



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY SEPTEMBER 8, 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

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
Associate Planner Jennifer Williams
Associate Planner Luis Torrico
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. ANNOUNCEMENTS

- San Dimas Fitness Festival featuring the Annual 5K Run, 1 Mile Fun Run and Family Bicycle Day, September 26, 2015

Jeff Freeth, Recreation Coordinator announced the activities and events planned for the day.

- Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in La Mirada, California

Mayor Morris introduced Recreation Coordinator La Toya Ward who gave a brief description of the accomplishments of the participating swimmers, after which Mayor Morris read the proclamation presented to the swimmers. The Mayor invited the swimmers and parents to take pictures of the presentations.

2. **ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time 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) Evan Celaya Executive Board President at San Dimas High School announced some of the upcoming activities and events.
- 2) John Begin property owner addressed Council regarding a trailer placed on the site of a potential development project that was issued a citation by Code Enforcement.

City Attorney Mark Steres explained it would not be appropriate for Council to address the matter presented by Mr. Begin since it is currently being managed at the staff level.

- 3) Michael Kelley Principal San Dimas High School announced Community Night at the football game.
- 4) Raymond Foster Master of San Dimas Masonic Lodge and Rotary Club member announced upcoming events and activities.
- 5) Margie Green San Dimas Western Days announcements and activities.

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 audience requests removal for separate discussion.)

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

RESOLUTION 2015- 44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2015

- b. Approval of minutes for regular City Council meeting of August 25, 2015
- c. Approve Resolution 2015- 45 Authorizing Application for Grant Funding from the California State Parks Habitat Conservation Fund for the San Dimas Northern Foothills Trails Project connecting trails to Horsethief Canyon Park

RESOLUTION 2015-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

- d. Proclamation to recognize “Freedom From Workplace Bullies Week”
- e. Proclamation to recognize “Patriotism Week”

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Ebner to approve the consent calendar as presented. Motion carried unanimously.

Yes: Badar, Bertone, Ebner, Templeman, Morris

END OF CONSENT CALENDAR

5. PUBLIC HEARING

- a. **MUNICIPAL CODE TEXT AMENDMENT 15-04**, A request to amend the uses and parking requirements in Specific Plan No. 9 and other miscellaneous edits. **Planning Commission recommended approval 4-1 at their meeting of August 20, 2015.**

ORDINANCE 1235, ADOPTION OF MUNICIPAL CODE TEXT AMENDMENT 15-04 TO AMEND THE USES AND PARKING REQUIREMENTS IN SPECIFIC PLAN NO. 9 AND OTHER MISCELLANEOUS EDITS (FIRST READING AND INTRODUCTION)

Jennifer Williams Associate Planner presented staff’s report on this item.

Recommended Action: Receive staff report and read ordinance title.

Councilmember Ebner asked if street parking is currently allowed on Foothill Blvd. and if there were any plans to change one way or another?

Mrs. Williams answered currently parking is permitted but Public Works will be working on scaling some of it back so that it does not interfere with the drive isle and visibility issues.

Councilmember Ebner stated that he didn’t feel the parking issue was being addressed properly if DWP does not renew the lease and parking became an issue as a result of losing parking spaces. He asked staff what they envisioned if this were to occur.

Mrs. Williams responded that the owner will need to be selective about tenants; however staff does have a condition where they could review the conditions and operations.

Councilmember Ebner asked what made this specific plan different in that daycare and churches are prohibited.

Responding to Councilmember Ebner, Assistant City Manager of Community Development Larry Stevens stated that the requirements associated with a daycare would not fit on this property. He added that assembly uses for churches present unique problem in terms of demands and impacts on parking.

Mayor Morris opened the public hearing at 7:50 p.m.

Mr. Simison spoke to the lease negotiations with DWP, parking needs, and the success of tenants at the location.

Mayor Morris called for anyone speaking in opposition to the item. No one presented and the public hearing was closed and brought back to Council for discussion and decision at 7:55 p.m.

Council all shared their comments in support of this project.

MOTION: A motion was made by Councilmember Badar, seconded by Councilmember Bertone to waive further reading and introduce Ordinance 1235. The motion passed unanimously

Yes: Badar, Bertone, Ebner, Templeman, Morris

6. PLANNING/DEVELOPMENT SERVICES

a. CONSIDERATION OF PRECISE PLAN 15-01 AND DPRB CASE NO. 15-12

A request to construct a 5,400 square foot two-story office building behind an existing 3,552 square foot one-story building located at 432 E. Foothill Boulevard. The existing one-story building will also be remodeled to match the new building and the parking lot will be improved to meet parking requirements. (APN: 8661-018-026) **Planning Commission recommended approval 5-0 on August 20, 2015**

RESOLUTION 2015- 46, APPROVING PRECISE PLAN 15-01 AND DEVELOPMENT PLAN REVIEW BOARD CASE NO. 15-12, A REQUEST TO CONSTRUCT A 5,400 SQUARE FOOT TWO-STORY OFFICE BUILDING, REMODEL THE EXISTING BUILDING AND COMPLETE SITE IMPROVEMENTS AT 432 E. FOOTHILL BOULEVARD WITHIN THE COMMERCIAL HIGHWAY AND SCENIC HIGHWAY OVERLAY ZONES (APN: 8661-018-026)

Recommended Action: Read title and approve Resolution 2015-46.

Associate Planner Luis Torrico presented staff's report on this item.

Representative for the property owner thanked staff and responded to concerns of sound issues.

Motion: A motion was made by Councilmember Bertone, seconded by Councilmember Badar to waive further reading and approve Resolution 2015-46. The motion passed unanimously.

Yes: Badar, Bertone, Ebner, Templeman, Morris

7. OTHER BUSINESS

- a. Approve recommendation to waive formal bidding procedures to provide for the timely replacement of the roof on the Monte Vista Apartments.

RESOLUTION 2015-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, DECLARING AN EMERGENCY CONDITION AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR REROOFING OF THE MONTE VISTA APARTMENTS, A SENIOR HOUSING FACILITY, WITHOUT NOTICE FOR BIDS PURSUANT TO CALIFORNIA PUBLIC CONTRACT CODE §§ 1102, 20168, 22050 & SAN DIMAS MUNICIPAL CODE § 8.28.020

Recommended Action: Read title and adopt Resolution 2015-47.

City Manager Blaine Michaelis presented staff's report on this item.

City Attorney Steres explained the Public Contracts Code allowing the emergency declaration.

Councilmember Templeman asked about needing an experienced roof inspector for the project.

In response Assistant City Manager of Community Development Larry Stevens stated that staff will be using an outside expert to make sure the specs are appropriate and city staff will go through the normal inspection process once someone is selected.

MOTION: A motion was made by Councilmember Badar seconded by Councilmember Templeman to waive further reading and adopt Resolution 2014-47. The motion carried unanimously.

Yes: Badar, Bertone, Ebner, Templeman, Morris

8. ORAL COMMUNICATIONS

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

No one came forward

- b. City Manager

Mayor's Call in Show. Update on proposal of hotel project ...study session on September 22, 5:30 p.m.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

1) Appointment to Parks & Recreation Commission

Councilmember Ebiner announced recommendation of Paul McClure for appointment to Parks & Recreation. Second by Mayor Morris. The recommendation passed unanimously.

Yes: Badar, Bertone, Ebiner, Templeman, Morris

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 concern over the utility company's markings at various locations in the city.

Director of Public Works Krishna Patel shared an update on projects and that staff is also concerned with this issue.

Councilmember Ebiner gave update on city's water conservation.

Councilmember Badar announced San Dimas Day at the Fair.

Mayor Morris shared a commendation given to city staff member Ann Garcia from a member of the public.

9. ADJOURNMENT

The next meeting will be a Study Session at 5:30 p.m. to report on the results of a Hotel Feasibility Study followed by the regular meeting at 7:00 p.m. on September 22, 2015.

Respectfully submitted,



Debra Black
Assistant City Clerk