



**MINUTES**  
**REGULAR CITY COUNCIL**  
**SUCCESSOR AGENCY MEETING**  
**TUESDAY, JANUARY 27, 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 Ebner  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember Templeman

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

Mayor Morris called the meeting to order at 7:07 p.m. and led the flag salute.

**2. 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) Gary Enderle resident commented that there should be something more done to educate candidates on political sign regulations. He also announced upcoming events for the HEROES Organization
- 2) Gil Gonzales resident expressed concern about staff's response and handling of issues he presents and also the appearance of the median in front of the Post Office.
- 3) Raymond Foster with the Rotary Club of San Dimas and the Masonic Lodge announced upcoming events for both organizations.
- 4) Jonathan Krellwitz new owner of 160 W. Bonita Ave introduced himself to Council.

**3. 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 Ebner and seconded by Councilmember Bertone, and carried to accept, approve and act upon the consent calendar with Councilmember Templeman abstaining from approval of the minutes:

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

**RESOLUTION 2015 - 05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2015.**

- b. Approval of minutes for the regular City Council meeting of January 13, 2015

END OF CONSENT CALENDAR

#### **4. PUBLIC HEARINGS**

- a. Proposed CDBG Program FY 2014-15 Projected Use of Funds

Assistant City Manager of Development Services Larry Stevens presented staff's report and recommended approval of the program and authorization of City Manager or Assistant City Manager to execute documents.

Mayor Morris opened the public hearing on this item.

- 1) Gil Gonzales asked what percentage of the CDBG funds go to the Mobile Home Parks.

Assistant City Manager Stevens answered none that the Housing Authority Funds fund the Mobile Home Program.

Seeing no one else come forward Mayor Morris closed the public hearing.

**MOTION:** The motion was made by Councilmember Bertone and seconded by Councilmember Templeman to approve the 2014-2015 CDBG Program and authorize the City Manager or Assistant City Manager to execute documents. The motion carried by vote of five to zero. **(5-0)**

#### **5. PLANNING**

- a. Review and Public Comment on Annual HCD Affordable Housing Report 2009-2014

Assistant City Manager of Development Services Larry Stevens presented a verbal report on this item which required no action or direction from council. This presentation helps meet a requirement of the Housing Community Development Department Grant Program.

Councilmember Templeman suggested that the slides from the presentation be included in the minutes.

Mayor Morris invited the public for comment on this matter. With no one coming forward Mayor Morris continued the meeting onto Oral Communications.

## 6. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
  - 1) Brian Vienna HOA President of Village Boardwalk requested information and documentation on the annexation of the Grove Station and Village Walk Properties. He was directed to contact Assistant City Manager Larry Stevens of the Planning Department. He also suggested that some thought be given to the future impact on parking when planning the parking structure for the Gold Line Expansion.

- b. City Manager

Mayor's call in show guest will be Theresa Bruns, Director of Parks and Recreation.

- 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

Nothing to report.

- 3) Individual Members' comments and updates

Councilmember Ebner announced a meeting of the Arts Committee for the Gold Line.

Councilmember Badar asked about the speakers at council meetings and signing in.

City Attorney Steres replied that it is not required to participate in the meeting.

## 7. ADJOURNMENT

Mayor asked that the meeting recess in memory of his sister Sina Walker. The meeting recessed at 8:20 p.m. to closed session. The next meeting is February 10, 2012, 7:00 p.m.

## 8. CLOSED SESSION

**(Recess to closed session pursuant to Government Code 54957 and 54956.8)**

- a. Public Employee Performance Evaluation  
Title: City Manager

Closed session adjourned at 9:50 p.m. with no reportable action taken.

Respectfully submitted,



Debra Black, Deputy City Clerk