



AGENDA
REGULAR CITY COUNCIL
HOUSING AUTHORITY MEETING
TUESDAY JULY 14, 2015 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITION

- Proclaim July as Parks Make Life Better Month!
- Presentation of banner to Kiel Vickers, United States Army, recently discharged from active duty in the Armed Forces

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

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.)

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

RESOLUTION NO. 2015-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2015.

b. Approval of minutes for Special City Council and Regular City Council meetings of June 23, 2015.

c. Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project – Various Citywide Locations Contract to Paveco Construction, Inc. in the amount up to \$122,000.

d. Renewal of Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. in the amount of \$90,000.

e. Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project – Various Citywide Locations to Grigolla & Sons Concrete in the amount up to \$106,000.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS OR PLANNING MATTERS

- a. **Consideration of Municipal Code Text Amendment 15-03**, To conditionally permit the brewing of beer as a secondary and incidental use to a restaurant (Brewpub Restaurants) in Commercial Zones and Specific Plans permitting commercial uses. **Planning Commission recommended approval 3-0-1 on June 4, 2014**

ORDINANCE 1233, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING MUNICIPAL CODE TEXT AMENDMENT 15-03 TO AMEND THE MUNICIPAL CODE TO CONDITIONALLY PERMIT THE BREWING AND SERVICE OF BEER AS A SECONDARY AND INCIDENTAL USE TO A RESTAURANT IN CERTAIN ZONES PERMITTING COMMERCIAL USES
(FIRST READING AND INTRODUCTION)

6. SAN DIMAS HOUSING AUTHORITY

- a. **Resolution No. 06 – A Resolution of the San Dimas Housing Authority confirming and approving that the Executive Director or the Chairman is authorized to execute documents on behalf of the San Dimas Housing Authority**

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Set a date and time for continued Planning Commission vacancy interviews. Suggested date and time July 28, 2015 5:30 p.m.
 - 2) Councilmembers' report on meetings attended at the expense of the local agency
 - 3) Individual Members' comments and updates.

9. ADJOURNMENT

Meeting will adjourn in memory of San Dimas resident and retired City employee Patricia Gore. The next meeting is on July 28, 2015, 7:00 p.m.



Notice Regarding American with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall and at the San Dimas Library during normal business hours. In addition most documents are posted on the City's website at cityofsandimas.com.

Posting Statement: On July 10, 2015, a true and correct copy of this agenda was posted on the bulletin board at 245 East Bonita Avenue (San Dimas City Hall), 145 North Walnut Avenue (Los Angeles County Library), 300 East Bonita Avenue (United States Post Office), Von's Shopping Center (Puente/Via Verde Avenue) and the City's website www.cityofsandimas.com/minutes.cfm

RESOLUTION 2015-38

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS,
COUNTY OF LOS ANGELES, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF
JUNE AND JULY 2015**

WHEREAS, the following listed demands have been audited by the Director of Finance; and

WHEREAS, the Director of Finance has certified as to the availability of funds for payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas does hereby approve Warrant Register 06/30/2015 (25072-25132) in the amount of \$2,256,974.49 and Warrant Register 07/15/2015 (151978-152147) in the amount of \$1,042,968.59.

PASSED AND ADOPTED this 14th day of July, 2015 by the following vote:

Curtis W. Morris, Mayor City of San Dimas

ATTEST:

Debra Black, Assistant City Clerk

I HEREBY CERTIFY, that Resolution 2015-38 was adopted by the vote of the City Council of San Dimas at its regular meeting of July 14th, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Black, Assistant City Clerk

06/30/2015

PREPAID

WARRANT REGISTER

Ck#'s 25072-25132

Total: \$2,256,974.49

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT

25087	06/30/15	SAN DIMAS EMPLOYEES	15995	DUES FOR MONTH JUNE 2	434.00
25088	06/30/15	U-S-BANK	10590	EMP DED P/E 6/6	1,991.85
25088	06/30/15	U-S-BANK	10590	CITY PORTION P/E 6/6	1,228.93
25089	06/30/15	VANTAGEPOINT TRANSFER	17090	EMP DED P/E 6/6	2,051.82
25089	06/30/15	VANTAGEPOINT TRANSFER	17090	CITY PORTION P/E 6/6	2,401.92
25090	06/30/15	WAGE WORKS INC	10677	UMREIMB.MEDICAL P/E 6	714.58
25091	06/30/15	SAN DIMAS EMPLOYEES	15995	REIMB.P.FRAZIN RETIRE	700.00
25092	06/30/15	VERIZON	10469	ACCT#1250086028INTERN	139.99
25093	06/30/15	VERIZON CALIFORNIA	17164	909 592-3928	175.44
25093	06/30/15	VERIZON CALIFORNIA	17164	909 394-4745	45.57
25094	06/30/15	JOHNSTONE SUPPLY	11096	CB KITCH REFRIG.HARDW	112.80
25095	06/30/15	MICHAELIS/BLAINE	10179	REIMB.CITY COUNCIL LUN	78.96
25096	06/30/15	CARRIER/ROBERT	.00006	REFUND DPRB#15-15D	83.00
25097	06/30/15	AIR RESOURCES BOARD	10550	AQMD FEES FOR CHIPPER	820.00
25098	06/30/15	JENCKS/DAVID	.00007	P/E 6/6,REPLACE CK# 2,	098.11
25099	06/30/15	NATIONAL STORMWATER	.00004	MS4 WRKSHOP 6/25/15	39.00
25100	06/30/15	NATIONAL STORMWATER	.00005	STORMWTR COURSE 7/16-	824.00
25101	06/30/15	RODRIGUEZ/ERICA	10695	SENIOR CTR SUPPLIES	45.91
25101	06/30/15	RODRIGUEZ/ERICA	10695	DRIVERS TIPS 6/3/15	25.00
25101	06/30/15	RODRIGUEZ/ERICA	10695	SENIOR BOUTIQUE SALES	31.27
25102	06/30/15	CAMPBELL/JOHN	11406	SFTY MTG INCENTIVE/	1,845.00
25103	06/30/15	PACIFIC NATIONAL SEC	12470	SECURITY SERVICE 8/29/	72.00
25104	06/30/15	SAN DIMAS PAYROLL/CI	16050	P/E 6/20/15	168,377.08
25105	06/30/15	BUSINESS CARD	11930	CC STUDY MEAL 5/21/15	162.85
25105	06/30/15	BUSINESS CARD	11930	CC STUDY SESSION 5/26	25.84
25105	06/30/15	BUSINESS CARD	11930	MEAL FOR COUNCIL	68.45
25105	06/30/15	BUSINESS CARD	11930	PENTAIR MOTOR	435.98
25105	06/30/15	BUSINESS CARD	11930	PENTAIR O RING	18.49
25105	06/30/15	BUSINESS CARD	11930	LEAGUE LEGIS LUNCH 5/1	77.37
25105	06/30/15	BUSINESS CARD	11930	TARGET MINI B GIFT CA	200.00

CLAIM INVOICE

PO#

F 9 S ACCOUNT

N M	001.210.004
N M	001.210.014
N M	001.210.004
N M	001.210.004
N M	001.210.004
N M	001.4190.020.000
N M	001.4190.020.034
N M	003.4410.022.003
N M	001.4410.022.003
N M	001.4411.033.000
N M	001.4110.021.000
N M	001.360.005
N M	071.4190.041.005
N M	001.110.004
N M	001.4341.024.001
N M	001.4341.024.001
N M	001.4420.013.003
N M	072.4425.434.000
N M	001.4420.013.009
N M	001.4150.424.000
N M	110.213.148
N M	001.110.004
N M	001.4110.021.000
N M	001.4110.021.000
N M	001.4110.021.000
N M	001.4411.015.000
N M	001.4411.015.000
N M	001.4150.021.000
N M	001.4150.431.000

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WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
06/30/15	BUSINESS	CARD	235.00			001-4311-0330-001
06/30/15	BUSINESS	CARD	136.63			001-4311-0330-000
06/30/15	BUSINESS	CARD	15.98			001-4311-0330-001
06/30/15	BUSINESS	CARD	137.72			001-4198-0338-001
06/30/15	BUSINESS	CARD	138.22			001-4198-0338-001
06/30/15	BUSINESS	CARD	108.33			001-4198-0338-000
06/30/15	BUSINESS	CARD	188.33			001-4198-0330-001
06/30/15	BUSINESS	CARD	500.00			001-4198-0330-001
06/30/15	BUSINESS	CARD	335.50			001-4198-0330-000
06/30/15	BUSINESS	CARD	186.50			001-4198-0330-000
06/30/15	BUSINESS	CARD	195.00			001-4198-0330-000
06/30/15	BUSINESS	CARD	196.50			001-4150-434-000
06/30/15	BUSINESS	CARD	766.26			001-210-004
06/30/15	BUSINESS	CARD	200.60			001-210-004
06/30/15	BUSINESS	CARD	202.88			001-210-004
06/30/15	BUSINESS	CARD	172.20			001-210-004
06/30/15	BUSINESS	CARD	170.47			001-210-004
06/30/15	BUSINESS	CARD	174.47			001-210-004
06/30/15	BUSINESS	CARD	567.69			001-210-004
06/30/15	BUSINESS	CARD	531.58			001-210-004
06/30/15	BUSINESS	CARD	49,003.55			001-4190-200-005
06/30/15	BUSINESS	CARD	186.00			001-4190-200-005
06/30/15	BUSINESS	CARD	696.48			001-4190-200-005
06/30/15	BUSINESS	CARD	427.61			001-4190-200-005
06/30/15	BUSINESS	CARD	8,348.11			001-210-004
06/30/15	BUSINESS	CARD	268.00			001-210-004
06/30/15	BUSINESS	CARD	415.00			001-210-004
06/30/15	BUSINESS	CARD	237.82			001-212-001
06/30/15	BUSINESS	CARD	692.47			001-210-004
06/30/15	BUSINESS	CARD	617.04			001-210-004
06/30/15	BUSINESS	CARD	68.23			001-210-004
06/30/15	BUSINESS	CARD	61.38			001-210-004
06/30/15	BUSINESS	CARD	48.87			001-210-004
06/30/15	BUSINESS	CARD	0.04			001-4190-200-002

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WARRANT DATE VENDOR
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Disbursement Journal

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
25113	06/30/15	PERS RETIREMENT CONT	963.47				N M 001-210.004
25113	06/30/15	PERS RETIREMENT CONT	963.47				N M 001-210.004
25113	06/30/15	PERS RETIREMENT CONT	7.44				N M 001-210.004
25113	06/30/15	PERS RETIREMENT CONT	43,649.11				N M 001-4190.200.002
25114	06/30/15	U.S. BANK	2,052.48				N M 001-210.014
25114	06/30/15	U.S. BANK	2,482.82				N M 001-210.014
25115	06/30/15	VANTAGEPOINT TRANSFER	2,051.92				N M 001-210.004
25115	06/30/15	VANTAGEPOINT TRANSFER	2,401.92				N M 001-210.004
25116	06/30/15	WAGE WORKS INC	714.58				N M 001-210.004
25117	06/30/15	WAGE WORKS INC	66.00				N M 001-210.004
25117	06/30/15	WAGE WORKS INC	125.00				N M 001-4190.200.002
25118	06/30/15	GUARDIAN - APPELTON	391.76				N M 001-210.004
25118	06/30/15	GUARDIAN - APPELTON	8,217.44				N M 001-4190.200.018
25119	06/30/15	RANCH TOWN LIQUOR &	2 106.76				N M 001-4110.021.000
25120	06/30/15	DELTA DENTAL OF CALI	60.34				N M 001-210.004
25120	06/30/15	DELTA DENTAL OF CALI	470.34				N M 001-210.004
25120	06/30/15	DELTA DENTAL OF CALI	2,587.06				N M 001-4190.200.002
25121	06/30/15	DELTA DENTAL INSURAN	832.23				N M 001-212.001
25122	06/30/15	INLAND VALLEY HUMANE	10,746.83				N M 001-4210.413.000
25123	06/30/15	PATTERSON/ZAKARY	124.25				N M 001-110.004
25124	06/30/15	BRANAM/CHRIS	45.72				N M 001-4210.428.000
25125	06/30/15	EBERWEIN/JOHN	101.17				N M 001-4210.428.000
25126	06/30/15	RIESAU/VICTOR D.	14,813.00				N M 001-4190.041.003
25127	06/30/15	Q PRESS	9,079.91				M M 001-4190.010.004
25127	06/30/15	Q PRESS	736.00				M M 072-4120.016.000
25127	06/30/15	Q PRESS	1,851.75				M M 001-4190.010.004
25127	06/30/15	Q PRESS	11,817.66				M M 072-4120.016.000
25128	06/30/15	SCHWEITZER/DORA	1,073.60				M M 001-4420.020.000

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WARRANT DATE VENDOR BANK OF AMERICA
F 9 S ACCOUNT PO# CLAIM INVOICE

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	PO#	CLAIM	INVOICE
25129	06/30/15	CUEVAS/SANDRA	TINY TOTS JUNE/15	878.40			
25130	06/30/15	VERIZON WIRELESS	571058979 6/14-7/13	837.55			
25131	06/30/15	VALDIVIA/STEVEN	PKG FEE GASH 6/10	28.50			
25131	06/30/15	VALDIVIA/STEVEN	STEVENS/TAC MTG 5/6/3	40.35			
25131	06/30/15	VALDIVIA/STEVEN	ELIOTS/MILEAGE 5/6/3	15.52			
25131	06/30/15	VALDIVIA/STEVEN	HATCHER/REG CACEO 6/4	50.00			
25131	06/30/15	VALDIVIA/STEVEN	ESPINOZA/IFS-APA 6/24	15.00			
25131	06/30/15	VALDIVIA/STEVEN	HERSON/DPRB REFRESHMT	32.75			
25131	06/30/15	VALDIVIA/STEVEN	NEUSTAICE/MTG 6/17	56.90			
25131	06/30/15	VALDIVIA/STEVEN	CYRUS/TRANSPORT MTG 6/4	7.00			
25131	06/30/15	VALDIVIA/STEVEN	OVER-REQUESTED 5/21 PYM 9.47CR	236.55			
25132	06/30/15	VERIZON	1235259413	139.99			
148336	06/30/15	AFFILIATED COMPUTER	10150 WR #148336 VOID	561.14CR			
149891	06/30/15	ANASTACIO/FELIX	.00012 WR #149891 VOID	20.00CR			
149940	06/30/15	HENDRICKSON/JILL	.00011 WR #149940 VOID	10.00CR			
150461	06/30/15	INLAND VALLEY HUMANE	13250 WR #150461 VOID	10,746.83CR			
150667	06/30/15	SAWAYA/SUSAN	.00013 WR #150667 VOID	135.00CR			
150687	06/30/15	SAWAYA/GLORIA	.00014 WR #150687 VOID	105.00CR			
151182	06/30/15	MARTINEZ/VIRGINIA	.00003 CK WR#151182 LOST/VOI	475.00CR			
151654	06/30/15	DEPARTMENT OF JUSTIC	10155 WR #151654 VOID	74.00CR			097728
151758	06/30/15	FOOTHILL CHAPTER	10615 WR #151758 VOID	70.00CR			
BANK OF AMERICA				TOTAL	2,256,974.49		

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ACS FINANCIAL SYSTEM
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WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION Disbursement Journal
AMOUNT
2,256,974.49

CITY OF SAN DIMAS
GL540R-V07.27 PAGE
6
F 9 S ACCOUNT

PO#

CLAIM INVOICE

RECORDS PRINTED - 000150

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Disbursement Journal

CITY OF SAN DIMAS
GL0609-V07.27
GL540R RECAPPAGE

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	2,149,967.05
003	GENERAL FUND	275.44
038	SUCCESSOR PUBLIC FUND	5,000.00
071	ALL COUNTY WATER 1-12	820.00
072	PROP & LOCAL TRANSPORTATION	101,740.00
110	TRUST AND AGENCY	72.00
TOTAL	ALL FUNDS	2,256,974.49

BANK RECAP:

BANK	NAME	DISBURSEMENTS
CHEK	BANK OF AMERICA	2,256,974.49
TOTAL	ALL BANKS	2,256,974.49

07/15/2015

WARRANT REGISTER

Ck#'s 151978-152147

Total: \$1,042,968.59

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT
.00004 *FY*REFUND DEPOSIT 6/	500.00
.00003 *FY*REFUND,LOW ENROLLM	99.00
10161 *FY*VARIOUS LUNCH MTG'	97.61
10161 *FY*REIMB-TRAVEL CONF	501.48
10161 *FY*REIMB.ACCELA CONF	239.63
	838.72
10971 *FY*846 CALLE ARROY 4,	650.00
.00015 *FY*REFUND DEP.7/4	425.00
10671 *FY*BRATT MTG 6/4/15	50.00
11313 *FY*315 ELEVA AVENUE	710.00
11169 *FY*INSTR.AEROBIC JUN	212.50
10195 *FY*REIMB.DINNER AWARD	40.00
10311 *FY*ANN.REGIST.J.HART	359.00
11519 *FY*INSTR.SKATE JUN-J	363.80
11065 *FY*801W.COVINA #11	3,000.00
12569 *FY*CC2014-04PAVEM 11,	452.38
12569 *FY*CC2014-04PAVEM 7,	082.38
12569 *FY*CC2014-04PAVE 197,	945.52
12569 *FY*CC2014-04PAVEM 16,	636.07
	233,116.33
10829 *FY*BOWLING&SHOE RE	1,399.00
11523 *FY*IND.COMMERCIAL IN	780.00
11525 *FY*INSTR.GYM JUN-J	1,176.00
11649 *FY*LEG EXT.GUIDE ROD	234.10
11115 *FY*1186 ST.GEORGE	2,150.00
10620 *FY*GETABOUT#77806-90	600.00
10620 *FY*GETABOUT#77806-90	400.00
	1,000.00
11690 *FY*MAY W.O.#3570-3	1,456.49
11690 *FY*MAY W.O.#3570-360	239.54
11690 *FY*MAY W.O.#3570-3	4,238.74

CLAIM

INVOICE

PO#

F 9 S ACCOUNT

N D	001.341.002
N D	001.367.001
N D	001.4311.021.000
N D	001.4311.021.000
N D	001.4311.021.000
M D	040.4112.820.821
N D	001.341.002
M D	001.4309.021.001
N D	040.4112.820.821
M D	001.4430.020.000
N D	001.4420.021.000
N D	001.4309.021.000
N D	001.4420.020.000
N D	034.4802.851.040
N D	072.4125.453.002
N D	012.4841.554.008
N D	012.4841.554.007
N D	001.4341.020.007
N D	001.4420.034.002
N D	001.4341.024.020
N D	001.4420.020.000
N D	001.4430.015.000
N D	040.4112.820.821
N D	072.214.172
N D	072.4125.442.000
N D	007.4341.020.003
N D	007.4341.020.006
N D	007.4345.020.006

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8/4-8/7/2014
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GATIX-615-4
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MAY/2015
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Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
152009	07/15/15	COMPUTER SERVICE COM	*FY*PREVENT.MAINT.JUN	415.80		3864-213	N D 007.4341.020.003
152009	07/15/15	COMPUTER SERVICE COM	*FY*PREVENT.MAINT.J	2,241.00		3864-213	N D 007.4341.020.002
			TOTAL	2,656.80	*CHECK		
152010	07/15/15	COMPUTER SERVICE COM	*FY*DELL R710 RAM M	3,059.71		1350335	N D 001.4190.020.035
152010	07/15/15	COMPUTER SERVICE COM	*FY*TRENDMICRO ANTI	2,038.98		1355995	N D 001.4190.020.035
152010	07/15/15	COMPUTER SERVICE COM	*FY*MICROSOFT LICEN	2,039.00		1355996	N D 001.4190.020.035
152010	07/15/15	COMPUTER SERVICE COM	*FY*CRASH PLAN BACK	8,337.69		135627	N D 001.4190.020.002
			TOTAL	13,475.38	*CHECK		
152011	07/15/15	COSTCO WHOLESALE	*FY*RETURN 6/30 PURCH	183.88			N D 001.4342.033.000
152011	07/15/15	COSTCO WHOLESALE	*FY*ADMIN FEE	207.09			N D 001.4342.033.000
152011	07/15/15	COSTCO WHOLESALE	*FY*OFFICE DESK CHAIR	2.85			N D 001.4342.033.000
152011	07/15/15	COSTCO WHOLESALE	*FY*BATERIES/CAMFOOT	110.49		6/16/2015	N D 001.4430.034.000
152011	07/15/15	COSTCO WHOLESALE	*FY*BUNKO REFRESHMENTS	32.91		6/23/2015	N D 001.4430.034.000
152011	07/15/15	COSTCO WHOLESALE	*FY*SONY, SAMSUNG	83.43		6/25/2015	N D 001.4430.034.000
			TOTAL	753.43	*CHECK		
152012	07/15/15	CSG CONSULTANTS INC	*FY*BLDG PLAN REVIE	1,006.74			N D 001.4342.033.000
152013	07/15/15	CUELLAR/ANDREA	*FY*BLDG PLAN REVIE	3,697.50		B150321	N D 001.4311.020.001
152014	07/15/15	CYRUS/LATOYA	*FY*REFUND, WITHDREW	40.00			N D 001.367.002
152015	07/15/15	DAPEER, ROSEBLIT & L	*FY*REIMB.MILEAGE	63.30		MAR, APR, MAY	N D 001.4310.021.000
152016	07/15/15	DAVIS/JOHN	*FY*M.C.PROSECUTION	3,662.10		10081	N D 001.4170.020.001
152017	07/15/15	DEPARTMENT OF JUSTIC	*FY*DAVIS MTG 6/4/15	50.00			M D 001.4309.021.001
152018	07/15/15	DURAN/MARTHA	*FY*12 FINGERPRINT AP	384.00		108619	N D 001.4150.020.000
152019	07/15/15	E I LANDSCAPE SERVIC	*FY*REFUND, WITHDREW	40.00			N D 001.367.001
152020	07/15/15	EL NATIVO GROWERS IN	*FY*DRIP IRRIGATION	2,015.00		102	M D 001.4415.020.009
152021	07/15/15	EWING IRRIGATION PRO	*FY*VARIOUS PLANTS/FL	373.33		SI-62810	N D 008.4414.020.015
152021	07/15/15	EWING IRRIGATION PRO	*FY*IRRIGATION PARTS	2.27		9836125	N D 008.4414.020.016
152021	07/15/15	EWING IRRIGATION PRO	*FY*IRRIGATION PARTS	159.82		9903110	N D 070.4314.041.026
152021	07/15/15	EWING IRRIGATION PRO	*FY*IRRIGATION PARTS	364.35		9903111	N D 008.4414.020.016
152021	07/15/15	EWING IRRIGATION PRO	*FY*MEDIAN CONVERSION	364.02		9911808	N D 070.4314.041.026
152021	07/15/15	EWING IRRIGATION PRO	*FY*MEDIAN CONVERSION	364.14		9920362	N D 070.4314.041.026
152021	07/15/15	EWING IRRIGATION PRO	*FY*MEDIAN CONVERSION	352.08		9936744	N D 070.4314.041.026
			TOTAL	582.51	*CHECK		
152022	07/15/15	F & H TIRE CO	*FY*PRR SERVICE LABOR	723.47		IN00724291	N D 001.4342.011.000
152022	07/15/15	F & H TIRE CO	*FY*PRR SERVICE LABOR	225.00		IN00724292	N D 001.4342.011.000
152022	07/15/15	F & H TIRE CO	*FY*PRR SERVICE LABOR	630.36		IN00724321	N D 001.4342.011.000
152022	07/15/15	F & H TIRE CO	*FY*PRR, SVS, LABOR UNI	435.36		IN00724328	N D 001.4342.011.000

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DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
152049 07/15/15 JONES/ERIKA					
152050 07/15/15 KELSE & ASSOCIATES					
152051 07/15/15 KING BOLT CO			9622		N D 001.367.001
152052 07/15/15 KNOTTS BERRY FARM	9.32		61716		N D 001.4310.020.006
152053 07/15/15 KNOX/JAMES	1,209.00		3543685		M D 001.4342.033.000
152054 07/15/15 COLLEGE TOWN SPORTS	1,165.50		12		N D 001.4420.034.002
152055 07/15/15 KYA SERVICES LLC	510.00		49373		M D 001.4310.020.006
152056 07/15/15 KYA SERVICES LLC	349.20		14-0957F		N D 001.4430.034.000
152057 07/15/15 KYA SERVICES LLC	331.24		14-0960F		N D 021.4430.430.005
152058 07/15/15 KYA SERVICES LLC	2,024.22		14-0962F		N D 021.4430.430.005
152059 07/15/15 KYA SERVICES LLC	31,272.22		15-1762F		N D 021.4430.430.005
152060 07/15/15 L.A. CO. AGRICULTURA	1,426.68		*CHECK TOTAL		
152061 07/15/15 L.A. CO. DEPT OF PUB	1,316.03		1821K		N D 001.4341.024.020
152062 07/15/15 L.A. CO. DEPT OF PUB	1,112.00		DWI5040606777		N D 012.4841.662.000
152063 07/15/15 L.A. CO. DEPT OF PUB	822.28		DWI5060408396		N D 006.4310.020.000
152064 07/15/15 L.A. CO. DEPT OF PUB	822.28		DWI5060408413		N D 012.4841.662.000
152065 07/15/15 L.A. CO. DEPT OF PUB	112.24		DWI5060408543		N D 007.4345.022.000
152066 07/15/15 L.A. CO. DEPT OF PUB	421.62		DWI5060408631		N D 007.4345.022.000
152067 07/15/15 L.A. COUNTY ASSESSOR	8.00		*CHECK TOTAL		
152068 07/15/15 L.A. COUNTY SHERIFF'	285.45		15ASRE349		N D 001.4309.016.000
152069 07/15/15 LAND DESIGN CONSULTA	30,813.96		154862WM		N D 001.4210.412.000
152070 07/15/15 LARA/LUDIA	500.00		1505026		N D 001.4212.078.003
152071 07/15/15 LEAD TECH ENVIRONMEN	285.00		9424		N D 001.341.002
152072 07/15/15 LEGASPI/JENNIFER	19.09				N D 040.4112.820.821
152073 07/15/15 LIFE GUARD STORE, INC	94.50		INV301555		N D 001.4150.012.000
152074 07/15/15 LIFE GUARD STORE, INC	352.25		INV302155		N D 001.4430.034.000
152075 07/15/15 LIFT TEK	419.72		A12753		M D 001.4342.033.000
152076 07/15/15 LIFT TEK	390.04		A12762		M D 001.4342.033.000
152077 07/15/15 LOS ANGELES SUPERIOR	809.76		*CHECK TOTAL		
152078 07/15/15 LOS ANGELES SUPERIOR	5,423.60				N D 001.332.001
152079 07/15/15 LOS ANGELES SUPERIOR	6,779.50		*CHECK TOTAL		

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152079	07/15/15	NEW MILLENNIUM CONST	11095	*FY*CC2015-01MARTI 16,590.80
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2724 DALEPARK 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 CALLE ARROY 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 CALLE MARGA 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 CALLE ALLEN ST 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 EL AVILA 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 EL AVILA 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 EL AVILA 1,050.00
152080	07/15/15	NEW TURTILE ISLAND	10904	*FY*2498 EL AVILA 1,050.00
152081	07/15/15	ORIENTAL TRADING COM	14885	*FY*SUMMER SUPPLIES 117.96
152081	07/15/15	ORIENTAL TRADING COM	14885	*FY*VARIOUS SUPPLIES 314.85
152082	07/15/15	PARADISE EMBROIDERY	10398	*FY*MESH HATS W/LOGO 309.02
152083	07/15/15	PAVECO CONSTRUCTION	11815	*FY*PAVEMENT RBR JU 6,875.20
152083	07/15/15	PAVECO CONSTRUCTION	11815	*FY*PAVEMENT RBR JU 3,300.00
152083	07/15/15	PAVECO CONSTRUCTION	11815	*FY*PAVEMENT RBR JU 3,300.00
152083	07/15/15	PAVECO CONSTRUCTION	11815	*FY*LABOR MAT. EQUIP 3,027.03
152083	07/15/15	PAVECO CONSTRUCTION	11815	*FY*LABOR, MAT. EQUIP 20,272.93
152084	07/15/15	PEERLESS MATERIALS C	11763	*FY*CASES CLEANING RA 137.93
152085	07/15/15	PHOENIX GROUP INFORM	12381	*FY*ADMINISTRATIVE CIT 17.94
152085	07/15/15	PHOENIX GROUP INFORM	12381	*FY*REGULAR CITATIO 1,344.25
152086	07/15/15	PLUMBING WHOLESAL O	15093	*FY*SLOAN FLUSHWATE 82.27
152086	07/15/15	PLUMBING WHOLESAL O	15093	*FY*PLUMBING PARTS 586.96
152086	07/15/15	PLUMBING WHOLESAL O	15093	*FY*PLUMBING PARTS 734.93
152087	07/15/15	POMONA WHOLESAL ELE	15389	*FY*LOBBY HANGING LIG 650.73
152088	07/15/15	ELECTRICAL PR	11151	*FY*MURIATIC ACID GAL. 50.97
152088	07/15/15	ELECTRICAL PR	11151	*FY*PVC PART 1,374.00
152088	07/15/15	ELECTRICAL PR	11151	*FY*PVC RIN ITEM/CREDIT 1,374.00
152088	07/15/15	ELECTRICAL PR	11151	*FY*NO FOAM CONCENTRA 152.15
152089	07/15/15	PROSOURCE FACILITY S	10139	*FY*FACILITY SUPPLIES 230.60
152089	07/15/15	PROSOURCE FACILITY S	10139	*FY*FACILITY SUPPLIES 230.60
152089	07/15/15	PROSOURCE FACILITY S	10139	*FY*FACILITY SUPPLIES 230.60
152089	07/15/15	PROSOURCE FACILITY S	10139	*FY*FACILITY SUPPLIES 230.60
152090	07/15/15	PRUDENTIAL OVERALL S	15632	*FY*MAT GRAY 23.21

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N D	020	4410	938	000	1874
M D	040	4112	819	000	1047
M D	040	4112	819	000	1061
M D	040	4112	819	000	1062
M D	040	4112	819	000	1064
M D	040	4112	819	000	1067
					*CHECK TOTAL
N D	001	4420	013	000	671866551-01
N D	001	4420	033	000	672270287-01
					*CHECK TOTAL
M D	001	4414	029	000	12454
N D	002	4841	559	000	SANDIMAS15-008
N D	001	4341	019	000	SANDIMAS15-008
N D	001	4341	033	000	SANDIMAS15-008
N D	002	4841	559	000	SD 15-009
N D	001	4341	033	000	SD 15-009
					*CHECK TOTAL
N D	001	4412	031	000	50966
N D	001	4309	020	000	0520151188
N D	001	4210	411	000	0520151188
					*CHECK TOTAL
N D	053	4410	023	000	8100025383.001
N D	001	4410	023	000	8100026297.001
N D	001	4410	041	000	8100026297.001
					*CHECK TOTAL
N D	001	4411	023	000	S2204975.001
N D	001	4430	033	000	07347452
N D	001	4430	015	000	07347986
N D	001	4430	015	000	07349561
					*CHECK TOTAL
N D	001	4410	023	000	5505
N D	001	4430	015	000	5505
N D	001	4411	033	000	5505
					*CHECK TOTAL
N D	001	4430	019	000	22058457

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152090	07/15/15	PRUDENTIAL OVERALL S	23.21		22062076		N D 001.4430.019.000
152090	07/15/15	PRUDENTIAL OVERALL S	23.21		22065620		N D 001.4430.019.000
152090	07/15/15	PRUDENTIAL OVERALL S	23.21		22069148		N D 001.4430.019.000
152090	07/15/15	PRUDENTIAL OVERALL S	116.05		22073123		N D 001.4430.019.000
					TOTAL		
152091	07/15/15	PUBLIC RESTROOM COMP	539.00		9597		N D 022.4410.924.001
152092	07/15/15	QUINTANAR/ELIZABETH	6.90				N D 001.4150.012.000
152093	07/15/15	RAHI/M. YUNUS	50.00				M D 001.4309.021.001
152094	07/15/15	RAMIREZ/GABRIEL	529.75				N D 001.4190.020.005
152095	07/15/15	RECONCILED TERMITE &	30.00		6992		M D 001.4411.023.000
152095	07/15/15	RECONCILED TERMITE &	45.00		6992		M D 001.4411.023.000
152095	07/15/15	RECONCILED TERMITE &	28.00		6992		M D 001.4411.023.000
152095	07/15/15	RECONCILED TERMITE &	35.00		6992		M D 001.4411.023.000
152095	07/15/15	RECONCILED TERMITE &	100.00		6992		M D 001.4411.023.000
152095	07/15/15	RECONCILED TERMITE &	28.00		6992		M D 001.4411.023.000
					TOTAL		
152096	07/15/15	REGENCY LIGHTING	104.40		3373533		N D 001.4410.033.000
152096	07/15/15	REGENCY LIGHTING	35.19		3373533		N D 001.4410.033.000
					TOTAL		
152097	07/15/15	USA, INC	727.62		5036603475		N D 001.4190.015.000
152097	07/15/15	USA, INC	140.09		5036622036		N D 001.4190.015.000
152097	07/15/15	USA, INC	151.91		5036622042		N D 001.4190.015.000
152097	07/15/15	USA, INC	42.58		5036622147		N D 001.4190.015.000
152097	07/15/15	USA, INC	75.60		5036654123		N D 001.4190.015.000
152097	07/15/15	USA, INC	191.93		5036654225		N D 001.4190.015.000
					TOTAL		
152098	07/15/15	WAY INC	109.08		17640		N D 001.4345.033.000
152098	07/15/15	WAY INC	339.43		181081		N D 001.4345.033.000
152098	07/15/15	WAY INC	208.02		182204		N D 001.4345.033.000
152098	07/15/15	WAY INC	422.13		182206		N D 001.4345.033.000
152098	07/15/15	WAY INC	300.00		182223		N D 001.4345.033.000
152098	07/15/15	WAY INC	425.16		182233		N D 001.4345.033.000
					TOTAL		

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152099	07/15/15	RINCON CONSULTANTS,	5,705.48		23372			012.4841.616.001
152100	07/15/15	RKA CONSULTING GROUP	2,036.50		23696			012.4841.929.003
152101	07/15/15	ROBERTSON/JIM	350.00					001.4190.020.005
152102	07/15/15	RODRIGUEZ/ERICA	39.08					001.4420.013.003
152102	07/15/15	RODRIGUEZ/ERICA	40.00					001.4420.021.000
152102	07/15/15	RODRIGUEZ/ERICA	50.00					072.4125.434.000
152102	07/15/15	RODRIGUEZ/ERICA	134.95					001.4430.013.009
			134.03					*CHECK TOTAL
152103	07/15/15	ROYAL CORPORATION	254.50		4527682			001.4412.031.000
152103	07/15/15	ROYAL CORPORATION	255.33		4527682			001.4410.031.000
152103	07/15/15	ROYAL CORPORATION	94.61		4530485			001.4430.031.000
			123.99					*CHECK TOTAL
			728.43					
152104	07/15/15	RTC MEMORIAL MARKERS	911.20		15/4418			008.4414.033.000
152105	07/15/15	SAN DIMAS ELECTRIC	3,556.95		2514			040.4112.820.821
152106	07/15/15	SAN DIMAS HARDWARE	16.37		325001			001.4342.031.000
152106	07/15/15	SAN DIMAS HARDWARE	50.95		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	36.86		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	15.97		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	3.20		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	9.20		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	41.44		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	41.37		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	22.76		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	4.13		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	15.16		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	14.38		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	14.48		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	14.15		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	40.02		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	13.58		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	12.48		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	10.18		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	22.80		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	81.65		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	23.09		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	16.79		325001			001.4342.033.000
152106	07/15/15	SAN DIMAS HARDWARE	17.19		325001			001.4342.033.000

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1521106	SAN DIMAS	HARDWARE	24.81		3521702		001.4412.015.000
1521106	SAN DIMAS	HARDWARE	13.17		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	13.48		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	17.48		3521702		001.4412.015.000
1521106	SAN DIMAS	HARDWARE	14.58		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	17.20		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	24.83		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	17.35		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	10.77		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	54.17		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	15.47		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	25.85		3521702		001.4412.023.000
1521106	SAN DIMAS	HARDWARE	919.43	*CHECK TOTAL			001.4412.033.000
152107	SAN GABRIEL VALLEY F	HARDWARE	505.00		2708		001.4341.020.003
152108	SAN GABRIEL VALLEY Y	HARDWARE	520.00				001.4420.013.003
152109	SANDERS TOWING INC	HARDWARE	165.00		38949		001.4212.020.001
152110	SANTO/MARION	HARDWARE	20.70				001.4420.013.009
152111	SCMAF-SAN GABRIEL VA	HARDWARE	169.00		TFFINALS2015SD		001.4420.034.003
152112	SCP DISTRIBUTORS LLC	HARDWARE	49.63		31582110		001.4430.015.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	47.48		31590304		001.4430.015.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	1.13		31590422		001.4430.033.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	22.63		31590470		001.4430.015.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	8.35		31590470		001.4430.015.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	9.50		31590472		001.4430.033.000
152112	SCP DISTRIBUTORS LLC	HARDWARE	8.35		31591351		001.4430.015.000
152113	SKATE EXPRESS	HARDWARE	810.00		15353		001.4420.034.002
152114	SMART	HARDWARE	65.11		100700		001.4420.034.011
152114	SMART	HARDWARE	132.91		101340		110.213.735
152114	SMART	HARDWARE	28.73		101477		001.4420.034.003
152114	SMART	HARDWARE	268.10		102661		001.4420.034.011
152114	SMART	HARDWARE	100.27		196517		001.4420.774
152114	SMART	HARDWARE	22.40		197519		001.4420.034.000
152114	SMART	HARDWARE	170.82		197658		001.4420.034.011
152114	SMART	HARDWARE	994.61	*CHECK TOTAL			001.4420.034.011

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152139	07/15/15	WEAVER/JAMES M					
152140	07/15/15	WEST COAST ARBORISTS			107		M D 008.4414.033.000
152140	07/15/15	WEST COAST ARBORISTS	598.50		1065554		N D 075.4440.020.001
152141	07/15/15	WEST WAY CONTRACTING	11,771.00	*CHECK	1065554		N D 008.4415.020.008
152141	07/15/15	WEST WAY CONTRACTING	12,369.50	*CHECK	TOTAL		
152141	07/15/15	WEST WAY CONTRACTING	9,170.00				M D 040.4112.820.821
152141	07/15/15	WEST WAY CONTRACTING	5,120.00				M D 040.4112.820.821
152142	07/15/15	WESTERN ENVIRONMENTA	14,290.00	*CHECK	TOTAL		
152143	07/15/15	WINDOWS ETC	400.00		20444		N D 001.4341.028.000
152144	07/15/15	WISE CHOICE PLUMBING	2,775.00		2005745		N D 034.4802.851.040
152145	07/15/15	WIZARD RESTORATIONS,	4,450.00				N D 040.4112.820.821
152146	07/15/15	XEROX CORPORATION	3,050.00		20157		N D 040.4112.820.821
152146	07/15/15	XEROX CORPORATION	194.05		701874626		N D 001.4190.015.000
152146	07/15/15	XEROX CORPORATION	38.00	*CHECK	701874626		N D 001.4190.015.000
152147	07/15/15	YOWANTO ENGINEERING	232.05	*CHECK	TOTAL		
		BANK OF AMERICA	125.00		309		N D 001.4310.020.006
		TOTAL	1,042,968.59				

ACS FINANCIAL SYSTEM
07/09/2015 09:41:59

Disbursement Journal

CITY OF SAN DIMAS
GL060S-V07.27 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION
001	GENERAL FUND
002	STATE GAS TAX
003	WALKER HOUSING
006	SEWER EXPANSION
007	CITY WIDE PARKING DISTRICT
008	LANDSCAPE MAINTENANCE
012	INFRASTRUCTURE DEVELOPMENT
021	COMMUNITY PARK DEVELOPMENT
022	OPEN SPACE #2 (EAST)
034	HOUSING AUTHORITY 1-12
038	SUCCESSOR AGENCY CC 1-12
040	COMMUNITY DEVELOPMENT
053	GOLF COURSE MAINT & OPERATIO
070	EQUIPMENT REPLACEMENT
071	APR QUALITY MANAGEMENT DIST
072	PROP A LOCAL TRANSPORTATION
075	LANDSCAPE MAINTENANCE DIST
110	TRUST AND AGENCY
TOTAL	ALL FUNDS

DISBURSEMENTS

182,101.59
3,932.23
3,999.40
1,999.60
4,181.46
240,622.63
587,900.05
16,608.05
31,272.95
32,889.47
5,562.95
48,473.68
37,332.05
18,462.16
295.84
1,042,968.59

BANK RECAP:

BANK	NAME
CHEK	BANK OF AMERICA
TOTAL	ALL BANKS

DISBURSEMENTS

1,042,968.59
1,042,968.59



MINUTES
SPECIAL CITY COUNCIL / PLANNING COMMISSION
MEETING
MONDAY, JUNE 23, 2015 5:30 P. M.
SAN DIMAS COUNCIL CHAMBERS
CONFERENCE ROOM
245 E. BONITA AVENUE

PRESENT:

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

Planning Commissioner John Davis
Planning Commissioner Stephen Ensberg

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
City Attorney Mark Steres
Assistant City Manager for Community Development Larry Stevens
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Associate Planner Luis Torrico

ABSENT:

Planning Commissioner M. Yunis Rahi
Planning Commissioner David Bratt

1. CALL TO ORDER

Mayor Morris called the Special City Council Meeting to order at 5:30 p.m.

2. ORAL COMMUNICATIONS

None.

3. A PETITION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE TO ALLOW THE DEVELOPMENT OF A 28 UNIT SINGLE-FAMILY RESIDENTIAL SUBDIVISION FOR PROPERTIES LOCATED AT 741 N. SAN DIMAS AVENUE, 811 N. SAN DIMAS AVENUE AND 182 W. ALLEN AVENUE

Associate Planner Torrico provided a history of the prior study sessions and development requests from Walburn development for the subject property. He described the project as 28 lots on 9.43 acres using the SF 7,500 zoning. He reviewed a density study of the adjacent properties. He also reviewed the prior two proposals by the developer. He added that some of the concerns raised previously were the San Dimas Ave. setback, conflicts with existing utilities and conflicts with adjacent equestrian uses.

Mr. Torrico showed illustrations depicting the San Dimas Ave. setback. In response to a question, he stated that the slope would be about the same elevation as the existing slope. In response to a question he stated that there are some common areas within the project and their future maintenance would have to be addressed.

Mr. Torrico stated that the existing utilities are proposed to be relocated eliminating the prior concerns with the location of those utilities. He added that the development would acquire an additional parcel and that addition and a change to a few house locations has eliminated issues with horse keeping on adjacent properties. He added that staff's recommendation is for a zone change of the entire area and not just the proposed project area and this would impact the horse keeping of existing properties but that that can be addressed with an overlay zone.

Mr. Torrico reviewed the various zoning and General Plan amendment options as being; change only the area of the proposed development to single family 7,500 zone, change the zoning of the entire block to single family 7,500 with an horse keeping overlay to allow the continued horse keeping, create a specific plan that would have similar standards as the single family 7,500 but could also allow continued horse keeping for existing lots. In response to a question he explained that current zoning requires a separation of 80' from a house to horse keeping areas on adjacent properties. There was some discussion on ways an overlay zone could be structured to deal with the horse keeping.

In response to a question regarding the existing natural water course Mr. Torrico stated that the developer is proposing to put the water in a pipe and retention basin. He added that how that piped water is handled west of the site is up for discussion and further added that the same is true of the sewer facility.

Mayor Pro Tem Templeman asked that if the entire block is rezoned to not allow for future horse keeping will the City be saying that we would consider going even further west with rezoning. Mr. Stevens responded, no, that the rezone would stop at Cataract and does not promote rezoning of anything further west of Cataract.

Mayor Pro Tem Templeman commented that he likes the way the San Dimas Ave frontage looks and he is concerned with the loss of equestrian properties. He verified that if it goes forward the project would receive comment from the Equestrian Commission.

Mr. Torrico reviewed the 8 Generalized Criteria and Overriding Principals that the City has established to evaluate the request for a zone change. He added that the principals regarding efficient coordination of access and phasing in a geographic area will need to be looked at further and staff would recommend that entire block should be considered.

Mr. Torrico concluded that the Council has four alternatives to consider; to continue the matter for additional information, authorize the initiation of the zone change, authorize the initiation of the zone change with additional direction or to deny the request. He added that staff's recommendation is that the request to submit an application be approved to go forward and that it apply to the entire block.

Stan Stringfellow, representing the applicant provided comments on the staff report. He commented that the average lot size is between 8,900 and 9,400 sq. ft. and the largest lot is

15,500 sq. ft. He added that 1.4 acres of the total is left open space, 20% of the total project. He commented that the entrance off San Dimas Ave. has been realigned from the previous plan based upon the City Engineers review which requires less grading and provides better lines of sight. He commented that at least four of the property owners in the expanded block would support rezoning and eliminating horse keeping ability. In response to a question he stated that minimum lot depth is 100' and the overall project is 3 units per acre. He added that all of the houses would have 3 car garages and room to park 2 cars on the driveway. He added that the average house has only 30% lot coverage.

In response to a question regarding undergrounding of the electrical distribution lines Mr. Stevens responded that staff hasn't fully investigated but believes that they are above the size requiring undergrounding and will likely stay.

In response to questions, Mr. Stringfellow stated that the house size range is 2,400 to 3,800 sq. ft and they are trying to keep the sales cost below \$1 million. In response to a question on phasing he stated that the infrastructure would be done all at once but most likely the home construction would be in phases as they sold.

A resident identified himself as the property owner adjacent to the project and he welcomes the project and cleaning up the area.

Skeeter Man, owner of Oak Valley Equestrian Center, stated that they do not have enough horses boarded to support their business; one reason is due to the lack of trail access from their center.

John Sorcinelli, adjacent resident to the south of the project, commented that he is pleased that the oak trees are being preserved. He added that most of the properties to the south are horse keeping and that the applicant may want to verify that there are no conflicts with the required 80' separation.

Commissioner Ensberg asked if this project could be subject to the new Supreme Court decision which could allow a City to impose low income housing requirements on a project. City Attorney Steres responded that the court case upheld a City's right to have an adopted ordinance requiring low income housing and that San Dimas does not have that type of ordinance in place now.

Raymond Nuno, owner of the nursery, commented that he thinks the project is very nice and that it is difficult to develop his property under the existing zoning due to the 150' frontage requirement.

A resident who is adjacent but outside of the project area commented that they were in favor of the development and the change.

Mr. Stevens commented that staff recommends that they look at rezoning the enter block initially and they can always reduce the area through the process if issues arise with the other properties. He added that he recommends rezoning to SF 7,500 with an overlay zone to address standards to keep existing horse keeping, and that infrastructure standards for the road and utilities be coordinated.

Councilmember Badar made a motion to approve staff's recommendation. Councilmember Bertone seconded the motion.

Mayor Pro Tem Templeman commented he is concerned that the property owners outside the initial developed area may feel the overlay zone will negatively impact them. Mr. Torrico responded that community meetings will be conducted and the City will contact all impacted property owners.

Councilmember Ebner commented that he feels there is enough to go forward but feels that it may be best to stay with the current general plan designation and if looking at the entire area, maybe transition from 7,500 sq. ft. lots for this phase but maybe 8,000 sq. ft. for the future area creating a zone that transitions. He added that he has some concern with the look from San Dimas Ave., maybe it should have houses facing the street, a wall is not as inviting.

Mayor Morris called for a vote on the motion. The motion carried 5-0.

Councilmember Bertone commented he has the same concerns as Mayor Pro Tem Templeman on the loss of horse keeping lots.

4. AJOURNMENT

There being no further business the meeting was adjourned at 6:45 p.m.



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY JUNE 23, 2015, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE., SAN DIMAS, CA

CITY COUNCIL:

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

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Development Services 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
Assistant City Clerk Debra Black
Administrative Aide Ann Garcia

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Recognize Los Angeles County Sheriff's Department Public Safety Employee of the Year
Captain Duane Harris made presentation to Deputy Wayne Countryman
- Recognize Los Angeles County Fire Department Public Safety Employee of the Year

Acting Chief Jim Enriquez Los Angeles County Fire Department received and accepted for Captain Sergio Solis

- 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) Nora Chen San Dimas Library announcements and updates
- 2) Raymond Foster Rotary and Masonic Lodge announcements and updates

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.)

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

RESOLUTION 2015-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2015.

- b. Approval of minutes for special City Council/Planning Commission meeting of May 26, 2015 and regular City Council meeting of June 9th, 2015.**
- c. Amendment to the Employee Pay Plan and Reimbursement Schedule**

RESOLUTION 2015-37, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES

- d. San Gabriel Valley Council of Governments Updates**

Councilmember Ebner abstained from approval of minutes because of his absence from the June 9, 2015 meeting.

MOTION: Councilmember Badar/second Councilmember Bertone to approve the consent calendar as presented. **(4-0)**

Yes: Morris, Templeman

Noes: None

Abstain: Councilmember Ebner

END OF CONSENT CALENDAR

5. PLANNING MATTERS

- a. Consideration of Municipal Code Text Amendment 15-02, A request to amend the uses in Specific Plan No. 18, Areas I & III, by allowing expanded Retail and service business uses currently not allowed and other minor text changes, within the San Dimas Plaza and the Fitness Plaza Shopping Centers, located at the northeast and southeast corners of Arrow Highway and Lone Hill Avenue. APNs: 8383-010-024 thru -034, -037, -040, -045, -064, -069, -078 and 8383-020-067 thru -069, -056). Planning Commission recommended approval 4-0 on May 21, 2015**

ORDINANCE 1232, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING MUNICIPAL CODE TEXT AMENDMENT 15-02 TO AMEND THE USES IN CHAPTER 18.530. SPECIFIC PLAN NO. 18, AREAS I & III, BY ALLOWING EXPANDED RETAIL AND SERVICE BUSINESS USES CURRENTLY NOT ALLOWED AND OTHER MINOR TEXT CHANGES (SECOND READING AND ADOPTION)

RECOMMENDED ACTION: Adopt ordinance.

MOTION: Councilmember Badar/second by Councilmember Templeman to waive further reading and adopt Ordinance 1232. **(5-0)**

Yes: Bertone, Ebner, Morris

Noes: None

6. OTHER MATTERS

- a. Consideration and recommendation to the Watershed Conservation Authority on the Initial Study/Mitigated Negative declaration for the Walnut Creek Habitat and Open Space Project**

RECOMMENDED ACTION: Receive the Initial Study/Mitigated Negative Declaration and forward the document to the Watershed Conservation Authority with a recommendation to adopt.

Assistant City Manager of Development Services Larry Stevens provided a brief history of the various owners, approved uses and proposed uses of the property.

Parks and Recreation Director Theresa Bruns provided a brief history of the development of the Conceptual Master Plan.

Mr. Stevens explained the purpose of the initial study and steps involved in the CEQA Process and introduced Colette Morse from the Morse Planning Group who provided a summary of the environmental document findings and results.

Mr. Stevens explained the jurisdictional relationships and responsibilities of the agencies involved. (Watershed Conservation Authority and the city of San Dimas) He stated that comments were submitted and those that were directly related to the environmental document and issues were addressed in the report. He also presented additional written comments received by staff earlier in the day to council.

Mr. Stevens provided responses to the non CEQA related comments not addressed in the environmental document; they included concern for buffer, crime and vandalism, access and parking issues. He added that a substantial amount of misinformation in terms of what the project includes is listed in the comments as well as a website that was setup.

Mr. Stevens stated that in terms of an open space use this is one of the least intense types of uses that still allows for public use and access.

Councilmember Templeman asked about formulas used for indicating uses for parks, and if staff contacted the City of Claremont and discussed the wilderness park there.

Mr. Stevens responded that he had talks with Claremont and reviewed documentation of issues that came about at the Claremont Loop. He added that their numbers identified a 1628 acre park compared to our 60 acre park, over 5 miles of trails vs. our 1 mile trail in phase one, and on average 1350 persons per day. With these comparisons the impact would be different. He shared that some of their information and numbers could be used to get an approximation as to what it may yield in San Dimas and so staff's estimates are on the high end in terms of what actual use might be.

Councilmember Templeman asked if Claremont did a Negative Declaration.

Mr. Stevens answered yes, in the 1980's however due to social media user demand increased.

Councilmember Templeman shared that Claremont has had to add parking lots to mitigate the parking issues, and doesn't feel that parking belongs in open space habitat or in neighborhoods.

Mr. Stevens stated that because of intense changes to use characteristics and complaints Claremont introduced fee parking and permit parking. He continued with this is a smaller project with smaller trails available; but we should be prepared with an appropriate response if the demand presents.

Councilmember Templeman asked for clarification on response to public safety issues by the Ranger and Sheriff's Department and where was the closest Ranger Stations.

Mr. Stevens asked Rob Romanek from the WCA to respond to where the current locations of the Ranger Stations are.

Mr. Romanek answered that they work from their homes and the closest are Azusa and Puente Hills.

Councilmember Badar asked if there was any community outreach prior to the City entering into the MOU with the WCA to purchase the property.

Mr. Stevens replied that the item was agendaized as a public meeting for authorization and Council had several discussions at council meetings on the purchase.

Councilmember Ebner inquired about what projects were a part of phase one, if there were more money would phase one include more trails and would staff come back for authorization on any additional improvements.

Miss. Bruns answered that only the highlighted areas shown on the conceptual map were part of phase one, for anything more staff would come back for additional authorization. The grant application includes only the trail improvements and the linear footage of buffer. In response to Councilmember Ebner's question regarding Calle Bandera she indicated that there is nothing currently scheduled; but if additional money becomes available the city would expect to extend the buffer further.

Councilmember Badar asked if Council decided they would only do phase one would they be able to prevent the WCA from any projects.

Mr. Stevens answered that the MOU states the agencies will work cooperatively to plan the entire 60 acres and each will work in a fair manner to respect each other's property. He gave examples of areas where the city has cooperated with the WCA on maintenance and safety issues, and to date the agencies have worked cooperatively on a plan. The history of the partnership could be an indication of what the good faith relationship is between the agencies to maintain this as a naturalized open space with trails and limited other use. Both agencies are committed to that concept. If the WCA decided they wanted to do something different they would have to have an open public process, and would have to work with the city.

In response to Councilmember Badar's question on horses entering from gate at Loma Vista, staff and council discussed the issues and concerns of the various options of entry into the park.

Council and staff discussed buffer and privacy issues along with the use of existing buildings and land after demolition of other buildings.

Parking issues and concerns were discussed and suggestions from staff were given on how adjustments can be made now that more data has been made available.

Councilmember Ebner asked Miss. Bruns based on her experience in the Parks & Recreation field to project what the usages would be by people who live in the neighborhood compared to other people.

Responding to Councilmember Ebner, Miss. Bruns stated that the current use of Loma Vista Park is primarily used by the neighborhood and those close to it; usage of the trails is more difficult to project because of one's preference in physical activity.

Mayor Morris explained the suggested time limit for speakers and opened the public hearing at 8:55 p.m.

The following residents spoke in opposition to the project citing traffic, fire risk, public safety and access as some of the concerns:

- 1) Albert Salgado
- 2) Don Meredith
- 3) Brian Mejia – Field Deputy for Supervisor Antonovich asked Council for postponement so that they and the Supervisor could meet to discuss the concerns of the community.
Mayor Morris explained that the request for postponement should be presented to the WCA since their decision in July is the one that matters.
- 4) Morgan Sternquist

- 5) Dave Machado
- 6) Anna Machado
- 7) Betty Jean Lamb
- 8) Bob Barragan
- 9) Ernest Balter
- 10) Rob Anderson
- 11) Ed Corret
- 12) Charlene Rosen
- 13) Lindsey Smith
- 14) Rosemarie Castillo
- 15) Bruce Litchfield
- 16) Eric Salgado
- 17) Guillermo Garcia
- 18) Shawn C.
- 19) Raymond
- 20) Pat Buchanan
- 21) Laura Gomer
- 22) Rick?
- 23) Esmeralda Salazar
- 24) Jeremy Machado
- 25) Lynn S.
- 26) Michael Selig
- 27) Nathan Selig
- 28) Alan Nash
- 29) Angela Harvey
- 30) Jeff Aleman

Councilmember Templeman announced that due to health reasons he would be leaving the meeting early, but wanted the community to know that he heard their concerns and feels that a decision should not be made until the parking and public safety issues have been addressed adequately. He concluded with his vote would not be in favor of approval. He left the dais at 10:13 p.m.

Mayor Morris called a recess 10:13 p.m. The meeting reconvened at 10:25 p.m. with the following residents speaking in opposition:

- 31) Don Meredith
- 32) Rose Marie Rodriguez
- 33) Art Gonzales
- 34) Judy Hammond

Mayor Morris closed the public comment period at 10:30 p.m. and brought the matter back to council for further discussion.

Councilmember Bertone moved that council not approve and asked for Supervisor Antonovich's involvement and asked staff for suggestions.

Mr. Stevens had the following suggestions:

1. Differ action on the environmental document at the present time
2. Request the WCA to take the item off agenda
3. Have the agencies meet to discuss the issues, processes and opportunity for other uses; including Supervisor Antonovich

4. Report back to the Council

Councilmember Badar supports these suggestions and stated a no vote should be the only way to proceed.

Mayor Morris stated that requesting the WCA to postpone and getting the Supervisor's office involved has the best chance of working. He continued by inviting the community to a meeting, date to be determined, to continue discussions.

Councilmember Ebner shared the following comments: traffic was not analyzed enough and should have been specific to this phase, the documentation provided did a disservice to council and gives everyone the impression that the approval is for a huge project, parking should be analyzed, and although the funds for the project came from Supervisor Antonovich's office doesn't feel that the city trail project should connect to the Antonovich Trail. He added that during his 1990 campaign for office he spoke against a proposal for 114 houses because it would destroy the environment and he wanted to preserve the open space. He further stated that the city was able to use \$1 million dollars of San Dimas money representing all neighborhoods in San Dimas for the project and it will serve all the people of San Dimas. In addition he shared that the project can be done in a way that would benefit all of the residents. He supports additional meetings, but the council should actually say what they will do.

Councilmember Bertone mentioned that when a community is so united in opposition maybe council should take a second look.

City Attorney Mark Steres summarized the direction as:

- 1) No action taken on environmental document
- 2) Request WCA to remove item from calendar – take no action
- 3) Staff to meet with county supervisor and WCA
- 4) Conduct community meeting

b. Approve a Cooperative Agreement with the Gold Line Authority to specify the roles and responsibilities of the City and the Authority associated with the construction of Phase 2B of the Gold Line

RECOMMENDED ACTION: Approve agreement with Gold Line Authority.

City Manager Blaine Michaelis outlined the clarifications to the agreement:

- 1) Authority put in writing the city's financial position – no commitment
- 2) Design plan reviewed and approved by city engineer Dominic Milano
- 3) Insurance language – when the time comes for the insurance requirements to be addressed they will be presented to the council for review.

MOTION: Councilmember Bertone/second by Councilmember Ebner to approve agreement with Gold Line Authority. **(4-0)**

Absent: Councilmember Templeman

Noes: None

7. ORAL COMMUNICATIONS

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

No one came forward.

- b. City Manager - Mayor's Call in Show
- c. City Attorney - Nothing
- d. Members of the City Council
 - 1) Senior Commission Reappointments
 - a. Maurice Kane
 - b. James R. Rowe
 - c. Corazon Soriano
 - d. Wayne Tennille

Motion: Councilmember Bertone/second by Councilmember Badar for reappointment to Senior Citizens Commission. **(4-0)**

Absent: Councilmember Templeman

Noes: None

- 2) Possible Planning Commission Appointment - No appointment
- 3) Councilmembers' report on meetings attended at the expense of the local agency.
Nothing to report
- 4) Individual Members' comments and updates.

Councilmember Bertone commended Theresa Bruns, Larry Stevens and Ann Garcia on their presentations.

8. ADJOURNMENT

The meeting adjourned at 10:57 p.m.

Respectfully submitted,

Debra Black, Assistant City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 14, 2015

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department *MP*

Subject: **Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project–Various Citywide Locations Contract to Paveco Construction, Inc. in the amount up to \$122,000.**

BACKGROUND

The City Council awarded Cash Contract 2011-05, Asphalt Maintenance Project –Various Citywide Locations Contract to Paveco Construction, Inc. on July 12, 2011. The contract was renewed on July 24, 2012, June 25, 2013 & July 8, 2015. A variety of asphalt repairs have been completed throughout the City addressing routine maintenance, pavement preservation projects as well as emergency repairs.

DISCUSSION

This contract provides competitive prices and well-defined operational & procedural specifications. Paveco Construction is a well equipped asphalt contractor with over 35 years of experience working in the San Gabriel Valley, eastern San Bernardino County as well as throughout the Los Angeles County area. The City of San Dimas is served well by this type of maintenance contract that allows for medium & small-scale asphalt repair projects to be done promptly in a cost-effective manner, including pavement repairs of streets prior to application of a slurry seal or other pavement preservation processes.

The following are some provisions of this contract:

- Upon notification from the City of San Dimas a 5-day response-time to perform repair work is required.
- Emergency repairs are to begin within 2 days of notice or less (emergency repairs are determined by City staff).
- Most types of asphalt repairs are covered as part of this contract.
- 1 year contract, with annual cost of living allowance (based on April C.P.I.).
- Contract cancellation for poor performance or insolvency.

In June, 2015 Paveco Construction, Inc. requested renewing the Asphalt Maintenance Project –Various Citywide Locations Contract for the 2015-16 fiscal year with no cost of living increase.

If the contract were to be renewed, the project budget \$122,000 would be as follows:

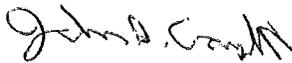
- Citywide Pavement Repair – Various Locations \$85,000.00
- Pavement Preservation \$30,000.00
- Vehicle Parking District \$ 7,000.00

The funds for the asphalt maintenance project are funded by Fund 01, General Funds and Fund 02, Gas Tax for fiscal year 2015-16.

RECOMMENDATION

Staff recommends the Council considering renewing Cash Contract 2011-05, Asphalt Maintenance Contract with Paveco Construction, Inc. for a one year period at current contract rates for an amount not to exceed \$122,000.

Respectfully submitted,



John G. Campbell
Maintenance Superintendent

Attachment: June, 2015 - Paveco letter

07-15-05 jc

5049 Bleecker Street
Baldwin Park, CA 91706
E-mail: paveco@pavecoinc.com



PAVECO
CONSTRUCTION, INC.
Lic. No. 515002
Union Contractor
CPUC Certified WBE #90AS3014



Phone (626) 337-5589
Phone (818) 242-1733
Fax (626) 337-0549

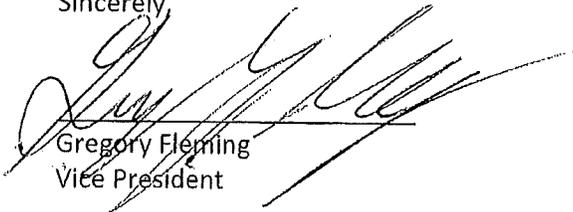
City of San Dimas
245 East Bonita Avenue
San Dimas, CA 91773-3002
Attn: John Campbell

RE: Renewal Letter for 2015 - 2016 Cash Contract 2011-05, Asphalt Maintenance Project
Various Locations.

Please accept this letter as our intent to renew this cash contract for the next year.

We appreciate the opportunity to continue servicing this contract over the course of the next fiscal year. In reviewing the marginal change in cost over the last year we feel that we can continue the contract under our current unit rates. We hope you accept this letter as we look forward to another year of service in the city of San Dimas. If you have any questions or need additional information please contact me at your earliest convenience.

Sincerely,


Gregory Fleming
Vice President



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 14, 2015

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department 

Subject: **Renewal of Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. in the amount of \$90,000**

BACKGROUND

The City Council awarded Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. on September 13, 2011 in the amount of \$50,000. The Contract was renewed in July, 2012 with no increase in cost, June 25, 2013 with a 2.5% cost of living increase and July 8, 2014 with no increase. The contract consists of painting, repainting, removal & layout of traffic markings and striping throughout the City.

Since the initial award of this contract in September, 2011 the City has been served well by Superior Pavement Markings, Inc. which has resulted in an increase in the amount of work done annually reflected by the deliberate increases in the contract amount. Citywide striping & pavement marking operations are done in a professional manner resulting in the ability to maintain a higher level of maintenance with work done promptly & safely. The flexible scheduling allows some work to be done after-hours which minimizes the inconvenience on motorist & residents.

DISCUSSION

Superior Pavement Markings, Inc. has performed a variety of pavement striping and marking maintenance projects consisting of a variety of smaller projects as well as larger projects including striping in Pavement Preservation Maintenance Zones as well as striping & marking projects identified as necessary by the Traffic Committee.

The following are some provisions of this contract:

- Upon notification from the City of San Dimas the Contractor is required to meet a 7-day response-time to perform striping or marking work.
- Most types of traffic striping, markings & parking lot striping are covered as part of this contract.
- 1 year contract, with annual cost of living allowance (based on April C.P.I.).
- Contract cancellation for poor performance or insolvency.

The contract also allows for modifications or additions to traffic striping and markings that occur as part of normal traffic engineering activities.

At this time Superior Pavement Markings, Inc. is holding prices with no cost of living adjustments to the Annual Striping Maintenance Contract for the 2015-16.

If the contract were renewed, the project budget \$90,000 would be as follows:

- Citywide Striping & Marking Maintenance \$50,000.00
- Vehicle Parking District \$10,000.00
- Pavement Preservation Zone Striping \$30,000.00

During the past 4 years Superior Pavement Markings, Inc. has worked well with staff coordinating and performing all aspects of municipal pavement striping & marking maintenance activities. Work included small-scale maintenance & repairs as well as large-scale striping, markings after slurry & paving projects. Response time has been very good as well as maintaining the high standards set forth in the contract specifications. Based on current and past performance staff is confident the City will continue to be served well by increasing the annual project limits for Superior Pavement Markings, Inc.

Staff confirmed the Contractor's License (#776306, C-31 & C-32 is current & active) & Division of Industrial Relations (D.I.R.) registration (1000005134) is current. Both were confirmed through the State Contractor's License Board.

RECOMMENDATION

Staff recommends the Council consider renewing Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. at the current rates for a one year period according to the terms and rates of the original contract with the increase in the project budget amount to \$90,000.

Respectfully submitted,



John G. Campbell
Street Maintenance Superintendent

Attachment: June 17, 2015 Renewal letter – Superior Pavement Markings

Superior
Pavement Markings

6/17/2015

John G Campbell
City Of San Dimas Public Works
301 S. Walnut Avenue
San Dimas, Ca 91773

Subject: Citywide Traffic Striping Contract

Dear John Campbell,

Superior Pavement Markings would like to renew our contract with the City Of San Dimas for the next fiscal year.

Sincerely,

Darren Veltz

Darren Veltz
Superior Pavement Markings



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 14, 2015

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department *BM*

Subject: **Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project—Various Citywide Locations to Grigolla & Sons Concrete in the amount up to \$106,000.00**

BACKGROUND

The original Contract was awarded by the City Council July 12, 2011 to Grigolla & Sons, Inc. then renewed in July, 2012, June, 2013 & June, 2014. Since that time the Contractor has performed a variety of concrete repairs throughout the City including the installation and repair of concrete sidewalks, curbs, gutters, wheel chair access ramps along with tree root preservation operations throughout the City.

The original bid prices for repairs were very competitive as compared to the other 9 bids received in June, 2011. The following table is the current & proposed Unit Prices for the Concrete Maintenance Project –Various Citywide Locations. Grigolla & Sons, Inc. has requested an increase in some bid items which reflects the increase in material cost as well as some increases in labor cost.

Grigolla & Sons, Inc.

<i>Bid Item</i>	<i>Item</i>	<i>Current Unit Price</i>	<i>Proposed Unit Price (increases in bold)</i>
1	Per ton-Pea Gravel	\$35.00 / ton	\$36.75 / ton.
2	4" concrete walks	\$6.00 / sq. ft.	\$6.30 / sq. ft.
3	6 " concrete drive approach	\$6.85 / sq. ft.	\$7.19 / sq. ft.
4	Concrete curb / gutter	\$38.00 / l.f.	\$39.90 / l.f.
5	Concrete curb	\$19.00 / lin. ft.	\$19.95 / l.f.
6	Concrete gutter	\$19.00 / sq. ft.	\$19.95
7	Reinforcement	\$2.00 / sq. ft.	\$2.10 / sq. ft.
8	Access Ramps - 5 specific designs	\$2,200 per ramp	\$2,320 per ramp

The proposed unit price increase was compared to like items listed on projects recently bid and awarded (Bid Items 2, 3 & 8). The findings indicated the proposed unit prices were at or slightly above rates submitted by the low bidder. Rates that are higher (Bid Items 3 & 4) involved additional pavement

repairs not included in the comparable project bid item as well as complications by tree roots that are typical at most repair locations. The higher proposed unit price offers a competitive cost for each bid item.

The funds for this maintenance project have been allocated in Funds 01, General Funds and in 02, Gas Tax Funds as well as Fund 12, Infrastructure Maintenance, for the fiscal year 2015-16.

DISCUSSION

Included are contract provisions intended to provide cost-effective & responsive repairs along with requirements for advanced notification to residents & businesses intended to allow for coordination of repair activities with the needs of those affected residents & businesses. Other provisions of the contract include cancellation provisions for non-compliance or poor performance along with an annual option for contract renewal with a cost-of-living process clearly outlined.

The contract includes bid items for most concrete facilities maintained by the City. These bid items will allow for prompt, cost-effective response to a wide variety of concrete repairs & maintenance throughout the City. Also, the contract includes a minimum of five (5) move-ins during the course of the annual contract period. Using well planned project scheduling methods the work required throughout the year is intended to be completed during these five move-in opportunities, therefore avoiding possible extra work charges.

If the contract were to be renewed, the project budget \$106,000 would be as follows:

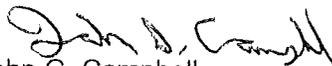
- Hazardous Sidewalk Repair – Various Locations \$65,000.00
- Town Core Sidewalk Repair \$10,000.00
- Citywide Pavement Maintenance up to \$10,000.00
- Vehicle Parking District up to \$6,000.00
- Storm Drain Maintenance \$15,000.00

Staff confirmed the Contractor's License (#514132, A license is current & active) & Division of Industrial Relations (D.I.R.) registration (1000001346) is current. Both were confirmed through the State Contractor's License Board.

RECOMMENDATION

Staff recommends that Council consider renewing Cash Contract 2011-04, Concrete Maintenance Project – Various Citywide Locations to Grigolla & Sons Construction Co., Inc. for a one year period in an amount not to exceed \$106,000.00.

Respectfully submitted,



John G. Campbell
Street Maintenance Superintendent

Attachment: June 9, 2015 – Grigolla letter



627 W. Allen Ave. San Dimas, CA 91773

Ph# (909) 447-8530 - Fax# (909) 447-8548

License # 514132-A

Email: david@grigollaandsons.com



City of San Dimas
245 E. Bonita Ave.
San Dimas, CA 91773

June 9, 2015

Subject: Renewal for Cash Contract Concrete Maintenance Project Various Locations

Dear Mr. Campbell,

It has been a pleasure once again having another successful year as your project maintenance contractor. We formally request that our contract be renewed for another year. Grigolla & Sons has completed the following items for your review. We have requested from our supplier to hold their current pricing, but they agree to hold their cost from July 1st, 2015 to December 31st, 2015. Then they will add an increase from Jan. 1st, 2016 to June 30th, 2016. Current cost of living increase are being added for next year's contract. We have increase only the minimum for cost of living. Please review and let me know if you have any concerns or comments. We look forward to another year of providing the city with our services.

Item # per unit prices

- 1 Pea Gravel Back Fill @ \$ 36.75
- 2 4"sidewalk/residential driveway @ \$ 6.30
- 3 6"driveways @ \$ 7.19
- 4 6"-8"curb & 24" gutter @ \$ 39.90
- 5 24" gutter @ \$ 19.95
- 6 6"-8"curb only @ \$ 19.95
- 7 Reinforcement for walks/curbs per square foot @ \$ 2.10
- 8 A)Construct handicap access ramp 111-3 Case B type1 or 2 @ \$ 2,310.00
- 9 B)Construct handicap access ramp 111-3 Case A type 3,5, or 6 @ \$ 2,310.00

Best regards,

David Grigolla

David Grigolla; Project Manager
Grigolla & Sons Const., Co., Inc.



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of July 14, 2015

FROM: Blaine Michaelis, City Manager

INITIATED BY: Planning Department

SUBJECT: **MCTA 15-03; Brewpub Restaurants.** Consideration of a Municipal Code Text Amendment to conditionally permit the brewing of beer as a secondary and incidental use to a restaurant in zones permitting commercial uses.

The Planning Commission recommended approval on a 3-0-1 vote at its June 4, 2015 meeting.

SUMMARY

Municipal Code Text Amendment 15-03 would conditionally permit the brewing of beer as a secondary and incidental use to a restaurant.

This MCTA was initiated at the May 12, 2015 City Council Meeting and the draft text was reviewed by the Planning Commission at its June 4, 2015 meeting. Staff and the Planning Commission are recommending approval to the City Council with varying recommendations on the inclusion of maximum production limitations.

BACKGROUND

The June 4, 2015 Planning Commission Staff Report is attached as Exhibit A and contains background and analysis of the issue. The Planning Commission Minutes and Resolution are also attached as Exhibits B and C.

SUMMARY OF PLANNING COMMISSION COMMENTS

For purposes of this Code Amendment, Staff originally proposed the following use be added to the list of conditional uses for each applicable zone:

“On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year.”

Planning Commission members expressed concerns about limiting the amount of production to 5,000 barrels per year because of the potential for it to exclude larger facilities. The Commission discussed options such as including either/or limits such as either a 5,000 barrel per year limit or some percentage of floor area, or to include an avenue to allow an exception to the 5,000 barrel limit through the CUP process. The Planning Commission ultimately voted to recommend approval to the City Council with the additional recommendation that there should be flexibility in the maximum amount of production in order to allow for larger facilities (see Exhibits E and F).

In follow-up to the Planning Commission's discussion and recommendation, Staff has revised the language to read as follows:

“On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant.”

The new format eliminates maximums but still provides the Planning Commission the ability to review a brewpub restaurant's proposed use, business operations, and floor plan through the conditional use permit process. Additionally, it still mimics that of other accessory conditional uses listed in the SDMC: *“On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use.”*

Staff has also reached out to a few industry stakeholders on the topic of license types and production volume before and since the Planning Commission meeting. The response received was that a maximum of 5,000 barrels per year would be sufficient to accommodate most restaurants who wish to brew beer as an accessory component. However, some industry members would prefer not to have limitations on their production volume so as not to be constrained in the future or restrict larger operations.

With the cost of commercial real estate generally being more expensive than industrial real estate, it may be less necessary to have a prescribed maximum production level as a way to maintain the use as commercial rather than industrial as it is less likely that an operator would choose a commercial site for a manufacturing use than the reverse.

However, Staff still recommends that the maximum production be limited to 5,000 barrels per year in commercial zones as a control to assist in keeping the activities in commercial zones primarily commercial rather than industrial. This quantity is adequate to accommodate the vast majority of restaurant operators who may wish to brew and serve craft beer in conjunction with their food service. The quantity also coincides with the maximum production allowed under the Department of Alcoholic Beverage Control's Type 75 On-Sale General Brewpub Restaurant license.

The City Council may consider either of the following, or alternatives:

- **Original Draft Text Recommended by Staff:**
“On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year.”

- **Modified Draft Text Recommended by the Planning Commission:**
“On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant.”

RECOMMENDATION

The Planning Commission recommends that the City Council adopt Ordinance 1233 approving Municipal Code Text Amendment 15-03. Staff recommends that the City Council adopt Ordinance 1233 approving Municipal Code Text Amendment 15-03 with the inclusion of a 5,000 barrel maximum production limitation per year.

Respectfully Submitted,



Jennifer Williams
Associate Planner

ATTACHMENTS

Ordinance 1233

EXHIBITS

Exhibit A- June 4, 2015 Planning Commission Staff Report
Exhibit B- Draft Minutes of the June 4, 2015 Planning Commission Meeting
Exhibit C- Resolution PC 1541

EXHIBIT A

June 4, 2015 Planning Commission Staff Report

See Attached- 12 Pages



Planning Commission Staff Report

DATE: June 4, 2015

TO: Planning Commission

FROM: Jennifer Williams, Associate Planner

SUBJECT: **MCTA 15-03; Brewpub Restaurants.** Consideration of a Municipal Code Text Amendment to conditionally permit the brewing of beer as a secondary and incidental use to a restaurant in zones permitting commercial uses

BACKGROUND

Staff provided a brief presentation on the topic of microbreweries and brewpubs at the March 30, 2015 City Council Staff Retreat per the Council's request. The presentation touched on the following topics which are addressed further in the Analysis section of the report:

1. Differentiations between microbreweries and brewpubs;
2. An explanation of current zoning code constraints;
3. Preliminary considerations in addressing the uses; and
4. A summary table listing characteristics of similar uses in nearby cities.

Based on feedback provided and Staff's analysis of the unique characteristics of microbreweries, brewpubs, and brewpub restaurants, Staff brought the topic of initiating brewpub restaurants in commercial zones back to the City Council at its May 12, 2015 meeting. Council directed Staff to initiate a Municipal Code Text Amendment to allow for brewpub restaurants to be established in commercial zones. Staff will separately bring microbreweries back to the City Council for consideration of initiation at a future time to allow for additional analysis due to the unique characteristics of their operation.

ANALYSIS

General Differentiations Between Uses Associated with Craft Brewing

Definitions vary between what constitutes a microbrewery or brewpub. As such, Staff provides the following terms for purposes of the Code Amendment to distinguish between general varying characteristics of operations that involve the brewing of craft beer.

- **Microbrewery** describes a facility generally producing less than 15,000 barrels per year and can include manufacturing and sales and/or tasting activities – possibly even food sales.
 - *In local surrounding cities microbreweries have tended to be located in industrial or manufacturing zones and have tended to have taprooms or tasting rooms and other activities and amenities that are intended to draw people in such as food trucks, outdoor seating areas, live entertainment, trivia/game nights, or other activities.*
 - *This use is being separated at this time so that consideration of permitting brewpub restaurants in commercial zones can be addressed more expeditiously while allowing the time needed to do the additional analysis necessary to address the more complex considerations associated with microbreweries and industrial zones.*
- **Brewpub** describes a bar, pub, or restaurant serving beer that is brewed on the premises. Brewpubs oftentimes incorporate a food component, but not always.
 - *Stand-alone pubs and bars have not historically been permitted in the City of San Dimas.*
- **Brewpub Restaurant** describes a restaurant which brews and serves beer on-site as an accessory use to the service of food. Examples of restaurants from local communities that would be considered brewpub restaurants under this definition would include BJ's Restaurant & Brewhouse in West Covina and Tap's Fish House & Brewery in Brea.

Current Zoning Code Constraints

Microbreweries, brewpubs, and brewpub restaurants are not currently specifically permitted in any zone.

Industrial Zones

A brewing facility is likely similar to other processing facilities allowed in the M-1 Zone and could, with a use determination, be considered as a permitted use. Restaurants are also a permitted use but there is no mention of a procedure to approve alcohol sales in the M-1 Zone. The fairest assessment is that alcohol sales are not allowed, whether as a tasting room or as an accessory use to a restaurant, without a Code Amendment. In addition, microbreweries tend to have taprooms or tasting rooms that are intended to draw people in. They oftentimes incorporate ancillary activities including food truck uses, outdoor patios, and live entertainment or other activities. Furthermore, most developed industrial sites lack sufficient parking to address the tasting/food/retail sales associated with a microbrewery. Due to these additional considerations, microbreweries and industrial zones will be addressed in a separate subsequent Code Amendment.

Commercial Zones

All of the commercial zones list “industrial uses” as prohibited. A fair interpretation of that prohibition is that the manufacturing component of a microbrewery means it is also prohibited in commercial zones without a code amendment.

It may be appropriate to consider a brewing component as part of a restaurant as an accessory use if the scale of the brewing operation is limited in size or production. It should also be noted that the City has commonly only allowed alcohol sales as accessory to restaurants or similar food operations – rather than as a primary use (i.e. no bars).

For purposes of this Code Amendment, Staff is proposing the following use be added to the list of conditional uses for each applicable zone:

“On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year.”

- This format mimics other conditional uses listed in the SDMC in many commercial zones, ie: *“On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use”*
- The quantity coincides with the maximum production allowed under the Department of Alcoholic Beverage Control’s Type 75 On-Sale General Brewpub Restaurant license (see following pages).

ABC License Types

The Department of Alcoholic Beverage Control (ABC) defines their license types as shown in Exhibit A. A summary of the privileges and restrictions of two of those most commonly associated with brewpubs are shown in the following table.

ABC License Types		
	Type 23 Small Beer Manufacturer (Brew Pub or Microbrewery)	Type 75 On Sale General- Brewpub (Restaurant)
Operating Characteristics	<p>Permits manufacturing of beer and the sale of beer in draft form for on-site consumption. Also permits the sale of other supplier's bottled beer as well as wine to patrons for consumption on its premises.</p> <p>Authorizes the sale of beer to consumers for consumption on or off the premises.</p> <p>Authorizes the sale of beer and wine, regardless of source, to consumers for consumption at a bona fide public eating place on the premise or contiguous to the premise.</p> <p>Authorizes the sale of beer to other license holders.</p> <p>Authorizes the same privileges and restrictions as a Type 01 (Large Brewery).</p>	<p>Is an on-sale general license for a bona fide public eating place.</p> <p>Authorizes the sale of beer, wine, and distilled spirits for consumption at a bona fide public eating place plus a limited amount of brewing of beer.</p> <p>Besides beer manufactured on the premise, all beer, wine, and distilled spirits sold must come from a licensed wholesaler or winegrower (can't sell other brewpub-restaurant licensee's beer).</p> <p>Authorizes the sale of beer and wine for consumption off the premises where sold.</p> <p>Minors are allowed on the premises.</p>
Production Volume	<p>Generally produces approximately 15,000 barrels a year.</p> <p>Produces less than 60,000 barrels per year.</p>	<p>Requires a minimum 7 barrel brewing capacity.</p> <p>Licensee must produce not less than 100 barrels nor more than 5,000 barrels of beer annually on the licensed premise.</p>

License Types Held by Local Restaurants		
BJ's Restaurant and Brewhouse	West Covina	Type 75
TAPS Fish House	Brea	CURRENT- Type 23, Type 47, Type 58 PRIOR- Type 75
TAPS Fish House	Corona	Type 23, Type 47, Type 28

Applicants wishing to operate a brewpub restaurant could have the option of applying for a Type 23 or Type 75 license through the Department of Alcoholic Beverage Control and would have to meet the standards of and comply with the restrictions of ABC in addition to the City.

It is important to note that the Department of Alcoholic Beverage Control defines the uses and license types above for its purposes and that its role is different than land use/zoning. For example, while holders of a Type 23 license may or may not sell food per ABC's restrictions, the Code Amendment is written in such a way that, should an applicant wish to manufacture beer in a commercial zone and offer it for sale on or off the premises, it would only be allowed as a secondary and incidental use to a restaurant. The ABC license type might allow the sale of beer without food; however, the City's zoning restrictions would not as currently proposed. Furthermore, the conditional use permit (CUP) process will allow the Planning Commission to individually consider and specifically look at the operations of each individual proposed brewpub restaurant and apply conditions as appropriate.

More information on ABC's restrictions is contained in Exhibits A, B, and C.

Appropriate Zones for Consideration

Staff analyzed the Zoning Code to consider which zones may be appropriate for allowing brewpub restaurants and identified the following zones which already permit restaurants and conditionally permit alcohol sales as a secondary and incidental use:

1. SDMC 18.92 CH Commercial-Highway Zone
2. SDMC 18.96 CN Commercial-Neighborhood Zone

3. SDMC 18.140 CG Creative Growth Zone (SDS North and South, Downtown)
4. SDMC 18.500 Specific Plan 2 (Stater Bros. Center)
5. SDMC 18.514 Specific Plan 9
***For Area 2, no change is needed- refers to conditionally permitted uses in CN zone
***For Area 4, Canyon Trail Plaza, Staff recommends that brewpub restaurants be considered in conjunction with separate MCTA 15-04 request as the entire use list is being reviewed as a part of that consideration
6. SDMC 18.530 Specific Plan 18, Area 1 (San Dimas Plaza- Smart & Final Center) and Area 3 (Fitness Plaza)
***This Chapter of the Code is currently under review for amendments to the use list and will be reviewed by the City Council in June. The text for Areas 1 and 3 will be modified accordingly to conditionally permit brewpubs once a formal decision is reached; the resolution reflects the current code text prior to formal adoption of MCTA 15-02 (with no change needed under current code text to Area 3 as it references the uses permitted in Area 1)
7. SDMC 18.532 Specific Plan 20, Area 2 (San Dimas Marketplace- Target)
8. SDMC 18.540 Specific Plan 24, Area 1 (Citrus Station- Costco)
9. SDMC 18.544 Specific Plan 26, Area 1 (Bonita Canyon Gateway- Fresh & Easy)

RECOMMENDATION

Staff recommends that the Planning Commission provide feedback to Staff and make a recommendation of approval to the City Council on the draft Municipal Code Text Amendment.

Respectfully Submitted,



Jennifer Williams
Associate Planner

ATTACHMENTS

Resolution PC 1541

EXHIBITS

- Exhibit A- Select License Types - Department of Alcoholic Beverage Control
- Exhibit B- Text from B&P Code - Pertaining to Brewpub Restaurants
- Exhibit C- Text from B&P Code - Definition of "Bona Fide Public Eating Place"
- Exhibit D- Table: Microbreweries and Brewpub Restaurants in Surrounding Cities

EXHIBIT A

Select License Types - Department of Alcoholic Beverage Control

Type 01- Beer Manufacturer

- 01 | **BEER MANUFACTURER** - (Large Brewery) Authorizes the sale of beer to any person holding a license authorizing the sale of beer, and to consumers for consumption on or off the manufacturer's licensed premises. Without any additional licenses, may sell beer and wine, regardless of source, to consumers for consumption at a bona fide public eating place on the manufacturer's licensed premises or at a bona fide eating place contiguous to the manufacturer's licensed premises. May conduct beer tastings under specified conditions (Section 23357.3). Minors are allowed on the premises.

Additional Information- Beer Manufacturer

- 01 | **BEER MANUFACTURER** - (Large Brewery over 60,000 barrels per year) This license is required by makers of beer in this State. An exception under State and Federal law allows a person to produce up to 100 gallons of beer a year for his/her own consumption (maximum of 200 gallons per household). See also Small Beer Manufacturer (Type 23) for brewpubs and micro-breweries. "Beer manufacturer" means any person, except those manufacturing pursuant to Section 23356.2 (home brew), engaged in the manufacture of beer (Section 23012).

Type 23- Small Beer Manufacturer

- 23 | **SMALL BEER MANUFACTURER** - (Brew Pub or Micro-brewery) Authorizes the same privileges and restrictions as a Type 01. A brewpub is typically a very small brewery with a restaurant. A micro-brewery is a small-scale brewery operation that typically is dedicated solely to the production of specialty beers, although some do have a restaurant or pub on their manufacturing plant.

Additional Information- Small Beer Manufacturer

- 23 | **SMALL BEER MANUFACTURER** - (Less than 60,000 barrels per year) The privileges and limitations for this type of license are the same as for other beer manufacturers. The only difference is the license fees. (See also Type 1 - Beer Manufacturer.) This license formerly related only to Steam beer. "Steam" beer is made by fermentation at cellar temperature rather than near freezing as is the case with other beers. It is made using only one type of malt-malted barley. It contains no corn, rice or other cereal grains as regular beers normally do. The method of carbonation is entirely natural and involves a process known as Krausening. This process requires taking beer which has been completely fermented and adding to it beer which is still fermenting. This causes a second fermentation to occur. The Krausening process in beer corresponds closely to the "bulk process" in making some types of sparkling wines. The most common users of this license are operators of micro-breweries and brewpubs. These designations are not to be construed as legal definitions. Their use below is only for descriptive purposes.
- "Micro-brewery": A small-scale brewery operation that generally produces approximately 15,000 barrels a year. Its beer products are primarily intended for local and/or regional consumption. Typically, these operations are solely dedicated to the production of specialty beers, although some do have a restaurant or pub on their manufacturing plant.
- "Brewpub": Typically, a very small brewery with a restaurant where the beer it produces is sold in draft form exclusively at its own premises. This operation often sells other supplier's bottled beer, including other hand-crafted or micro-brewed beers as well as wine to patrons for consumption on its premises. See "Special Note" below.
- Special Note: A brewpub-restaurant (Type 75) license, authorized under Section 23396.3, has a limited brewing privilege and may sometimes be referred to as "brewpub." However, the Type 75 is an on-sale retail license with significant differences/limitations in license privileges from those of a true "beer manufacturer" (either Type 01 or Type 23).

Type 41- Restaurant with Beer and Wine Service Only

- 41 | **ON SALE BEER & WINE – EATING PLACE** - (Restaurant) Authorizes the sale of beer and wine for consumption on or off the premises where sold. Distilled spirits may not be on the premises (except brandy, rum, or liqueurs for use solely for cooking purposes). Must operate and maintain the licensed premises as a bona fide eating place. Must maintain suitable kitchen facilities, and must make actual and substantial sales of meals for consumption on the premises. Minors are allowed on the premises.

Type 47- Restaurant with Full Alcohol Service

- 47 | **ON SALE GENERAL – EATING PLACE** - (Restaurant) **Authorizes** the sale of beer, wine and distilled spirits for consumption on the licenses premises. Authorizes the sale of beer and wine for consumption off the licenses premises. Must operate and maintain the licensed premises as a bona fide eating place. Must maintain suitable kitchen facilities, and must make actual and substantial sales of meals for consumption on the premises. Minors are allowed on the premises.

Type 48- Bar

- 48 | **ON SALE GENERAL – PUBLIC PREMISES** - (Bar, Night Club) Authorizes the sale of beer, wine and distilled spirits for consumption on the premises where sold. Authorizes the sale of beer and wine for consumption off the premises where sold. Minors are not allowed to enter and remain (see Section 25663.5 for exception, musicians). Food service is not required.

Type 75- Brewpub Restaurant

- 75 | **ON SALE GENERAL – BREWPUB** - (Restaurant) Authorizes the sale of beer, wine and distilled spirits for consumption on a bona fide eating place plus a limited amount of brewing of beer. Also authorizes the sale of beer and wine only for consumption off the premises where sold. Minors are allowed on the premises.

***Staff note: Applicants wishing to operate a brewpub restaurant could have the option of applying for a Type 23 or Type 75 license through the Department of Alcoholic Beverage Control.

EXHIBIT B

Text from Business and Professions Code Section 23396.3 As Pertaining to Brewpub Restaurants (Type 75 License)

(a) A brewpub-restaurant license is an on-sale retail license which may be issued to a bona fide public eating place, as defined in Section 23038. The licensed premises shall have a minimum seven-barrel brewing capacity, and the licensee shall produce not less than 100 barrels nor more than 5,000 barrels of beer annually on the licensed premises. The license authorizes the sale of beer, wine, and distilled spirits for consumption on the premises, and the sale of beer produced by the brewpub-restaurant licensee for consumption on the premises. The license also authorizes the sale of beer produced by the licensed brewpub-restaurant licensee to a licensed beer and wine wholesaler, subject to the requirements of Chapter 12 (commencing with Section 25000). A brewpub-restaurant license does not authorize the sale, furnishing, or exchange of any alcoholic beverages with any other brewpub-restaurant licensee or any retail licensee in California.

(b) A brewpub-restaurant licensee shall purchase all beer, wine, or distilled spirits for sale on the licensed premises from a licensed wholesaler or winegrower, except for the beer produced by the brewpub restaurant licensee on the licensed premises.

(c) A brewpub-restaurant licensee shall offer for sale on the licensed premises canned, bottled, or draft beer commercially available from licensed wholesalers.

(d) The fee for an original brewpub-restaurant license shall be the same as that specified in Section 23954.5 for an original on-sale general license.

(e) The annual license fee for a brewpub-restaurant license shall be the same as that for an on-sale general license.

(f) The limitations provided in Section 23816 on the number of licensed premises shall not apply to a brewpub-restaurant licensee.

***Staff note: Applicants wishing to operate a brewpub restaurant could have the option of applying for a Type 23 or Type 75 license through the Department of Alcoholic Beverage Control.

EXHIBIT C

**Text from Business and Professions Code Section 23038
As Pertaining to Definition of a “Bona Fide Public Eating Place”**

23038. "Bona fide public eating place" means a place which is regularly and in a bona fide manner used and kept open for the serving of meals to guests for compensation and which has suitable kitchen facilities connected therewith, containing conveniences for cooking an assortment of foods which may be required for ordinary meals, the kitchen of which must be kept in a sanitary condition with the proper amount of refrigeration for keeping of food on said premises and must comply with all the regulations of the local department of health. "Meals" means the usual assortment of foods commonly ordered at various hours of the day; the service of such food and victuals only as sandwiches or salads shall not be deemed a compliance with this requirement. "Guests" shall mean persons who, during the hours when meals are regularly served therein, come to a bona fide public eating place for the purpose of obtaining, and actually order and obtain at such time, in good faith, a meal therein. Nothing in this section, however, shall be construed to require that any food be sold or purchased with any beverage.

EXHIBIT D

Table of Microbreweries and Brewpubs in Surrounding Cities

See Attached- 1 Page

Microbreweries and Brewpubs in Surrounding Cities

Facility	City	Location	Size	ABC License Type(s)	Process	Food Trucks	Activities	Outdoor Seating
Microbreweries								
Claremont Craft Ales	Claremont	Industrial Park	3500	Type 23	Special Use & Dev Permit	Yes	Yoga on Tap	Yes
La Verne Brewing Co	La Verne	Industrial Park	3500	Type 23	CUP	Yes	Live Entertainment	No
Dale Bros.	Upland	Industrial Park	Interior 7000 Patio Unkn	Type 23, Type 17	Administrative Committee	Yes	Live Entertainment	Yes
Pacific Plate	Monrovia	Industrial Park	1650	Type 23	CUP	Yes	Game Nights	No
Alostia Brewing Co	Covina	Industrial Park	Interior 4,016 Patio 1,300	Type 23	Code Amendment & CUP	Yes	Trivia Nights	Yes
REV Winery & Brewing Co	Covina	Industrial Park	3,000	Type 23, Type 02	Code Amendment & CUP			
Brewpub Restaurants								
BJ's Restaurant and Brewhouse	West Covina	Shopping Center		Type 75	CUP	No		No
TAPS Fish House	Brea	Shopping Center	Interior 11,398 Patio 2,614	CURRENT- Type 23, Type 47, Type 58; PRIOR- Type 75	CUP	No		Yes
TAPS Fish House	Corona	Shopping Center		Type 23, Type 47, Type 28	CUP	No		Yes

EXHIBIT B

Minutes of the June 4, 2015 Planning Commission Meeting

See Attached- 5 Pages

CITY OF SAN DIMAS PLANNING COMMISSION MINUTES

Regularly Scheduled Meeting
Thursday, June 4, 2015 at 7:00 p.m.
245 East Bonita Avenue, Council Chambers

Present

Chairman David Bratt
Commissioner John Davis
Commissioner M. Yunus Rahi
Senior Planner Marco Espinoza
Associate Planner Jennifer Williams
Planning Secretary Jan Sutton

Absent

Commissioner Stephen Ensberg

CALL TO ORDER AND FLAG SALUTE

Chairman Bratt called the regular meeting of the Planning Commission to order at 7:00 p.m. and Commissioner Rahi led the flag salute.

CONSENT CALENDAR

1. Approval of Minutes: May 7, 2015

MOTION: Moved by Davis, seconded by Rahi to approve the Consent Calendar. Motion carried 3-0-1 (Ensberg absent).

PUBLIC HEARINGS

2. **CONSIDERATION OF MUNICIPAL CODE TEXT AMENDMENT 15-03** – A Request to conditionally permit the brewing of beer as a secondary and incidental use to a restaurant (Brewpub Restaurants) in Commercial Zones and Specific Plans permitting commercial uses.

Staff report presented by **Associate Planner Jennifer Williams** who stated this code amendment is City initiated in response to direction given at the City Council spring retreat in March, and approval from the City Council to initiate a code amendment to allow brewpub restaurants to be conditionally permitted in commercial zones. The topic of microbreweries will be addressed at a later date to allow for additional analysis due to the unique characteristics of their operation. She went over the general differences between a microbrewery, brewpub and brewpub restaurants and how they are being defined in relation to this code amendment. Brewpub restaurants are those establishments that are a full-service restaurant that brew beer on site as an accessory use, such as BJ's Restaurant and Brewhouse or Tap's Fish House & Brewery.

In the current code only industrial zones allow manufacturing, so Staff's interpretation is that if someone only wanted to brew beer, they could go through a Classification of Use process for that. However, the associated uses of tap rooms, tasting, or retail sales has not been permitted in industrial zones. In commercial zones that could possibly allow those uses, the manufacturing of the beer would be prohibited. The intent of this code amendment is to allow a limited amount of brewing on-site associated with a restaurant and a limit will be placed on the amount of beer that can be manufactured in those zones as a secondary use to a permitted use.

Associate Planner Williams went over the various zones proposed to allow brewpub restaurants, and stated that in Specific Plans No. 9 and 18 there are other code amendments currently being processed which will impact the language for this code amendment. Staff is recommending the Commission provide comments and recommend approval to the City Council.

Commissioner Rahi asked if a restaurant like BJ's wanted to locate in San Dimas, could they do so now without this amendment, and is there any zone that allows this use currently. He asked for clarification on the differences between a Type 75 license versus a Type 23.

Associate Planner Williams stated BJ's could open a restaurant and serve alcohol but could not brew beer there without this amendment. Currently this use is not allowed anywhere within San Dimas, and went over the definitions contained in Exhibit A from the Department of Alcoholic Beverage Control (ABC) but stated in ABC's regulatory capacity they are looking at these types of uses differently than the City would. We could try to limit businesses to a certain type of license, but if ABC changes their definition, then it could make the City's regulation out of date or permitting something the City doesn't want. Staff is writing the code in a way that addresses the land use and limits the amount of barrels that can be brewed.

Commissioner Davis clarified that the requirement for on-site brewing is what excludes a brewpub but allows a brewpub restaurant. He asked if they could sell any excess to another restaurant.

Associate Planner Williams stated that is correct, that the City Council did not want to allow bars or pubs, but felt a restaurant that had limited brewing was acceptable. She stated she did not think with a Type 75 license they would be able to sell excess because it has to be sold on the premises.

Commissioner Davis stated it says the definition for Type 75 allows for sale of beer and wine for consumption off the premises.

Associate Planner Williams stated that is if you bring your own jug with you and they can only fill a certain amount, but they would not be selling bottled beer. It is also different when you are selling directly to a consumer rather than to a wholesaler or another restaurant. With a Type 23 you can sell to other license holders.

Commissioner Davis asked if the Via Verde shopping center was included in the allowed zones and if there are any shopping centers that have been excluded.

Associate Planner Williams stated the Via Verde Center is in the Commercial Neighborhood zone so is included in this amendment, and that all the shopping centers are in zones that will permit this. The only non-residential zones that were excluded were industrial and administrative-professional.

Commissioner Davis asked if there is a similar license that deals with the production of wine and wineries and wine tasting if someone wanted to do that.

Senior Planner Marco Espinoza stated the production of wine is under a separate license and at this point in time no one is asking to have that type of business compared to the requests they have had regarding brewing of beer, whether as a brewpub restaurant or a microbrewery.

Associate Planner Williams stated they are giving additional review to microbreweries because in other cities they have been associated with additional uses such as bringing in food trucks into an industrial zone that would have impacts other than those you would find in a commercial zone.

Senior Planner Espinoza stated microbreweries start out with the intention of having production and a tasting room but sometimes exceed that initial description so Staff wants to be sure they don't turn into something other than what was intended. There is also concern that once this trend is gone, what happens with these types of licenses so they want to do a careful review before bringing a proposed amendment forward.

Chairman Bratt stated Hanger 24 in Redlands started a microbrewery in an industrial area and there just wasn't enough parking to accommodate the use and it became a problem so they ended up moving and building a restaurant.

Commissioner Rahi asked if there was a pending application for a brewpub restaurant.

Associate Planner Williams stated not at this point in time, this is being brought forward at the request of the City Council.

Chairman Bratt asked for clarification regarding the CG zone and what is considered the downtown area. He also asked if in the wording where it sets the maximum number of barrels at 5,000, would they also want to set a minimum number, such as not less than 100 barrels.

Associate Planner Williams went over the boundaries of the downtown area along Bonita Avenue and San Dimas Avenue, and stated the City Council discussed the idea of setting a minimum amount but decided to allow people flexibility and chose not to. The owner of Clayton Brewing stated ABC told them that the cost of a Type 75 license was cheaper than the others so they put in a minimum requirement to close a loophole, but from the perspective of zoning and land use Staff did not feel it was necessary.

Chairman Bratt stated then the license itself would solve the requirement for a minimum production. He felt they are talking more about a Type 75 license anyway since the City wants this to be accessory to a food operation.

Associate Planner Williams stated Taps may have switched to a combination of a Type 23 and Type 47 license since they didn't want a maximum limitation set on their brewing capacity and also wanted to sell distilled spirits in the restaurant. The Type 75 license is purely a restaurant classification per ABC.

Senior Planner Espinoza stated if an application is received, consideration won't be based on the type of ABC license they hold but that they are accessory to a permitted food use.

Commissioner Davis stated then Taps would be excluded from locating in San Dimas and asked if that was the intention because he didn't think they would want them excluded. He asked why it would matter to the City how much someone brews unless it was because that is considered to be more industrial.

Associate Planner Williams stated it is her understanding Taps is a large producer that sells all over the country. A restaurant that wants to produce more than 5,000 barrels annually would not be allowed under this definition; the main intent was to keep the brewing as an accessory use and for the majority of restaurants that amount would be sufficient.

Senior Planner Espinoza stated the majority of people who have been approaching the City have been smaller producers but if we were approached by someone like Taps then a review would be conducted as to how to accommodate them.

Chairman Bratt stated based on the size of Taps he cannot envision any of our shopping centers accommodating a facility that size. Maybe they can consider a place like Taps when they review microbreweries.

Associate Planner Williams stated she contacted the City of Brea for their resolution approving Taps and found they are roughly 14,000 square feet which is quite a bit larger than most restaurants.

Senior Planner Espinoza stated if this is a concern for the Commission they could recommend to the City Council consideration of removing the 5,000 barrel maximum capacity.

Associate Planner Williams stated Staff considered various options for keeping the use accessory, such as limiting floor area for production, etc., but felt that limiting the amount of production was the best, and a business like Taps was the exception to the rule, not the norm.

Commissioner Davis thought maybe it could be an either/or such as a 5,000 barrel limit or "x" percent of the floor area, or to include an avenue to allow an exception to the 5,000 barrel limit through the CUP process. He would be willing to approve this item with the caveat to create a condition to allow for a higher production.

Commissioner Rahi concurred.

Chairman Bratt opened the meeting for public hearing. Addressing the Commission was:

John Margis, resident, stated he encouraged the Commission to support this resolution. He felt brewpubs in other communities have great food and beer and serve as a draw so it could increase shopping in the surrounding area. He was glad they mentioned Via Verde as a good location and felt it would be a real benefit if one were in the Downtown.

There being no further comments, the public hearing was closed.

RESOLUTION PC-1541

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SAN DIMAS RECOMMENDING APPROVAL OF MUNICIPAL CODE TEXT AMENDMENT 15-03 TO CONDITIONALLY PERMIT A LIMITED AMOUNT OF BREWING AND SERVICE OF BEER AS A SECONDARY AND INCIDENTAL USE TO A RESTAURANT IN CERTAIN ZONES PERMITTING COMMERCIAL USES

MOTION: Moved by Davis, seconded by Rahi to approve Resolution PC-1541 recommending approval of Municipal Code Text Amendment 15-03 to the City Council, with the additional recommendation that there should be flexibility for the amount of production in order to allow for larger facilities. Motion carried 3-0-1 (Ensberg absent).

ORAL COMMUNICATION

3. Community Development Department

Senior Planner Marco Espinoza stated the City Council will be conducting interviews for the vacancy on the Planning Commission on Saturday starting at 8:30 a.m. in the conference room and it will be a public meeting. The contractor started grading for the new pad buildings at the Costco center without a permit and was stopped. They are in plan check and should have their permit by the end of the week. The grading and trenching on the mixed-use project on San Dimas Avenue has started, as well as work on the wall along Arrow Highway.

4. Members of the Audience

No communications were made.

5. Planning Commission

No communications were made.

ADJOURNMENT

MOTION: Moved by Davis, seconded by Rahi to adjourn. Motion carried unanimously, 3-0-1 (Ensberg absent). The meeting adjourned at 7:52 p.m. to the regular Planning Commission meeting scheduled for Thursday, June 18, 2015, at 7:00 p.m.

David A. Bratt, Chairman
San Dimas Planning Commission

ATTEST:

Jan Sutton
Planning Commission Secretary

Approved:

EXHIBIT C

Resolution PC 1541

See Attached- 13 Pages

RESOLUTION PC-1541

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SAN DIMAS RECOMMENDING APPROVAL OF MUNICIPAL CODE TEXT AMENDMENT 15-03 TO CONDITIONALLY PERMIT A LIMITED AMOUNT OF BREWING AND SERVICE OF BEER AS A SECONDARY AND INCIDENTAL USE TO A RESTAURANT IN CERTAIN ZONES PERMITTING COMMERCIAL USES

WHEREAS, an Amendment to the San Dimas Municipal Code has been duly initiated by the City of San Dimas;

WHEREAS, the Amendment is to modify Chapters 18.92, 18.96, 18.140, 18.500, 18.530, 18.532, 18.540, and 18.544 to conditionally permit the brewing and service of beer as a secondary and incidental use to a restaurant; and

WHEREAS, the Amendment would affect multiple zones and Specific Plans that allow commercial restaurant uses; and

WHEREAS, notice was duly given of the public hearing on the matter and the public hearing held on Thursday, June 4, 2015 at the hour of 7:00 p.m., with all testimony received being made a part of the public record; and

WHEREAS, all requirements of the California Environmental Quality Act and the City's Environmental Guidelines have been met for the consideration of whether the project will have a significant effect on the environment.

NOW, THEREFORE, in consideration of the evidence received at the hearing, and for the reasons discussed by the Commissioners at the hearing, the Planning Commission now finds as follows:

- A. The proposed Municipal Code Text Amendment will not adversely affect adjoining property as to value, precedent or be detrimental to the area.

The proposed amendment will not be detrimental to adjoining properties or the area in general. Zones affected already permit commercial restaurant uses and conditionally permit on-sale alcohol sales. The amendment will allow restaurants in commercial zones and Specific Plans permitting commercial restaurant uses to conduct a limited amount of brewing of beer and service of such beer on-site as a secondary and incidental use to a restaurant subject to the approval of a conditional use permit. The 5,000 barrel maximum will serve as a tool to limit the production portion to that of an accessory use rather than allowing a manufacturing use to become the primary use. The conditional use permit process will provide the Planning

Commission the ability to individually consider each specific operation and site for compatibility with the surrounding environs.

- B. The proposed Municipal Code Text Amendment will further the public health, safety and general welfare.

The proposed amendment will provide an additional commercial opportunity for the proprietors of restaurant establishments and an entertainment opportunity and point of interest for patrons within the city. The amendment would allow restaurant owners to offer a greater variety of options to their patrons which may help them to better compete in the local food and entertainment industry. It may help to support local businesses by making them more competitive within the region and in turn support the economic health of the community. It additionally could provide residents the opportunity to enjoy additional beverage options and craft beers within their hometown at restaurants they may already frequent.

- C. The proposed Municipal Code Text Amendment is consistent with the General Plan and is in compliance with all applicable provisions of the Zoning Code and other ordinances and regulations of the City.

The proposed amendment will be in general conformance with the General Plan. The proposed amendments only provide for an additional accessory use to be provided in conjunction with a restaurant through the conditional use permit process and will do so only in commercial zones which already allow for restaurants.

PURSUANT TO THE ABOVE FINDINGS, IT IS RESOLVED that the Planning Commission recommends to the City Council approval of Municipal Code Text Amendment 15-03 as set forth in attached Exhibit A with the additional recommendation that there should be flexibility in the amount of production in order to allow for larger facilities.

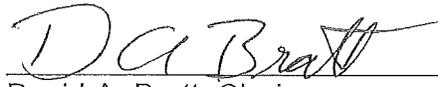
PASSED, APPROVED and ADOPTED, the 4th day of June, 2015 by the following vote:

AYES: Bratt, Davis, Rahi

NOES: None

ABSENT: Ensberg

ABSTAIN: None

Handwritten signature of David A. Bratt in cursive script, positioned above a horizontal line.

David A. Bratt, Chairman
San Dimas Planning Commission

ATTEST:

Handwritten signature of Jan Sutton in cursive script, positioned above a horizontal line.
Jan Sutton, Planning Secretary

EXHIBIT A

Municipal Code Text Amendment 15-03 Brewpub Restaurants

*New text changes are in Blue and Underlined

*Deleted text is in ~~Red and Strikethrough~~

C-H Commercial-Highway Zone- Chapter 18.92

18.92.030 Conditional uses.

The following uses shall be permitted subject to a conditional use permit pursuant to Chapter 18.200:

- A. Those uses listed as conditional uses in the A-P zone; and
- B. Automobile, boat and recreational equipment and vehicle sales and service uses;
- C. Ambulance services;
- D. Indoor and outdoor recreation facilities;
- E. Car washes;
- F. Hotels and motels;
- G. Outdoor commercial uses, including retail plant nurseries and retail lumber yards;
- H. Drive-through convenience markets;
- I. Wholesale businesses;
- J. Gasoline and/or diesel service stations;
- K. Veterinary service facilities;
- L. Accessory game arcade consisting of seven or more machines within an indoor recreation facility;
- M. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone;

- N. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- O. N. Off-sale alcoholic beverages;
- P. - O. Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses;
- Q. - P. Athletic clubs and performing arts studios;
- R. Q. Thrift stores. (Ord. 1185 § 5, 2008; Ord. 1097 § 3, 1999; Ord. 911 § 6 (A), 1990; Ord. 785 § 4, 1983; Ord. 260 § 2, 1969; Ord. 37 § 246.3, 1961)

C-N Commercial-Neighborhood Zone- Chapter 18.96

18.96.030 Conditional uses.

The following uses may be permitted provided that a conditional use permit is granted for any such use in accordance with Chapter 18.200 of this title:

- A. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone.
- B. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- C. B. Off-sale alcoholic beverages.
- D. G. Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses.
- E. D. Athletic clubs and performing arts studios.
- F. E. Thrift stores.

- G. F. Medical office, up to a maximum of ten percent of the total square footage of the center. (Ord. 1185 § 7, 2008; Ord. 1097 § 1, 1999; Ord. 1085 § 10, 1998; Ord. 963 § 1, 1992; Ord. 785 § 3, 1983; Ord. 37 § 247.03, 1961)

C-G Creative-Growth Zone- Chapter 18.140

18.140.090(A)2: Area 1-Regional Commercial: Conditional Uses.

- a. All uses listed in Section 18.532.240, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- b. Eating establishments, with drive-through service;
- c. Cinemas and movie theater facilities in conjunction with a shopping center incorporating retail, wholesale and similar uses with a minimum floor area of twenty thousand square feet per store;
- d. Off-sale of alcohol beverages provided that such use is secondary and incidental to a permitted use;
- e. On-sale sale of alcohol beverages provided that such use is secondary and incidental to a permitted use;
- f. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- g. f. Health/exercise club to include, but not be limited to, uses such as: personal trainers, Pilates, and yoga;
- h. g. Recreational entertainment to include, but not be limited to, uses such as: inflatable jumper facilities and laser tag;
- i. h. Instructional physical activities to include, but not be limited to, uses such as dance studio, martial arts studio, and trampoline;
- j. i. Hotels and motels, including retail establishments as part of a hotel or motel complex;

- ~~k. j.~~ Gasoline service stations in areas designated on the specific plan map;
- ~~l. k.~~ Accessory game arcade consisting of seven or more machines within an indoor recreational facility;
- ~~m. l.~~ Indoor sales of outdoor recreation vehicles including all-terrain vehicles, motorcycles, dirt-bikes and jet skis;
- ~~n. m.~~ Thrift stores; provided that on-site donation collection facilities may be restricted or prohibited in conjunction with the review of the conditional use permit;
- ~~o. n.~~ Other uses which are consistent with the intent and provisions of the specific plan, as determined by the director of development services, in accordance with Section 18.192.040. The determination of the director of development services may be appealed to the development plan review board and thereafter to the city council in accordance with Chapter 18.212 of this title.

18.140.090(B)2: Area 2-Frontier Village: Conditional Uses.

- a. On-sale alcoholic beverages, provided that such use is incidental and secondary to another permitted use in this Area 2;
- b. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- ~~c. b.~~ Off-sale alcoholic beverages;
- ~~d. c.~~ Gasoline service stations, but only where such use is designated on the specific plan area map;
- ~~e. d.~~ Automobile tire sales and service;
- ~~f. e.~~ Automotive repair;
- g. f. Outdoor sale, storage and display of merchandise and/or provision of services, provided that such uses are in conjunction with and are related to a permitted use within a structure on the same lot or parcel, unless otherwise permitted in accordance with Chapter 18.196, Temporary Uses;

- ~~h. g.~~ Medium-high density residential uses, including apartments, townhouses and condominiums, provided that these are located only in areas so designated on the specific plan area map;
- ~~i. h.~~ Motorcycle sales and services;
- ~~j. i.~~ Athletic clubs and performing arts studios;
- ~~k. j.~~ Mass transit facilities, such as bus and train stations;
- ~~l. k.~~ Senior citizen housing projects;
- ~~m. l.~~ Accessory game arcades consisting of seven or more machines within an indoor recreation facility;
- ~~n. m.~~ Theaters and bowling alleys;
- ~~o. n.~~ Senior citizen housing located on the second and third floors of buildings.

18.140.090(C)4(a): Area 3-Mixed Use: Conditional Uses, Sub Area A- Mixed Use/Commercial Office

- i. Condominium, apartment and other similar multifamily projects, located on the second floor and third floor of buildings when commercial/office uses are located on the first floor;
- ii. Residential projects where fifty percent or more of the units are designed as live/work units;
- iii. Senior citizen housing located on the second and third floors of buildings;
- iv. Gasoline Service Stations. Existing gasoline service stations shall not be permitted to extend, expand or enlarge the existing building or use, unless there is complete reconstruction of the existing facilities. If an existing gasoline service station is reconstructed to the above standard, the use may be expanded to include a convenience store and/or a restaurant use;
- v. On-sale alcoholic beverages, provided that this use is secondary and incidental to another permitted use in this Area 3;

- vi. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- vii. ~~vi.~~ Off-sale alcoholic beverages, provided that this use is secondary and incidental to another permitted use in this Area 3.

Specific Plan No. 2- Chapter 18.500

18.500.050 Conditional uses.

The following uses may be permitted in areas designated "commercial" on Exhibit A, set out at the end of this chapter, subject to a conditional use permit pursuant to Chapter 18.200 of this title.

- A. Indoor recreational facilities, except for coin or token operated games of skill;
- B. Accessory game arcade consisting of seven or more machines within an indoor recreation facility;
- C. Retail gasoline sales, with convenience stores as accessory uses;
- D. Vehicular and equipment rental facilities as defined by Section 18.08.544 of this title;
- E. Drive-through restaurants when the property is not adjacent to a property with a residential use and when the property has legal access, either directly or through an integrated shopping center to two of the following streets (Arrow Highway; Lone Hill Avenue; Valley Center Avenue);
- F. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone;
- G. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- H. ~~G.~~ Off-sale alcoholic beverages;

- I. H. Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses;
- J. I. Athletic clubs and performing arts studios;
- K. J. Thrift stores. (Ord. 1185 § 16, 2008; Ord. 1097 § 4, 1999; Ord. 1076 § 1, 1997; Ord. 1032 § 2, 1995)

Specific Plan No. 18- Chapter 18.530

18.530.070 Conditional uses: Area 1 Community Commercial Center

Conditional uses in area I of Specific Plan No. 18 are as follows:

- A. Automobile and truck sales and lease of new vehicles only;
- B. Gasoline service stations;
- C. Theaters, walk-in and indoor only;
- D. Hotel or motel;
- E. On or off-site alcoholic beverages, provided that such use is incidental and ancillary to another permitted use;
- F. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- G. F. Fast-food restaurant uses, including drive-through service;
- H. G. Office uses other than regional scale office uses, provided that such uses are developed together with a permitted retail use or uses and provided that the total gross floor area devoted to office uses does not exceed fifty percent of the gross floor area of the entire development in which office uses are provided. Required parking spaces shall be calculated by adding the total number of parking spaces required for each type of use on the subject lot or parcel, in accordance with Chapter 18.156, as amended;

- I. H. Outdoor storage as an accessory to home improvement centers and plant nursery operations;
- J. I. Accessory game arcade consisting of seven or more machines within an indoor recreation facility. (Ord. 911 § 11 (B), 1989; Ord. 834 § 1, 1985)

Specific Plan No. 20- Chapter 18.532

18.532.250 Area II: Conditional uses.

The following uses shall be permitted subject to a conditional use permit pursuant to Chapter 18.200:

- A. All uses listed in Section 18.532.240, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Eating establishments, with drive-through service;
- C. Cinemas and movie theater facilities in conjunction with a shopping center incorporating retail, wholesale and similar uses with a minimum floor area of twenty thousand square feet per store;
- D. Off-sale of alcohol beverages, provided that such use is secondary and incidental to a permitted use;
- E. On-sale sale of alcohol beverages, provided that such use is secondary and incidental to a permitted use;
- F. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- G. F. Health/exercise club to include, but not be limited to, uses such as: personal trainers, pilates, and yoga;
- H. G. Recreational entertainment to include, but not be limited to, uses such as: inflatable jumper facilities and laser tag;

- I. H. Instructional physical activities to include, but not be limited to, uses such as dance studio, martial arts studio, and trampoline;
- J. I. Thrift stores;
- K. J. Hotels and motels, including retail establishments as part of a hotel or motel complex;
- L. K. Other uses which are consistent with the intent and provisions of the specific plan, as determined by the director of development services, in accordance with Section 18.192.040. The determination of the director of development services may be appealed to the development plan review board and thereafter to the city council in accordance with Chapter 18.212 of this title. (Ord. 1222 § 1, 2013; Ord. 935 § 1, 1990; Ord. 861 § 1, 1987)

Specific Plan No. 24- Chapter 18.540

18.540.130 Area 1: Conditional uses.

Conditional uses in Area I of Specific Plan No. 24 are as follows:

- A. All uses listed in Section 18.540.120 of this chapter, which because of operational characteristics specific to that particular business is found by the director of community development to have the potential to negatively impact adjoining properties, businesses or residents and therefore, requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Eating establishments, with drive-in or drive-through service. If located within three hundred feet of residentially zoned property, the drive-through or drive-in portion of the business can only operate during the hours of six a.m. to ten p.m. and the restaurant portion from six a.m. to midnight. Audible speakers shall be placed in such a manner as to be directed away from residentially zoned property, have an adjustable volume based on the outdoor ambient noise level and not to exceed twenty dBA when measured from the residentially zoned property;
- C. On- or off-site alcoholic beverages, provided that such use is incidental and ancillary to a permitted use;

- D. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- E. D. Cinemas and movie theater facilities;
- F. E. Financial institutions, including banks, savings and loan associations, finance companies and credit unions. (Ord. 1209 § 1, 2011; Ord. 1150 § 1, 2005)

Specific Plan No. 26- Chapter 18.544

18.544.120 Area 1: Conditional uses.

Conditional uses in Area I of Specific Plan No. 26 are as follows:

- A. On-sale alcoholic beverages, provided that such use is secondary to a primary restaurant use;
- B. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant and the brewing component is limited to a maximum production of 5,000 barrels per year;
- C. B. Thrift stores;
- D. C. Athletic clubs and performing arts studios;
- E. D. All uses listed in Section 18.544.120 of this chapter, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents and therefore, requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location. (Ord. 1175 § 1 Exh. B, 2008)

ORDINANCE 1233

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS,
COUNTY OF LOS ANGELES DOES ORDAIN AS FOLLOWS:**

**ADOPTION OF MUNICIPAL CODE TEXT AMENDMENT 15-03 TO
AMEND THE MUNICIPAL CODE TO CONDITIONALLY PERMIT THE
BREWING AND SERVICE OF BEER AS A SECONDARY AND
INCIDENTAL USE TO A RESTAURANT IN CERTAIN ZONES
PERMITTING COMMERCIAL USES**

SECTION 1. Title 18 of the San Dimas Municipal Code shall be amended, as provided for in Exhibit "A"

SECTION 2. This Ordinance shall take effect 30 days after its final passage, and within 15 days after its passage the City Clerk shall cause it to be published in the Inland Valley Daily Bulletin, a newspaper of general circulation in the City of San Dimas hereby designated for that purpose.

PASSED AND ADOPTED by the City Council of the City of San Dimas this ____ day of _____, 20__, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

Curtis W. Morris, Mayor City of San Dimas

ATTEST:

Approved as to form:

Debra Black, Assistant City Clerk

Mark Steres, City Attorney

I, DEBRA BLACK, ASSISTANT CITY CLERK of the City of San Dimas, do hereby certify that Ordinance 1233 was introduced at a regular meeting of the City Council of the

City of San Dimas on the 14th day of July, 2015, and thereafter passed and adopted at a regular meeting of said City Council held on the XX day of XXXX, 20XX.

Exhibit A

Municipal Code Text Amendment 15-03 Brewpub Restaurants

*New text changes are in Blue and Underlined

*Deleted text is in ~~Red and Strikethrough~~

C-H Commercial-Highway Zone- Chapter 18.92

18.92.030 Conditional uses.

The following uses shall be permitted subject to a conditional use permit pursuant to Chapter 18.200:

- A. Those uses listed as conditional uses in the A-P zone; and
- B. Automobile, boat and recreational equipment and vehicle sales and service uses;
- C. Ambulance services;
- D. Indoor and outdoor recreation facilities;
- E. Car washes;
- F. Hotels and motels;
- G. Outdoor commercial uses, including retail plant nurseries and retail lumber yards;
- H. Drive-through convenience markets;
- I. Wholesale businesses;
- J. Gasoline and/or diesel service stations;
- K. Veterinary service facilities;
- L. Accessory game arcade consisting of seven or more machines within an indoor recreation facility;
- M. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone;

- N. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- O. N. Off-sale alcoholic beverages;
- P. ~~O.~~ Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses;
- Q. ~~P.~~ Athletic clubs and performing arts studios;
- R. ~~Q.~~ Thrift stores. (Ord. 1185 § 5, 2008; Ord. 1097 § 3, 1999; Ord. 911 § 6 (A), 1990; Ord. 785 § 4, 1983; Ord. 260 § 2, 1969; Ord. 37 § 246.3, 1961)

C-N Commercial-Neighborhood Zone- Chapter 18.96

18.96.030 Conditional uses.

The following uses may be permitted provided that a conditional use permit is granted for any such use in accordance with Chapter 18.200 of this title:

- A. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone.
- B. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- C. ~~B.~~ Off-sale alcoholic beverages.
- D. ~~C.~~ Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses.
- E. ~~D.~~ Athletic clubs and performing arts studios.
- F. ~~E.~~ Thrift stores.
- G. ~~F.~~ Medical office, up to a maximum of ten percent of the total square footage of the center. (Ord. 1185 § 7, 2008; Ord. 1097 § 1, 1999; Ord. 1085 § 10, 1998; Ord. 963 § 1, 1992; Ord. 785 § 3, 1983; Ord. 37 § 247.03, 1961)

C-G Creative-Growth Zone- Chapter 18.140

18.140.090(A)2: Area 1-Regional Commercial: Conditional Uses.

- a. All uses listed in Section 18.532.240, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- b. Eating establishments, with drive-through service;
- c. Cinemas and movie theater facilities in conjunction with a shopping center incorporating retail, wholesale and similar uses with a minimum floor area of twenty thousand square feet per store;
- d. Off-sale of alcohol beverages provided that such use is secondary and incidental to a permitted use;
- e. On-sale sale of alcohol beverages provided that such use is secondary and incidental to a permitted use;
- f. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~g. f.~~ Health/exercise club to include, but not be limited to, uses such as: personal trainers, Pilates, and yoga;
- ~~h. g.~~ Recreational entertainment to include, but not be limited to, uses such as: inflatable jumper facilities and laser tag;
- ~~i. h.~~ Instructional physical activities to include, but not be limited to, uses such as dance studio, martial arts studio, and trampoline;
- ~~j. i.~~ Hotels and motels, including retail establishments as part of a hotel or motel complex;
- ~~k. j.~~ Gasoline service stations in areas designated on the specific plan map;
- ~~l. k.~~ Accessory game arcade consisting of seven or more machines within an indoor recreational facility;
- ~~m. l.~~ Indoor sales of outdoor recreation vehicles including all-terrain vehicles, motorcycles, dirt-bikes and jet skis;

- ~~n. m.~~ Thrift stores; provided that on-site donation collection facilities may be restricted or prohibited in conjunction with the review of the conditional use permit;
- ~~o. n.~~ Other uses which are consistent with the intent and provisions of the specific plan, as determined by the director of development services, in accordance with Section 18.192.040. The determination of the director of development services may be appealed to the development plan review board and thereafter to the city council in accordance with Chapter 18.212 of this title.

18.140.090(B)2: Area 2-Frontier Village: Conditional Uses.

- a. On-sale alcoholic beverages, provided that such use is incidental and secondary to another permitted use in this Area 2;
- ~~b.~~ On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~c. b.~~ Off-sale alcoholic beverages;
- ~~d. e.~~ Gasoline service stations, but only where such use is designated on the specific plan area map;
- ~~e. d.~~ Automobile tire sales and service;
- ~~f. e.~~ Automotive repair;
- ~~g. f.~~ Outdoor sale, storage and display of merchandise and/or provision of services, provided that such uses are in conjunction with and are related to a permitted use within a structure on the same lot or parcel, unless otherwise permitted in accordance with Chapter 18.196, Temporary Uses;
- ~~h. g.~~ Medium-high density residential uses, including apartments, townhouses and condominiums, provided that these are located only in areas so designated on the specific plan area map;
- ~~i. h.~~ Motorcycle sales and services;
- ~~j. i.~~ Athletic clubs and performing arts studios;
- ~~k. j.~~ Mass transit facilities, such as bus and train stations;
- ~~l. k.~~ Senior citizen housing projects;
- ~~m. l.~~ Accessory game arcades consisting of seven or more machines within an indoor recreation facility;

- ~~n. m.~~ Theaters and bowling alleys;
- ~~o. n.~~ Senior citizen housing located on the second and third floors of buildings.

18.140.090(C)4(a): Area 3-Mixed Use: Conditional Uses, Sub Area A- Mixed Use/Commercial Office

- i. Condominium, apartment and other similar multifamily projects, located on the second floor and third floor of buildings when commercial/office uses are located on the first floor;
- ii. Residential projects where fifty percent or more of the units are designed as live/work units;
- iii. Senior citizen housing located on the second and third floors of buildings;
- iv. Gasoline Service Stations. Existing gasoline service stations shall not be permitted to extend, expand or enlarge the existing building or use, unless there is complete reconstruction of the existing facilities. If an existing gasoline service station is reconstructed to the above standard, the use may be expanded to include a convenience store and/or a restaurant use;
- v. On-sale alcoholic beverages, provided that this use is secondary and incidental to another permitted use in this Area 3;
- vi. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~vii. vi.~~ Off-sale alcoholic beverages, provided that this use is secondary and incidental to another permitted use in this Area 3.

Specific Plan No. 2- Chapter 18.500

18.500.050 Conditional uses.

The following uses may be permitted in areas designated "commercial" on Exhibit A, set out at the end of this chapter, subject to a conditional use permit pursuant to Chapter 18.200 of this title.

- A. Indoor recreational facilities, except for coin or token operated games of skill;
- B. Accessory game arcade consisting of seven or more machines within an indoor recreation facility;

- C. Retail gasoline sales, with convenience stores as accessory uses;
- D. Vehicular and equipment rental facilities as defined by Section 18.08.544 of this title;
- E. Drive-through restaurants when the property is not adjacent to a property with a residential use and when the property has legal access, either directly or through an integrated shopping center to two of the following streets (Arrow Highway; Lone Hill Avenue; Valley Center Avenue);
- F. On-sale alcoholic beverages, provided that such use is a secondary and incidental use to a permitted use in this zone;
- G. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~H. G.~~ Off-sale alcoholic beverages;
- ~~I. H.~~ Outdoor sale, storage or display of merchandise and/or provision of services, provided that any such use is directly related to a permitted use within any building or structure on the same lot or parcel, except for temporary outdoor uses which are permitted in accordance with Chapter 18.196, Temporary Uses;
- ~~J. I.~~ Athletic clubs and performing arts studios;
- ~~K. J.~~ Thrift stores. (Ord. 1185 § 16, 2008; Ord. 1097 § 4, 1999; Ord. 1076 § 1, 1997; Ord. 1032 § 2, 1995)

Specific Plan No. 18- Chapter 18.530

18.530.070 Conditional uses: Area 1 Community Commercial Center

The following uses shall be permitted in Area I of Specific Plan No. 18 subject to a conditional use permit pursuant to Chapter 18.200:

- A. All uses listed in Section 18.530.060, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Automobile and truck sales and lease of new vehicles only;

- C. Gasoline service stations;
- D. Theaters, walk-in and indoor only;
- E. Hotel or motel, including retail establishments as part of a hotel or motel complex;
- F. On or off-site alcoholic beverages, provided that such use is incidental and ancillary to another permitted use;
- G. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- H. ~~G.~~ Fast-food restaurant uses, including drive-through service;
- I. ~~H.~~ Health/exercise club (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as: personal trainers, pilates, and yoga; no outdoor activities permitted;
- J. ~~I.~~ Recreational entertainment (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as: inflatable jumper facilities and laser tag;
- K. ~~J.~~ Instructional physical activities (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as dance studio, martial arts studio, and trampoline;
- L. ~~K.~~ Thrift stores;
- M. ~~L.~~ Car wash/self-service car wash;
- N. ~~M.~~ Electric car charging station for a maximum of five (5) vehicles;
- O. ~~N.~~ Financial institutions, including banks, savings and loan associations, and credit unions with drive-through service;
- P. ~~O.~~ Pet Hotel;
- Q. ~~P.~~ Outdoor storage as an accessory to home improvement centers and plant nursery operations;
- R. ~~Q.~~ Accessory game arcade consisting of seven or more machines within an indoor recreation facility.

The following uses shall be permitted in Area III of Specific Plan No. 18 subject to a conditional use permit pursuant to Chapter 18.200:

- A. All uses listed in Section 18.530.124, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Automobile and truck sales and lease of new vehicles only;
- C. Gasoline service stations;
- D. Hotel or motel, including retail establishments as part of a hotel or motel complex;
- E. On or off-site alcoholic beverages, provided that such use is incidental and ancillary to another permitted use;
- F. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~G. F.~~ Fast-food restaurant uses, including drive-through service;
- ~~H. G.~~ Health/exercise club (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as: personal trainers, pilates, and yoga; no outdoor activities permitted;
- ~~I. H.~~ Recreational entertainment (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as: inflatable jumper facilities and laser tag;
- ~~J. I.~~ Instructional physical activities (larger than 5,000 gross sq. ft.) to include, but not limited to, uses such as dance studio, martial arts studio, and trampoline;
- ~~K. J.~~ Electric car charging station for a maximum of five (5) vehicles;
- ~~L. K.~~ Financial institutions, including banks, savings and loan associations, and credit unions with drive-through service;
- ~~M. L.~~ Accessory game arcade consisting of seven or more machines within an indoor recreation facility.

Specific Plan No. 20- Chapter 18.532

18.532.250 Area II: Conditional uses.

The following uses shall be permitted subject to a conditional use permit pursuant to Chapter 18.200:

- A. All uses listed in Section 18.532.240, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents, and therefore requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Eating establishments, with drive-through service;
- C. Cinemas and movie theater facilities in conjunction with a shopping center incorporating retail, wholesale and similar uses with a minimum floor area of twenty thousand square feet per store;
- D. Off-sale of alcohol beverages, provided that such use is secondary and incidental to a permitted use;
- E. On-sale sale of alcohol beverages, provided that such use is secondary and incidental to a permitted use;
- F. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~G. F.~~ Health/exercise club to include, but not be limited to, uses such as: personal trainers, pilates, and yoga;
- ~~H. G.~~ Recreational entertainment to include, but not be limited to, uses such as: inflatable jumper facilities and laser tag;
- ~~I. H.~~ Instructional physical activities to include, but not be limited to, uses such as dance studio, martial arts studio, and trampoline;
- ~~J. I.~~ Thrift stores;
- ~~K. J.~~ Hotels and motels, including retail establishments as part of a hotel or motel complex;
- ~~L. K.~~ Other uses which are consistent with the intent and provisions of the specific plan, as determined by the director of development services, in accordance with Section 18.192.040. The determination of the director of development services may be appealed to the development plan review

board and thereafter to the city council in accordance with Chapter 18.212 of this title. (Ord. 1222 § 1, 2013; Ord. 935 § 1, 1990; Ord. 861 § 1, 1987)

Specific Plan No. 24- Chapter 18.540

18.540.130 Area 1: Conditional uses.

Conditional uses in Area I of Specific Plan No. 24 are as follows:

- A. All uses listed in Section 18.540.120 of this chapter, which because of operational characteristics specific to that particular business is found by the director of community development to have the potential to negatively impact adjoining properties, businesses or residents and therefore, requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location;
- B. Eating establishments, with drive-in or drive-through service. If located within three hundred feet of residentially zoned property, the drive-through or drive-in portion of the business can only operate during the hours of six a.m. to ten p.m. and the restaurant portion from six a.m. to midnight. Audible speakers shall be placed in such a manner as to be directed away from residentially zoned property, have an adjustable volume based on the outdoor ambient noise level and not to exceed twenty dBA when measured from the residentially zoned property;
- C. On- or off-site alcoholic beverages, provided that such use is incidental and ancillary to a permitted use;
- D. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- ~~E. D.~~ Cinemas and movie theater facilities;
- ~~F. E.~~ Financial institutions, including banks, savings and loan associations, finance companies and credit unions. (Ord. 1209 § 1, 2011; Ord. 1150 § 1, 2005)

Specific Plan No. 26- Chapter 18.544

18.544.120 Area 1: Conditional uses.

Conditional uses in Area I of Specific Plan No. 26 are as follows:

- A. On-sale alcoholic beverages, provided that such use is secondary to a primary restaurant use;

- B. On-site brewing and service of beer produced on the premises, provided that such use is secondary and incidental to a restaurant;
- C. ~~B.~~ Thrift stores;
- D. ~~C.~~ Athletic clubs and performing arts studios;
- E. ~~D.~~ All uses listed in Section 18.544.120 of this chapter, which because of operational characteristics specific to that particular business is found by the director of development services to have the potential to negatively impact adjoining properties, businesses or residents and therefore, requires additional approval and consideration. The impacts may be related to, but not necessarily limited to, impacts of traffic, hours of operation, assemblages of people, noise, or site location. (Ord. 1175 § 1 Exh. B, 2008)



Agenda Item Staff Report

SAN DIMAS HOUSING AUTHORITY

TO: Honorable Chair and Members of Housing Authority Board
For the Meeting of July 14, 2015

FROM: Blaine Michaelis, Executive Director

SUBJECT: Execution of Housing Authority documents and property matters –
Resolution No. 06

SUMMARY

The Housing Authority is in the process of closing escrow on the sale of affordable units in the Grove Station project. In that process a lender has asked the Authority for documentation regarding those authorized to execute documents on behalf of the Authority.

The sale of property is new to the Housing Authority, and we have not adopted a resolution that provides for this needed/requested authorization. Adoption of Resolution provides that the Executive Director or the Chairman of the Housing Authority is authorized to execute documents on behalf of the Authority.

RECOMMENDATION

1. Receive a brief report from staff. Ask questions as desired.
2. Adopt Resolution No. 06

Attachment: Resolution No. 06

RESOLUTION NO. 06

A RESOLUTION OF THE SAN DIMAS HOUSING AUTHORITY CONFIRMING AND APPROVING THAT THE EXECUTIVE DIRECTOR OR THE CHAIRMAN IS AUTHORIZED TO EXECUTE DOCUMENTS ON BEHALF OF THE SAN DIMAS HOUSING AUTHORITY

WHEREAS, the San Dimas Housing Authority from time to time will enter into contracts or agreements, and will sell or acquire interests in real estate; and

WHEREAS, the Housing Authority may by general resolution set forth the persons who are authorized on behalf of the San Dimas Housing Authority to execute contracts, agreements, deeds, grants, conveyances, and any other documents or instruments.

NOW THEREFORE, BE IT RESOLVED that the San Dimas Housing Authority hereby confirms, authorizes and empowers the Executive Director or the Chairman of the San Dimas Housing Authority the authority to execute contracts, agreements, deeds, grants, conveyances, and any other documents or instruments on behalf of the San Dimas Housing Authority.

PASSED, APPROVED AND ADOPTED this 14th day of July 2015.

Curtis W. Morris, Chairman San Dimas Housing Authority

ATTEST:

Ken Duran, Secretary

I HEREBY CERTIFY, that Resolution No. 06 was adopted by the vote of the Board of the San Dimas Housing Authority at its regular meeting of July 14, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ken Duran, Secretary