens reminded that Council of the previous discussions and option plans that were developed for the hardscape improvements downtown. He added that no decisions were made and the project was placed on hold when redevelopment funds were no longer available. Mr. Michaelis added that maybe the sidewalk project could be revisited once a dedicated source of funds, such as the city loans, becomes available.

Mayor Morris commented on the need to redo the landscaping. He added that maybe the decisions on the downtown landscape and hardscape should be moved up in priority. There was discussion on the landscape and sidewalks. It was suggested to provide the Council with overview of the history and plan options that were previously reviewed.

Councilman Templeman commented that he feels the outside dining improvements are very important. In response to a question City Attorney Steres replied that if city funds are not used for improvements to outside eating areas they are not subject to prevailing wage just because the improvements are on public property.

There was discussion on the design prepared by RKA engineers for the outside eating area at Pozettos.

There was discussion on the potential for an assistance program for some of the suggested improvements. Councilman Templeman commented that if dollars are limited he would prefer to accomplish one or two complete projects rather than try to spread available funds too thin and not accomplish much. Mayor Morris added that we need to be cautious with making a gift of public funds and need to make a careful legal analysis.

There was more discussion on how to determine how much money might be available and which businesses might be interested. Mr. Stevens suggested that there may be some pre-application type process that could be used to get more details and expression of interest by business owners.

The owner of several of the businesses on the north side of Bonita commented that he is not sure what improvements the City would like to see or what they want the buildings to look like so he is not sure what he would propose.

There was some discussion on the roof issues with the Mercantile building and the design implications of a reroof. Mr. Stevens suggested that in their case maybe assistance could be in the form of design assistance.

The owner of the new beauty salon relocating into the Johnston Building commented that she has to move forward with making improvements to the entrance so she can open her business and can't wait for a City assistance program that may take more time to put into place.

There was more discussion on a pre-application type process. Mayor Morris summarized that it is the consensus of the Council to direct staff to work out a pre-application type process to understand more about what the owners may want and bring back to the Council if staff needs more answers.

4. Adjournment

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Ken Duran, City Clerk



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 9, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

CITY COUNCIL:

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

City Manager Blaine Michaelis
City Attorney Mark Steres
Assistant City Manager Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 p.m.

2. ANNOUNCEMENTS

Assemblyman Chris Holden presented a Resolution from the State Assembly recognizing the old Spanish Trail as 1 of 15 historic trails in the United States.

Assemblyman Holden provided a State of the State presentation regarding the state budget, legislative actions and statewide drought.

Recreation Coordinator Dominique Borba invited the community to the Family Fitness Festival on September 27th.

The City Council recognized the City Swim Team members who represented San Dimas at the Southern California Swimming Championships in La Mirada.

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

Anisha Leferige, San Dimas High School ASB President provided a report of activities from the High School.

Nora Chen Librarian announced monthly activities for the library.

Margie Green made announcements for San Dimas Day at the Fair, Western Days and the Historical Society.

Bob Hardcastle made an announcement for the Rodeo on October 4th and 5th.

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: Motion was made by Councilmember Badar, seconded by Councilmember Bertone and carried to approve, accept and act upon the consent calendar as follows:

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

RESOLUTION 2014 - 48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST AND SEPTEMBER, 2014

- b. Approval of minutes for the regular City Council meeting of August 26, 2014.
- c. Denial of claim – Robert G. Young

END OF CONSENT CALENDAR

4. PLANNING MATTERS

- a. Adoption of Resolutions denying without prejudice various applications related to a 47 unit high density residential housing project at 155 N. Eucla Avenue and consideration of a request by City Ventures to continue the matter to allow submittal of revised plans.
 1. **RESOLUTION NO. 2014-49, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE GENERAL PLAN AMENDMENT 14-01, A REQUEST TO AMEND THE LAND USE DESIGNATION MAP FOR THE PROPERTY LOCATED AT 155 N. EUCLA AVENUE (APNS: 8386-006-010, 025, 026, 027, 028 AND 029)**
 2. **RESOLUTION NO. 2014-50, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE MUNICIPAL CODE TEXT AMENDMENT 13-06 AND ZONE CHANGE 14-01 FOR THE PROPERTY LOCATED 155 NORTH EUCLA AVENUE (APNS: 8386-010, 025, 026, 027, 028 AND 029)**
 3. **RESOLUTION NO. 2014-51, A RESOLUTION OF THE CITY COUNCIL DENYING WITHOUT PREJUDICE TENTATIVE TRACT MAP NO. 72590 (TTM 13-02), DEVELOPMENT PLAN REVIEW BOARD CASE 13-31 AND TREE REMOVAL PERMIT CASE 14-05, LOCATED AT 155 NORTH EUCLA AVENUE (APN'S 8386-006-010, 025, 026, 027, 028 AND 029)**

Senior Planner Marco Espinosa presented that at the August 26, 2014 meeting the Council voted to direct staff to bring back Resolutions denying the project at 155 N. Eucla Ave. He added that subsequent to the denial the applicant has submitted a request for reconsideration to the denial of

the project to allow time for the applicant to address concerns and bring back a revised design. He reviewed his staff report which outlined options for the Council to consideration and requested guidance from the Council on the next steps.

Mayor Morris asked for clarification that the Resolutions before them are for denial without prejudice and exactly what does that mean for the applicant. Mr. Stevens confirmed that they are without prejudice which would allow the applicant to resubmit a revised plan within a year. He added that the applicant has requested that the Council not adopt the Resolutions and allow them to resubmit a revised plan under the same application which would save them filing fees and time on the CEQA process. He clarified that a denial without prejudice would require them to refile under the normal process. City Attorney Steres clarified that without prejudice only goes to the ability to refile without having to wait one year if the project is substantially similar. He also stated that the applicant is requesting the Council consider a reconsideration which would require approval of a motion made by someone who voted in the majority. The reconsideration would allow the applicant to resubmit a revised plan instead of denial.

There was discussion on the difference in process between denial without prejudice and a reconsideration of the Council action.

There was discussion on the benefits of a study session to provide feedback to the developer and what type of feedback that could be given.

Councilmember Bertone made a motion to waive further reading and adopt Resolutions No. 2014-49, 2014-50 and 2014-51.

Mayor Morris commented that the City has several similar projects in consideration for rezoning property from its current zoning to residential and a study session on the general concepts, not project specific, with the Planning Commission would be a good way to give guidance.

Councilmember Templeman commented that it is hard to translate 12-16 units per acre into what it will look like; describing that should be a part of any discussion.

There was discussion on the benefits and format of a study session to discuss these types of projects in general terms.

Mayor Morris summarized that it appears the options the Council has is to vote to reconsider the denial, deny the project without prejudice or continue to take action on the Resolutions until we see if there is a revised plan. There was further discussion on the options.

Adam Lunzar, City Ventures, stated that the main reason they are asking for a reconsideration is to save time on the CEQA process. He added that they heard the comments from the hearing and would like the opportunity to reevaluate the project in light but don't have any specific design concepts at this time. They are requesting that the Council consider a motion for reconsideration and to have a study session with the Council to provide feedback on a revised plan.

There was further discussion on the pros and cons and approach to a study session on the general concept of projects that request changes in zoning to residential and not site specific projects.

Mr. Stevens commented that it appears there are three things in play, the disposition of this project and whether or not there will be some consideration of alternative designs, a global approach to densification requests and a global understanding of using study sessions as ways to provide feedback. He added that staff recommends that if the Council is inclined to consider

something different for this project that staff come back in two weeks with more detailed approaches on each of three items.

Ben Besley, City Ventures, commented that they really can't go back through the same process without hearing from the Council as to what they want in a project. They are requesting a study session, as soon as possible, on this specific project.

There was further discussion from the Council on the pros and cons of a project specific study session.

Heather Storum, resident, commented that she thought it would be fair to give a continuance on the matter to allow the applicant to hear some basic parameters from the Council.

Mayor Pro Tem Ebiner seconded the motion to waive further reading and adopt the Resolutions. He commented that the Council should deny the specific project because if any new project is brought back it will be substantially different than was presented and we owe it public who came out at the hearing to deny.

Mayor Morris commented that he prefers to continue the matter because we don't lose anything by continuing the vote to find out more from staff as to options. He asked if a motion to continue the matter would supersede the motion that is on the floor. City Attorney Steres responded that a motion to continue would indeed supersede a motion to approve the Resolutions.

Councilmember Templeman made a motion to continue the consideration of the Resolutions to allow for more information from staff. The motion was seconded by Councilmember Badar.

Councilmember Ebiner commented that he will vote against the motion because City Ventures had their opportunity to present their project at the public hearing. Councilmember Bertone commented that the Council already voted to deny the project and that's what the public expects. City Attorney Steres clarified that the motion is only to continue the actions on the Resolutions to a date uncertain.

The motion carried by a vote of 3-2 with Councilmembers Ebiner and Bertone voting against.

Mr. Stevens stated that staff will bring back some options for the next steps in two weeks. It was also agreed to place the Resolutions for denial on the next agenda.

6. ORAL COMMUNICATIONS

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

None.

b. City Manager

Announced the "Asked the Mayor" call in show this September 11th.

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.

Councilmember Templeman reported that he attended the League of California Cities Annual Conference in Los Angeles. He reported that he attended a session on budgeting for storm water requirements and the collective cost to cities will be in the millions of dollars.

Mayor Morris reported that he also attended the League conference and commented on the convenience in taking the express bus to downtown and that there was no good news for cities that came out of the conference.

2) Individual Members' comments and updates

Councilmember Templeman commented that he observed staff of the Red Roof Inn posting no trespassing signs and observed evidence of homeless camping out on the Cal Trans right of way. He asked staff to contact Cal Trans to trim up the vegetation on their property.

In response to a question Mr. Duran reported that LucaBella at the Walker House is still in the process of obtaining their liquor license and they don't have an official date for their opening.

Mayor Pro Tem Ebner commented that he had fun as a guest on the Ask the Mayor show.

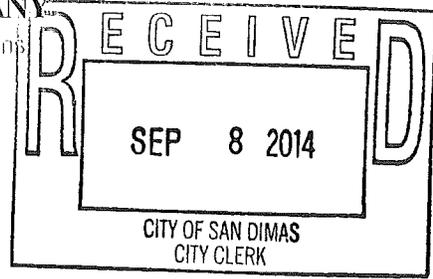
Adjourned meeting at 9:10 p.m.

Respectfully submitted

Ken Duran, City Clerk



CARL WARREN & COMPANY
Claims Management and Solutions



September 4, 2014

TO: City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim	:	Horta v. San Dimas
Claimant	:	Rachel Horta
Member	:	City of San Dimas
Date Rec'd by Mbr	:	8/26/14
Date of Event	:	7/9/14
CW File Number	:	1892995

Please allow this correspondence to acknowledge receipt of the captioned claim. Please take the following action:

- **CLAIM REJECTION: Send a standard rejection letter to the claimant.**

Please include a Proof of Mailing with your rejection notice to the claimant. An exemplar copy of a Proof of Mailing is attached. Please provide us with a copy of the Notice of Rejection and copy of the Proof of Mailing. If you have any questions feel free to contact the assigned adjuster or the undersigned supervisor.

Very truly yours

CARL WARREN & COMPANY
Richard D. Marque
Richard D. Marque
Supervisor

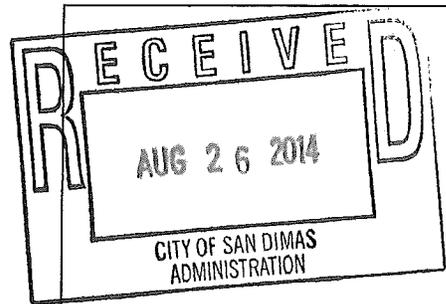
AN EMPLOYEE-OWNED COMPANY

770 G. Placentia Avenue | Placentia, CA 92870

P. O. Box 25160 | Santa Ana, CA 92799-5160

www.carlwarren.com | Tel: 714-572-6200 | 800-572-6000 | Fax: 866-254-4423

CA License No. 2507296



**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by MB initials

Via

- U S Mail
- Inter-Office Mail
- Over the Counter

CITY CLERK STAMP

A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant Rachel Horta
- a. Address 412 W. Center St.
- b. City Covina Zip Code 91723
- c. Telephone Number (626) 695-9580 d. Cell Number (626) 695-9580
- e. Date of Birth 02/17/1967 f. Drivers' license C3180145
- g. e-mail: Rachez07@yahoo.com

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:
Same as above

3. Event or occurrence from which the claim arises:

- a. Date 7-9-14 b. Time 7:20 a.m./p.m.
- c. Place (exact & specific location)
North bound on Lonchill Ave. & Cienega Construction Zone.

d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)

My Automobile was damaged by a pothole or something else due to construction. It occurred when I passed Cienega, a very BAD bang took place. There was 1 lane open.

- e. What particular action by the City, or its employees, caused the alleged damage or injury?
Bad Construction on Road.

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".

no Injury. Damages only to my Vehicle.
Right Rear Strut & Alignment.

5. Give the name(s) of the City employee(s) causing the damage or injury:

6. Name and address of any other person injured:

7. Name and address of the owner of any damaged property:

8. Damages claims:

- a. Amount claimed as of this date: \$ 300.00
- b. Estimated amount of future costs: \$ ~~0~~
- c. Total amount claimed: \$ 300.00
- d. Basis for computation of amounts claimed
(attach copies of all bills, invoices, estimates, etc.)

9. Names and addresses of all witnesses, hospitals, doctors, etc.

- a. _____
- b. _____
- c. _____
- d. _____

10. Any additional information that might be helpful in considering this claim:

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 26 day of August, 2014
at _____

Rachel Hoover
Claimant's signature

Print Form

Clear Form



Agenda Item Staff Report

To: Honorable Mayor and Members of City Council
For the meeting of September 23, 2014

From: Blaine Michaelis, City Manager

Initiated by: Debra Black, Deputy City Clerk

Subject: Proclaim Freedom from Workplace Bullies Week

BACKGROUND

On August 25, 2014 we received an email request for our City to participate in and recognize October 19 – 25, 2014 as “Freedom from Workplace Bullies Week”. The proclamation has been prepared and will be sent to the California Healthy Workplace Advocates.

RECOMMENDATION

Staff recommends that the City Council approve the proclamation on the consent calendar.

Respectfully Submitted,

Debra Black
Deputy City Clerk

W HEREAS, the city of San Dimas has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

W HEREAS, that well-being depends upon the existence of healthy and productive employees working in a safe and abuse-free work environment; and

W HEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

W HEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover and injuries; and

W HEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age or disability; and

N OW AND THEREFORE, I, Mayor Curtis W. Morris, Mayor Pro Tem John Ebner, Councilmembers Emmett Badar, Denis Bertone and Jeffrey Templeman do hereby recognize October 19 – 25, 2014 as :

FREEDOM FROM WORKPLACE BULLIES WEEK

I N WITNESS THEREOF, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 23rd, day of September 2014.

Curtis W. Morris

Mayor

Debra Black

Attest _____

Deputy City Clerk



MEMORANDUM

DATE: September 23, 2014

TO: Mayor and City Council

FROM: Community Development Department

SUBJECT: Preliminary discussion and setting of Study Session date concerning establishing a Council Policy on holding study sessions on development projects and concerning an approach to evaluating land use issues associated with residential densification. Consideration of a request by City Ventures for a Study session on October 14 on a revised project at 155. N. Eucla.

Staff is requesting that the City Council schedule a Study Session, possibly jointly with the Planning Commission, for September 30 at a time to be determined. The purpose of that Study Session would be to consider the following matters:

1. Adoption of a formal policy regarding scheduling study sessions on General Plan Amendments, Specific Plan Amendments, Zone Changes and related development projects.

Staff has not encouraged Council Study Sessions opting for neighborhood and community meetings as a preferred method to secure feedback. Some projects have held a number of neighborhood meetings to present their development proposals and secure feedback. However, all prefer getting additional feedback and support from the City Council in a Study session.

Developers prefer Council Study Sessions as a means to provide information about their projects and to secure positive feedback and support at the earliest possible time in advance of spending commitments necessary to bring projects to the application and/or public hearing stages.

- Study Sessions on planning and development projects cannot provide decisions regarding projects because those decisions are more properly tied to the subsequent public hearings. There is usually little opportunity for public input at these study sessions.
- Comments provided by Councilmembers are usually made on an individual basis (rather than as a consensus). This can result in developers misreading the feedback and jumping to wrong conclusions about any perceived support.
- Staff usually provides general information on the projects but does not make recommendations or focus on many details or issues of the projects at this stage.

- Sometimes issues materialize as the project design is revised or adjusted. This could result in additional requests for study sessions to “resolve” these issues or points of disagreement with the Staff.

The most significant concern with holding Council Study sessions on development projects is walking the fine line to avoid the appearance of making decisions prior to the formal application and public hearing procedures. It is not difficult for both developers and the public to misunderstand the outcomes of these study sessions and feel that they are meetings at which decisions are made.

If the Council desires to reinstitute the practice of holding study sessions on development projects, Staff feels that establishing a written policy is appropriate. Such a policy should consider the following:

- Timing of the study session
 - Conceptual idea stage
 - Preliminary design stage
 - Preapplication stage
 - Other
- Types of projects appropriate for study sessions
 - Minimum parcel size
 - General plan amendments
 - Zone changes
 - Specific plans
 - Potential for controversy
 - Other
- Possible joint study session with Planning Commission
- Type of public noticing, if any (same as public hearing or something else)
- Relationship, if any, to Community or neighborhood meetings
- Nature of comments to be made
 - Individual Council comments only
 - Consensus/direction
 - Amount or type of public comments
 - Limited to information only presentations

The existing Zoning Code does currently provide an opportunity for some projects (Zone Changes, Specific Plans and MCTA's) to be authorized or initiated by the Planning Commission and/or City Council. The scope of this review is relatively narrow (i.e. Are there changed circumstances that warrant going forward with a potential change?). In addition, there is no direction in the Zoning Code on public notice other than being on the posted agenda. Modification to this procedural step may be a possible approach to addressing the study session matter.

Staff will present a Rough Draft at the September 23 meeting for input so a Final Draft can be ready for the September 30 Study Session.

2. Approach to evaluating land use issues associated with residential densification.

With most areas of the City built-out, many future development opportunities present themselves on properties not currently utilized to their fullest potential or perceived as

being capable of densification. The proposed developments are likely to be more dense than surrounding properties and there is little advance direction on what changes to density might be appropriate. Recent experiences with the City Ventures project on Eucla and the Olsen project on Foothill indicate that the lack of advance direction results in greater difficulty for both the developer and the community.

Without established development parameters in advance, it has been necessary to react to proposals and try to provide meaningful guidance on the appropriate level of densification. Staff certainly has some reservations about the appropriateness of densification and community meetings on some of these projects have also raised those questions.

Staff believes there is benefit to a different approach that might work better and result in better guidance to potential developers. Appropriate planning for some of these projects requires consideration of how to evaluate surrounding properties for possible inclusion in changes that might be contemplated.

The most appropriate way to address these issues is a General Plan Land Use Element Update but this is expensive (\$250,000- 500,000 depending on how many other Elements are included) and, even if funded, would require 18-24 months to complete. Unless a development moratorium was imposed, some interim guidelines would be needed during any Update process.

Staff suggests the following approach (in addition to re-instituting Study Sessions):

- Review a map of the City and identify all areas NOT likely to change land uses in the next 10 years.
- Review all remaining areas to determine if the existing land use is appropriate and add those to the areas not likely to change,
- For all areas remaining after Steps 1 and 2 above, group (estimating 8-12 Study Areas would result) and prioritize for special studies of land use opportunities.
- Based upon agreed upon priorities conduct one area special study at a time (2-4 months each depending on size and complexity of issues).
- Determine for each study area how to evaluate any development opportunities and solicit community and property owner input.
- After conducting studies implement any revisions through General Plan Amendments (3-4 months).

This approach may be very time demanding on existing Staff and it is possible that a proto-type area could be selected to test the efficacy of the approach and better estimate the time and Staffing demands.

Staff will prepare a map for presentation and discussion at the September 30 Study session to better illustrate and visualize this approach.

3. Consideration of a request by City Ventures for a Study session on October 14 on a revised project at 155. N. Eucla.

Staff has met with City Ventures to discuss the possibility of a revised project on the 155 Eucla property. In that meeting Staff conveyed its understanding of how the project could

be revised to respond to many of the issues raised in the recent public hearings. Our comments included:

- Density – Density needs to be consistent with that existing in the surrounding area which is mostly single family residences and duplexes on 7000 square foot lots. Generally this would suggest 5-8 units per acre.
- Building height – Building height should be consistent with the surrounding area which consists primarily of one and two story residences. A maximum height of two stories seems most appropriate.
- Vehicular Gate – A project design which includes a gate will not likely be successful in this neighborhood.
- Buffer – Any new design needs to consider an appropriate buffer with the deep lots to the north. In part this can be achieved by limiting building height to two stories but other considerations in developing a buffer could include landscaping, second story window orientation, landscaping and driveway placement.
- Architecture – Any plan should follow the Town Core Guidelines both in terms of style and details. The prior plan seemed appropriate architecturally except the three story elements may have been slightly out of character. Treating units along Eucla with porches and front doors would likely blend into the nearby community better.
- Parking – Follow the existing Code but be careful concerning the amount of tandem spaces. It may be appropriate to re-think the guest parking standards depending upon the design and product type.
- Product type – It would seem that a detached product (small lot or condominium) would be more consistent with the area. A low density attached product might be feasible if designed properly and if density range suggested above is maintained. For preliminary review purposes it may be beneficial to initially conceptualize more than one product type.

City Ventures is considering a substantially revised project to address these issues and may be developing several concept plans. If they decide to proceed they are requesting a Joint Study session prior to the City Council meeting of October 14. They have indicated they are willing to conduct a workshop/charrette with the community prior to the Study session.



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of September 23, 2014

FROM: Blaine Michaelis, City Manager *BM*

SUBJECT: Designation of Gold Line Station Art Committee

SUMMARY

Approximately 10 years ago, the city convened a committee to review and oversee the process to have art elements as part of the proposed San Dimas Gold Line Station. The Committee was comprised of city council, staff, and community representatives. The work resulted in the selection of Eugene and Anne Olsen Daub to be the artists for the San Dimas Gold Line Station.

Metro Gold Line Foothill Extension is in the process of completing preliminary plans for Phase 2B which includes San Dimas Station while they continue their search for funding to construct our segment. The Gold Line is requesting Phase 2B cities to reconvene their art committees to confirm their art strategies and designs for their potential stations. The schedule involves 6 or so meetings between now and November 2015 when the committee will make their art recommendations to the City Council and Gold Line Authority.

BACKGROUND

2004 Art Committee Membership:

Bill Emerson
Bob Poff
Curt Morris
John Ebner
Craig Hensley
Krishna Patel
Blaine Michaelis

I contacted Bill and Bob to see if they are still interested in serving. Bob declined. I asked if Margie Green would like to participate – she said yes. Incidentally Anne Olsen Daub the artist selected in 2005 is still available and would like to participate in the Station Art program.

Recommended 2014-15 Art Committee Membership:

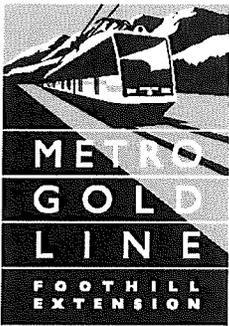
Bill Emerson
Margie Green
Curt Morris
John Ebner
Marco Espinoza
Krishna Patel
Blaine Michaelis

RECOMMENDATION

Receive report from staff.

Approve the recommended Committee Membership listed above.

Attachment: Summary of the Station Art Committee tasks and duties Dated May 28, 2014 – received September 4, 2014



**Metro Gold Line Foothill Extension
Construction Authority**

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee,
City of Pasadena

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Marisol Salguero
City of Los Angeles
Alternate Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
Appointee,
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

Bill Bogaard
Member, Non-Voting
Mayor,
City of Pasadena
Appointee, City of
Pasadena

Carrie Bowen
Member, Non- Voting
District 7 Director,
Caltrans
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Alan D. Wapner
Member, Non- Voting
Council Member,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Baian
Chief Executive Officer

May 28, 2014

BLCA-SDC-066

Blaine Michaelis
City of San Dimas
245 East Bonita Avenue
San Dimas, CA 91773

Subject: **Station Design and Art Review**

Reference: Metro Gold Line Foothill Extension Project – Azusa to Montclair

Mr. Michaelis,

City of San Dimas

As you are aware, the Metro Gold Line Foothill Extension Construction Authority (Authority) has recently initiated the next phase of work for the Azusa to Montclair project. Over the next two years of advanced conceptual engineering, we will better define the 12.3-mile light rail project and prepare it for a design-build procurement. As part of this effort, we are reaching out to each city along the Azusa to Montclair segment to re-establish a "Station Design and Art Review" (SDAR) Committee that will convene for a series of meetings in 2014 and 2015 to provide recommendations for the design elements and station artwork for your future station.

As you may know, the formation of an SDAR Committee has taken place before. We worked with all of the Foothill Extension cities (Pasadena to Montclair) from 2004 through 2007 to short list, interview, and select final station artists and design concepts for each of the 12 extension stations. That process included numerous meetings to review the basic station architectural components, materials, Metro criteria for design, and potential for betterments. Our work and recommendations with the groups who served on the SDAR Committee during that time were all approved by their respective City Councils. It is now time for your city to create a new SDAR Committee (or bring back the previous committee), as we advance design for this the Azusa to Montclair segment of the Project.

The intention of the new committees, which may be comprised of staff and/or community representatives, is to work alongside Authority staff and its consultants to select the station color palette, look at potential betterment opportunities for the station area, and work in collaboration with the selected station artist who will further develop the design concept for the art component that will be integrated into your city's station.

Attached, I am providing a fact sheet that includes a description of the SDAR Committee responsibilities and the anticipated time commitment expected of your

committee members. We have also enclosed an updated resume for your station artist and a list of the previous members of your SDAR Committee.

Once identified, your SDAR Committee will be invited to participate in the first meeting to review procedures and timelines, and to meet with Tanya Patsaouras (Station Environment Coordinator) and Lesley Elwood (Public Art Program Coordinator) who will be facilitating the process. We have tentatively scheduled the first meeting for August or September 2014 and expect to meet six to seven times between August 2014 and March 2016. As part of the schedule of meetings with the SDAR Committee we plan to take the members on a tour of the operational Gold Line in order to experience firsthand the station environments and artwork. Finally, at the end of the SDAR process, the group will provide a recommendation that will then be brought to the City Council for review and approval.

For your convenience, we have enclosed a roster form that you may send to us via email to Chris Lowe (Clerk of the Board) at clowe@foothillextension.org. You may also reach him at 626-305-7002. The recommended number of committee members is five. We ask to receive your committee contact list on or before July 18th 2014.

We look forward to working with you on this important component of our project. If you have any questions, you may reach me at 626-305-7022.

Sincerely,



Christopher Burner
Chief Project Officer

Attachments: Fact Sheet
 Roster Form
 List of Previous SDAR Members
 Station Artist Resume

cc: N. Craig, T. Patsaouras, L. Elwood

Metro Gold Line Foothill Extension

STATION DESIGN AND ART REVIEW COMMITTEE FACT SHEET

The next phase of project planning for the Metro Gold Line Foothill Extension light rail project from Azusa to Montclair is now underway. Over the next two years, the Metro Gold Line Foothill Extension Construction Authority (Construction Authority) will advance the design for the 12.3-mile, six-station project to a point where it will be ready for a design-build procurement.

As part of that effort, each of the selected station artists (selected by their respective city councils between 2004 and 2007) will be brought back to the project, so they can advance artwork concepts for the station to a similarly advanced state as the engineering. To advise and assist the artists in this effort, Station Design and Art Review (SDAR) Committees will be convened for each corridor city to work alongside the artist over the next two years through his/her process.

STATION DESIGN AND ART REVIEW COMMITTEE DESCRIPTION

Recognizing that art can bring a touch of humanity and provide a unique identification for a transit station within a community, the Construction Authority will oversee the collaborative development of the station artwork for the Azusa to Montclair segment. An important component of that collaboration is the SDAR Committee, made up of city staff and community representatives and put in place to provide the station artist with valuable information and context of the community. The SDAR Committee will review and recommend the final design concept to each city's City Council for approval and integration into the advanced conceptual engineering documents.

The SDAR Committee will be made up of approximately five city representatives (appointed by each city) that will support the artist as he/she develops the artistic plans for the station. The SDAR Committee will make recommendations for components such as the station color palette. They will provide important input and inspiration to the station artist regarding the further advanced design concepts for the station artwork, as well as recommendations for possibly station betterments and enhancements to the areas surrounding the station. All final SDAR Committee recommendations shall be presented and approved by the respective city councils.

STATION DESIGN FEATURES

Each station is comprised of components that must meet applicable codes and requirements. In 2013, Metro issued a standardized station layout and station elements related to circulation, safety and maintenance. The Authority has been working closely with Metro to continue the use of the basic architectural style of the stations on the segment serving the communities along the Northeast area of Los Angeles and through the communities of the San Gabriel Valley.

The SDAR Committee will be also be given the opportunity to review the landscaping palette for the station. Using the palette established from the previous segments, the SDAR Committee will be able to select plants for the station landscaping. The recommended palette will then be incorporated into the advanced conceptual engineering design plans.

RECOMMENDED COMMITTEE QUALIFICATIONS

The Construction Authority respects the existing processes that are already in place for project design review or public art programs. Our goal is to provide support for the SDAR Committee

Metro Gold Line Foothill Extension

STATION DESIGN AND ART REVIEW COMMITTEE FACT SHEET

that will ultimately make recommendations to the relevant commissions and city councils for their final approval of basic aspects of station design and artwork.

The Construction Authority recommends that each SDAR Committee be comprised of city staff and/or community members. We also suggest that the SDAR Committee be no larger than five (5) people. Community member's ideal for this SDAR Committee may possess the following qualifications or experience:

- Representatives from public art programs or historical societies
- Local artists who are not selected for the project currently
- Architecture, landscape or other environmental design professionals who live in the community
- Community members who may serve on similar commissions within the city

SCHEDULE AND TIME COMMITMENT

It is anticipated that each SDAR Committee will meet approximately six (6) to seven (7) times between August 2014 and November 2015. One meeting will be dedicated to a community open house; while another will provide a tour of the operational Gold Line and stations under construction from Pasadena to Azusa. The remaining meetings will take place in the city, and be used to discuss the station artwork design and propose station betterments. Daytime meetings are **preferable**; however to better accommodate the inclusion of SDAR Committee members, evening meetings may be scheduled.

The Construction Authority anticipates that a presentation of SDAR Committee recommendations shall be made to the city council in winter 2015. This presentation shall include the group's recommendations concerning the station design features, landscaping palette, betterments and the station artist advanced conceptual design.

PROGRAM INFORMATION

For additional information on the Metro Gold Line Foothill Extension project, please visit www.foothillextension.org. Key contacts for the Construction Authority are: Lesley Elwood, Public Art Program Coordinator and Tanya Patsouras, Station Environment Coordinator. They can be reached at (626) 471-9050.

Metro Gold Line Foothill Extension Station Design and Art Review Committee Roster

Member Roster for the City of _____

Please provide names, titles, and contact information as should be used for future correspondence and project literature

1. Name: _____

Title (if appropriate): _____

Address: _____

Email: _____

Best Telephone # to Leave Messages: _____

2. Name: _____

Title (if appropriate): _____

Address: _____

Email: _____

Best Telephone # to Leave Messages: _____

3. Name: _____

Title (if appropriate): _____

Address: _____

Email: _____

Best Telephone # to Leave Messages: _____

4. Name: _____

Title (if appropriate): _____

Address: _____

Email: _____

Best Telephone # to Leave Messages: _____

5. Name: _____

Title (if appropriate): _____

Address: _____

Email: _____

Best Telephone to Reach You / Leave Messages: _____

Additional names / alternates may be included on the backside. Please email to Chris Lowe at Clowe@foothillextension.org or mail to 406 E. Huntington Dr., Suite 202, Monrovia, CA 91016-3633.

STATION DESGN AND ART REVIEW COMMITTEE MEMBERS

Served from 2004 – 2007

CITY OF SAN DIMAS

William Emerson, Community Member

Curtis Morris, Mayor

Robert Poff, Community Member

Craig Hendley, Planning Manager

Blaine Michaelis, City Manager

John Ebiner, Councilmember

Krishna Patel, Public Works Director

Anne Olsen Daub

EXHIBITIONS

Lauren Kilgore Studio 339, San Pedro
Torrance Art Museum, South bAY focus, Torrance
The Loft Gallery, San Pedro
Gibson Guitar town Sunset Strip, West Hollywood
Peter Frampton inspired guitar
Sumer studios, Lomita
Phantom Gallery, Long Beach
The Loft Gallery Laag San Pedro
MaGriffe Gallery San Pedro
Chamber of Commerce, San Pedro
Da Vinci Gallery, Los Angeles City Collage
Norman Maxwell Gallery, West Los Angeles
Designs in Lighting Angels Ink Gallery, San Pedro
Public art collaboration Founders Monument
Santa Fe Springs
Paintings and Mixed Media, Fresno Arts Council
Designs in Lighting White Box Gallery, San Pedro
Finalist Metro Goldline Monrovia Station
Winner Metro Goldline San Dimas Station
Finalist Metro Goldline Montclair Station
Toys Art that Works, Angels Gate Cultural Center
San Pedro

PRIVATE COLLECTIONS

Marylyn Ginsgurg
Geraldine Knatz
Kathryn J. McDermott
Brook Dale
Cribari Vineyards
Liz Shindler Johnson
John O' Neill Jr.
Diane Dostinich
Gary Janzen
Dr. Michael Woolf DDS
Buz Kavoian

EDUCATION

Otis Collage of Art and Design
Fashion Design 1995

Fresno City College
Fine Art AA 1992

Member: Los Angeles Assemblage Group

Anne Olsen Daub 310.548.0817 anneolsendaub@cox.net

Eugene Daub- short Biography

Eugene Daub is the recipient of the highest National Awards for sculpture and Relief sculpture. He is the President of the American Medallie Sculpture Association, Fellow and board member of the National Sculpture Society.

Over the last 30 years Mr. Daub has designed and created many public art commissions For the United States Government, Private Foundations, Universities and Corporations. On March 27th 2013 his portrait statue of a Civil Rights Hero Rosa Parks was unveiled at the (US Capital) Statuary Hall in the Rotunda. He is currently a finalist for the Amelia Earhart Statue ,also to be placed in the Capital .

His education includes study at the University of Pittsburgh and The Pennsylvania Academy for the Fine Arts.

He has taught Figurative sculpture at:

The Academy of Art University. (San Francisco)

The Pennsylvania Academy of Fine Art. (Philadelphia)

Taught over 70 workshops in the US and Canada in the last 23 years

Mr. Daub has exhibited extensively and has works in numerous public collections Including:

The British Museum

The United States Capital (2012) Rosa Parks, full figure portrait

The Smithsonian Institute

The United States Capitol Historical Society

The Missouri Historical Society

The Montana State capital

The Utah State Capital

The Helsinki Art Museum

The San Francisco City Hall, Harvey Milk

The San Francisco Intl. Airport

The University of Michigan,

The University of San Diego

The University of San Francisco

Los Angeles Air Force base

The Port of los Angeles 2013

Since 2007 Daub has worked on many projects as the Sculptor of the Daub & Firmin Team . the following public monuments were completed :

Thomas Jefferson 9ft. bronze ,University of Virginia , October 2007

Bob Hope and 7 life size military figures , City of San Diego , January 2007

Capital of Utah, 8 heroic size allegorical figures in the Rotunda January 2008

Harvey Milk, Over life bronze portrait bust, Sa Francisco City Hall , May 2009

Julia Tuttle (Mother of Miami) 10 ft. Bronze , City of Miami, Fla. July 2010

Daub bio , page two

Awards :

Arthur Ross Award , from the Classical Institute of America for Sculpture 2004

J Sanford Saltus Award for Bas Relief Sculpture 1991

America Numismatic Association , Gold Medal for Bas Relief Sculpture 1992

National Sculpture Society, Gantz Award 2012

National Sculpture Society, A Agoproff Memorial Prize 2013

Honorary Doctorate from the Academy of Arts University 2013



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of September 23, 2014

FROM: Blaine Michaelis, City Manager *BM*

SUBJECT: Provide direction regarding the desire to nominate a candidate to serve on the San Gabriel Valley Water Quality Authority Board representing cities without pumping rights

SUMMARY

The election process for San Gabriel Valley Water Quality Authority Board Members is commencing. The nomination period concludes October 20, 2014 with the election to be held in December 2014. 13 cities that do not have pumping rights are represented by one Board Member. Those 13 cities can nominate candidates to be considered in the election. If San Dimas desires to nominate a candidate, we need to adopt a resolution to that effect before October 20, 2014. It is not necessary to nominate a candidate – we can just participate in the December election by allocating our 3 votes to a single candidate.

BACKGROUND

We have received statements of interest from two candidates requesting support from San Dimas to nominate them to be on the ballot – the incumbent Luis Aguinaga the Mayor of South El Monte, and Margaret Clark of the Rosemead City Council.

City Council options:

1. Direct Staff to prepare a Resolution nominating a particular candidate to be on the December ballot to serve as the Board Member representing cities without pumping rights.
2. Decline to nominate a particular candidate and simply participate in the election to be held in December.

RECOMMENDATION

City Council pleasure.

Attachment:

Instructions from the San Gabriel Basin Water Quality Authority
Statement from Mayor Luis Aguinaga of South El Monte
Statement from Councilmember Margaret Clark of Rosemead



San Gabriel Basin Water Quality Authority

1720 W. Cameron Avenue, Suite 100, West Covina, CA 91790 • 626-338-5555 • Fax 626-338-5775

August 29, 2014

City Manager
CITY OF SAN DIMAS
245 E. Bonita
San Dimas, CA 91773

RE: NOMINATIONS FOR WQA BOARD MEMBER AND ALTERNATE REPRESENTING CITIES WITHOUT PUMPING RIGHTS

Dear City Manager:

The San Gabriel Basin Water Quality Authority (WQA) was established by the State Legislature (SB 1679) on February 11, 1993 to develop, finance and implement groundwater treatment programs in the San Gabriel Valley. The WQA is under the direction and leadership of a seven member board, one member each from an overlying municipal water district, one from a city with water pumping rights, one from a city without water pumping rights and two members representing water purveyors. Under the WQA's enabling legislation, the term of the board member and alternate representing cities without pumping rights expires on January 1, 2015. An election to fill this seat is scheduled for **December 17, 2014 at 12:00 p.m. at WQA Headquarters.**

Nominations of candidates for the office of Member of the Board of Directors of the San Gabriel Basin Water Quality Authority representing cities without pumping rights may be made by any of the cities without pumping rights listed below, by **resolution** of the city council of such city. Resolutions nominating a candidate must be received by the WQA at least 60 days prior to the election, by October 20, 2014. **Resolutions cannot be accepted prior to September 18, 2014.**

A candidate must be a city council member from a city without pumping rights; however, a city is not limited to nominating its own council members and may vote in the election whether or not it nominated a candidate. Listed below are cities from which city council members are eligible:

CITIES WITHOUT PUMPING RIGHTS

Baldwin Park
La Puente
San Dimas
Sierra Madre
West Covina

Bradbury
La Verne
San Gabriel
South El Monte

Duarte
Rosemead
San Marino
Temple City

Please find enclosed the "Call for Nominations" form and a sample resolution. Please read through the enclosures and forward copies to your council members. We will accept nominations made **only by resolution** from September 18, 2014 through October 20, 2014 at 5:00 p.m. **Nominations arriving before or after the nomination period will not be accepted.**

To ensure that we receive your nominations, please send the resolution by certified mail, FedEx, UPS, etc. with "signature required" or hand deliver to our office Monday through Friday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. After nominations are collected, a ballot listing the candidates will be sent to cities eligible to vote no later than October 31, 2014.

If I can be of any assistance, please contact me at (626) 338-5555 or at Stephanie@wqa.com.

Sincerely,



Stephanie Moreno
San Gabriel Basin Water Quality Authority
Stephanie@wqa.com

Enclosures

CALL FOR NOMINATIONS
FOR
ELECTION OF CITY MEMBERS AND ALTERNATES FROM
CITIES WITHOUT PUMPING RIGHTS
TO THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY
PURSUANT TO SB 1679

CITY: SAN DIMAS

TO THE CITY COUNCIL:

The election of the city member and alternate of the Board of the San Gabriel Basin Water Quality Authority ("the Authority") from cities without pumping rights will take place at the regular meeting of the Board of the Authority set for December 17, 2014, at 12:00 p.m., at 1720 W. Cameron Ave., Suite 100, West Covina, California.

Nominations for candidates for a city member elected by cities without pumping rights may be made by any city without pumping rights. Each city may nominate only one candidate.

The member and alternate shall be City Council members or Mayors from cities without pumping rights. An alternate member acts in the place, and performs all the duties, of the city member selected by the same cities if that city member is absent from a meeting of the Authority or has vacated his or her office until the vacancy is filled pursuant to the provisions of SB 1679.

No person who, directly or indirectly, at the time of election, receives, or during the two-year period immediately preceding election received, 10 percent or more of his or her income from any person or public entity subject to regulation by, or that received grants from or contracts for work with, the Authority may serve as a member of the Authority.

Your city may nominate one candidate by resolution of the City Council. Your nomination must be submitted to the Authority at least 60, but not more than 90 days preceding the meeting at which the election is to be held.

(SAMPLE RESOLUTION)

If you would like an electronic version of this resolution please email Stephanie Moreno to request one at: stephanie@wqa.com

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF _____, CALIFORNIA
NOMINATING COUNCILMEMBER _____
TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER
PUMPING RIGHTS ON THE BOARD OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY**

WHEREAS, on September 22, 1992, Senate Bill 1679 was signed into law by Governor Pete Wilson authorizing the creation of the San Gabriel Basin Water Quality Authority; and

WHEREAS, the Board of the San Gabriel Basin Water Quality Authority is composed of seven members with three appointed members from each of the three municipal water districts, one elected city council person from cities in the San Gabriel Basin with prescriptive water pumping rights, one elected city council person from cities in the San Gabriel Basin without prescriptive water pumping rights, and two members representing water producers in the San Gabriel Basin and;

WHEREAS, the City of _____ is one of the cities in the San Gabriel Basin without prescriptive water pumping rights; and

WHEREAS, the City of _____ may nominate a representative by resolution from September 18, 2014 through October 20, 2014.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF _____,
CALIFORNIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:**

SECTION 1. The City Council of the City of _____ nominates Councilmember _____ as the representative for cities in the San Gabriel Basin without prescriptive water pumping rights.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2014.



CITY OF SOUTH EL MONTE

1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CALIFORNIA 91733
(626) 579-540 * FAX (626) 579-2107



September 15, 2014

Dear City Manager Blaine Michaelis:

As requested by Councilmember Dennis Bertone, this is my formal letter requesting the nomination by the City of San Dimas for your continued support to serve on the **Board of the Water Quality Authority representing cities without prescriptive water pumping rights**. I respectfully ask that my request be placed under Council Consideration for the next City Council meeting, if needed I will be in attendance.

Attached will also be my original letter to all Mayors and Councils representing cities without perspective water pumping rights.

As always if you have any questions would like additional information or would like me to facilitate a tour for you and your colleagues please do not hesitate to call me at (626) 641-3024. Thank you once again for allowing me the privilege of representing you and your City's water needs.

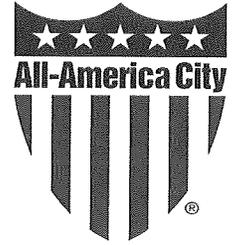
Best Regards,

Luis "Louie" Aguiñaga
Mayor
City of South El Monte
Boardmember WQA



CITY OF SOUTH EL MONTE

1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CALIFORNIA 91733
(626) 579-540 * FAX (626) 579-2107



August 29, 2014

Dear Fellow Mayors and Councilmembers:

I would like to thank you for allowing me to serve you as a representative on the Water Quality Authority board. It has been a positive and fruitful four years. I will be working hard to continue the momentum.

During my term as your representative, we have secured over \$10 million dollars from the state to help clean up our water. Also, we continue working with Congress to draw down on the \$75 million that were allocated for the Water Quality Authority. We have continued the operation of 31 treatment plants resulting in the treatment of 1,200,000 acre-feet of water and the removal of 143,000 pounds of contamination. Working together with the board, the WQA's sunset date was successfully extended to 2030. We coordinated work among local legislators to ensure San Gabriel Valley interests are preserved in future water bonds and continued the progress on the development of a basinwide discharge permit to allow treatment and remediation plants unimpeded operation. The discharge permit was successfully adopted in July of 2014.

Colleagues, once again I am asking for your support and nomination to serve on the Board of the Water Quality Authority representing cities without prescriptive water pumping rights. It has been an honor and a pleasure to work hand in hand with my fellow board members, and I look forward to serving another term as your representative. I would like to reiterate my appreciation for your support and remain steadfast in my commitment to represent your interests.

As always if you have any questions, would like additional information or would like me to facilitate a tour for you and your colleagues, please do not hesitate to call me at (626) 641-3024. Thank you once again for allowing me the privilege of representing you and your City's water needs.

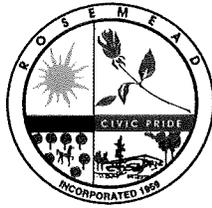
Best Regards,

Luis "Louie" Aguiñaga
Mayor
City of South El Monte
Boardmember WQA

MAYOR:
POLLY LOW

MAYOR PRO TEM:
WILLIAM ALARCON

COUNCIL MEMBERS:
SANDRA ARMENTA
MARGARET CLARK
STEVEN LY



City of Rosemead

8838 E. VALLEY BOULEVARD P.O BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

September 2, 2014

Blaine Michaelis
City Manager
City of San Dimas
245 E. Bonita Avenue
San Dimas, CA 91773

Re: Request for Nomination to the San Gabriel Basin Water Quality Authority Board

Dear City Manager:

As you know, I have represented your city and the other cities without pumping rights on the San Gabriel Basin Water Quality which I lobbied to create in 1993 to oversee the cleanup of our groundwater basin. For the last 4 years I have served as the alternate. Every 4 years our 13 cities must hold an election for a board member. The vote is weighted by cities' population. The period when cities nominate by resolution at their council meeting closes on Oct. 20th and then the cities vote again by resolution after November 1st.

I have always appreciated having your city's nomination and final vote and hope I can count on it again. Our projects have removed over 71 tons of contaminants, but the work isn't over yet. With the severe drought we are in, our water supply could be threatened and as you know I am not afraid to ask questions. Please see my letter to the editor of Aug. 26, 2014.

Please feel free to call or email me. My cell is (626)833-6673 and my email is clarkeesc@yahoo.com.

Thanks so much,

Margaret "Maggie" Clark
Mayor Pro Tem, City of Rosemead
Alternate Board Member, San Gabriel Basin Water Quality Authority

Mayor Pro Tem Margaret Clark Biography



Margaret Clark has served on the Rosemead City Council since March 1991, including five terms as Mayor. Prior to her election to the City Council she was a Commissioner on the Rosemead Planning and Traffic Commissions. In addition to her council responsibilities, Margaret has been an active leader in national, state and regional organizations and agencies. She was elected by 88 cities to serve as President of the Los Angeles County Division of the League of California Cities and has been a member of the California Contract Cities Association executive board. Margaret also represents the City of Rosemead on the board of the San Gabriel Valley Council of Governments (SGVCOG).

Well respected for her knowledge of water quality and environmental issues, Mrs. Clark was selected by her colleagues from 29 SGVCOG cities to serve as a founding board member on the San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy. She has served on the Board of Directors of the San Gabriel Basin Water Quality Authority since its establishment in 1992 by legislative action to oversee clean-up of one of the largest Superfund sites in the nation. Margaret's environmental credentials also include membership on the National League of Cities Energy, Environment and Natural Resources Committee as well as numerous other environmental committee assignments such as membership on the governing board of the Los Angeles and San Gabriel River Watershed Council.

Prior to matriculating from college, Margaret studied in Europe at the University of Bordeaux through the University of California Education Abroad Program. She holds a bachelors degree and teaching credential from UCLA, where she met her husband Jim. Soon thereafter, they chose Rosemead in which to reside and raise their family. Feel free to send Council Member Clark an e-mail at clarkeeesc@yahoo.com or call her at (626) 833-6673.

Could monument status for San Gabriels jeopardize water?: Letters

Monday, August 25, 2014

sgvtribune.com

The San Gabriel Valley Tribune (<http://www.sgvtribune.com>)

Could mountains as a monument affect water?

In reading the Aug. 20 story "Making a move for mountains" about how the legislative proposal to make the Angeles National Forest into a National Recreation Area might be bypassed by a presidential declaration, I was very disturbed by this quote: "A San Gabriel Mountain National Monument would protect the wild portions of the San Gabriel River, which supplies one-third of the county's drinking water." Who are we protecting the river from? Our use as drinking water?

One of the reasons, in this severe drought, that the Central Valley is suffering from lack of water, resulting in killing thousands of almond trees, is because of regulations which prevent the farmers from getting the water. How do we know drastic cutbacks to our water supply could not result from this "protection" of portions of the San Gabriel River?

As a founding member of the San Gabriel Basin Water Quality Authority, which oversees the cleanup of our precious groundwater basin, I have been involved in water issues for over two decades and have many concerns about this.

Congresswoman Judy Chu had three proposals, one of which was declaring the river "wild and scenic." Because the public vetting process was not done on wild and scenic, the San Gabriel Valley Council of Governments did not take a position on it. Congresswoman Chu did not submit that bill to Congress.

During the numerous hours that I spent studying the NRA as a member of the COG ad hoc committee, I tried my best to raise vital, clarifying questions on the wild and scenic proposal, but I was never given answers as to whether it could affect us negatively in the same way the Central Valley was.

I have to wonder if this proposed "monument" is declaring the river wild and scenic, thus bypassing the public's right to know without input from the public. As the question was raised in an Aug. 20 letter by Jim Odling, why are the water agencies, which were originally very vocal in raising concerns, now silent? Who changed the rules? The outcomes look even more questionable than before. Unintended consequences may be even more devastating. Who will answer my questions? Be sure to attend the public meeting Aug. 26 beginning at 4 p.m. at Baldwin Park Performing Arts Center, 4640 N. Maine Ave. Baldwin Park, where I hope we can get some of these answers. I hope the panel will focus on this.

— Margaret Clark, Mayor Pro Tem, Rosemead



Agenda Item Staff Report

To: Honorable Mayor and Members of City Council
For the meeting of September 23, 2014

From: Blaine Michaelis, City Manager

Initiated by: Debra Black, Deputy City Clerk

Subject: Equestrian Commission Appointment

BACKGROUND

The term for Equestrian Commissioner Claudia Cook expired in June 2014. We received three applications for consideration of appointment. Interviews were held on September 9, 2014 and Lindsey Merritt was selected to fill the vacancy.

RECOMMENDATION

Staff recommends that the City Council appoint Lindsey Merritt to the Equestrian Commission.

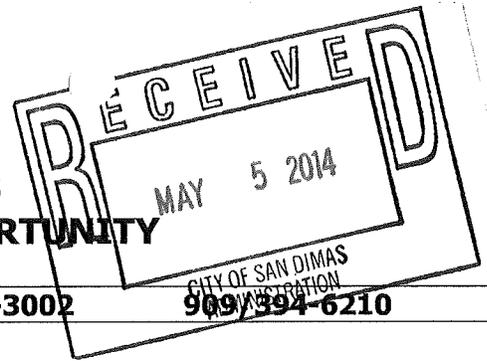
Respectfully submitted,

Debra Black
Deputy City Clerk

Msg.



CITY OF SAN DIMAS COMMUNITY SERVICE OPPORTUNITY



245 E. Bonita Avenue

San Dimas, CA 91773-3002

909/394-6210

PLEASE USE BLACK INK OR TYPE

Please check appropriate Commission, Committee, or Board:

- Development Planning Review Board (DPRB) [] Parks & Recreation Commission (Youth) [x]
Blue Line Committee [] Planning Commission [x]
Equestrian Commission [x] Public Safety Commission [x]
Golf Course Committee [] Senior Citizens Commission []

1. PERSONAL DATA Please circle: Mr. Miss. Ms. Mrs.
Name (Last, first, middle) Merritt Lindsey Rose e-mail add: Ms.LindseyMerritt@gmail.com
Home Telephone 626-354-0680 Area Code / Business Telephone Cell No.
Home Address (number and street) 125 W. Gladstone St.
City & Zip San Dimas 91773 How long have you lived in San Dimas? 2 1/2 years
2. WORK EXPERIENCE Describe your duties: Democracy Resources Regional Director
Ran the entire so cal Region for a non-profit company for fair Health care.
3. EDUCATION & TRAINING Please comment on education and training as it may relate to your application for community service:
Long Beach State University Political Science major.
MS. Hesperia, MS. Apple Valley, MS. Inland Empire, MS. So Cal
4. ADDITIONAL INFORMATION Use the space to provide additional information as required by this application or to describe in greater detail any aspects of your experience or activities that are pertinent.
With my 10 years of Beauty Pageant /Community Service I did volunteer work with several diff. City Chambers. I worked Animal Shelters, Homeless shelters, Have had and been a captian for five diff. Relay for Life events for the American Cancer Society.

5. REFERENCES

1. Name: Chelsie Dagnan	Telephone Number: 760-587-9075
Address: Bunavista St.	City: Apple Valley
2. Name: Amber Black	Telephone Number: 760-220-2438
Address: 3rd Street	City: Hesperia
3. Name: Brianna Harington	Telephone Number: 707-256-9583
Address:	City: Silver Lakes

6. COMMUNITY ACTIVITIES

List current activities and work back to when you first moved to San Dimas. Include all special projects and positions held in organizations, e.g., Pres., Sec., Treas., etc.

1. Name of Organization: American Cancer Society	How long with this organization? 5 years
Offices held: Team Captain	

Describe your responsibilities and accomplishments:

2. Name of Organization:	How long with this organization?
Offices held:	

3. Name of Organization:	How long with this organization?
Offices held:	

Describe your responsibilities and accomplishments:

7. ESSAY (Please use additional sheets of paper if necessary.)

1. Why did you move to San Dimas?

Ever since I was a child I loved the city of San Dimas, I first visited the city when I was a JR. Rodeo Queen for Hesperia. I moved here from the High Desert with my fiancé 2 1/2 years ago, we wanted somewhere to raise our now 5 yr old son

2. If you could change anything in the City, what would it be?

I love the city of San Dimas and can't think of anything that I would change except the parking situations on the major streets that are also residential neighborhoods.

What can you contribute to and why are you interested in serving on the Commission(s) designated?

I am a stay at home mom and with my son starting school this fall I have plenty of time to serve on any commission's. I have always enjoyed volunteering and being apart of the community.

Date 5-1-14

Signature

Andrey Meri