



**MINUTES**  
**REGULAR CITY COUNCIL**  
**HOUSING AUTHORITY MEETING**  
**TUESDAY, JULY 22, 2014, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

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

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order and led the flag salute at 7:01 p.m.

**2. RECOGNITIONS**

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

Postponed to future meeting.

- 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

- (1) **Jackie Soto** Manager of Red Roof Inn brought forth issues and concerns with the transient occupancy on the adjacent property.
- (2) **Margie Green** San Dimas resident shared an experience with a resident from another city who had comments regarding the situation at the Red Roof Inn.
- (3) **Nora Chen** Manager at the San Dimas Library announced ongoing and upcoming events planned at the library.
- (4) **Scott Hay** San Dimas Chamber of Commerce provided update for the City's Birthday BBQ.

**4. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or audience requests separate discussion.)

**MOTION:** It was moved by Councilmember Badar, seconded by Councilmember Ebner and carried to accept, approve and act upon the consent calendar as follows:

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

**RESOLUTION NO. 2014 - 39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2014**

- b. Approval of minutes for the regular City Council meeting of July 08, 2014 and Special City Council meeting of July 8, 2014.

END OF CONSENT CALENDAR

**Mayor Morris** recessed the regular City Council meeting and convened the meeting of the San Dimas Housing Authority at 7:14 p.m.

The meeting was opened for oral communications, closed when no one came forward.

## 5. SAN DIMAS HOUSING AUTHORITY

- a. Authorize Agreement with NPHS Services for the Sale of Grove Station Units
- b. Authorize Agreement with Keyser-Marsten – Covenants for Grove Station

**Larry Stevens** Assistant City Manager of Community Development presented staff's report on both items with recommendations authorizing the City Manager to enter into agreements with NPHS and Keyser-Marsten.

**MOTION:** A motion was made by Councilmember Bertone and seconded by Councilmember Templeman to authorize the city Manager to execute contracts with NPHS and Keyser-Marsten. The motion passed by vote of five to zero. **(5-0)**

**Mayor Morris** adjourned the meeting of the San Dimas Housing Authority and reconvened the regular meeting of the City Council at 7:22 p.m.

## 6. ORAL COMMUNICATIONS

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

None

- b. City Manager

Mayor's Call in Show

- c. City Attorney

Nothing to report

- d. Members of the City Council

### 1) Reappointments to Planning Commission

- a. Jim Schoonover appointed 2000
- b. John Davis appointed 2007

**MOTION:** A motion was made by Councilmember Badar and seconded by Councilmember Bertone to reappoint Jim Schoonover and John Davis to the Planning Commission. The motion passed by vote of five to zero **(5-0)**

- 2) Councilmembers' report on meetings attended at the expense of the local agency.

Nothing to report

- 3) Individual Members' comments and updates.

**Councilmember Templeman** mentioned the clothing drop boxes throughout the city and asked staff for a status on addressing the situation.

**Larry Stevens** answered that staff has issued some citations and are using established guidelines to monitor these.

**Councilmember Templeman** asked when the work on Lone Hill and Arrow would be completed.

**Krishna Patel** Director of Public Works responded that the work would be completed on Friday.

The meeting adjourned at 7:27 to closed session.

## 7. CLOSED SESSION

**City Council closed session pursuant to Government Code Section 54957**

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

Title: City Attorney

## 8. ADJOURNMENT

Closed session adjourned at 7:45 p.m. with no reportable action. The next meeting will be held August 12, 2014, 7:00 p.m.

Respectfully submitted,

  
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Debra Black, Deputy City Clerk