



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 11, 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 Ebiner

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Community Development Larry Stevens
Assistant City Manager Administrative Service Ken Duran
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Assistant City Clerk Debra Black

1. CALL TO ORDER AND FLAG SALUTE

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

2. PRESENTATION

➤ **AQMD Update**

Mayor Morris introduced Michael Cacciotti with AQMD who made the presentation.

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

None

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 or citizen requests removal for separate discussion.)

MOTION: A motion was made by Councilmember Ebner seconded by Councilmember Bertone to approve the consent calendar as presented. **(5-0)**

Yes: Badar, Bertone, Ebner, Templeman, Morris

No: None

Absent: None

Abstain: None

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

RESOLUTION 2015-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2015.

- b. Approval of minutes for the Special City Council meeting and Regular City Council meetings of July 28, 2015.
- c. Approval of the Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement
- d. Approval to Expend AB 2766 Funds and Apply for Clean Transportation Grant Funding

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Expedited Permitting Process for Small Rooftop Residential Solar Energy Systems

ORDINANCE 1234, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES ADDING CHAPTER 15.06 TO TITLE 15 OF THE SAN DIMAS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (FIRST READING AND INTRODUCTION)

Larry Stevens presented staff's report on this item.

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Templeman to waive further reading and introduce Ordinance 1234.

Yes: Badar, Bertone, Ebner, Templeman, Morris

No: None

Absent: None

Abstain: None

6. ORAL COMMUNICATIONS

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

None

- b. City Manager

Mayor's Call in Show guest Bonita Unified School District Kurt Madden

- c. City Attorney

Nothing to report.

- d. Members of the City Council

1) Commission Appointments

- a. David Bratt reappointment Planning Commission
- b. Margie Green, Tomas Molina and Ted Ross Planning Commission
- c. Janet (Jay) Pace Senior Commission
- d. Gil Gonzalez and Ryan Vienna Public Safety Commission

MOTION: A motion was made by Councilmember Templeman seconded by Councilmember Ebner to make reappointment and appointments to Planning Commission, Senior Commission and Public Safety Commission. **(5-0)**

Yes: Badar, Bertone, Ebner, Templeman, Morris
No: None
Absent: None
Abstain: None

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

Nothing to report

3) Individual Members' comments and updates

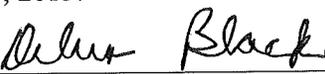
Councilmember Templeman expressed his concerns with the paint markings along Arrow Highway made by the utility companies. He also requested that the condition of the lawn at a house on third street be looked into.

Councilmember Ebner announced the Movie in the Park Event this week.

Councilmember Badar reported on the success of the Birthday BBQ and thanked staff for helping out,

7. ADJOURNMENT

The meeting adjourned at 7:31 p.m. The next regular City Council meeting will be at 7:00 p.m. August 25, 2015.



Debra Black, Assistant City Clerk