



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY, JANUARY 26, 2016, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

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
City Attorney Mark Steres
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Planning Manager Fabiola Wong
Associate Planner Jennifer Williams
Assistant City Clerk Debra Black

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- San Dimas High School Football Team CIF Finalists

Mayor Morris and Coach Homan presented certificates to the players.

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

- 1) Resident Dr. Marvin Ersher vocalized concern over format of speakers at public hearings.
- 2) Cheryl Panzer San Dimas Chamber of Commerce representative announcement of Principal of the Day event

- 3) Library Manager Nora Chen announced the appointment of a new County Librarian named Sky Patrick, as well as library events.
- 4) Maurice Cuellar Advocates for Healthy Living thanked the Council and staff members for their input and contributions with the start of the Market and the ongoing support for continuing the event.

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.)

City Manager Blaine Michaelis announced that item G will be removed from consent and continued to the next meeting of February 9, 2016; and the correction of the resolution number in the staff report of item "F" from 2015-07 to 2016-03.

Councilmember Bertone announced his recusal of the approval of item 4a, Warrant Register.

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

RESOLUTION 2016-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2016.

- b. Approval of minutes for the regular City Council and Study Session meetings of January 12, 2016.
- c. Claim Rejection: Hackelton v. City of San Dimas (1927799)
- d. Farmers Market 2016 Proposal – Advocates for Healthy Living is requesting City Council approval to conduct the 2016 Farmer’s Market on Wednesdays, April 6 through September 7, on First Street adjacent to Civic Center Park, in the City Hall Parking Lot and a portion of Civic Center Park
- e. **ORDINANCE 1240, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES ADOPTING MUNICIPAL CODE TEXT AMENDMENT 15-07 TO AMEND SECTION 18.14, WATER-EFFICIENT LANDSCAPES. (SECOND READING AND ADOPTION)**
- f. Approval of Resolution 2016-03 Annual Update of Parking Prohibition of Certain City Streets

RESOLUTION 2016-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS.

- g. Amending of Ordinance No 1203 to reflect correct Recommended Speed Limit for San Dimas Avenue (Avenida Melisenda to San Dimas Avenue (Loop Junction)) of 30mph.
 - i. **ORDINANCE 1203, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES DOES AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING THE SECTION 10.06 THERETO DESIGNATING SPEED LIMITS ON CERTAIN STREETS IN THE CITY OF SAN DIMAS**
 - ii. Approve Two-year Extension of Speed Zone Study to 2018

RECOMMENDED ACTION: Approve consent calendar as presented.

Motion: A motion was made by Councilmember Bertone, seconded by Councilmember Ebiner to approve the consent calendar with the following amendments and announcement: item “g” will be removed from consent and continued to the next meeting of February 9, 2016, the correction of the resolution number in the staff report of item “f” from 2015-07 to 2106-03 and Councilmember Bertone’s recusal of the approval of item “4a”, warrant register. The motion passed by a vote of five to zero.

(5-0)

Yes: Bertone, Badar, Ebiner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

- a. Proposed CDBG Program FY 2016-17 Projected Use of Funds

RESOLUTION 2016-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS CALIFORNIA, AUTHORIZING THE ALLOCATION OF THE 2016 YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2016-17

Assistant City Manager of Community Development Larry Stevens presented staff’s report on this item.

RECOMMENDED ACTION: Approve and adopt Resolution 2016-05.

Mayor Morris opened the public hearing for comment. There were no public comments.

Motion: A motion was made by Councilmember Ebiner, seconded by Councilmember Bertone to waive further reading and approve Resolution 2016-05. The motion was approved by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebiner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

- b. Revision to Parcel Map 90-1 (21554); A request to delete Planning Condition No. 4 of Resolution 91-10 relating to recordation of a notice of non-conforming status of the existing residence and restrictions on expansion and/or substantial modification of the residence at 1623 N. San Dimas Canyon Road (APN: 8665-010-063) The Planning Commission recommended approval of the request at its January 7, 2016 meeting.

RESOLUTION 2016-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A REVISION TO PARCEL MAP 90-1 (21554) IN THE FORM OF THE REMOVAL OF A CONDITION OF APPROVAL AFFECTING THE PROPERTY AT 1623 N. SAN DIMAS CANYON ROAD (APN: 8665-008-016)

RECOMMENDED ACTION: Approve and adopt Resolution 2016-04.

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

Mayor Morris opened the public hearing for comment.

- 1) Neighbor Mark Kirsten is happy the property is going to be developed and asked what the historic significance is.

Councilmember Templeman responded by reading from the historic resources inventory that it is one of the very few hand built stone houses in San Dimas built in 1923.

Mayor Morris closed the public hearing and brought the item back to council for discussion and decision.

Motion: A motion was made by Councilmember Templeman, second by Councilmember Ebiner to waive further reading and approve Resolution 2016-04. The motion was approved by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebiner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

6. OTHER BUSINESS

- a. SB 415 Requiring Municipal Election Date Consolidation
 - i. Request for Councilmembers and City Clerk to sign petition for alternate solution
 - ii. Ordinance allowing San Dimas to continue stand-alone elections through 2021.

ORDINANCE 1241, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, HEREBY ADOPTING A PLAN AND INTENT TO CONSOLIDATE CITY ELECTIONS WITH THE STATEWIDE ELECTION BY NO LATER THAN THE NOVEMBER 8, 2022, STATEWIDE ELECTION

RECOMMENDED ACTION: Authorize Councilmembers and City Clerk to sign petition and introduce and approve Ordinance 1241.

Assistant City Manager Ken Duran presented staff's report on this item.

Motion: A motion was made by Councilmember Bertone, seconded by Councilmember Ebner to waive further reading and introduce Ordinance 1241. The motion was approved by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

Motion: A motion was made by Councilmember Bertone, seconded by Councilmember Ebner to authorize the Council and City Clerk to sign petition. The motion was approved by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

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

a. Members of the Audience

Dr. Ersher asked what position the League of California Cities took on this subject.

Mr. Duran answered that they opposed the legislation.

b. City Manager

Mayor's call in show broadcast Thursday, January 28, 2016.

b. City Attorney

Nothing to report.

d. Members of the City Council

1) Reappointments to the Public Safety Commission

Mayor Morris announced that the current terms of Commissioner Avelar and McCowan were up and they were eligible for reappointment.

Motion: A motion was made by Councilmember Badar, seconded by Councilmember Templeman to reappoint Cheryl Avelar and Charles Mc Cowan to the Public Safety Commission. The motion was approved by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebiner, Templeman, Morris
Noes: 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 thanked PW staff for cleanup along the railroad and freeway corridor.

Councilmember Ebiner reported on the outcome of the Parks Needs Assessment meeting.

Councilmember Badar asked Park & Recreation Director Theresa Bruns to give a brief description of the Via Verde project for the public.

8. ADJOURNMENT

Councilmember Templeman asked that the meeting be adjourned in memory of resident and volunteer Daily Baise. The meeting adjourned at 8:15 p.m.

9. CLOSED SESSION

(Recess to closed session pursuant to Government Code 54957)

a. Public Employee Performance Evaluation
Title: City Manager

The closed session adjourned at 9:15 p.m. with no reportable action.

Respectfully submitted,



Debra Black, Assistant City Clerk



Curt Morris, Mayor