



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 13, 2015, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

**STAFF:**

City Manager Blaine Michaelis  
Assistant City Manager of Community Development Larry Stevens  
Assistant City Manager of Administrative Services Ken Duran  
Director of Parks and Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
City Attorney Mark Steres  
Senior Engineer Shari Garwick  
Deputy City Clerk Debra Black

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

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

**2. RECOGNITIONS – San Dimas High School CIF Cross Country Finalist and Coaches**

Mayor Morris made presentation to Trinity Ruelas.

**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

- 1) Publicity Commission for San Dimas High School announced recent and upcoming activities.
- 2) Nora Chen San Dimas Library Manager announced library activities.
- 3) Alline Kranzer Festival Western Arts announced upcoming Fundraiser at the Walker House.
- 4) Scott Hay San Dimas Chamber of Commerce announced upcoming activities.
- 5) Gil Gonzales reported on lighting issues at the San Dimas Canyon Golf Course.
- 6) Margie Green San Dimas Historical Society announced upcoming event at the Museum.
- 7) Ryan V. President of HOA at the Village Walk reported on issue regarding transient activity.

#### 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:** It was moved by Councilmember Bertone and 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. 2015 - 01** , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF DECEMBER 2014 AND JANUARY 2015.

- b. Approval of minutes for the City Council Meeting of December 8<sup>th</sup>, 2014
- c. Consideration of the following Application for the Property Located at 299 E. Foothill Boulevard (APNS 8665-016 & 017 and a Portion of 8665-007-900 & 905)

(1) **RESOLUTION NO. 2015-02**, A RESOLUTION OF THE CITY COUNCIL DENYING GENERAL PLAN AMENDMENT 13-01, A REQUEST TO AMEND THE LAND USE DESIGNATION MAP FROM OPEN SPACE TO SINGLE FAMILY LOW (3.1-6) FOR THE PROPERTY LOCATED AT 299 EAST FOOTHILL BOULEVARD (APN'S: 8665-008-016 & -017 AND A PORTION OF 8665-007-900 & -905)

(2) **RESOLUTION NO. 2015-03**, A RESOLUTION OF THE CITY COUNCIL DENYING MUNICIPAL CODE TEXT AMENDMENT 13-08 AND ZONE CHANGE 13-01 FOR THE PROPERTY LOCATED 299 EAST FOOTHILL BOULEVARD (APN'S: 8665-008-016 & -017 AND A PORTION OF 8665-007-900 & -905)

(3) **RESOLUTION NO. 2015-04**, A RESOLUTION OF THE CITY COUNCIL DENYING TENTATIVE TRACT MAP NO. 72368 (TTM 13-01), DEVELOPMENT PLAN REVIEW BOARD CASE 13-20, PRECISE PLAN 13-03 AND TREE REMOVAL PERMIT CASE 13-27, LOCATED AT 299 EAST FOOTHILL BOULEVARD (APN's: 8665-008-016 & -017 AND A PORTION OF 8665-007-900 & -905)

END OF CONSENT CALENDAR

#### 5. PLANNING MATTERS

- a. A request from Walbern Developments to schedule a Study session to consider a request for increasing residential density on properties on the west side of San Dimas Avenue southerly of Allen Avenue

**Assistant City Manager of Community Development Larry Stevens** presented the request for study session from Walbern Development along with suggested dates for the study session to Council.

**Mayor Morris** asked Stan Stringfellow representing the developer if he had a preferred date in mind.

**Mr. Stringfellow** indicated January 27, 2015 would be preferred.

**Gil Gonzales** stated he was opposed to the study session.

**Mayor Morris** explained the reasons for the study sessions.

**A motion** for a joint study session with the Planning Commission to be held on January 27, 2015, 5:30 p.m. was made by Councilmember Bertone and seconded by Councilmember Ebner. The motion carried by vote of four to zero. **(4-0)**

## **6. OTHER BUSINESS**

- a. Receive a report and provide direction regarding the city proceeding with an agreement with FilmLA for filming services

**City Manager Blaine Michaelis** presented staff's report on this item and requesting direction from Council.

Council discussed the merits of having FilmLA partner with the city to oversee the production of filming in the city.

**MOTION:** A motion was made by Councilmember Bertone seconded by Councilmember Badar to approve agreement with FilmLA. The motion passed by vote of four to zero. **(4-0)**

## **7. ORAL COMMUNICATIONS**

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

No one came forward.

- b. City Manager

Announcement of "Ask the Mayor" call in show.

- c. City Attorney

Nothing reported.

- d. Members of the City Council

- 1) Reappointment of Baylee Smith as Youth Member to the Parks and Recreation Commission

**Motion** to reappoint Baylee Smith as Youth Member to the Parks and Recreation Commission was made by Councilmember Ebner seconded by Councilmember Badar. The motion passed by vote of four to zero. **(4-0)**

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

Nothing reported.

- 3) Individual Members' comments and updates.

Councilmember Badar commented on the 100<sup>th</sup> birthday celebration he attended for Tan Nguyen, as well as attending a ceremony at the Masonic Lodge.

Mayor Morris recessed the meeting in honor of National Law Enforcement Day at 8:05 p.m.

## **7. CLOSED SESSION**

Mayor Morris called the meeting to order at 8:15 p.m.

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Recess to closed session pursuant to Government code Section 54956.8)**

**Property:** Assessor Parcel Number 8665-001-005

**Negotiating Parties:**

**For City:** Blaine Michaelis, City Manager; Larry Stevens, Assistant City Manager for Community Development; and Mark Steres, City Attorney

**For Seller:** NJD Limited; Agent: Travis W. Gillmore, Phelps-Tointon, Inc.

**Under Negotiation:** Potential property acquisition and the conditions under which the transaction would take place

The closed session adjourned at 8:55 p.m. with no reportable action.

Respectfully submitted,



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Debra Black, Deputy City Clerk