



**MINUTES**  
**REGULAR CITY COUNCIL**  
**SUCCESSOR AGENCY**  
**TUESDAY, FEBRUARY 10, 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

**STAFF:**

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

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

Mayor Morris called the meeting to order and led the flag salute at 7:04 p.m.

- 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) **Galen Gillotte** San Dimas Children's Librarian announced upcoming activities.
- 2) **Raymond Foster** San Dimas Rotary and San Dimas Masonic Lodge updates and announcements.
- 3) **Hishon Hussein** San Dimas High School Senior Class President updates and announcements.
- 4) **Margie Green** San Dimas Chamber of Commerce updates and announcements.
- 5) **Kevin Frey** Relay for Life organizer updates and announcements.
- 6) **Damien Nicotera** resident requested information on crossing guards. Ken Duran gave him his contact information so that they could discuss.

**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.)

**Councilmember Templeman** asked for separate discussion on item F. He was concern if the HOA on Ironbark Lane had been notified of the recent changes to the street parking restrictions in the area.

**Public Works Director Krishna Patel** answered that they had been communication with them.

**MOTION:** It was moved by Councilmember Bertone and seconded by Councilmember Badar, 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 - 06**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2015
- b. Approval of minutes for the regular City Council meeting of January 27, 2015
- c. Arbor Day 2015 Proclamation
- d. Farmers Market 2015 Proposal - Advocates for Healthy Living is requesting City Council approval to conduct the 2015 Farmer's Market on Wednesdays, April 1 through September 2, on First Street adjacent to Civic Center Park, in the City Hall Parking lot and a portion of Civic Center Park
- e. Award Cash Contract 2014-01(M) Foothill Blvd. Bridge Widening to Mamco Inc. dba Alabbasi Construction and Engineering and Approve Additional Reserve Funds
- f. Approve **Resolution No. 2015- 07**, A Resolution of the City Council of the City of San Dimas Prohibiting Parking or Stopping of Vehicles on Certain Streets
- g. Approval of Sewer System Management Plan - 5 Year Update and Recertification
- h. Approve Final Contract Change Order Arrow Hwy. & Lone Hill Project in Amount of \$20,260.00
- i. Request for Approval of a City Council **Resolution No. 2015-08** Resolution of the City Council of the City of San Dimas Authorizing Application for Housing Related Parks Grant from the California Department of Housing and Community Development
- j. San Gabriel Valley Council of Governments Updates

END OF CONSENT CALENDAR

#### 4. SUCCESSOR AGENCY

- a. Update on Successor Agency and Oversight Board activities

**Assistant City Manager Ken Duran** provided the following updates:

1. Oversight Board Meeting February 12, 2015 to approve Recognized Obligation Payment Schedule for July through December 2015
2. Approval from Department of Finance for Long Range Property Management Plan

#### 5. 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

Ask the Mayor Call in Show – Councilmember Bertone guest

c. City Attorney

Nothing to report

d. Members of the City Council

- 1) Reappointments of Roger Therien and Dawna Marshall to Public Safety Commission and advertise one vacancy on Public Safety Commission.

**MOTION:** A motion was made by Councilmember Badar to reappoint Roger Therien and Dawna Marshall to the Public Safety Commission and advertise for the one vacancy, it was seconded by Councilmember Bertone. 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** asked for update on Walker House. Ken Duran responded that all permits have been obtained, utilities have been turned on and equipment moved into the location. As soon as a date has been set it will be announced. Councilmember Templeman also asked staff to keep an eye on attendance at the Swim & Racquet Club, he has heard of concerns regarding parking there.

**Councilmember Ebiner** repeated announcement of the upcoming Candidate's Forum on February 17, 2015.

**Councilmember Bertone** announced the date for San Dimas Day at the Fair – September 10, 2015.

**City Attorney Mark Steres** announced the adjournment to closed session to discuss potential litigation.

**6. CLOSED SESSION – 7:50 p.m.**

CONFERENCE WITH LEGAL COUNSEL - **Government Code Section 54956.9**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case

Closed session adjourned at 8:25 p.m. with no reportable action.

**7. ADJOURNMENT**

Preliminary 2015-16 Budget Study Session February 24, 2015 5:00 p.m. followed by the regular City Council meeting at 7:00 p.m.

Respectfully submitted,

  
Debra Black, Deputy City Clerk