



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY, FEBRUARY 24, 2015, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBER
245 E. BONITA AVENUE

NOTE: Students in Government Day participants will be present at the City Council meeting and sit with their counterparts.

CITY COUNCIL:

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

1. CALL TO ORDER FLAG SALUTE

Mayor Morris called the meeting to order at 7:03 p.m. and led the flag salute.

2. INTRODUCTION OF SAN DIMAS HIGH SCHOOL STUDENTS IN GOVERNMENT DAY PARTICIPANTS

- David Vargas – Acting City Attorney
- Nicholas Baudino – Councilmember
- Alicia Esteban – Director of Public Works
- Sienna Machado – Librarian
- Jeremy Boyle – Engineer
- Shawheen Ghalamba – Sheriff's Department
- Jocelyn Alvarez – Sheriff's Department

- 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) **Gil Gonzales** – encouraged the students to register to vote and be a part of the voting process
- 2) **Dr. Marvin Ersher** – explained to the students the concept of the power of the people
- 3) **Raymond Foster** – Rotary and Masonic Lodge update on events

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 Ebner and seconded by Councilmember Bertone, and carried to accept, approve and act upon the consent calendar as follows:

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

- a. **RESOLUTION NO. 2015-08**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2015.
- b. Approval of minutes for the Special Meeting of January 10, 2015 and regular City Council meeting of February 10, 2015.
- c. Commencing Proceedings for Annual Levy of Assessments for Open Space Maintenance Districts
 - 1) **RESOLUTION NO. 2015-09**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space Maintenance District (TR 32818).
 - 2) **RESOLUTION NO. 2015-10**, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space Maintenance District (TR 32841)
- d. Remove and Add New Signatures to Various City Financial Accounts
 - 1) **RESOLUTION NO. 2015-11**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, state of California, for the City of San Dimas agreement with Bank of America/Merrill Lynch for certification of the individual authorized signer for the purpose of deposit account & treasury management services, and to designate authorized signers on the City of San Dimas accounts
 - 2) **RESOLUTION NO. 2015-12**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, for the City of San Dimas agreement with US Bank for the purpose of deposit account & treasury management services, and to designate authorized signers on the City of San Dimas accounts
 - 3) **RESOLUTION NO. 2015-13**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, for the City of San Dimas amendment with *F & A Federal Credit Union* to designate authorized signers on the City of San Dimas accounts
 - 4) **RESOLUTION NO. 2015-14**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, declaring its intent to participate in the Local Agency Investment Fund, Office of the Treasurer, State of California and Amended Named Officials Authorized for the Purpose of Investment of Funds
 - 5) **RESOLUTION NO. 2015-15**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, for the City of San Dimas agreement with *CalTrust* for the purpose of investment of idle funds and to designate authorized signers on the City of San Dimas accounts
 - 6) **RESOLUTION NO. 2015-16**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, for the City of San Dimas agreement with Time Value Investments for the purpose of investment of idle funds and to designate authorized signers on the City of San Dimas accounts

- e. "Renewal of the General Services Agreement with the County of Los Angeles July 1, 2015 – June 30, 2020"

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Request for Compensation Increase and Approve a New Agreement for Code Enforcement Services – Dapeer, Rosenblit & Litvak, LLP

City Manager Blaine Michaelis presented staff's report with recommendation to authorize the City Manager to sign agreement effective March 1, 2015.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Ebiner to authorize the City Manager to sign agreement with Dapeer, Rosenblit & Litvak, LLP. The motion carried by vote of four to one (4-1), with Councilmember Templeman voting against.

Councilmember Templeman shared that he thought there was discussion at a retreat that staff would take the approach of using the City Attorney's office for the city's code enforcement cases.

City Manager Michaelis explained that when the Request for Proposals for City Attorney were turned in there were some that included services for Code Enforcement Services and the rates were the same as what is proposed. He added that one reason for having the code enforcement function separate from the City Attorney is that in some cases there may be additional legal work involved. He asked Ken Dapeer provide some further input on this.

Ken Dapeer with Dapeer, Rosenblit & Litvak, LLP shared that they work with staff to enforce the code and if the resident had to come to council to get compliance, it could become difficult if the attorney that is advising staff how to prosecute and enforce is also the same attorney or firm that is advising council on how to give a fair and impartial hearing. Their firm feels it is a better approach to have the enforcement separate.

Council and Mr. Dapeer continued discussions on staffing and handling of the residents.

- b. Approve Contract with Film LA for Filming Permit Services

City Manager Michaelis presented staff's report on this item recommending approval for the City Manager to sign the agreement with FilmLA and instruct staff to work with FilmLA to complete listing of services.

Representatives of FilmLA ran a PowerPoint presentation for council.

MOTION: A motion was made by Councilmember Ebiner and seconded by Councilmember Badar to authorize the City Manager to sign agreement with FilmLA and complete listing services. The motion passed by vote of five to one (5-1).

7. ORAL COMMUNICATIONS (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- a. Members of the Audience

- 1) **Casey Higgins** shared that District Attorney's Office does have a unit that handles code enforcement Cases and acknowledge the good work of FilmLA.

- 2) **Ryan Vienna** addressed the students on getting involved in civics. He also stated that he is still waiting on a response to his request for documents regarding the annexation at Village Walk and Grove Station.
- 3) **Dr. Ersher** spoke on how to evaluate a candidate for City Council
 - b. City Manager

Blaine asked Assistant City Manager Ken Duran to give a brief recap of the Budget Study Session Meeting.

Ken Duran reported the city's expenditures and revenues are on budget and staff did not anticipate any significant adjustments. A status was given on some capital improvement projects, park development projects and street capital projects. Staff continues putting together department budgets to be presented at a preliminary budget study session on May 12, 2105.

- 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.

- 2) Individual Members' comments and updates

Councilmember Ebiner thanked the students for participating in Students in Government Day.

Councilmember Badar reported on the success of the Rotary's event, and announced his participation at the upcoming Relay for Life event.

8. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk