



AGENDA
REGULAR CITY COUNCIL
TUESDAY, MARCH 22, 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 Ebner

1. CALL TO ORDER AND FLAG SALUTE

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 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

3. 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. 2016-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2014.

- b. Approval of minutes for regular meeting of March 8th, 2016
- c. Denial of Claim for Martinez v. City of San Dimas (1932233 WRQ)
- d. A request for a two (2) year time extension for the approved Tentative Parcel Map 26891 (TPM05-02) which was approved by the City Council in 2007. The TPM 26891 was a request to Subdivide one (1) 145,090 sq. ft. (3.33 acres) parcel into two (2) parcels; Lot 1 is 65,165 sq. ft. in size, Lot 2 is 79,925 sq. ft. located at 606 South Walnut Avenue (APN: 8382-011-048).

- e. San Gabriel Valley Council of Governments Updates
- f. Proclaim April “DMV/Donate Life California Month”
- g. Proclaim April 3-9, 2016 “Safety Seat Checkup Week”

END OF CONSENT CALENDAR

4. OTHER MATTERS

- a. Consider a Proposal from the San Dimas HEREOS Organization for the Installation of a Park Monument Sign at Freedom Park
- b. Update Downtown Sidewalk Replacement Project and Tree Species Confirmation

5. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Designate Mayor Pro Tem
 - 2) Appointments and Assignments to Associations, Boards, Commissions
 - 3) Set date for Spring Council/staff Retreat session
 - April 11, 5-9, Monday
 - April 18, 5-9, Monday
 - April 25, 5-9, Monday
 - April 16, 8-12, Saturday
 - 4) Councilmembers' report on meetings attended at the expense of the local agency.
 - 5) Individual Members' comments and updates.

6. ADJOURNMENT

The next meeting will be at 7:00 p.m. on Tuesday, April 12, 2016.



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 March 18, 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 2016-17

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTH MARCH 2016**

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 03/30/2016 (154539-154652) in the amount of
\$815,406.43.

PASSED, APPROVED AND ADOPTED this 22nd, day of March 2016.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Debra Black, Assistant City Clerk

I, DEBRA BLACK, ASSISTANT CITY CLERK, HEREBY CERTIFY that
Resolution 2016-17 was approved by vote of the City Council of the City of San Dimas at its
regular meeting of March 22nd, 2016 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Assistant City Clerk

03/30/2016

WARRANT REGISTER

Ck#'s 154539-154652

Total: \$815,406.43

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT
.00003 CAPCA SEMINAR- DAN CHA	70.00
11525 GYMNASTICS 2/24-3/3	1,372.24
11850 APRIL RESCHKE SP#142	296.00
11850 APRIL SUDDHIPHAYAK SP#	381.00
10647 MWH STROM WATER COM	3,857.35
10619 DESKSIDE BINS	96.25
10613 YOGA/PILATES INST. MA	769.76
10620 BOOKS OF GET ABOUT	1,000.00
11690 DEC15 TRAFFIC SIGNS 3	477.65
11690 DEC15 STREET LIGHTS	6,100.75
12205 ST PATRICKS DAY PARTY	29.99
11179 VIA VERDE CENTER M	79,040.00
11179 FOOHILL FRONTAGE	101,365.00
11950 MAR WALKER HOUSE	85.41
11950 MAR LADERA & MARCHANT	854.69
11950 MAR CITY COMM MARTI	548.71
11950 MAR SR CNT COMM CNT	1,133.60
11950 MAR SWIMRACQUET	1,175.00
11950 STEAM CLEAN CARPET	7,282.88
11961 CLASSIFIED ADVERTISIN	555.16
.00009 REIMB PRKING @CONF.	30.00
.00009 WILS CONF. FEES 4 KARO	65.00
.00001 REFUND, CITATION #50395	45.00
10155 FINGERPRINT APPS X7	224.00
12210 CIVIL ENGINEER SVS@CI	800.00
12210 GREEN STREETS	480.00
12210 BONITA AVE	220.00
12210 MISC PM	440.00
12210 BONITA AVE	1,140.00
12210 GREEN STREETS	4,140.00

CLAIM	INVOICE	PO#	F 9 S ACCOUNT
*CHECK TOTAL			
41189			N D 001.4414.021.000
1235			N D 001.4420.020.000
GATIX0216-2			N D 034.341.034
INV#3824-3869			N D 034.341.034
INV#3824-3869			N D 001.4341.024.020
*CHECK TOTAL			N D 001.4190.020.028
03152016			M D 001.4420.020.000
3			N D 072.214.172
*CHECK TOTAL			N D 007.4345.020.002
0000263007			N D 007.4341.020.003
			N D 001.4420.033.000
			N D 012.4841.650.003
			N D 012.4841.650.003
			N D 003.4410.023.001
			N D 001.4410.023.000
			N D 003.4410.023.001
*CHECK TOTAL			N D 001.4120.010.000
			N D 001.4410.021.000
			N D 001.4410.021.000
			N D 001.332.001
			N D 001.4150.020.000
			N D 012.210.001
			N D 001.4341.693.001
			N D 012.4841.693.007
			N D 001.4310.692.007
			N D 012.4841.692.007
			N D 001.4341.024.001
*CHECK TOTAL			N D 001.4341.024.001

WARRANT DATE VENDOR
BANK OF AMERICA

PO# F 9 S ACCOUNT

CLAIM INVOICE

AMOUNT

DESCRIPTION

STATE WATER

COLDEN

154577 03/30/16

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
154577	03/30/16	COLDEN STATE WATER	26.31			001.44115.004
154577	03/30/16	COLDEN STATE WATER	132.13			001.44115.004
154577	03/30/16	COLDEN STATE WATER	17.07			001.44115.004
154577	03/30/16	COLDEN STATE WATER	152.75			001.44115.004
154577	03/30/16	COLDEN STATE WATER	14.32			001.44115.004
154577	03/30/16	COLDEN STATE WATER	328.22			001.44115.004
154577	03/30/16	COLDEN STATE WATER	352.73			001.44115.004
154577	03/30/16	COLDEN STATE WATER	124.82			001.44115.004
154577	03/30/16	COLDEN STATE WATER	54.88			001.44115.004
154577	03/30/16	COLDEN STATE WATER	371.07			001.44115.004
154577	03/30/16	COLDEN STATE WATER	71.57			001.44115.004
			10,656.54	*CHECK TOTAL		
154578	03/30/16	GRAINGER	56.07	9043451898		N D 001.4120.028
154578	03/30/16	GRAINGER	274.46	8047309522		N D 001.4341.033
				*CHECK TOTAL		
154579	03/30/16	GREEN/MARGIE				M D 001.4309.021
154580	03/30/16	GRIFFIN STRUCTURES I				N D 021.4430.430
154581	03/30/16	GROSSMAN/ROBERT				N D 001.360.001
154582	03/30/16	GROVER & ASSOCIATES/				N D 001.4345.020
154583	03/30/16	GUESS/WENDY				N D 110.213.148
154584	03/30/16	HI-SHEEN				M D 001.4342.020
154585	03/30/16	INFOTOX INC				N D 040.4112.820
154586	03/30/16	INLAND EMPIRE				N D 072.4125.434
154586	03/30/16	INLAND EMPIRE				N D 001.4420.034
				*CHECK TOTAL		
154587	03/30/16	INLAND VALLEY HUMANE				N D 001.4210.413
154588	03/30/16	IT'S A GAS, INC				N D 001.4420.033

WARRANT DATE VENDOR
BANK OF AMERICA

F 9 S ACCOUNT

CLAIM INVOICE PO#

AMOUNT

DESCRIPTION

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
154602	03/30/16	BLANE-MWASC EVNT 4/7/1	35.00			N D 001.4410.021.000
154603	03/30/16	SHOOT STARS ENTRY 4	2,120.00			N D 110.213.148
154603	03/30/16	SHOOT STARS COMP FE 4	2,240.00			N D 110.213.148
		*CHECK TOTAL				
154604	03/30/16	OFFICE SOLUTIONS	28.80			N D 001.4190.030.000
154604	03/30/16	OFFICE SOLUTIONS	96.38			N D 001.4190.030.000
		*CHECK TOTAL				
154605	03/30/16	PARS ARS FEES	408.00			N D 001.4190.200.003
154606	03/30/16	PARTEK SOLUTIONS INC	1,874.00			N D 001.4190.030.001
154607	03/30/16	PARTIES UNLIMITED	758.64			M D 001.4420.013.003
154608	03/30/16	PAVECO CONSTRUCTION	220.22			N D 001.4341.933.000
154608	03/30/16	PAVECO CONSTRUCTION	2,539.24			N D 001.4341.933.000
154608	03/30/16	PAVECO CONSTRUCTION	10,049.97			N D 001.4341.933.000
		*CHECK TOTAL				
154609	03/30/16	PERS PUBLIC AGENCY C	500.00			N D 001.4150.016.000
154610	03/30/16	PIEDRA/EVA	500.00			N D 001.341.002
154611	03/30/16	PLUMBING WHOLESALE O	128.76			N D 001.4410.033.000
154611	03/30/16	PLUMBING WHOLESALE O	109.33			N D 001.4410.033.000
154611	03/30/16	PLUMBING WHOLESALE O	388.72			N D 001.4410.033.000
		*CHECK TOTAL				
154612	03/30/16	POOL & ELECTRICAL PR	164.13			N D 001.4410.041.000
154612	03/30/16	POOL & ELECTRICAL PR	327.65			N D 001.4410.041.000
		*CHECK TOTAL				
154613	03/30/16	PRINT CONNECTION	543.37			M D 001.4420.018.000
154614	03/30/16	Q PRESS	8,426.61			M D 001.4190.010.004
154614	03/30/16	Q PRESS	2,683.00			M D 072.4190.010.004
154614	03/30/16	Q PRESS	1,901.30			M D 001.4190.010.004
154614	03/30/16	Q PRESS	201.164.97			M D 072.4190.010.004
		*CHECK TOTAL				
154615	03/30/16	QUALITY INSTANT PRIN	42.51			N D 001.4190.018.000
154616	03/30/16	RADIANT WATER INC	39.00			N D 001.4430.019.000
154617	03/30/16	RAYA/LEON	195.00			N D 001.4420.021.000
154618	03/30/16	REIMER/KATYA	306.00			M D 001.4420.020.000

*CHECK TOTAL

I-0020824
I-00922428

*CHECK TOTAL

33878
20042
SAN DIMAS 1280
SAN DIMAS 1280
SAN DIMAS 1279

*CHECK TOTAL

6516

5100066210.001
5100080093.001
5100081634.001

*CHECK TOTAL

07372217
07372217

*CHECK TOTAL

13061

2016041
2016041
2016042
2016042

*CHECK TOTAL

38466

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
154638	BANK OF AMERICA					
03/30/16	VALLEY TROPHY	CITY OLYMPICS MEDALS	54.05	21098		M D 001.4420.033.000
03/30/16	VALLEY TROPHY	YOUTH BASKETBALL AWARD	659.95	21104		M D 001.4420.034.003
154639	VALLEY TROPHY	CITY OLYMPIC RIBBONS	88.12	21117		M D 001.4420.033.000
			782.12	*CHECK TOTAL		
154640	VANTIBURG/ROY	UNIFORM	213.82			N D 001.4210.428.000
154641	VERIZON	1127771672 INTERNET	59.92			N D 001.4190.020.034
154641	VERIZON	509 597-70563	37.74			N D 001.4412.022.003
154641	VERIZON	509 305-11971	137.17			N D 008.4410.022.003
154641	VERIZON	509 305-47715	112.53			N D 001.4410.022.003
154641	VERIZON	509 305-47715	77.32			N D 001.4342.020.003
154641	VERIZON	509 292-07432	67.30			N D 001.4430.022.003
154641	VERIZON	509 292-14390	148.10			N D 001.4410.022.003
154641	VERIZON	509 292-32356	118.18			N D 001.4410.022.003
			518.16	*CHECK TOTAL		
154642	VISTA PAINT CORPORAT	PAINT SUPPLIES	84.33	2016-587421-00		N D 020.4410.927.003
154642	VISTA PAINT CORPORAT	PAINT SUPPLIES	286.82	2016-594278-00		N D 020.4410.927.003
			480.82	*CHECK TOTAL		
154643	WALCZAK/BEVERLY	KARATE INSTR. MAR2016	906.30			M D 001.4420.020.000
154644	WALCZAK/JEROME	KARATE INSTR. MARCH16	906.30			M D 001.4420.020.000
154645	WALTERS WHOLESAL E	LUTH3DT817GU210 FREIG	125.36	2320855-00		N D 001.4411.033.000
154645	WALTERS WHOLESAL E	ELECTRIC SUPPLIES	161.65	2022475-00		N D 008.4414.033.000
			161.65	*CHECK TOTAL		
154646	WARD/LATOYA	CHANGE FOR SWIM REGIS	200.00			N D 001.368.021
154647	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	529.13	5331113		N D 001.4430.033.000
154647	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	772.17	5331113		N D 001.4430.033.000
			704.30	*CHECK TOTAL		
154648	WEST COAST ARBORISTS	TREE MAINTENA	23,416.76	113376		N D 008.4415.020.008
154649	WESTERN ENVIRONMENTA	HAZ WASTE DISPOSAL	910.00	21062		N D 001.4341.024.020
154650	WYNMAN/PAUL	LASD VLTR TRAINING CLA	25.00			N D 001.4210.428.000
154651	XEROX CORPORATION	6204CP COPIER W/OUT SV	38.00	701846811		N D 001.4190.015.000
154651	XEROX CORPORATION	WC7428P PRINTER	188.66	701846811		N D 001.4190.015.000
			226.66	*CHECK TOTAL		
154652	ZALLO/ROBERT W	TAI CHI INSTR. MARCH2	195.84			M D 001.4420.020.000
	BANK OF AMERICA	TOTAL	815,406.43			

ACS FINANCIAL SYSTEM
03/16/2016 14:21:09
WARRANT DATE VENDOR
REPORT TOTALS:

GL540R-V07:27 PAGE 11
CITY OF SAN DIMAS
F 9 S ACCOUNT

Disbursement Journal
DESCRIPTION AMOUNT
CLAIM INVOICE
815,406.43

RECORDS PRINTED - 000350

Disbursement Journal

FUND RECAP:		
FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	938.35
002	SANFORD FUND	2,230.44
003	SAFETY FUND	2,079.28
007	CITY OF SAN DIMAS PUBLIC FUND	47,911.81
008	CANDIDATE DISBURSEMENT	29,891.02
012	LANDSCAPE MAINTENANCE	103,542.42
020	COMMUNITY PARK DEVELOPMENT	11,773.13
021	COMMUNITY PARK DEVELOPMENT	11,088.00
024	CIVIL SERVICE (PARKING) DIST	1,324.64
034	HOUSING AUTHORITY	1,857.51
036	HOUSING AUTHORITY	4,837.50
040	COMMISSIONER'S OFFICE	637.50
043	COMMISSIONER'S OFFICE	38.29
071	COURT COURTS MANAGEMENT	242.71
072	COURT COURTS MANAGEMENT	3,445.81
110	PROPERTY MANAGEMENT	8,808.92
	TRUST AND AGENCY	
	TOTAL ALL FUNDS	815,406.43

BANK RECAP:

BANK	NAME	DISBURSEMENTS
	CHEK BANK OF AMERICA	815,406.43
	TOTAL ALL BANKS	815,406.43



MINUTES
REGULAR CITY COUNCIL /
SUCCESSOR AGENCY MEETING
TUESDAY, MARCH 08, 2016, 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 of Development Services Larry Stevens
Assistant City Manager Administrative Services Ken Duran
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Municipal Arborist Jim Robertson
Assistant City Clerk Debra Black

1. CALL TO ORDER FLAG SALUTE

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

2. RECOGNITIONS AND ANNOUNCEMENTS

- Theresa Bruns – Director of Parks and Recreation recognized by the 41st State Assembly District Office as a Woman of Distinction Honoree for 2016

City Manager Blaine Michaelis introduced Theresa and congratulated her for being honored and shared the city's mutual acknowledgement of her accomplishment.

- Municipal Arborist Jim Robertson to announce the Arbor Day Activity scheduled for March 9, 2016 at Shull School and to present the Tree City USA 10 Year Award

Mr. Robertson introduced himself as the city's Municipal Arborists and announced the city receiving the Tree City USA Award.

- Parks and Recreation Department to announce the Annual Family Festival, Easter Egg Hunts, and Community Service Planting Project to be held on March 19, 2016 at the Civic Center and Via Verde Park.

Recreation Coordinator Erica Rodriguez highlighted some of the events and activities of the Annual Family Festival and Easter Egg Hunt

➤ Los Angeles County Sheriff's Department Recognition of Incycle for Holiday Toy Event

Mayor Morris read details of the organizations activities and events, after which he and Lt. Andy Berg presented plaques to some of the organizers.

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) **Evan Celaya**, ASB President highlighted events and activities at the High School.
- 2) **Cheryl Panzer**, President of the Chamber of Commerce announced events and activities produced/presented by the Chamber.
- 3) **Kevin Kenney** resident thanked the Council for the opportunity to volunteer and the lessons he learned by serving on City Commissions.

The Mayor and Councilmembers thanked Mr. Kenney for his contribution to the community.

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.)

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

- a. **RESOLUTION 2016 -15**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF FEBRUARY AND MARCH 2016.
- b. **RESOLUTION 2016-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF SAN DIMAS
- c. Approve the minutes of the February 23, 2016 Study Session and regular City Council meetings.
- d. Deny Claim Arellano vs. City of San Dimas (#1931980 TVQ)

- e. Award of Engineering and Geotechnical Design Contacts for Design of Proposition 1 grant Application Project for Stormwater Permit Requirements

MOTION: By motion and second (Councilmember Ebner and Councilmember Bertone) the motion carried by unanimous vote to approve the consent calendar as presented.

YES: Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

END OF CONSENT CALENDAR

5. PLANNING MATTERS

- a. Consideration of an Agreement with NJD, Ltd. to modify the project approvals to reflect the inclusion of the South 40 parcel within the scope of the project and adjust the potential development rights on both parcels; revise the equestrian trail required by Condition No. 56 of Tentative Tract Map No. 70583 to include an alternate trail; require that developer transfer fee title of approximately fifteen (15) acres of the South 40 parcel that includes the new South 40 Trail and the area located east of the South 40 trail and adjacent to Horsethief Canyon Park to the City with the remaining approximate twenty-five (25) acres of the South 40 parcel to be preserved in a natural state and used as future environmental mitigation; and, waive the City's option to take ownership of 84 acres of open space described in the Development Agreement or any other open space in the project while still preserving it in a natural state.

- 1) **AGREEMENT TO MODIFY DEVELOPMENTS RIGHTS AND OBLIGATIONS FOR NORTHERN FOOTHILLS PROJECT**
- 2) **ORDINANCE 1236, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVAL OF MUNICIPAL CODE TEXT AMENDMENT 12-04, AMENDING THE BOUNDARY OF PLANNING AREA ONE OF SPECIFIC PLAN NO. 25 TO INCLUDE 40 ADDITIONAL ACRES AND TO INCREASE THE NUMBER OF LOTS WITHIN THE REVISED PLANNING AREA ONE FROM 61 LOTS TO 65 LOTS. (SECOND READING AND ADOPTION)**

RECOMMENDATION: Approve the Agreement with NJD, Ltd. and adopt Ordinance 1236.

Assistant City Manager of Development Services Larry Stevens presented staff's report on this item.

Councilmember Bertone asked who is going to own the 84 acres in the north and the 25 acres on the south.

In response Mr. Stevens stated that this is the subject of an agreement between the

developer, Army Corps and US Fish and Wildlife, requiring permanent mitigation and managed by an independent management agency.

Councilmember Bertone asked about the language regarding NJD requesting an amendment to the Tentative Tract Map.

Mr. Stevens responded that they currently have an approved TTM for 61 lots and they are taking four of those lots that the zoning ordinance allows on the south 40 and moving them to the main project, which requires an amendment to the map.

Stan Stringfellow for the developer added that Mr. Stevens and staff did a great job laying out the deal points and added that the Southwest Resource Management Agency is the name of the agency that will be conserving the property. He added that this is good use of the property because it conserves almost 160 acres.

ACTION: By motion and second (Councilmember Bertone, Councilmember Ebner) to modify the Agreement to Development Rights and Obligations for Northern Foothills Project. The motion passed unanimously.

YES: Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

ACTION: By motion and second (Councilmember Ebner, Councilmember Bertone) to adopt Ordinance 1236. The motion passed unanimously.

YES: Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Bertone commented that he was disappointed that 61 homes are going up, but once this agreement is accepted it will preserve a lot of open space. He also thanked Mr. Stevens for a good job.

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

- a. Members of the Audience

No one came forward.

- b. City Manager

Announcement of the Mayor's call in show.

- c. City Attorney

Nothing was reported.

d. Members of the City Council

- 1) City Council appointment of Southern California Association of Governments (SCAG) General Assembly representative.

ACTION: By motion and second (Councilmember Badar, Mayor Morris) to appoint Councilmember Bertone. Motion passed by unanimous vote.

YES: Badar, Bertone, Ebner, Templeman, Morris

NOES: None

ABSENT: None

ABSTAIN: None

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

Nothing was reported.

- 4) Individual Members' comments and updates.

7. ADJOURNMENT

The meeting adjourned at 7:53 p.m. The next City Council meeting will be held on Tuesday, March 22, 2016, 7:00 p.m.

Debra Black, Assistant City Clerk

Curtis W. Morris, Mayor



CARL WARREN & COMPANY

Claims Management and Solutions

March 7, 2016

TO: City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim	:	Martinez v. San Dimas
Claimant	:	Raul Martinez
Member	:	City of San Dimas
Date Rec'd by Mbr	:	2/23/16
Date of Event	:	2/12/16
CW File Number	:	1932233 WRQ

Dear Ken:

Please allow this correspondence to acknowledge receipt of the captioned claim. Please take the following action:

- **CLAIM REJECTION: Send a standard rejection letter to the claimant's attorney, Michael T. Martin, Esq. in Chino, Ca.**

Please include a Proof of Mailing with your rejection notice to the claimant. An exemplar copy of a Proof of Mailing is attached. Please provide us with a copy of the Notice of Rejection and copy of the Proof of Mailing. If you have any questions feel free to contact the assigned adjuster or the undersigned supervisor.

Very truly yours

CARL WARREN & COMPANY

Richard D. Marque

Richard D. Marque
Supervisor

AN EMPLOYEE-OWNED COMPANY

770 S. Placentia Avenue | Placentia, CA 92870

P. O. Box 25180 | Santa Ana, CA 92799-5180

www.carlwarren.com | Tel: 714-572-5200 | 800-572-6900 | Fax: 866-254-4423

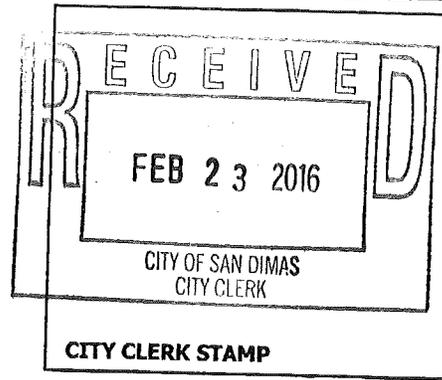
CA License No. 2607296



**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by AB initials
Via

- U S Mail
- Inter-Office Mail
- Over the Counter



A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant RAUL MARTINEZ

- a. Address [REDACTED]
- b. City [REDACTED]
- c. Telephone [REDACTED]
- e. Date of Birth [REDACTED]
- g. e-mail: lav [REDACTED]

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:

LAW OFFICE OF MICHAEL T. MARTIN
11780 CENTRAL AVENUE #105 CHINO, CA. 91710

3. Event or occurrence from which the claim arises:

a. Date 2/12/16 b. Time 8:14 AM a.m./p.m.

c. Place (exact & specific location) COVINA BLVD & TERRACE DRIVE

d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)
VEHICLE INCIDENT

e. What particular action by the City, or its employees, caused the alleged damage or injury?
DRIVING TOO FAST FOR ROAD CONDITIONS

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".

1998 SATURN AND BODILY INJURIES

5. Give the name(s) of the City employee(s) causing the damage or injury:

JAIME GONZALEZ RUIZ

6. Name and address of any other person injured:

N/A

7. Name and address of the owner of any damaged property:

SAME AS DRIVER

8. Damages claims:

- a. Amount claimed as of this date: \$ UNKNOWN
- b. Estimated amount of future costs: \$ UNKNOWN
- c. Total amount claimed: \$ UNKNOWN
- d. Basis for computation of amounts claimed
(attach copies of all bills, invoices, estimates, etc.)

9. Names and addresses of all witnesses, hospitals, doctors, etc.

a. DR. GLORIA ROMERO 1629 W. GARVEY AVENUE NORTH WEST COVINA, CA 91790

b. _____

c. _____

d. _____

10. Any additional information that might be helpful in considering this claim:

CHP REPORT PENDING

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 18TH day of FEBRUARY, 2016
at CHINO, CA

Print Form

Clear Form


Claimant's signature MICHAEL T. MARTIN
Attorney for claimant



Consent Item - Memo

To: Honorable Mayor and Members of City Council
March 15, 2016

From: Blaine Michaelis, City Manager

Initiated by: Marco A. Espinoza, Senior Planner

Subject: A request for a two (2) year time extension for the approved Tentative Parcel Map 26891 (TPM 05-02) which was approved by the City Council in 2007. The TPM 26891 was a request to subdivide one (1) 145,090 sq. ft. (3.33 acres) parcel into two (2) parcels; Lot 1 is 65,165 sq. ft. in size, Lot 2 is 79,925 sq. ft. located at 606 South Walnut Avenue (APN: 8382-011-048).

DISCUSSION/ANALYSIS

Tentative Parcel Map 26891 (TPM 05-02) was approved by the City Council on March 13, 2007 and was set to expire March 13, 2009. The State legislature adopted a series of bills that add time extensions to the life of subdivision map approvals. The applicant has the ability to apply for up to a 24-month time extension per City Code 17.12.100 giving the TPM a new expiration date of March 13, 2018. The following are the different State laws allowing for the automatic time extensions and the City's allowable time frames for Tentative Maps:

- Senate Bill No.1185 (Approved 7/15/08) – State law extending the expiration date of an approved Tentative Map by one year if not expired as of July 15, 2008, but will expire before January 1, 2011.
- Senate Bill No. 333 (Approved 7/15/09) – State law extending the expiration date of an approved Tentative Map by an additional two-years for maps set to expire before January 1, 2012.
- Assembly Bill No. 208 (Approved 7/13/11) – State law extending the expiration date of an approved Tentative Map by an additional two years if not yet expired as of July 15, 2011 and set to expire by January 1, 2014.
- Assembly Bill No. 116 (Approved 7/11/13) – State law extending the expiration date of an approved Tentative Map by an additional two years if

approved 1/01/00 to 7/13/13. Assembly Bill No. 116 was written different from the other three bills in regards to time frames.

- State Laws extended the expiration of Tentative Maps a total of seven-years beyond City approval time frames.
- City allows for an initial two-year approval and an extension of up to 24 month for a total of four-years. Combining the City's approval time frames and combined State time extensions, a Tentative Map has a life span of 11 years from approval.

The applicant is requesting a one-year extension. However, Staff is recommending a two-year extension in order to allow the applicant adequate time to comply with the required conditions of approval in order to have the Final Parcel Map approved by the City Council within the additional 24 months extension, the Tentative Parcel Map will expire on March 13, 2018. The City Code does not provided for an additional time extension beyond the one requested. The applicant is also in agreement with the two-year extension.

RECOMMENDATION

Staff recommends the City Council grant a two year extension for Tentative Parcel Map 26891 (TPM 05-02).

Respectfully submitted,

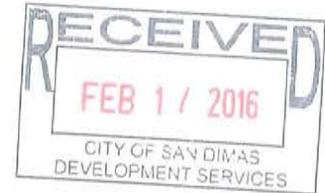


Marco A. Espinoza
Senior Planner

Attachments: Exhibit A	Applicant's Time Extension Request Letter
Exhibit B	Tentative Tract Map 26891 (TPM 05-02)
Exhibit C	Resolution No. 07-18

February 15, 2016

City of San Dimas
Planning Department
Attn. Marcos Espinoza



RE: Parcel Map 26891

Mr. Espinoza hereby in behalf of the owners of 606 Walnut Ave., I would like to request a 12 month extension for Tentative Parcel Map No. 26891 as permitted per Chapter 17.12 of San Dimas Municipal Code.

The requested Extension is in addition to all State granted extension explained on the attached Exhibit "A", which set the expiration date for the Tentative Map in question to March 17, 2016.

We thank you in advance for your attention to this matter and If you have any questions do not hesitate to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read "Gilberto Millot".

Gilberto Millot – L.S. 7552
Engineer of Record.
860 N. Viceroy Ave.
Covina, Ca. 91723
562-572-3507

EXHIBIT A

EXHIBIT "A"

Marco Espinosa
City of San Dimas

RE: Expiration Date Parcel Map 26891.

Please confirm that you agree with the following.

TENTATIVE MAPS

AUTOMATIC STATE EXTENSIONS

In 2008, 2009, and 2011, the California Legislature passed bills automatically extending the expiration dates of tentative maps, vesting tentative maps, and tentative parcel maps, subject to specific conditions.

The purpose of the state extensions has been to grant additional time to maps already in effect at the time of the bill passing.

Therefore, in order for a Tentative Map to qualify for an automatic time extension granted by one of the state bills, the map must be valid at the time the state bill was passed.

In other words, a tentative map that was approved after the passage of AB 208 does not qualify for the time extension granted by AB 208. To determine the applicability of the aforementioned legislation on approved maps, sequentially follow the steps below:

Step One :

Senate Bill 1185 –effective July 15, 2008:

- a)The map must not have expired prior to July 15, 2008; and
- b)The map would otherwise expire before January 1, 2011.

If both a and b are satisfied, then this law automatically extends the expiration date of the tentative map, vesting tentative map, or tentative parcel map approved until the Subdivision Map Act for an additional 12 months

Step Two:

Assembly Bill 333 –effective July 15, 2009:

- a)The map must not have expired prior to July 15, 2009; and
- b)The map would otherwise expire before January 1, 2012.

If both a and b are satisfied, then this law automatically extends the expiration date of the tentative map, vesting

tentative map, or tentative parcel map approved until the Subdivision Map Act for an additional 24 months.

Step Three:

Assembly Bill 208 –effective July 13, 2011:

a)The map must not have expired prior to July 13, 2011; and

b)The map would otherwise expire before January 1, 2014.

If both a and b are satisfied, then this law automatically extends the expiration date of the tentative map, vesting tentative map, or tentative parcel map approved until the Subdivision Map Act for an additional 24 months.

Step Four:

Assembly Bill 116 –effective July 11, 2013:

a)The map must not have expired prior to July 11, 2013; and

If a is satisfied, then this law automatically extends the expiration date of the tentative map, vesting tentative map, or tentative parcel map approved until the Subdivision Map Act for an additional 24 months.

In regards to Tentative map No. 26891, the Original Expiration date was March 17, 2009 (See Item 4 of Conditions of Approval); and based on the foregoing extensions that map will not expired until March 17, 2016, in Addition to this The Owner can still apply for a 12 month extension (based on Chapter 17.12 of the San Dimas municipal Code), potentially making the expiration date March 17, 2017 (if a Request for 12 month extension is filed before march 17, 2016).

Sincerely.

Gilberto Millot
562-572-3507

2 PARCELS
3.31 ACRES

PARCEL MAP NO. 26891

SHEET 1 OF 2 SHEETS

IN THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF A PORTION OF LOT 4 OF TRACT NO. 1796, AS PER
MAP RECORDED IN BOOK 22 PAGE 46 OF MAPS AND A PORTION OF THE
SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 9 WEST SAN
BERNARDINO MERIDIAN, RECORDED IN BOOK 12 PAGE 21, ET SEQ., MISCELLANEOUS
RECORDS, BOTH IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

GILBERTO MILLOT L.S. 7552

JUNE 2008

OWNER'S STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE
SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTRINCTIVE BORDEN LINES, AND WE CONSENT TO THE PREPARATION
AND FILING OF SAID MAP AND SUBDIVISION. WHILE ALL OF WALNUT AVENUE AND DE ANZA HEIGHTS
DRIVE WITHIN OR ADJACENT TO THIS SUBDIVISION REMAIN PUBLIC STREETS, WE HEREBY ABANDON ALL RIGHTS OF
DIRECT VEHICULAR INGRESS AND EGRESS FROM PARCELS 1 TO WALNUT AVENUE AND FROM PARCEL 2 TO DE ANZA
HEIGHTS DRIVE, AS SHOWN ON SAID MAP, IF ANY PORTION OF SAID STREETS WITHIN OR ADJACENT TO
THIS SUBDIVISION ARE VACATED, SUCH VACATION TERMINATES THE ABOVE DEDICATION AS TO THE PART VACATED.

THERE ARE ALSO SHOWN ON THE HEREIN MAP AN EASEMENT FOR SANITARY PURPOSES DESIGNATED AND DELINEATED
AS "PSES" (PRIVATE SANITARY SEWER EASEMENT) FOR THE INSTALLATION AND MAINTENANCE OF A PRIVATE SEWER
FACILITIES AND AN EASEMENT FOR PRIVATE DRAINWAY, INGRESS & EGRESS, DRAINAGE, AND UTILITY PURPOSES DESIGNATED
AND DELINEATED AS "TOP" (PRIVATE DRAINWAY EASEMENT) FOR THE INSTALLATION AND MAINTENANCE OF DRAINWAY
AREAS. THESE EASEMENTS ARE TO BE KEPT OPEN AND FREE FROM BUILDINGS AND STRUCTURES OF ANY KIND, EXCEPT
IRRIGATION SYSTEMS AND APPURTENANCES THEREIN, LAWFUL FENCES AND ALL LAWFUL UNDERGROUND PRIVATE UTILITY
LINES SERVING PARCEL 2.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN
CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE
REQUEST OF ANTOUINE SAAD ON JUNE 16, 2008; THAT THE MONUMENTS OF THE CHARACTER
AND LOCATIONS SHOWN HEREON ARE IN PLACE (OR WILL BE IN PLACE) WITHIN TWENTY FOUR
MONTHS FROM THE FILING DATE OF THIS MAP; THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE
THE SURVEY TO BE RETRACED; AND THAT THE NOTES TO ALL CENTERLINE MONUMENTS SHOWN AS
"TO BE SET" WILL BE ON FILE IN THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS WITHIN TWENTY-FOUR
MONTHS FROM THE FILING DATE SHOWN HEREON. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY
CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP. I HEREBY STATE THAT SAID
SURVEY IS TRUE AND COMPLETE AS SHOWN.

ANTOINE SAAD - OWNER
MAY DAGHER - OWNER

GILBERTO MILLOT - L.S. 7552
EXPIRES 12/31/2015

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

CITY ENGINEER'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY
THE SAME AS IT APPEARED ON THE TENTATIVE MAP, IF REQUIRED, AND ANY APPROVED ALTERATIONS THEREOF; THAT
ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL SUBDIVISION ORDINANCES OF THE CITY OF
SAN DIMAS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP, IF REQUIRED, HAVE BEEN COMPLIED
WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

ON _____ BEFORE ME, _____
PERSONALLY APPEARED
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY
EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIES, AND THAT BY HIS/HER/THEIR SIGNATURE(S)
ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,
EXECUTED THE INSTRUMENT.

BY: DOMINIC C. MILANO
CITY ENGINEER OF THE SAN DIMAS
R.C.E. 27172 EXPIRES: 3/31/2015



I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE
MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.
MY COMMISSION EXPIRES _____

SPECIAL ASSESSMENTS STATEMENT:

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY
OF SAN DIMAS TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT
AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DOWNEY SAVINGS AND LOAN ASSOCIATION, F.A., BENEFICIARY UNDER A DEED OF TRUST RECORDED
ON MARCH 23, 2006, AS INSTRUMENT NO. 2006-0822335, OFFICIAL RECORDS.

CITY TREASURER
CITY OF SAN DIMAS

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

CITY CLERK'S CERTIFICATE:

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF SAN DIMAS ON _____
APPROVED THIS MAP. SAID COUNCIL DID ACCEPT ON BEHALF OF THE CITY THE RIGHT TO RESTRICT
DIRECT VEHICULAR INGRESS AND EGRESS FROM PARCELS 1 TO WALNUT AVENUE AND
FROM PARCEL 2 TO DE ANZA HEIGHTS DRIVE AS SHOWN ON SAID MAP.

ON _____ BEFORE ME, _____
PERSONALLY APPEARED
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY
EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIES, AND THAT BY HIS/HER/THEIR SIGNATURE(S)
ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,
EXECUTED THE INSTRUMENT.

CITY CLERK
CITY OF SAN DIMAS

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE
MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.
MY COMMISSION EXPIRES _____

SIGNATURE OMISSIONS

THE SIGNATURES OF PARTIES NAMED HEREINAFTER AS OWNER OF THE INTEREST SET FORTH HAVE BEEN OMITTED
UNDER PROVISIONS OF SECTION 66436 (a)(3)(A)-(VI) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH
THAT IT CANNOT RIPEN INTO A FEE TITLE, AND SAID SIGNATURES ARE NOT REQUIRED BY THE LOCAL AGENCY.

WILLIAM I. MANN, CLARICE W. MANN, DOUGLAS LANSING MANN AND HELEN MCCARTHY MANN,
HOLDERS OF AN EASEMENT INGRESS AND EGRESS AND INCIDENTAL PURPOSES, RECORDED
ON SEPTEMBER 14, 1978, INSTRUMENT NO. 78-1022976 OF OFFICIAL RECORDS.

WHITTIER LAND AND DEVELOPMENT COMPANY, A CORPORATION, HOLDER OF AN EASEMENT FOR PIPELINES
AND IRRIGATION FOR DOMESTIC WATER, AS DISCLOSED BY INSTRUMENT RECORDED
IN BOOK 5929, PAGE 257 OF DEEDS;

SIGNATURE

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

COUNTY CERTIFICATE:

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND
DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS
OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

ON _____ BEFORE ME, _____
PERSONALLY APPEARED
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY
EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIES, AND THAT BY HIS/HER/THEIR SIGNATURE(S)
ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED,
EXECUTED THE INSTRUMENT.

BY: _____ DEPUTY

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

COUNTY CERTIFICATE:

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____
HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES
AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON
MAP OF PARCEL MAP NO. 26891 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

SIGNATURE
MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.
MY COMMISSION EXPIRES _____

BASIS OF BEARINGS

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING IN 89°55'00" W OF THE CENTERLINE OF
DE ANZA HEIGHTS DRIVE (COMMON AS SECTION CENTER), AS SHOWN ON TRACT MAP NO. 1796, BOOK 22,
PAGES 46 & 47 OF MAPS.

BY: _____ DEPUTY

RESOLUTION NO. 07-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 05-02 (26891) A REQUEST TO SUBDIVIDE ONE (1) 145,090 SQ. FT. PARCEL INTO TWO (2) PARCELS; LOT 1 IS 65,165 SQ. FT., LOT 2 IS 79,925 SQ. FT., LOCATED AT 606 SOUTH WALNUT AVENUE.

WHEREAS, an application for a precise plan review has been duly filed by:

Agop Khanijian
272 North Michigan Avenue
Pasadena, CA 91106

WHEREAS, Tentative Parcel Map 05-02 is described as:

A request to subdivide one (1) 145,090 sq. ft. parcel into two (2) parcels; Lot 1 is 65,165 sq. ft., Lot 2 is 79,925 sq. ft., located at 606 South Walnut Avenue.

WHEREAS, this approval applies to the following described real property:

606 South Walnut, Assessor Parcel No8382-011-048

WHEREAS, the City Council has received the report and recommendation of such agencies as have submitted information including the written report and recommendation of Staff; and

WHEREAS, review by the Planning Commission was conducted on February 7, 2007 at 7:00 p.m. with all testimony received being made a part of the public record; and

WHEREAS, review by the City Council was conducted on March 13, 2007 at the hour of 7:00 p.m., with all testimony received being made a part of the public record; and

A. Pursuant to the California Environmental Quality Act ("CEQA") and the City's local CEQA Guidelines, the City staff prepared an Initial Study of the potential environmental effects of the project. Based on the findings contained in that Initial Study, City staff determined that there was no substantial evidence that the project would have a significant effect on the environment. Based on that determination, a Negative Declaration was prepared. Thereafter, the City staff provided public notice of the public comment period and of the intent to adopt the Negative Declaration.

EXHIBIT C

B. The Planning Commission has reviewed the Negative Declaration and all comments received regarding the Negative Declaration and, based on the whole record before it, finds: (i) that the Negative Declaration was prepared in compliance with CEQA; and (ii) that there is no substantial evidence that the project will have a significant effect on the environment. The Planning Commission further finds that the Negative Declaration reflects the independent judgment and analysis of the Planning Commission. Based on these findings, the Planning Commission hereby adopts the Negative Declaration.

C. The custodian of records for the Initial Study, Negative Declaration and all other materials which constitute the record of proceedings upon which the Planning Commission's decision is based is the Planning Manager of the City of San Dimas. Those documents are available for public review in the Planning Division of the City of San Dimas located at 245 East Bonita Avenue, San Dimas, 91773, telephone (909) 394-6250..

NOW THEREFORE, in consideration of the evidence received at the hearing, and for the reasons discussed by the City Council at the hearing, and subject to the conditions attached as "Exhibit A", the City Council now finds as follows:

A. The proposed Tentative Parcel Map is consistent with the General Plan and the applicable Land Use Zone.

The Map, as conditioned, meets all requirements of the Single-Family Hillside Zone with a Private Horse Overlay and is consistent with all General Plan goals and policies.

B. The design or improvement of the proposed subdivision is consistent with the General Plan and applicable Land Use Zone.

The design of the Tentative Parcel Map meets the minimum requirements of the Single Family-Hillside Zone with a Private Horse Overlay.

C. The Site is physically suitable for the type of development proposed.

The site meets the minimum development standards required for subdivision according to Single-Family Hillside Zone with a Private Horse Overlay.

D. The site is physically suitable for the proposed density of the development.

The property has adequate building area for the proposed lot subdivision.

E. The design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantial and avoidable injury to wildlife or their habitat.

- F. The design of the subdivision or the types of improvements are not likely to cause serious public health problems.
- G. The design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of property within the proposed subdivision.
- H. The discharge of waste from the proposed subdivision into the existing sewer system will not result in a violation of existing requirements prescribed by the Regional Water Quality Control Board. Conditions are imposed to protect the public health, safety and general welfare and to implement the intent and purpose of the General Plan.

PURSUANT TO THE ABOVE FINDINGS, IT IS RESOLVED that Tentative Parcel Map 05-02 is **APPROVED** subject to the applicant's compliance with Conditions in "Exhibit A", attached hereto and incorporated herein. A copy of this Resolution shall be mailed to the applicant.

PASSED, APPROVED and ADOPTED, the 13th day of March, 2007.



Curtis W. Morris
Mayor of the City of San Dimas

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City Council of the City of San Dimas at its regular meeting of March 13, 2007 by the following vote:

AYES: Councilmembers Bertone, Ebner, Templeman, Morris

NOES: None

ABSTAIN: None

ABSENT: Councilmember McHenry



CITY CLERK

EXHIBIT A

CONDITIONS OF APPROVAL

Tentative Parcel Map 05-02 (26891)

Planning Division (909) 394-6250

1. The applicant shall agree to defend at his sole expense any action brought against the City, its agents, officers, or employees, because of the issuance of such approval, or in the alternative, to relinquish such approval. The applicant shall reimburse the City, its agents, officers, or employees, for any Court costs and attorney's fees which the City its agents, officers, or employees may be required by a court to pay as a result of such action. The City may, at its sole discretion, participate at its own expense in the defense of any such action but such participation shall not relieve applicant of his obligations under this condition.
2. Copies of the signed City Council Resolution of Approval No. 07-18 Tentative Parcel Map 05-02, and Conditions shall be included on the plans (full size). The sheet(s) are for information only to all parties involved in the construction/grading activities and are not required to be wet sealed/stamped by a license Engineer/Architect.
3. The developer shall comply with all requirements of the Single-Family Hillside Zone and Hillside Development requirements.
4. Tentative Parcel Map 05-02 shall become null and void if the recordation of Final Map is not recorded within 24 months of City Council approval. The applicant may apply for a 12-month extension based on Chapter 17.12 of the San Dimas Municipal Code and the State Subdivision Map Act, provided that a request for extension is filed with the Planning Division prior to the expiration date.
5. A tree removal permit shall be obtained from the City of San Dimas prior to the removal of any significant tree(s).

Building and Safety Division (909) 394-6260

6. The developer shall comply with the latest edition of the Uniform Codes as adopted by the City of San Dimas at the time building permits are issued (i.e.,: Uniform Building Code with San Dimas Amendments, Uniform Plumbing Code, Uniform Mechanical Code, National Electrical Code).

Public Works Department (909) 394-6240

7. The developer shall record an easement over the southwest portion of Lot 1 prior to the recording of the Final Parcel Map. A maintenance agreement shall be recorded providing for the repair and maintenance of the easement area by the owner of Lot 2. The easement and maintenance agreement shall be approved by the Director of Development Services and City Attorney. All City Attorney costs for review of the agreements shall be paid for by the developer.
8. Lot 1 shall waive all access rights to Walnut Avenue and Lot 2 shall waive all access rights to De Anza Heights Drive. The developer shall submit water plans to be reviewed and approved by the City Engineer and the Los Angeles County Fire Department.
9. The developer shall underground existing overhead utilities on Walnut Avenue within the limits of the development.
10. Sanitary sewer shall be installed by the developer and dedicated to serve the entire development and future developments to the specifications of the Director of Public Works. Contact Los Angeles Sanitation District for any required annexation, extension or sewer trunk fee. Proof of payment/clearance is required before the City will issue any sewer permits. Additionally, the properties are subject to sewer fees as outlined by the San Dimas Municipal Code.
11. Meet all conditions as set forth in Title 15, Chapter 15.60 of the San Dimas Municipal Code.
12. Improvement plans and necessary letters of credit, cash and/or bonds to secure the construction of all streets, storm drains, water, sewer, grading, private driveways, and equestrian easements shall be submitted and approved by the City prior to the recordation of the Final Map.
13. The developer shall provide drainage facilities to carry runoff of storm waters in the area proposed to be developed, and for contributory drainage from adjoining properties.
14. The developer shall provide sewer, drainage, and reciprocal access easements for the development to the satisfaction of the City Attorney and the Director of Development Services.
15. The developer shall provide street lights, in accordance with the standards of the city.

16. The developer shall provide full street improvements on De Anza Heights Drive up to center line of streets within the limits of the development; improvements to include curbs and gutters and paving. Pavement design and construction to be approved by the Director of Public Works.
17. The Developer shall be responsible for any repairs within the limits of the development, including streets and paving, curbs and gutters, sidewalks, and street lights, or the installation of same where not existing, as determined by the Public Works Director.
18. All work adjacent to or within the City of La Verne shall be subject to review and approval of the City of La Verne, Public Works Department.
19. All work adjacent to or within the public right-of-way shall be subject to review and approval of the Director of Public Works and the work shall be in accordance with applicable standards of the City of San Dimas; i.e., Standard Specifications for Public Works Construction (Green Book) and the Manual of Uniform Traffic Control Devices (MUTCD), and further that construction equipment ingress and egress be controlled by a plan approved by the Director of Public Works.
20. For projects one (1) acre or greater, project must be covered under a General Construction Activity Stormwater Permit (GCASP). Developer must submit a Notice of Intent and Waste Discharger's Identification (WDID) number as evidence of having applied GCASP before the City will issue a grading permit.
21. For projects which disturb soil during the wet season, applicant must submit a signed certification statement declaring that contractor will comply with minimum Best Management Practices (BMPs) required by the National Pollutant Discharge Elimination System (NPDES), and also submit a Local Storm Water Pollution Prevention Plan/Wet Weather Erosion Control Plan.
22. For all projects submitted to Standard Urban Stormwater Mitigation Plan (SUSMP) regulations, applicant must submit a site-specific drainage concept and stormwater quality plan to mitigate post-development stormwater. A fully executed "Maintenance Covenant for SUSMP Requirements" shall be recorded with the L.A. County Registrar/Recorder and submitted to the City prior to the issuance of Certificate of Occupancy.
23. If grading is being performed, or drainage facilities are not fully installed by October 1, a temporary erosion control plan is to be filed by September 1 for review and approval by the City. The measures stipulated in the erosion plan must be installed and operable at all times during the period between October 1 and April 15.



March 2016

Foothill Gold Line Phase 2A (Pasadena–Azusa) Opens

On March 5, 2016, the Foothill Gold Line Phase 2A extension officially opened for revenue operations. This project broke ground in 2010 and was completed on time and on budget on September 23, 2015. This extension adds 11.5 miles of track and six new stations in the cities of Arcadia, Monrovia, Duarte, Irwindale and Azusa. The city of Azusa has two stations – one at Alameda Avenue, in downtown; and one at Citrus Avenue, near Citrus College and Azusa Pacific University.

The Foothill Gold Line from Pasadena to Azusa was built along the former

Atchison, Topeka and Santa Fe (ATSF) right-of-way, purchased by Metro for the project in the early 1990s. This extension was fully funded by LA County’s sales tax Measure R. Together with the initial phase that was completed in 2003, the Foothill Gold Line connects a total of 25.2 miles, terminating at Union Station in downtown Los Angeles.

A host of elected and transportation officials celebrated the latest expansion in a ribbon-cutting ceremony for the new Metro Gold Line expansion at the Duarte/City of Hope station.



SGVCOG

Valley Voice

The Pulse of the San Gabriel Valley

VOLUME 4, ISSUE 3



[LEEF Forum Recappg. 6](#)

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SGVCOG Hosts Strategic Planning Session

On February 18, the SGVCOG held a Strategic Planning Workshop. The purpose of the workshop was to identify key initiatives for FY 2016-17 and develop strategies to achieve goals related to these initiatives. There were over 60 Governing Board delegates, alternates and city managers in attendance at the workshop. There was a mix of small group discussion and large group electronic voting to prioritize issues and identify roles for the COG.

The primary focus of workshop was to address the following “Big Questions”:

- What is your vision for the SGVCOG?
- Should its role be more limited or more expansive?
- What should be the major priorities for the SGVCOG?
- Are there any policy areas better addressed by other agencies?

- What kind of activities should the SGVCOG engage in to meet policy priorities?

The following were identified as key initiatives for FY 2016-17 (not in priority order):

- Stormwater;
- Legislative and Regulatory Advocacy;
- Active Transportation;
- Large Capital Transportation Projects; and
- Homelessness

Based on the survey and comments from the workshop, staff is now working to articulate the goals, key activities and resource needs related to each initiative. A draft of the strategic plan will be presented at the March 17 Governing Board and a final version will be presented for adoption in April.



Funding Available Through Metro’s ExpressLanes Net Toll Revenue Grant Program

In January 2016, Metro released the second round of applications under its ExpressLanes Net Toll Revenue Re-Investment Grant Program. This program provides funding for projects within a three mile radius of either the I-10 or I-110 ExpressLanes. Eligible applicants include public agencies that provide transportation facilities or services within LA County, including cities, transit operators, and the County of Los Angeles. In the San Gabriel Valley, the following cities are eligible to submit applications: Alhambra, Arcadia, Baldwin Park, El Monte, Industry, Irwindale, La Puente, Montebello, Monterey Park, Rosemead, San Gabriel, San Marino, South El Monte, South Pasadena, Temple City, and West Covina.

Funding is available for three projects categories:

- **Transit Uses (Funding Target=40%):** Purchase of new bus or commuter rail vehicles for enhanced or new service; fare subsidy/operating subsidy;

station enhancements and capacity improvements, including enhanced bus shelters, real-time arrival information, and ticket vending machines (TVM); Regional Bus Maintenance facility improvements; and transit corridor projects serving ExpressLanes corridors.

- **System Connectivity/Active Transportation(Funding Target=40%):** First mile/last mile connections to transit facilities; Complete Streets projects; bicycle infrastructure including bicycle lanes and secured bicycle parking facilities; pedestrian enhancements; operating subsidy for bike parking, bike-share, and car-share; infrastructure and programs to support the use of electric vehicles; Park-n-Ride facility improvements and security Roadway Improvements; intelligent transportation system (ITS) improvements; On/off ramp improvements connecting to city streets which reduce the incidents of bicycle and pedestrian collisions with

vehicles; graffiti removal and landscaping; and ExpressLane corridor extensions.

- **Roadway Improvements (Funding Target=20%):** ITS improvements; On/off ramp improvements connecting to city streets which reduce the incidents of bicycle and pedestrian collisions with vehicles; graffiti removal and landscaping; and ExpressLane corridor extensions.

Metro will host an application workshop as follows:

Tuesday, March 8
 9:30 – 11:30 am
 Metro Bus Division 9, 3rd Floor
 3449 Santa Anita Ave.
 El Monte, CA 91731

Applications are due May 16, 2016. It is anticipated that the Metro Board of Directors will approve funding in July 2016 and begin allocating funding in December 2016. For additional information, visit: <https://www.metro.net/projects/expresslanes/>

Transportation Update

Below please find updates about the COG's transportation activities, as well as other relevant regional and statewide updates.



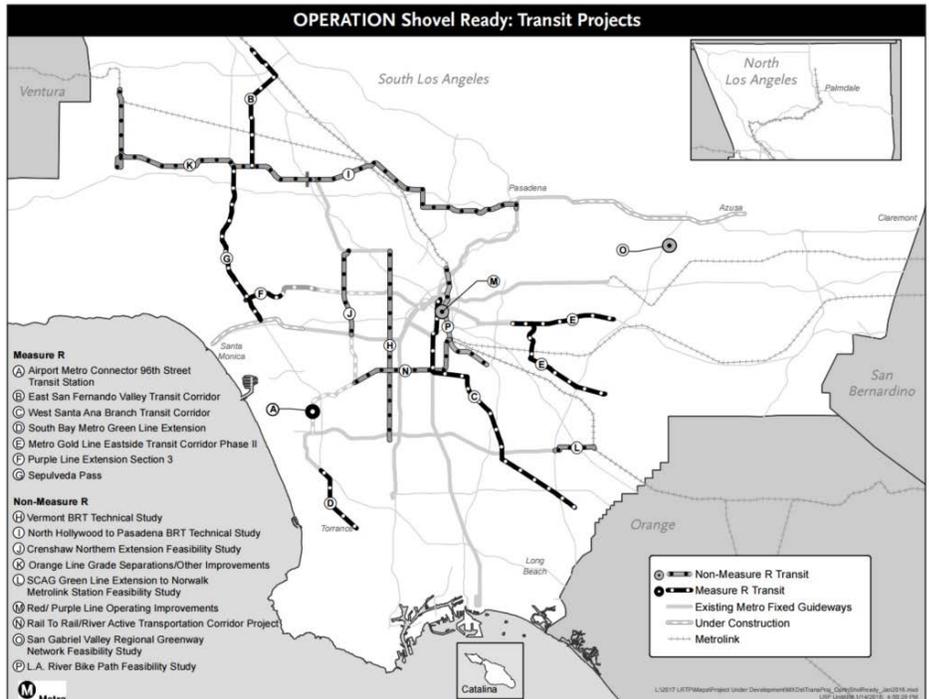
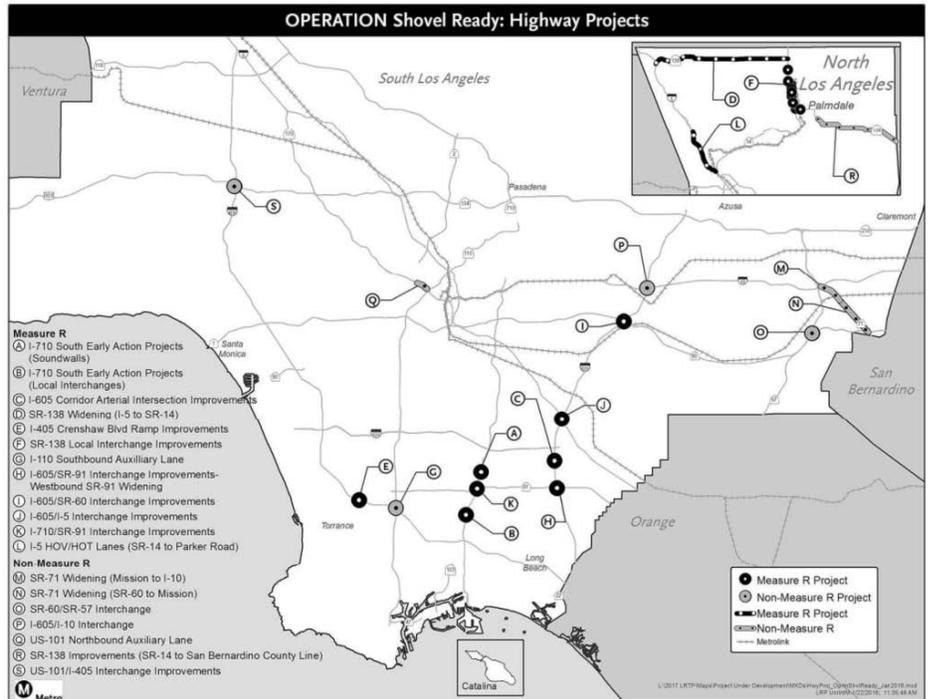
Metro Announces "Operation Shovel Ready"

At the January 2016 Metro Board of Directors, Metro CEO Phil Washington unveiled a new initiative known as "Operation Shovel Ready." The purpose of this initiative is to "aggressively move forward in bringing transit, highway and regional rail project closer to the implementation stage." The hope is that investing in early planning efforts will allow Metro to take advantage of potential opportunities related to funding, grants, private sector participation and local community support to accelerate the construction and implementation of these projects.

The project list was comprised of 16 transit and 19 highway projects, and it includes both Measure R funded and unfunded projects. In the San Gabriel Valley, the following projects were included:

- Metro Gold Line Eastside Transit Corridor Phase 2;
- San Gabriel Valley Regional Greenway Network Feasibility Study;
- I-605/SR-60 Interchange Improvements;
- SR-71 Widening;
- SR-60/SR-57 Interchange; and
- I-605/I-10 Interchange.

Metro staff will be reporting to the Metro Board of Directors on a quarterly basis regarding progress on these projects. While the specifics of the initiative have not yet been determined, the inclusion of these six critical San Gabriel Valley projects on the list will, at a minimum, serve to raise their visibility Countywide.



Active Transportation Program Cycle 3 Funding Schedule

On March 17th, 2016 the California Transportation Committee (CTC) will approve the Cycle 3 ATP Guidelines. The Cycle 3 Call for Projects is tentatively scheduled for late March 2016 through mid-June 2016. This cycle is anticipated to provide \$230M in funding for FY 19-20 and FY 20-21. The following types of projects are eligible under this program:

- Infrastructure Projects:** This includes the environmental, design, right-of-way, and construction phases of a capital (facilities) project;

- Plans:** The development of a community wide bicycle, pedestrian, safe routes to school, or active transportation plan in a disadvantaged community; and
- Non-infrastructure Projects:** Education, encouragement, and enforcement activities that further the goals of the ATP program.

The draft schedule for ATP Cycle 3 is shown in the table below.

Action	Date
CTC adopts ATP fund estimate and guidelines	March 17, 2016
Call for Projects released	March 30, 2016
Project applications due	June 15, 2016
CTC staff recommendations for statewide and small rural and urban projects released	October 28, 2016
CTC adopts statewide and small rural and urban funding awards and distributes list of projects not funded to large MPOs for consideration of funding	December 7-8, 2016
MPOs submit funding recommendations to CTC	January 27, 2016
CTC adopts MPOs' funding recommendations	March 2017

Metro Launches NoHo to Pasadena Express Bus

In the run-up to the opening of the Gold Line extension to Azusa on March 5, another important new transit service debuted on March 1: an express Metro bus connecting Pasadena, Glendale, the Burbank Media District and the North Hollywood Red Line and Orange Line stations. The new bus service is called the NoHo-Pasadena Express, or the 501.

This new route provides a frequent all-day and weekend transit connection between the San Gabriel and San Fernando valleys.

The bus primarily uses the 134 freeway. Service runs weekdays from 5:30 a.m. until 9 p.m. and weekends from 6:30 am until 9 p.m. — every 15 minutes during peak hours and every 30 minutes during off-peak times and weekends. Trips between NoHo and Del Mar Station in Pasadena are expected to take 34 to 50 minutes depending on the time of day and direction of travel.

The six-month pilot project is expected to cost \$1.2 million to operate with an anticipated average daily ridership of 1,500 by the end of the six-month period.



Los Angeles County Supervisor Michael D. Antonovich, joined with Los Angeles Mayor Eric Garcetti, Pasadena Mayor Terry Tornek, Glendale Mayor Ara Najarian, Metro CEO Phil Washington and others to launch the new 501 line.

Environment & Water Update

Below please find updates about the COG's activities, as well as other energy, environment, natural resources and water updates.

Local Energy Economic Forum (LEEF) Recap

The San Gabriel Valley Energy Wise Partnership, in collaboration with the Los Angeles County Commercial PACE Program, hosted a Local Energy Economic Forum on February 11, 2016. The purpose of the forum was to share how San Gabriel Valley business leaders are benefiting from energy efficiency.

The LEEF Forum featured a moderated panelist discussion about the economic opportunities and energy-saving benefits of local programs for business owners. The panelist discussion highlighted innovative financing mechanisms, new legislation, local rebates

and incentives, and current utility programs commercial businesses.

Keynote speaker Larry Kosmont gave an overview of the importance of sustainable economic development in cities and how businesses can leverage sustainable development in his presentation entitled "Economic Development 2.0: Sustainability Replaces Redevelopment"

Attendees also had the opportunity to explore resources for energy efficiency, water conservation, and renewable energy through eight unique exhibitor booths.



Congresswoman Napolitano Hosts Stormwater Workshop

On Tuesday, February 16, Congresswoman Grace Napolitano hosted a roundtable discussion on the Los Angeles County Municipal Storm Sewer Systems (MS4) permit with stakeholders from the San Gabriel Valley and all across LA County at City of Hope's Cooper Auditorium in Duarte.

Napolitano, the Ranking Member on the House Transportation and

Infrastructure Subcommittee on Water Resources and Environment, has been holding workshops to inform communities of the MS4 permit which requires cities to implement strategies to reduce the pollutants collected in their stormwater systems.

The roundtable featured speakers from the U.S. Environmental Protection Agency, the State Water Resource Control Board

and more. A wide range of topics were included on the discussion of stormwater, such as MS4 permit specifics, legal aspects of the MS4 permits, and affordability/costs to meet permit requirements.

Members of the audience were treated to a unique opportunity to ask the experts direct questions on each of these stormwater topics.



Energy Wise Energy Leader Model

Through the San Gabriel Valley Energy Wise Partnership (SGVEWP), cities are able to participate in Southern California Edison’s Energy Leader Model, which recognizes cities for increasing their energy efficiency in municipal facilities and in their communities, participating in demand response programs, and engaging in long-term strategic planning for energy efficiency.

There are 4 levels in the Energy Leader Model: Valued, Silver, Gold, and Platinum. Cities must meet thresholds in municipal and community energy efficiency, demand response, and strategic planning. Requirements can be found below:

Valued	Silver	Gold	Platinum
<p><u>Energy Efficiency Criteria</u></p> <ul style="list-style-type: none"> •Commit to long-term Energy Efficiency leadership •Commit to Partnership goals including energy savings in municipal facilities <p><u>Demand Response</u></p> <ul style="list-style-type: none"> •Enroll in California’s Statewide Flex Alert and implement an internal educational campaign 	<p><u>Energy Efficiency Criteria</u></p> <ul style="list-style-type: none"> •Initiate Energy Action Plan •Complete 1 community outreach activity from menu <p><u>Demand Response (DR)</u></p> <ul style="list-style-type: none"> •Enroll at least 1 eligible facility in an SCE Demand Response program •Develop a Demand Reduction Action Plan to be followed during a Flex Alert event •Complete integrated Demand Side Management (iDSM) audit at all eligible facilities 	<p><u>Energy Efficiency Criteria</u></p> <ul style="list-style-type: none"> •Complete Energy Action Plan •Complete 1 additional community outreach activity from menu <p><u>Demand Response (DR)</u></p> <ul style="list-style-type: none"> •Enroll at least 25% of eligible facilities in an SCE Demand Response program •Implement 1 measure recommended from iDSM audit 	<p><u>Energy Efficiency Criteria</u></p> <ul style="list-style-type: none"> •Implement Energy Action Plan •Complete 1 additional community outreach activity from menu <p><u>Demand Response (DR)</u></p> <ul style="list-style-type: none"> •Enroll at least 1 eligible facility in Auto DR •Conduct 2 co-branded marketing and outreach on DR program •Enroll at least 50% of eligible facilities in an SCE Demand Response program

Curious what level your city is at? Refer to the charts below.

Value		Silver		Gold	
City	Energy Savings (kWh)	City	Energy Savings (kWh)	City	Energy Savings (kWh)
Bradbury	0	Alhambra	2,567,400	Arcadia	1,789,536
Diamond Bar	27,587	Baldwin Park	297,621	Claremont	421,963
City of Industry	14,367	Glendora	590,827	Covina	543,514
Irwindale	0	San Dimas	123,303	Duarte	225,861
La Canada Flintridge	0			El Monte	1,843,709
La Puente	4,800	 <p>Over \$1,300,000 averted utility costs.</p>	Monrovia	1,113,096	
La Verne	223,658		Pomona	2,898,948	
Montebello	515,205	 <p>Over 10 million kWh in overall municipal energy savings.</p>	San Gabriel	526,170	
Monterey Park	762,046		South El Monte	187,335	
Rosemead	7,072	 <p>100 projects completed since 2010.</p>	South Pasadena	1,243,616	
San Marino	493,492				
Sierra Madre	348,416				
Temple City	20,347				
Walnut	64,551				

Platinum	
City	Energy Savings (kWh)
West Covina	1,760,950

Upcoming Meetings

Wednesday, March 16, 10:00 a.m.

Water Committee
602 E. Huntington Dr., Monrovia

Thursday, March 17, 4:00 p.m.

Transportation Committee
602 E. Huntington Dr., Monrovia

Thursday, March 17, 6:00 p.m.

Governing Board
602 E. Huntington Dr., Monrovia

Monday, March 21, 12 noon

Public Works TAC
211 E. Huntington Dr., Arcadia

Wednesday, March 23, 3:30 p.m.

EENR Committee
600 S. Mountain Ave., Monrovia

Thursday, March 24, 12 noon

Planners TAC
119 W. Palm Ave., Monrovia

Thursday, March 24, 4:00 p.m.

Legislative Networking Reception
15801 1st Street, Irwindale

Thursday, March 24, 6:30 p.m.

Special Governing Board Meeting
with Edison President
1610 Huntington Dr., Duarte



**Valley
Voice**
*The Pulse of the
San Gabriel Valley*

1000 S. Fremont Ave.
Bldg A-10N, Suite 10-210
Alhambra, CA 91803

DONATE LIFE

W *H*EREAS, organ, tissue marrow and blood donations are life-giving acts recognized worldwide as expressions of compassion to those in need; and

W *H*EREAS, more than 121,000 individuals nationwide and more than 21,000 in California are currently on the national organ transplant waiting list, and on average, 22 people die each day waiting due to the shortage of donated organs; and

W *H*EREAS, the need for donated organs is especially urgent in Hispanic and African American communities; and

W *H*EREAS, more than 600,000 units of blood per year are needed to meet the need in California; and

W *H*EREAS, at any given time 6,000 patients are in need of volunteer marrow donors; and

W *H*EREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 50 others; and a single blood donation can help three people in need; and

W *H*EREAS, millions of lives each year are saved and healed by donors of organs, tissues, marrow and blood; and

W *H*EREAS, the spirit of giving and decision to donate are not restricted by age or medical condition; and

W *H*EREAS, over twelve million Californians have signed up with the state-authorized Donate Life California Donor Registry to ensure their wishes to be organ, eye and tissue donors are honored; and

W *H*EREAS, California residents can sign up with the Donate Life California Donor Registry when applying for or renewing their driver's licenses or ID cards at the California Department of Motor Vehicles.

N OW, *T*HEREFORE, *B*E *I*T *R*ESOLVED that in recognition of **National Donate Life Month, the month of April 2016 is hereby proclaimed "DMV/Donate Life California Month"** in the City of San Dimas and in doing so we encourage all Californians to check "**YES!**" when applying for or renewing their driver's license or I.D. card, or by signing up at www.donateLIFEcalifornia.org or www.donateVIDAcalifornia.org.

I *N* *W*ITNESS *T*HEREFORE, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 22nd day of March, 2016.

Curtis W Morris

Mayor

Debra Black

Attest:

City Clerk

W *HEREAS, the number one preventable cause of death and injury of children and young adults is the automobile collision; and*

W *HEREAS, more than 90 child passengers under fifteen are killed and more than 10,000 injured in automobile collisions in California each year; and*

W *HEREAS, 71% of small children killed in crashes would be alive today if they had been properly restrained in child safety seats; and*

W *HEREAS, 45% of injuries to child occupants ages four to eight could be prevented with the use of booster seats; and*

W *HEREAS, more than 90% of child safety seats are used incorrectly; and*

W *HEREAS, the State of California requires that all occupants be properly restrained in safety seats or safety belts with children in the back seat until at least the age of eight; and*

W *HEREAS, the State of California requires all occupants of motor vehicles to be buckled up correctly on every ride; and*

W *HEREAS, crash-tested safety seats are moderately priced and widely available for purchase at retail stores and at low cost from safety seat distribution programs throughout California; and*

W *HEREAS, SafetyBeltSafe U.S.A. has been dedicated for more than 35 years to protecting children from injury or death while being transported in a motor vehicle.*

N *OW, BE IT PROCLAIMED BY THE CITY OF SAN DIMAS THAT APRIL 3-9, 2016 BE DECLARED SAFETY SEAT CHECK UP WEEK.*

I *N WITNESS THEREOF, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this March 22, 2016.*

Curtis W Morris

Mayor

Debra Black

Attest

City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of March 22, 2016

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation

Subject: Consider a Proposal from the San Dimas HEREOS Organization for the Installation of a Park Monument Sign at Freedom Park

Summary

The Parks and Recreation Commission does not recommend that a park monument sign be installed at Freedom Park.

BACKGROUND

At their March 15, 2016 meeting, the Parks and Recreation Commission discussed a proposal from the San Dimas HEROES organization for the installation of a park monument sign at Freedom Park.

Staff presented the historical background regarding the process for naming of the park in 2012, as well as the City Council decision to not install a park monument sign at that time.

DISCUSSION/ANALYSIS

On November 18, 2015 the HEREOS Organization submitted a request to staff for a park monument sign to be installed at Freedom Park. Because the item was previously considered by the Parks and Recreation Commission and the City Council, the request for re-consideration of that decision should follow the same process. Due to the Los Angeles County Parks Needs Engagement Meeting scheduled for the Commissions January meeting, the item was held until their March, 2016 meeting.

In preparation for presenting the request to the Commission, staff evaluated, and the Commission discussed at their meeting, the following:

- Approved Plans for the HEROES Monument Project

When approved, the HEROES Monument design plans were intended to be complete, with the project to be completed in phases, and did not include a park monument sign. The plans have evolved and have been adjusted in minor ways with the completion of each phase, such as; the inclusion of the mural on the south wall instead of granite panels; the change from sponsor boulders to sponsor blocks; and the two entry pergolas not built to this point. This demonstrates that the City has worked with the HEROES for the completion of each phase, and may consider a park monument sign even though a decision was previously made to not include one.

All elements of the approved design plan have been installed with the exception of the two entry pergolas which remain uncompleted. Staff recommended that clarification be made regarding the intent of the HEROES to install the pergolas at a later date.

Mr. Enderle stated at the Parks and Recreation Commission meeting that the pergolas will not be constructed, and staff has requested that this be received in writing, and to be attached to the approved plan and the Memorial Project Agreement between the HEROES and the City.

- Site Conditions

There exist many obstructions along the San Dimas Avenue frontage of the park, including two light poles, two power poles and a guy wire, a backflow device, a water meter, two underground vault vents and trees. In addition, there are line of sight restrictions for traffic movements coming off of Commercial Street and exiting from the Park and Ride Parking lot.

Staff and Mr. Enderle have identified the only feasible location for a park monument sign is on the south east corner of the park, west of the entry walkway, in the area of the Eucalyptus trees. This location has been reviewed for line of sight clearance, and a sign could be installed at a southerly faced angle. The turf area and irrigation system must be adjusted if a sign is installed. City staff can accomplish these modifications. Should a sign be approved, staff would work with the HEROES and the sign manufacturer for appropriate size and scale.

While this location is currently unobstructed and presents as a feasible location for a park monument sign, it would be obstructed if the entry pergola identified in the approved plan is installed and may interfere with its installation. If the pergolas are not to be constructed as recently stated by Mr. Enderle, this location is suitable.

- Sign Design

With their proposal, the HEROES submitted a sign design for approval. Staff has included the proposed design, as well as photos of other San Dimas park monument signs located at various city parks, as an attachment. While the other park signs vary slightly, there is a consistent title format with each. The HEROES proposed design varies from the other signs with the inclusion of the words "San Dimas HEROES." Staff suggests that "San Dimas HEROES" should not be included on a park sign, as the name of the park is "Freedom Park," not "San Dimas HEROES Freedom Park." The words "San Dimas HEROES" appear at least three times on the park; predominately on the main center wall, and on two of the concrete "pillow blocks." The Monument is the San Dimas HEROES Monument, and the park is Freedom Park.

- Need for a Sign

The HEROES have indicated that a park monument sign is needed in order for visitors to locate the park. When searching internet maps for San Dimas Heroes Monument, San Dimas Veterans Monument, San Dimas Monument, San Dimas Heroes, and San Dimas Freedom Park, each go directly to the location of San Dimas Freedom Park, 213 S. San Dimas Avenue, with a pop up indicator identifying the "San Dimas Veterans Monument at Freedom Park." The park may not be commonly known as Freedom Park, but it is internet searchable, and flagged on Google maps. If looking for the park or the HEROES Monument, the Monument is far more visible than a park monument sign would be on the south east corner of the park, at a southerly facing angle.

- Budget

The HEROES proposal also includes a request for financial support from the City for 50% of the total cost for the sign and installation. They estimate the cost to be in the \$7,000 to \$8,000 range.

This is not a currently funded project, and is not included on the budgeted priorities schedule, so a budget allocation to accommodate this request would be necessary.

After presentation of the staff report, the Parks and Recreation Commission took comments from the members of the HEROES Organization that were present. After discussion, Commissioner Kespradit made a motion to recommend to City Council that no park monument sign be installed at Freedom Park, seconded by Commissioner McClure and passed unanimously. Reasons stated and discussed regarding the recommendation include not wanting to detract from the beauty of the HEROES Monument; the HEROES Monument is beautiful and appreciated, and a park sign would cheapen or detract from it; the Monument itself serves as sign; the HEROES Monument is the park; the pathways lead you to it; and the Monument speaks for itself.

RECOMMENDATION

The Parks and Recreation Commission does not recommend the installation of a park monument sign at Freedom Park. Staff concurs with the Parks and Recreation Commission recommendation that there is not a need for a park monument sign, as the HEROES Monument is the focal point of the park, and a park sign would detract from it.

It is at the pleasure of the Council as to whether a park monument sign shall be installed at Freedom Park. If the Council approves installation of a sign, staff recommends:

1. It shall follow the same title format as all other San Dimas park monument signs, and include the name "Freedom Park" not "San Dimas HEROES Freedom Park."
2. It shall be consistent in design with all other park monument signs, and include the wagon wheel logo that is found on all park monument signs.
3. The scale of the proposed sign may need to be adjusted to more appropriately fit the identified space, and shall be confirmed with final design approval.
4. Approve a budget allocation to cover a 50% cost share for the sign and installation.

Respectfully submitted,

Theresa Bruns
Director of Parks and Recreation

Attachments:

- March 15, 2016 Parks and Recreation Commission Staff Report with Attachments



Agenda Item Staff Report

To: Parks and Recreation Commission Members
For the meeting of March 15, 2016

From: Theresa Bruns, Director of Parks and Recreation

Requested By: Gary Enderle, San Dimas HEROES

Subject: Consider installation of a Park Monument sign at Freedom Park as requested by the San Dimas HEROES Organization

Summary

The HEROES Organization has requested that a park monument sign be installed at Freedom Park.

BACKGROUND

Prior to the construction of the San Dimas Heroes Monument, the park at 213 S. San Dimas Avenue was not officially named.

After the November 11, 2011 dedication of the HEROES Monument, then Parks and Recreation Commission Chairperson John Margis asked that naming of the park be placed on the next agenda for the Parks and Recreation Commission, as requested by Gary Enderle of the HEROES Organization.

At their January 17, 2012 meeting, the Parks and Recreation Commission discussed the naming of the park. The San Dimas HEROES Organization was invited to attend the meeting so that they might participate in the discussion.

At the meeting, Chairperson Margis solicited name suggestions first from the HEROES Organization and then from the Parks and Recreation Commissioners. A total of ten names were considered in the discussion:

Freedom Park	Veterans Park
Monument Park	Patriots Park
Veterans Memorial Park	Heroes Memorial Park
Veterans Remembrance Park	Memorial Park
Heroes Park	Veterans Monument Park

The Commissioners each voted on their top two selections, and the top three choices were:

Patriots Park	4 votes
Freedom Park	3 votes
Veterans Monument Park	3 votes

Commissioner Frank Neal made a motion to recommend to City Council these three names, seconded by Commissioner Caryol Smith and passed unanimously.

The item was then placed on the February 14, 2012 City Council agenda.

While the Parks and Recreation Commission recommended Patriots Park, Freedom Park, or Veterans Monument Park, it was at the pleasure of the City Council as to whether the park should be named at all, and which name would be selected if naming was desired. It was clearly understood that the three names were considered as recommendations and that the Council may choose one of them, or any other.

Staff also asked for Council consensus regarding whether a monument sign was desired for the park, if the park was to be named. It was agreed that if a sign was desired, staff would consider the location based upon the Heroes Monument then current and future phasing plans as designed and approved. Staff proposed to return to Council during the next budget session with a budget projection and proposed location for a sign if the Council favored a sign installation.

On a motion by Councilmember Badar, seconded by Mayor Pro Tem Templeman, the City Council voted unanimously to name the park where the HEROES Monument is located as "Freedom Park," and to not put up a park monument sign.

The discussion about whether to install a park monument sign or not included not wanting to detract from the beauty of the HEROES monument; the monument itself serves as sign; and the monument speaks for itself.

DISCUSSION/ANALYSIS

On November 18, 2015 the HEREOS Organization submitted a request that a park monument sign be installed at Freedom Park. Because the item was previously considered by the Parks and Recreation Commission and the City Council, the request for re-consideration of that decision should follow the same process. Due to the Los Angeles County Parks Needs Engagement Meeting scheduled for the Commissions January meeting the item was held until the March, 2016 meeting.

In preparation for presenting the request before the Commission, staff has evaluated the following:

- Approved Plans for the HEROES Monument Project

When approved, the HEROES Monument design plans were intended to be complete, with the project to be completed in phases, and did not include a park monument sign. The plans have evolved and have been adjusted in minor ways with the completion of each phase, such as; the inclusion of the mural on the south wall instead of granite panels; the change from sponsor boulders to sponsor blocks; and the two entry pergolas not being built to this point. This demonstrates that the City has worked with the HEROES for the completion of each phase, and may consider a park monument sign even though a decision was previously made not to include one.

All elements of the approved design plan have been installed with the exception of the two entry pergolas which remain uncompleted.

- Site Conditions

There exist many obstructions along the San Dimas Avenue frontage of the park, including two light poles, two power poles and a guy wire, a backflow device, a water meter, two underground vault vents and trees. In addition, there are line of sight restrictions for traffic movements coming off of Commercial Street and exiting from the Park and Ride Parking lot.

Staff and Mr. Enderle have identified the only feasible location for a park monument sign is on the south east corner of the park, west of the entry walkway, in the area of the Eucalyptus trees. This location has been reviewed for line of sight clearance. The turf area and irrigation system must be adjusted if a sign is installed.

While this location is currently unobstructed and presents as a feasible location for a park monument sign, it would be obstructed if the entry pergola identified in the approved plan is installed and may interfere with its installation.

- Sign Design

The HEROES submitted a sign design for approval. Staff has included the proposed design, as well as photos of other San Dimas park monument signs located at various city parks, as an attachment. While the other park signs vary slightly, there is a consistent title format with each. The HEROES proposed design varies from the other signs with the inclusion of the words "San Dimas HEROES."

- Online Map Searching

When searching internet maps for San Dimas Heroes Monument, San Dimas Veterans Monument, San Dimas Monument, San Dimas Freedom Park, San Dimas Heroes, each go directly to the location of San Dimas Freedom Park, 213 S. San Dimas Avenue. The park may not be commonly known as Freedom Park, but it is internet searchable.

- Budget

The HEROES proposal also includes a request for financial support from the City for 50% of the total cost for the sign and installation. They estimate the cost to be in the \$7,000 to \$8,000 range. Currently we are mid-way through the fiscal year and have several park projects moving through various phases of design and planning. Because this is not a currently funded project, and is not included on the budgeted priorities schedule, a budget allocation to accommodate this request would be necessary.

The Parks and Recreation Commission is asked to review and discuss the information presented and make a recommendation to the City Council for consideration.

RECOMMENDATION

If the Commission recommends the installation of a park monument sign at Freedom Park, staff recommends the following:

1. It shall follow the same title format as all other San Dimas park monument signs. The name of the park is "Freedom Park" not "San Dimas HEROES Freedom Park." The monument is the San Dimas HEROES Monument. The words "San Dimas Heroes" appear at least three times on the park; predominately on the main center wall, and on two of the concrete "pillow blocks," and should not be included on the park monument sign.
2. It shall be consistent in design with all other park monument signs, and include the wagon wheel logo that is found on all park monument signs.
3. The scale of the proposed sign may need to be adjusted to more appropriately fit the identified space, and shall be confirmed with final design approval.

The recommendations of Parks and Recreation Commission will be presented to the City Council for their consideration.

Respectfully submitted,

Theresa Bruns
Director of Parks and Recreation

Attachments:

- January 17, 2012 Parks and Recreation Commission Meeting Minutes
- February 14, 2012 City Council Meeting Minutes
- Request from San Dimas HEROES Received November 18, 2015
- Approved San Dimas HEROES Monument Site Plan
- San Dimas Avenue Frontage Site Conditions
- Potential Sign Location
- Google Map Search Results
- San Dimas Park Monument Signs, various parks
- Freedom Park Monument photos

CITY OF SAN DIMAS
PARKS AND RECREATION COMMISSION
MEETING MINUTES OF
January 17, 2012
City Council Chambers Conference Room

CALL TO ORDER

The regular meeting of the Parks and Recreation Commission was called to order by Chairperson Margis at 7:00 p.m.

ROLL CALL

Present:

John Margis, Chairperson
Caryl Smith, Vice Chairperson
Georgia Florentine
Jose Martinez
Frank Neal
Amanda Avery
John Ebiner, City Councilmember

Theresa Bruns, Parks and Recreation Director
Leon Raya, Recreation Services Manager
Karon De Leon, Facilities Manager

Absent:

Susan Davis, excused

AUDIENCE COMMUNICATION

A. Update from the San Dimas Heroes Organization

Mr. Gary Enderle informed the Commission that Phase I of the Veterans' Monument has been completed and he introduced Ms. Janie Graef who described the next element proposed to be installed. She provided a picture of the water feature titled "Remembrance Fountain" which should cost approximately \$70,000. The committee's next fundraising efforts will consist of a "Cut-A-Thon", "An Evening With Fritz Coleman" and an activity with the "Budweiser Clydesdales." Mr. Enderle provided a list of additional proposed elements of the monument to include: 2 more walls, another walkway, 2 pergolas, and pavers extending around the walls. Mr. Enderle commented that he would like the Commission to recommend the installation of benches by the City. Chairman Margis proposed that the benches be installed with donations instead of the proposed pergolas. Mr. Enderle stated that Phase 1 has been completed utilizing no City funds.

APPROVAL OF THE NOVEMBER 15, 2011 REGULAR MEETING MINUTES

COMMISSIONER SMITH MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2011 MEETING AS SUBMITTED, SECONDED BY COMMISSIONER FLORENTINE AND APPROVED UNANIMOUSLY.

APPROVAL OF MINUTES OF THE DECEMBER 7, 2011 JOINT MEETING OF THE PARKS AND RECREATION/PLANNING/AND EQUESTRIAN COMMISSIONS

COMMISSIONER MARTINEZ MOVED TO APPROVE THE MINUTES OF THE DECEMBER 7, 2011 MEETING AS SUBMITTED, SECONDED BY COMMISSIONER FLORENTINE AND APPROVED UNANIMOUSLY.

ITEMS OF BUSINESS

A. Discussion Regarding Naming of the Park Where the Heroes Monument is Located

Director Bruns reminded the Commission that at their meeting in November, Chairman Margis had requested this item to be placed on their agenda. Director Bruns indicated that the Commission would be selecting names to be recommended to the City Council for their consideration. Chairman Margis suggested that the Commission try selecting a first and second choice to recommend to City Council. Chairman Margis asked the members of the Heroes organization and Commission for proposed names to be voted on. The suggested names were:

- Freedom Park
- Monument Park
- Veterans Memorial Park
- Veterans Remembrance Park
- Heroes Park
- Veterans Park
- Patriots Park
- Heroes Memorial Park
- Memorial Park
- Veterans Monument Park

After the Commissioners voted, the following motion was made,

COMMISSIONER NEAL MOVED TO RECOMMEND TO THE CITY COUNCIL THE FOLLOWING NAMES FOR THE PARK WHERE THE HEROES MONUMENT IS LOCATED: PATRIOTS PARK (4 VOTES), FREEDOM PARK (3 VOTES) AND VETERANS MONUMENT PARK (3 VOTES), SECONDED BY COMMISSIONER SMITH, AND PASSED UNANIMOUSLY.

Director Bruns reported that this item will be considered by the City Council at their February 14, 2012 meeting. She invited the Commissioners and Heroes to attend that meeting.

B. Commission Input Regarding Recreation Program Ideas and Capital Improvement Projects

Director Bruns shared that this is the meeting that staff requests Commission input on program ideas and capital improvement projects to be considered in the upcoming fiscal year budget process. She distributed the Commission's current project list which includes:

1. Youth Center or Student Union Addition
2. Lighted Basketball Courts at Sportsplex or a City Park
3. Marchant Park
 - a. New Public Restroom
 - b. Lighted Baseball Fields
4. Horsethief Canyon Park Phase III Development
 - a. Dog Park
 - i. third area for rotational turf management
 - ii. lights
 - b. Overnight Campground
5. Splash Pad
6. Bike Park/BMX Track

Also listed for consideration was:

Marchant Park Little League and Recreational Buildings Rehabilitation
Swim & Racquet Club
 Racquetball Court conversion to Weight Room
 HVAC Replacements
Senior Citizen/Community Center
 Rehabilitation: carpet, flooring, kitchen counters, etc.
 HVAC replacement
Playground Equipment Replacement (some are 22 years old)
Via Verde Park Security Light Upgrades
Community Garden
Walnut Creek Open Space
Trails Plan

The Commission reviewed each item. Director Bruns indicated that the Northern Foothills Trails study/plan will continue on its process and that the Walnut Creek Open Space (WCOS) planning is continuing. She did indicate that a third WCOS community meeting has been postponed until late February. The Commission will be notified when it has been re-scheduled. Director Bruns noted that the list is a wish list that is used as a tool for selecting projects as funding becomes available.

Tim Roe, member of the audience and San Dimas Little League President, addressed the Commission indicating that the league is financially sound and would like to “co-op” with the City for lights at Marchant Park. Commissioner Smith inquired if the residents surrounding the park have been asked about lighting the fields. The response was not at this time.

Councilman Ebner inquired if the list was prioritized in relation to monies available. Commissioner Margis responded that the list is not prioritized 1 through 6, but rather a project list. He added that he advocates for the Little League improvements. Commissioner Martinez asked about the cost for lights at Marchant Park. Mr. Roe said an estimate is about \$250,000.00. Commissioner Smith indicated that a new public restroom is needed at Marchant Park due to size and safety. Manager Raya inquired if Little League was planning to adjust any of the field dimensions to the larger size of 50’/70’. Mr. Roe responded that this would most likely occur at BUSD site of Ekstrand school.

Commissioners Neal, Florentine and Margis noted that they felt the Bike Park/BMX Track should be removed from the list. The Commission agreed.

Commissioner Florentine commented that perhaps the Splash Pad should be removed. Commissioner Martinez indicated he recommended that it remain on the list, however, as a low priority. The Commission agreed.

Commissioner Martinez asked if there was any revenue allocated for capital improvement projects currently. Director Bruns responded that there were none at this time. She did explain that some “Quimby” (developer) Fees from the Grove Station and Bonita Gateway projects may be coming in the near future, and that these are geographic area specific for spending.

Commissioner Martinez asked about the aging playground equipment. Director Bruns responded that several playgrounds have playground equipment which have parts that are no longer being manufactured. Therefore, if something were to break, we could not repair it.

Commissioner Margis commented that the City Council should be challenged to place funds in the budget to accomplish needed projects. Director Bruns informed the Commissioners that the City Council will receive the project list as a part of the budget process.

Commissioner Smith added that the dog park is great as it currently exists.

Consensus of the Commission was that Marchant Park improvements should be considered as first priority. Remove the bike park from the project list and keep the Splash Pad on the list as a low priority item.

C. Discussion Regarding Changing the Time of the Commission Meetings

Director Bruns informed the Commission that three of the City's standing commissions have decided to change their meeting start times. Public Safety has changed their start time to 5:30pm; the Equestrian Commission and Senior Commission have changed their start time to 6:00pm. Director Bruns provided the Commission with an opportunity to discuss changing their start time. After a brief discussion,

COMMISSIONER MARGIS MOVED TO CHANGE THE START TIME OF THE PARKS AND RECREATION COMMISSION MEETINGS TO 6:00PM, SECONDED BY COMMISSIONER MARTINEZ. THE MOTION WAS APPROVED 5-0-1 WITH COMMISSIONER NEAL ABSTAINING.

ORAL COMMUNICATION

A. Director of Parks and Recreation

1. Update on Walnut Creek Open Space
Director Bruns indicated that as soon as the third community meeting date has been determined, the Commission will be notified.
2. Calendar of Upcoming Events
Manager Raya distributed the calendar of events through March. He thanked the Commissioners who attended the Holiday Extravaganza. He highlighted the upcoming events such as the Student Union Anniversary Party, the City Olympics, the Family Festival/Egg Hunts and encouraged the Commissioners to attend the City Recognition Dinner on January 28.

B. City Council Liason

Councilmember Ebner had nothing to report.

C. Members of the Commission

Commissioner Neal: He announced that he is now a licensed cycling instructor. He also reminded everyone that the City Council approved the Bicycle Master Plan and he commented that the plan addressed safe paths to school, as well as motorists and pedestrian safety issues.

Commissioner Smith: She reminded everyone that the dog park is closed for a maintenance period, and that the Friends of the Dog Park are still going to Horsethief Canyon Park informing people of the website and to do some "clean up" on the soccer fields.

Commissioner Florentine: She stated that she thoroughly enjoyed the Holiday Extravaganza and complimented the Parks and Recreation Department on a wonderful event.

ADJOURNMENT

THE COMMISSION ADJOURNED THE MEETING AT 8:20PM.

Director Bruns reported that she met with Advocates for Health Living and they will continue posting or work with residents if a problem ensues.

2) Staff recommended Condition 30 to state:

"The applicant may provide low volume amplified entertainment until 8:00 pm on school nights and 9:00 p.m. on non-school nights during the weeks of the event when Music-in-the-Park and Movies-in-the-Park programs are not operating and may provide low volume amplified entertainment until 7:00 p.m. on evenings when Music-in-the-Park and Movies-in-the-Park are conducted. Performances should be located in the City Hall Municipal Parking Lot area and shall face away from residents in the direction other than north."

Director Bruns mentioned that Bill Tilberry is in the audience.

Mayor Morris invited members of the public to express their position.

MOTION: It was moved by Councilmember Ebner, seconded by Mayor Pro Tem Templeman, to authorize staff to renew the temporary use permit for Advocates for Healthy Living to operate a 2012 Farmers Market in the public right-of-way, subject to standards and conditions of approval including revised Condition 30 as outlined by staff, with a start date of April 4, 2012. The motion carried unanimously.

Mayor Pro Tem Templeman acknowledged Bill Tilberry and Charles McCants in the audience and thanked Mr. Tilberry for working with the neighborhood to make sure everything is in order.

- b. Consider recommendations from the Parks and Recreation Commission for naming the park where the HEROES Monument is located.

Parks and Recreation Director Bruns reported that at their January 27, 2012 meeting the Parks and Recreation discussed naming the park where the HEROES Monument is located. Names for the Park were solicited and Commissioners voted to recommend the following three names to the City Council for consideration: Patriots Park; Freedom Park; and Veterans Monument Park. Staff also recommended consensus on the need for a monument park sign and will return to the City Council during the upcoming budget sessions.

MOTION: It was moved by Councilmember Badar, seconded by Mayor Pro Tem Templeman, to name the Park where the HEROES Monument is located "Freedom Park", and to not put up a park sign. The motion carried unanimously.

Assistant City Manager Stevens suggested that incorporating a sign into the entry way trellis design may be a more subtle way of getting the park name without detracting from the monument with a larger sign.

- c. Report on appointment process for Successor Agency Oversight Committee and update on the Redevelopment dissolution process. (Successor Agency Action)

Assistant City Manager Duran reported that the dissolution of the Redevelopment Agency took effect February 1, 2012 as part of AB 1x26, and the City became the Successor Agency assuming the responsibility of pre-existing obligations and contracts, and winding down the redevelopment operations. He said the process is very complex and ambiguous, and to comply, staff is preparing for a mandated fiscal audit of records from July 1, 2011 through January 31, 2012, and setting up new accounts for the Successor Agency. He clarified that the Successor Agency is not a new body and pointed out that certain actions to be taken fall under the scope of the role as Successor Agency such as adopting the Recognized Obligations Payment Schedule, which will be brought for approval at the next meeting, as well as appointments to the Oversight Board.

Directors:

Gary Enderle, President
Tim Girard, Vice President
Penny Stevenson, Treasurer
Nancy Yanez, Secretary

Robbie Brady
John Powell
Tom Nuss

Theresa Bruns
City of San Dimas
245 E Bonita Ave.
San Dimas, Ca 91773

Dear Theresa,

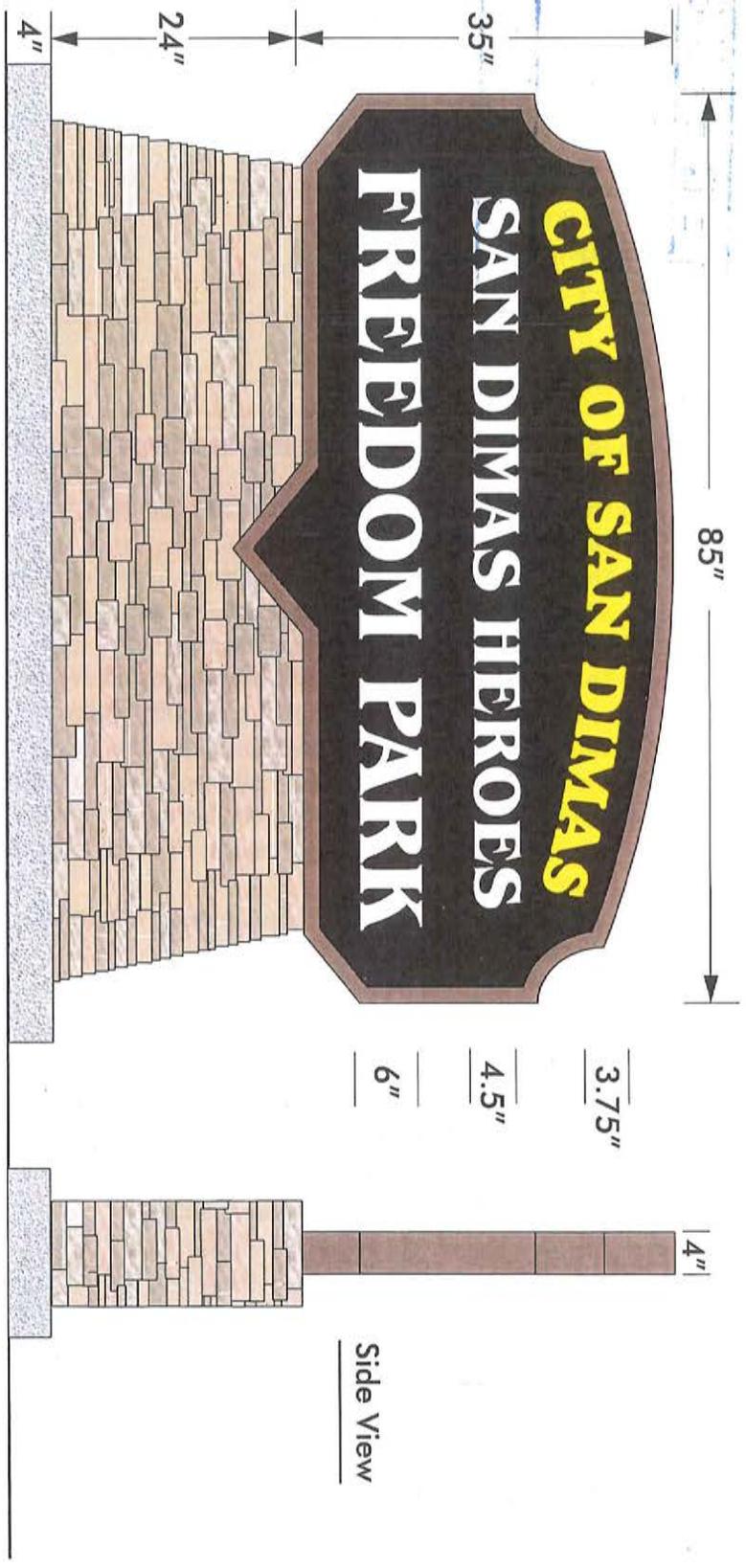
As requested the following are the items that I would like to address.

- 1) The Monument Sign be approved as submitted, including the name San Dimas HEROES on said sign.
- 2) The HEROES Organization will be responsible for at least 1/2 the total cost of the sign. Estimate total cost is between \$7,000 and \$8,000. We are requesting the city pay the balance.
- 3) The placement of the sign will be determined by the City of San Dimas. We would suggest the beginning of one of the walkways on the north or south side of the park, facing San Dimas Ave. I would request that a meeting with staff, at the park site, be set up to look at our options.
- 4) San Dimas HEROES will be responsible for getting the sign installed, with City of San Dimas approval. The cost of which is included in the estimate above.
- 5) We would like to be placed on the next Park and Recreation Commission Agenda.

Sincerely,


Gary Enderle, President
San Dimas Community Foundation/HEROES

Helping Establish a Remembrance Of Every Serviceperson



Sign Details: Non-Illuminated Monument Sign

- Sandblasted Wood Sign / Single Face
 - One Shot Paint Colors
 - Paint Color: Tan and Brown
 - Decorative Rock Base
- Mounting Details:**
- Direct Burial With Concrete Footing

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**TITLE 24
COMPLIANT**
State of California

All electrical signs shall comply with the National Electric Code (Article 600) and manufactured according to Underwriters Laboratories U.L. 48 standards and labeled accordingly.

PROJECT:

San Dimas Heroes Freedom Park
San Dimas, CA

SCALE:	DATE: 11-4-15	REVISIONS:
DRAWN BY:		
DESIGN #:		

CUSTOMER APPROVAL:

This drawing is for customer review and approval before fabrication begins. Williams Sign Co. will not be responsible for any errors or discrepancies that could have been prevented by the customer's review and approval. Inspection and service. A dedicated 120 volt sign circuit with a ground wire to be provided within 6 ft. of the sign(s) by customer. sign placement are for a visual reference only. size and placement may vary.

SIGNATURE	TITLE
DATE	



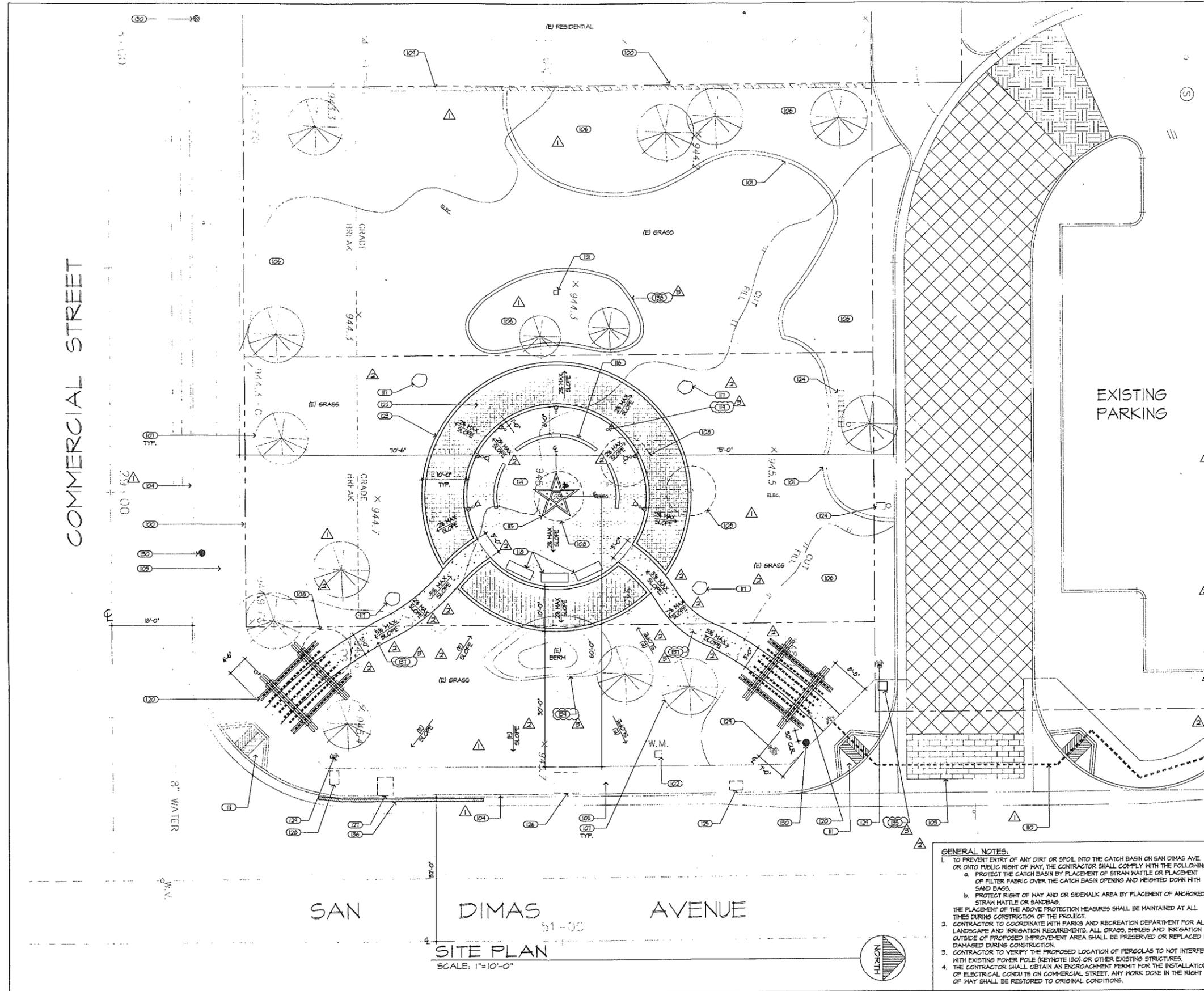
909-822-5304

FAX 909-820-4726

111 SOUTH HUNTINGTON STREET, POMONA, CA. 91766

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SITE PLAN KEYNOTES

- GENERAL**
 ALL PROPERTY LINES, EASEMENTS, AND BUILDINGS, EXISTING AND PROPOSED, ARE SHOWN ON THIS SITE PLAN. ALWAYS REFER TO THE GENERAL NOTES, SPECIFICATIONS, KEYNOTES AND REFERENCED AND RELATED PLANS, SECTIONS, ELEVATIONS AND DETAILS.
 A. KEYNOTES: CATEGORIZED BY DRAWING TYPE, SUCH AS FLOOR PLAN KEYNOTES ARE 200 SERIES, REFLECTED CEILING PLAN KEYNOTES ARE 300 SERIES, ETC. ANY GIVEN KEYNOTE NUMBER HAS THE SAME DEFINITION THROUGHOUT THE PLANS; THEREFORE ONE NUMBER WILL NOT HAVE TWO OR MORE DEFINITIONS IF FOUND ON DIFFERENT SHEETS. THE FIRST NUMBER, SUCH AS FLOOR PLANS (A2), ETC. WILL HAVE 200 SERIES KEYNOTES.
 B. PROVIDE SURVEY STAKES PRIOR TO FOUNDATION INSPECTION TO VALIDATE LOT LINES.
 C. LANDSCAPE: DURING CONSTRUCTION WORK WITH PARKS AND LANDSCAPE ON LANDSCAPING/IRRIGATION PLAN NOTES.
- 100: PROPERTY LINE
 101: (E) HOV STRIP
 102: (E) WATER METER
 103: (E) 50% DRIVE AISLE
 104: (E) CURB
 105: (E) CONC. WALK
 106: (E) LANDSCAPING
 107: (E) TREES TO REMAIN. EXISTING TREES TO REMAIN TAKE ALL NECESSARY CARE / PRECAUTIONS NOT TO DAMAGE OR AFFECT TREES IN ANY MANNER. DO NOT REMOVE ANY TREE UNLESS SPECIFICALLY NOTED ON THESE PLANS WITHOUT APPROVAL OF OWNER. PLEASE NOTE LOCATION OF CRITICAL TREES WHICH MAY AFFECT BUILDING LAYOUT ON SITE. DO NOT ALTER GRADE @ ANY TREES. PROVIDE TREE GUARDS AROUND ALL TREES THROUGHOUT CONSTRUCTION.
 108: (E) TREES TO BE REMOVED. REMOVE ONLY TREES THAT INTERFERE SIGNIFICANTLY WITH NEW CONSTRUCTION. TREES SHOWN AS DASHED CIRCLES ON THIS PLAN ARE ASSUMED TO CONFLICT WITH NEW CONSTRUCTION. HOWEVER, CONTRACTOR IS TO FIELD VERIFY ALL CONFLICTS AND CONFIRM THE SPECIFIC TREES TO BE REMOVED ON SITE WITH THE OWNER PRIOR TO ANY DEMOLITION.
 109: (E) BLOCK HALL
 110: ADA PATH OF TRAVEL TO (E) ACCESSIBLE PARKING STALL
 111: (E) CONCRETE ACCESS RAMP
 112: NOT USED
 113: LANDSCAPING
 114: STABILIZED DECOMPOSED GRANITE WALKWAY, SEE DETAIL #1 SHEET A2.1
 115: WATER FOUNTAIN FEATURE. WATER FOUNTAIN SHOWN ON PLANS ARE INTENDED FOR DESIGN INTENT AND LOCATION PURPOSES. FINAL DESIGN PLANS SHALL BE IN DEFERRED SUBMITTAL. BY OTHERS, REFER TO SHEET A2.1 FOR MORE INFORMATION.
 116: MEMORIAL WALL: SEE SHEET A2.1
 117: SPONSOR MARKER: 18" H GRANITE BOULDER PLACED IN EXISTING LANDSCAPE.
 118: SITE BENCH: PLACE MOUNT ON 4" CONCRETE SLAB.
 119: (E) FLAG POLES: HEIGHT: MIDDLE POLE (1) @ 25'-0"; SIDE POLES (6) @ 20'-0"; SEE SHEET A2.1
 120: PERGOLA: SEE SHEET A2.1
 121: NOT USED
 122: BRICK PAVING PATTERN, W/ DONATION BRICKS, SEE A2.1
 123: 8" CONCRETE CURB
 124: (E) IRRIGATION CONTROL VALVE BOX
 125: (E) COMMUNICATIONS
 126: (E) EDISON
 127: (E) L.A.C.D.P.H.
 128: (E) C.A.T.V.
 129: (E) LIGHT POST
 130: (E) POWER POLE
 131: PROPOSED LOCATION OF ELECTRICAL METER PEDestal (TO BE COORDINATED WITH PARK AND REG. DEPT.) SEE SHEET E-2 FOR MORE INFO.
 132: NOT USED
 133: CONDUIT OR DUCT BELOW GRADE. ALL TRENCHES LOCATIONS TO BE FIELD APPROVED BY THE CITY
 134: UTILITY SERVICE LINES: ALL NEW UTILITY SERVICE LINES SHALL BE BELOW GRADE TO MINIMIZE IMPACT ON EXISTING SITE VEGETATION AND FEATURES. EXACT LOCATION TO BE DETERMINED BY UTILITY COMPANY. SEE SHEET E-2 FOR MORE INFO.
 135: OPTIONAL TRASH RECEPTACLE: CITY STANDARD - MODEL: CRASH VALLEY #1000 WITH 11000 LID & LINER-SURFACE MOUNT. PROPOSED LOCATION TO BE FIELD VERIFIED BY CITY.
 136: PROTECT THE CATCH BASIN BY PLACEMENT OF STRAIN WATTLE OR PLACEMENT OF FILTER FABRIC OVER THE CATCH BASIN OPENING AND HEIGHTED DOWN WITH SAND BAGS.
 137: 9'-0" IN GREY CONCRETE OR OPTIONAL CONC. BRICK PAVERS TO MATCH INNER PAVERS.
 138: PLANTERS TO BE RELOCATED IN PHASES, FOR REFER TO PROJECT PHASING PLAN SHEET T1.2
 139: GRADE SLOPE AREA FOR ± 5% TRANSITION TO PAVERS

ELECTRICAL SYMBOLS

SYMBOL	DESCRIPTION
(Symbol)	FIXTURE TYPE A LAMP - 10 WATT METAL HALIDE LAMP MOUNTED TO FLAG POLE, POINTED AT MEMORIAL HALL
(Symbol)	FIXTURE TYPE A LAMP - 10 WATT METAL HALIDE LAMP MOUNTED TO FLAG POLE, POINTED AT MEMORIAL HALL
(Symbol)	WEATHERPROOF GROUND FAULT INTERRUPTER DUPLEX OUTLET W/ PERMANENT TYPE PLUG-IN WEATHERPROOF ELECTRICAL BOX COVER W/ LOCK
(Symbol)	JUNCTION BOX W/ WEATHERPROOF PLATE IN TRELLIS, INTENDED FOR FUTURE PROVISIONS. VERIFY EXACT LOCATION IN FIELD

ELECTRICAL NOTES:
 1. SEE ELECTRICAL SHEETS E-1 & E-2 FOR MORE INFORMATION.
 2. CONTRACTOR TO COORDINATE WITH EDISON EXISTING ELECTRICAL METER LOCATION.

LEGEND

STABILIZED DECOMPOSED GRANITE AREA = 1,264 SF

BRICK PAVERS AREA = 1,251 SF
www.angelusblock.com

SLOPE

BUILDING & SAFETY
 JUL 27 2011
CITY OF SAN DIMAS

GENERAL NOTES:
 1. TO PREVENT ENTRY OF ANY DIRT OR SPOIL INTO THE CATCH BASIN ON SAN DIMAS AVE OR ONTO PUBLIC RIGHT OF WAY, THE CONTRACTOR SHALL COMPLY WITH THE FOLLOWING:
 a. PROTECT THE CATCH BASIN BY PLACEMENT OF STRAIN WATTLE OR PLACEMENT OF FILTER FABRIC OVER THE CATCH BASIN OPENING AND HEIGHTED DOWN WITH SAND BAGS.
 b. PROTECT RIGHT OF WAY AND OR SIDEWALK AREA BY PLACEMENT OF ANCHORED STRAIN WATTLE OR SANDBAGS.
 THE PLACEMENT OF THE ABOVE PROTECTION MEASURES SHALL BE MAINTAINED AT ALL TIMES DURING CONSTRUCTION OF THE PROJECT.
 2. CONTRACTOR TO COORDINATE WITH PARKS AND RECREATION DEPARTMENT FOR ALL LANDSCAPE AND IRRIGATION REQUIREMENTS. ALL GRASS, SHRUBS AND IRRIGATION OUTSIDE OF PROPOSED IMPROVEMENT AREA SHALL BE PRESERVED OR REPLACED IF DAMAGED DURING CONSTRUCTION.
 3. CONTRACTOR TO VERIFY THE PROPOSED LOCATION OF PERGOLAS TO NOT INTERFERE WITH EXISTING POWER POLE (KEYNOTE 130) OR OTHER EXISTING STRUCTURES.
 4. THE CONTRACTOR SHALL OBTAIN AN ENCROACHMENT PERMIT FOR THE INSTALLATION OF ELECTRICAL CONDUITS ON COMMERCIAL STREET. ANY WORK DONE IN THE RIGHT OF WAY SHALL BE RESTORED TO ORIGINAL CONDITIONS.

EM3 GROUP
 License #952194
 147 E Arrow Highway, San Dimas CA 91773
 Contact: Eddie Marfiaz
 John B Luttrell A.I.A.
 Voice: (909) 599-2233
 Fax: (909) 599-4641
 Email: eddie@em3group.com
jbluttrell@em3group.com

Consultant:
Fogltance Electric
 JEFF FOGLTANCE
 1518 ARROW HWY, SUITE D
 LA VERNE CA, 91750
 PHONE: (909) 947-5424
 FAX: (909) 947-3425
Jeff@fogltanceelectric.com
 Professional seals

PREPARED FOR:
SAN DIMAS HEROES
 PO BOX 4216
 San Dimas, CA
 Contact: Gary Endeble
 Phone No.: (909) 599-9836

Project:
SAN DIMAS HEROES VETERANS MEMORIAL
 S. San Dimas Ave.
 San Dimas CA, 91773

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OWNER:

DESIGNER:

Revisions

No.	Issue Description	Date
1	PLANNING REVIEW	01/24/11
2	AGENCY REVISIONS	05/26/11
3	AGENCY REVISIONS	06/17/11
4	AGENCY REVISIONS	07/19/11

Drawn by: AM Reviewed by: EM3G
 Project No.: Plotted: Jul 19, 2011

Sheet Title:
SITE PLAN

Sheet No.:
A.11

Original drawing is 24" x 36". Scale accordingly if reduced

COMMERCIAL STREET

SAN DIMAS AVENUE

SITE PLAN
 SCALE: 1"=10'-0"



San Dimas Avenue Site Conditions

Google Maps S San Dimas Ave

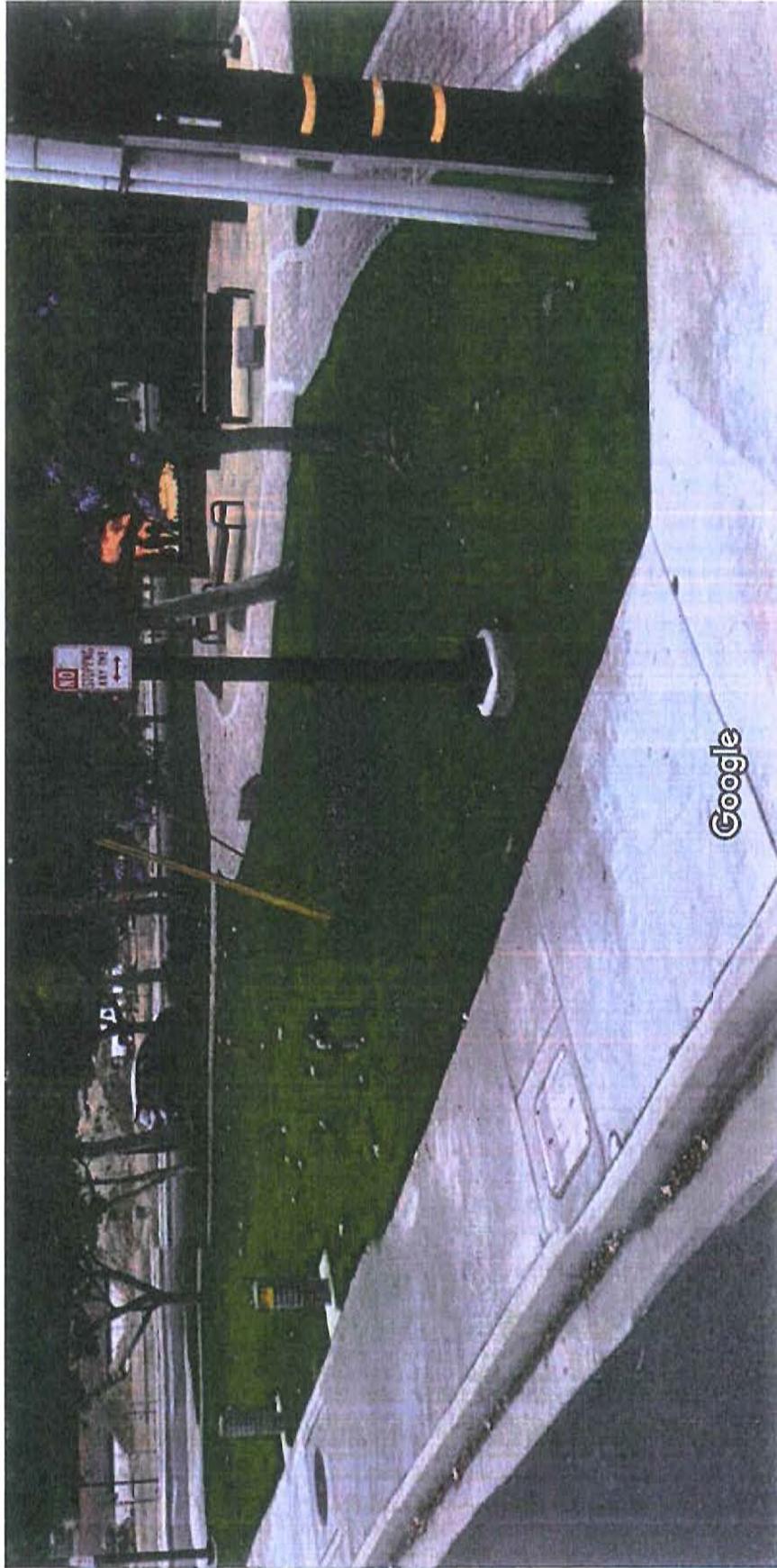


Image capture: Jun 2015 © 2015 Google

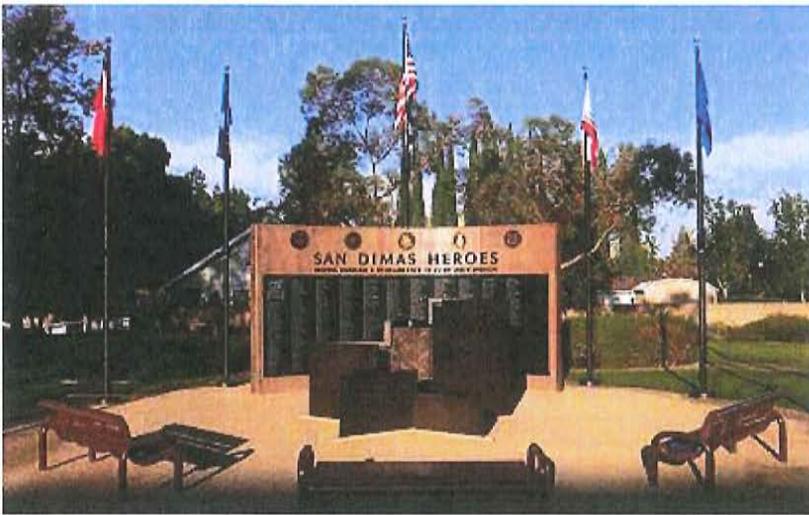
San Dimas, California

Street View - Jun 2015

S San Dimas

S Walnut Ave

W Commercial St S San D
W Nubia St
S Cataract A



San Dimas Veterans Monument at Freedom Park Memorial Park

213 S San Dimas Ave, San Dimas, CA 91773

sandimasheroes.org

(909) 677-9557

Open now: 7:00 AM – 9:00 PM



INSTALL PLANTING BED

Image capture: Jun 2015 © 2016 Google

San Dimas, California

Street View - Jun 2015

SAN DIMAS PARK MONUMENT SIGNS



SAN DIMAS PARK MONUMENT SIGNS



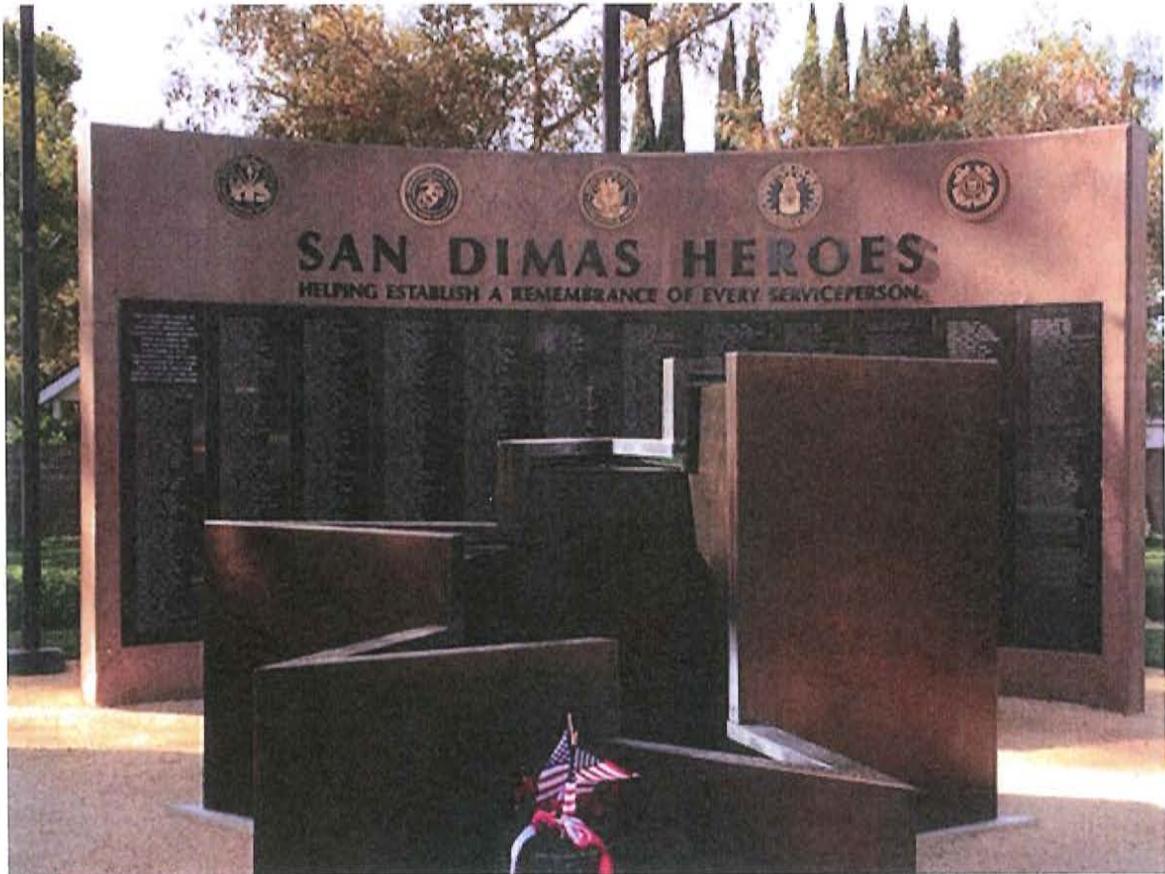
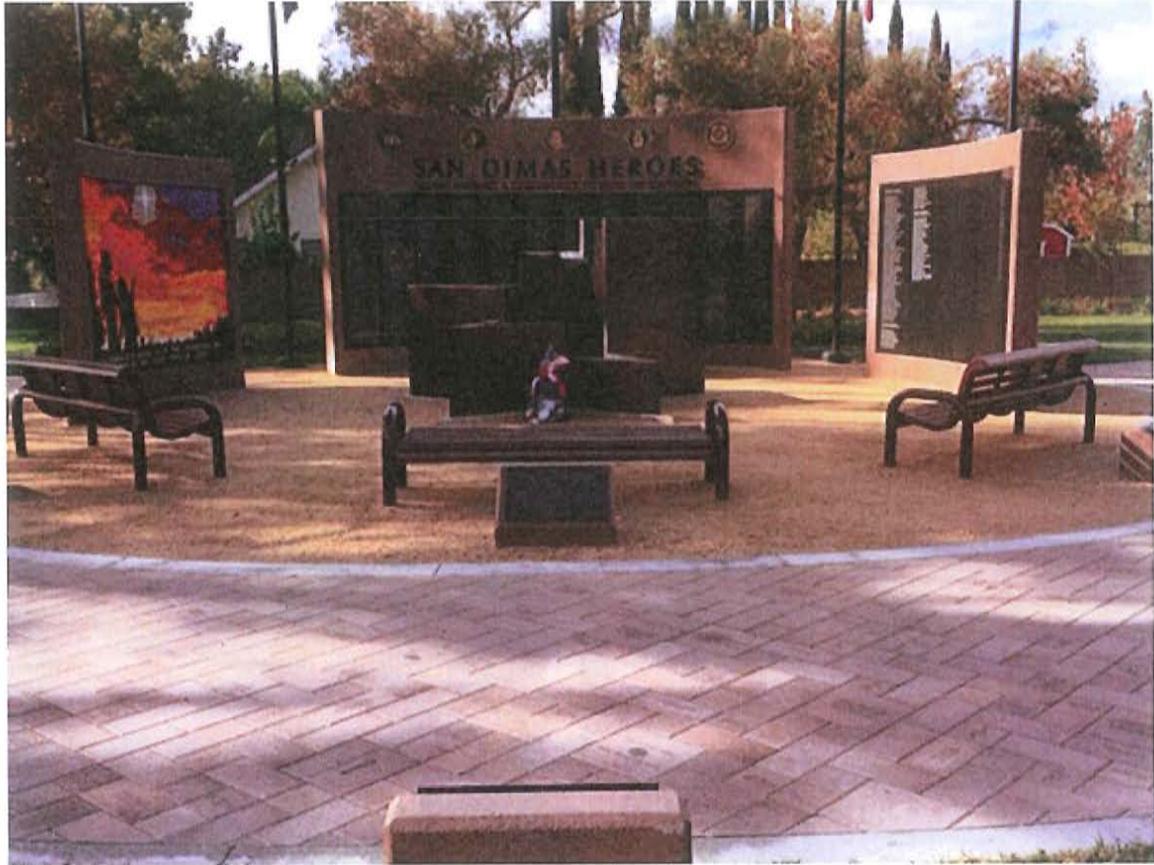
Park developed by the Kiwanis



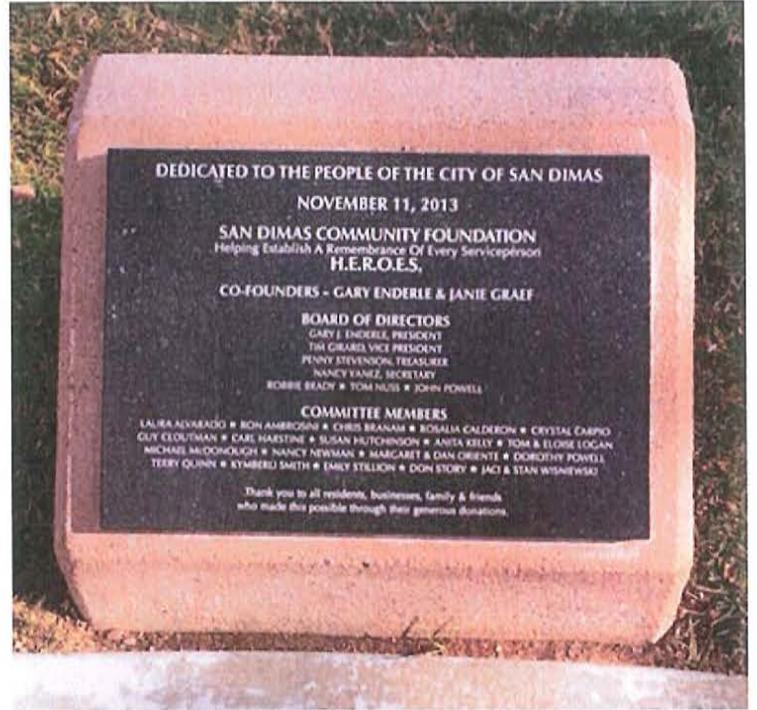
Not a Park



Freedom Park Monument Walls



Freedom Park Monument Blocks





MEMORANDUM

DATE: March 22, 2016
TO: Mayor and City Council
FROM: Community Development Department
SUBJECT: Review of Street Tree Selected for Downtown Sidewalk Project

During the Downtown Charrette process, discussion ensued regarding a number of ongoing projects relative to their role in the future vision of the Downtown. An update is intended for the upcoming retreat on several of these matters. However, since the sidewalk replacement project is going out to bid now, Staff concluded that one item should be brought forward immediately.

The primary street tree selected for the project is the "Natchez" Crape Myrtle. Discussion at the Charrette identified concerns about that tree as follows:

- Small size and stature when compared to trees being removed
- Limited shading benefits of the smaller tree
- Increased heat effects of new sidewalk surface (versus wood sidewalks and planters) affecting buildings, particularly on the north side

As a result of this discussion the Downtown consultant was asked to provide several optional trees that would otherwise fit within the existing design. Two trees have been suggested for consideration. They are the Chinese Pistache and the Japanese Zelkova.

Staff requested the project architect and the City arborist to provide comments on these additional options. Memos from each are attached.

Plans are expected to be out for bid next week but, if there is direction to change the tree, it would have no effect on the bid schedule.

All three of the trees (see attached summary of characteristics) are appropriate street trees and fit the existing design including the grates. The primary differences are in the size and scale of the trees with the two suggested options both achieving greater height and spread thereby bringing an improved shading component offsetting some of the increased heat island effects.

Staff requests Council comment and direction on whether or not to change the selected tree.

	<i>Crape Myrtle</i>	<i>Chinese Pistache</i>	<i>Japanese Zelkova</i>
Drought Tolerant	Yes	Yes	Yes
Height (at maturity)	15-25'	25-35'	50-80'
Spread	6-15'	25-35'	50-75'
Growth Rate	Fast	Medium	Medium
Sun Exposure	Full	Full	Full
Color	Striking flowers, attractive bark, attractive fall foliage, white flowered trees produce yellow fall color	Good fall color with leaves turning orange and red in fall, greenish flowers in spring but not showy	Fall colors are shades of yellow, brown and orange to deep red to reddish purple, green flower color but not showy
Shape	Vase	Oval, round, spreading	Vase
Use	Urban settings and as a small street tree	Shade and ornamental tree	Good street tree due to dense shade
Roots	No large surface roots if well drained	No large surface roots	Surface roots are usually not a problem

Attachments:

1. Memos from Architerra and Jim Robertson (City Arborist)
2. Summary of tree characteristics



CITY OF SAN DIMAS MEMORANDUM

DATE: March 16, 2016

TO: Theresa Bruns, Director of Parks and Recreation

FROM: Jim Robertson, Municipal Arborist
Steven Farmer, Landscape Maintenance Manager

SUBJECT: Tree Selection for Bonita Avenue

The three trees under review for the street improvement project on Bonita Avenue are numbered from one to three in order of preference.

#1 *Lagerstroemia indica* (Crape Myrtle), is a fast growing tree that has a rounded canopy and excellent fall color. The Crape Myrtle is hardy in zones 4-16, and 18-23 with slightly invasive roots. This tree will grow to an approximate height of twelve feet with a canopy as wide. The species chosen for the downtown project is a hybrid of this and another *Lagerstroemia* known as *fauriei*, this hybridization, known as "Natchez", allows the tree to grow bigger (to a height of 25 feet) and also have a partial immunity to certain types of mildew that infect the *Indica*. The "Natchez" varietal is preferred.

#2 *Pistache chinensis* (Chinese Pistache), is another tree well suited for city life, also requires yearly young tree maintenance and can grow to heights between 30 and 60 feet. Can be rangy in youth but quickly take on great structure with some training. The Pistache has beautiful fall colors from oranges to reds and is good in zones 4-16, 18-23; roots can handle small areas and do not get too invasive. This tree comes in a close second to the Crape Myrtle and would fit to the design parameters.

#3 *Zelkova serrata* (Sawleaf Zelcova), is a good city tree in the Elm family requiring young tree maintenance, if not maintained properly can suffer from limb drop or self-pruning. The Zelkova can get 60 feet tall in its maturity with slightly invasive roots. This tree will likely push the limits of the grow boxes designed for the Natchez.

All of these trees exhibit great fall color and are hardy to the San Dimas area; most will handle the size of planting area except Zelkova. Each of these trees can be seen growing throughout the community in parkway locations.

Crape Myrtle (Natchez) - 213 W. 2nd Street and 506 W. 4th Street

Pistache - 119 5th Street and 122 5th Street

Zelkova - 530, 602, and 608 Ghent Street and 705 Hatfield

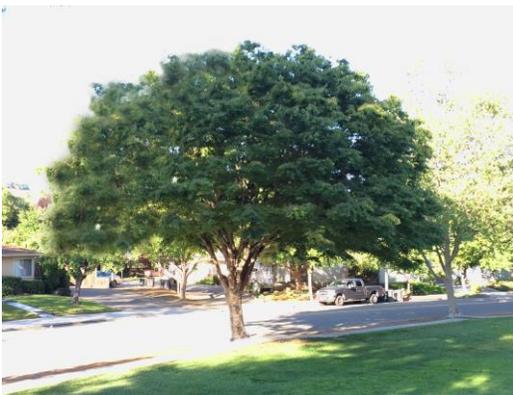
Staff recommends that the “Natchez” Crape Myrtle be used based on the currently designed grow space for the downtown project



Crape Myrtle (Natchez)



Chinese Pistache in fall color



Zelcova serrata (Sawleaf zelkova)



MEMORANDUM

DATE: March 15, 2016

TO: Mr. Krishna Patel, Public Works Director

FROM: Robert Collings, Project Manager

RE: San Dimas – Bonita Avenue
Streetscape Renovation – Street Trees

Per your email request, we are providing our written response as to why we believe the City should keep the “Natchez” Crape Myrtle specified street trees in the Downtown Master Plan design.

During the conceptual phase workshop in April of 2015, we had suggested three different species of trees. The three species were: the California Fan Palm, the Chancellor Pear Tree, and the “Natchez” Crape Myrtle. All three trees were shown in elevation at 25’ o.c. spacing. Some of the concerns expressed by the business owners were that the palms were too tall, and provided no shade. The Chancellor Pears were also found to be too tall, and blocked the business signage and buildings. The third option, the “Natchez” Crape Myrtle, which is a deciduous flowering tree, a uniform grower of 20-25’ high with a 15-20’ spread, with brilliant orange and red fall color, was selected by the City Council as the most preferred alternative. The Crape Myrtle was most preferred for providing pedestrian scale shade, and a manageable size that would not block the businesses or signs.

After the workshop with City Council and the community, we were later asked by City staff to remove approximately 20% of the Crape Myrtles from our design, so that the trees would not block the business signs and/or buildings. In our opinion, we believe a uniform closer spacing, as originally proposed, is more appropriate than the thinned down version that we were ultimately directed to provide.

The community has recently returned with a request to review two different tree varieties that provide more shade, and are more ornamental. Their suggestions included: Zelkova trees (Zelkova Serrata), and Chinese Pistache trees (Pistache Chinensis). Both the Zelkova and Chinese Pistache are larger than the originally



selected Crape Myrtles, and we believe their size would be a concern regarding blocking the businesses and signage from the street.

The Zelkova tree is a larger deciduous street tree with a height and spread of 50'-80'. At this mature size, they would block both the buildings and signage. The Zelkova tree would also be a problem potentially growing against the buildings, if not properly maintained. On a positive note, it turns a nice bronze color in the fall.

The Chinese Pistache tree, which is also deciduous, and highly colorful in the fall, is the smaller of the two trees suggested at 25-35' tall and 25-36' wide, but would perform better in a park-like setting, since the Pistache has both a male and female flower. The female variety attracts birds, which eat the berries from the tree, and leave droppings on the pavement below. The female tree also drops purple berries that would possibly stain the newly installed concrete paving. The male trees produce huge pollen clusters in the spring that may affect people with allergies.

Of the two trees suggested by the community, we would prefer the Pistache tree, due to it's height and spread, even with it's potential litter and pollen issues.

In our professional opinion, we believe that the "Natchez" Crape Myrtle, with it's architectural form, white flowers, and fall color is still the best suited tree for Bonita Avenue, within the Downtown District, and if more shade and tree canopies are desired, we should go back to the original conceptual plan spacing of 25' o.c. to achieve this goal.

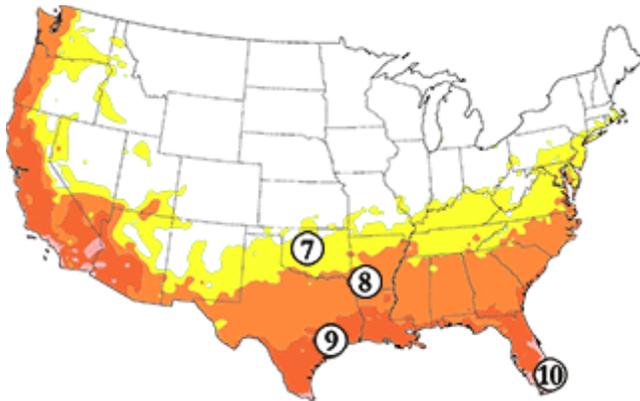


Crapemyrtle (Crape Myrtle)

Lagerstroemia indica

- Fast-growing shrub
- Striking pink flowers, handsome bark, and attractive fall foliage
- Great for hot and sunny climates
- Considerable drought-tolerance once established

- Great for hedges and screens
- Zones 7 to 9



Zones 7-10

Hardiness Zone(s):

Zones 7-10

The Crapemyrtle (Crape Myrtle) can be expected to grow in the zones listed. More information can be found on the arborday.org zone map. [Click to view map](#)



Flowering

Type of Tree:

The Crapemyrtle (Crape Myrtle) falls into the following type(s): Flowering



15' to 25' High

Mature Height:

The Crapemyrtle (Crape Myrtle) grows to be 15' to 25' feet in height.



6' to 15' Spread

Mature Spread:

The Crapemyrtle (Crape Myrtle) has a spread of about 6' to 15' at full maturity.



Fast Growth

Growth Rate:

This tree grows at aFast growth rate.



Full Exposure

Sun Exposure:

The Crapemyrtle (Crape Myrtle) does well in Full exposure(s).



Various Soils

Soil:

The Crapemyrtle (Crape Myrtle)grows in Acidic, Alkaline, Drought Tolerant, Moist, Well Drained, Wide Range soils.



Vase

Shape:

The Crapemyrtle (Crape Myrtle) has a(n) Vase shape.

Attributes:

Striking flowers, handsome bark, and attractive fall foliage all combine to make the crapemyrtle a favorite landscape shrub. It is particularly well suited for the hot, sunny climates of the southern and southwestern United States. Once established, it will tolerate considerable drought. A beautiful specimen tree, it is often used in groupings, containers, hedges and screens, urban settings, and as a small street tree. A great abundance of cultivars have been selected for size, flower color, disease resistance, and cold hardiness. These particular Crapemyrtle seedlings are grown from seed or cuttings.

Wildlife Value:

Attracts birds

History/Lore/Use:

The common crapemyrtle is a native of China and Korea. It is called the "lilac of the South." The number of cultivars is enormous. Among these, the U.S. National Arboretum introductions are important for their disease resistance, good flowering, and ornamental bark.

Moisture:

Prefers moist soil but has good drought tolerance.

Leaves:

The leaves are opposite or the upper alternate, simple, 1-2 3/4" long, 3/4-1 1/2" wide, oval to oblong, lustrous medium to dark green with showy, yellow, orange or red colors in the fall. White flowered trees produce yellow fall color.

Flower Color:

Pink 6-8" long, 3-5" wide showy panicles on new growth.

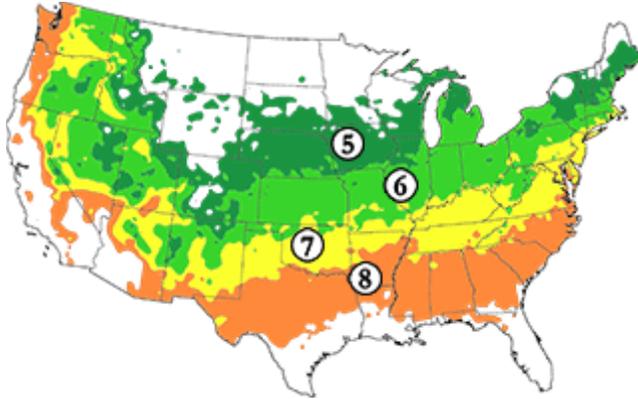
Bloom Time:

late spring and summer into fall



Japanese Zelkova
Zelkova serrata

- Great shade tree and street tree
- Showy fall colors
- Unique peeling bark exposes orange patches
- Tolerant of wind, drought, and air pollution
- Grows 50'to 80' tall, 50'to 75' spread
- Zones 5 to 8



Zones 5-8

Hardiness Zone(s):

Zones 5-8

The Japanese Zelkova can be expected to grow in the zones listed. More information can be found on the arborday.org zone map. [Click to view map](#)



Shade & Ornamental

Type of Tree:

The Japanese Zelkova falls into the following type(s): Shade & Ornamental



50' to 80' High

Mature Height:

The Japanese Zelkova grows to be 50' to 80' feet in height.



50' to 75' Spread

Mature Spread:

The Japanese Zelkova has a spread of about 50' to 75' at full maturity.



Medium Growth

Growth Rate:

This tree grows at a Medium growth rate.



Full Exposure

Sun Exposure:

The Japanese Zelkova does well in Full exposure(s).



Various Soils

Soil:

The Japanese Zelkova grows in Acidic, Alkaline, Drought Tolerant, Moist, Wide Range soils.



Vase

Shape:

The Japanese Zelkova has a(n)Vase shape.

Attributes:

The Japanese zelkova is a handsome tree with showy fall color, attractive exfoliating bark, and a symmetrical, vase-shaped growth habit. It makes a good street tree because of its dense shade, ability to grow in marginal soils and resistance to pests and pollution.

History/Lore/Use:

Japanese zelkova is native to Japan, Korea, Taiwan, and Manchuria. This tree is also called the "Keaki". The timber is high quality, durable and strong with a beautiful grain. It is used for furniture and in construction. It is a popular bonsai tree.

Moisture:

Japanese zelkova prefers moist, well drained soil but is very drought tolerant once established.

Leaves:

The leaves are alternate, simple, ovate to oblong-ovate, 1 1/4"-2" long with serrated margins, dark green and slightly rough above. Fall colors are shades of yellow, orange, brown to deep red to reddish purple.

Flower Color:

green, not showy

Bloom Time:

Spring with the leaves

Fruit Description:

Small, kidney bean-shaped drupe about 1/4" across ripening in the fall.



Chinese Pistache *Pistacia chinensis*

Known as the “Ugly Duckling” of the tree world, the Chinese pistache starts out as an unattractive and misshapen young tree but grows into a magnificent specimen. It is a tough tree that can withstand urban conditions and is commonly used in Xeriscape (dry landscaping).

This tree is popular in California and is often put to use as the understock for commercial pistachio growers.



Hardiness Zones

The chinese pistache can be expected to grow in Hardiness Zones 6–9. [View Map](#)



Tree Type

This tree is considered both a shade tree and an ornamental tree. It features a spreading canopy capable of blocking sunlight and adds visual interest and beauty to landscaping.



Mature Size

The Chinese pistache grows to a height of 25–35' and a spread of 25–35' at maturity.



Growth Rate

This tree grows at a medium rate, with height increases of 13–24" per year.



Sun Preference

Full sun is the ideal condition for this tree, meaning it should get at least 6 hours of direct, unfiltered sunlight each day.



Soil Preference

The Chinese pistache grows in acidic, alkaline, loamy, moist, sandy, silty loam, well-drained and clay soils. It also grows well in drought conditions.



Attributes

This tree:

- Provides good fall color, with leaves turning beautiful shades of orange and red.
- Features lustrous dark green leaves that are around 10" long and compound, commonly with 10–12 (sometimes as many as 20) leaflets.
- Produces panicles of greenish flowers in April and May, but they are not showy.
- Yields small, round (¼" diameter) orange to red drupes that ripen in October.
- Withstands heat quite well.
- Grows in an oval, rounded, spreading shape.
- Tolerates urban conditions fairly well.



Wildlife Value

Used by Xeriscape (dry landscaping) gardeners as a critical addition for wildlife. The seeds provide food for small rodents and birds while the flowers provide food for insects.



History/Lore

It has been described as the "Ugly Duckling" because it turns from an unattractive and misshapen young tree into a magnificent specimen tree.



**CITY COUNCIL/COMMISSION
COMMITTEE/BOARD ASSIGNMENTS**

CALIFORNIA CONTRACT CITIES ASSOCIATION

8119 Somerset Blvd.
Paramount, CA 90723

562 633-9555

Delegate: Mayor Morris
Alternate: All Councilmembers
Meeting Date: 3rd Wednesday of the month; Social hr. 6 p.m.; Dinner Meeting-7 p.m.
Location: Varies according to host city.

LEAGUE OF CALIFORNIA CITIES BOARD OF DIRECTORS

602 E. Huntington Dr.
Monrovia 91016

626 305-1315

Delegate: Councilmember Badar
Alternate: Councilmember Bertone, Councilmember Templeman
Meeting Date: Board-4th Wednesday of the month; 7 p.m.
Location: same

General Membership

Meeting Date: 1st Thursday of the month; 7 p.m. Dinner/Meeting at 7:30 p.m.
Location: Stevens Steakhouse
5332 Stevens Pl
City of Commerce

L. A. COUNTY-CITY SELECTION COMMITTEE

(Piggyback with League of California Cities)

Delegate: Mayor Morris (automatic delegate)

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS – General Assembly*

818 W. Seventh Street 12th Flr 213 236-1800
Los Angeles, CA 90017-3435 FAX 213 236-1825

Delegate: Councilmember Bertone
Alternate: Mayor Pro Tem Ebiner
Meeting Date: 1st Thursday of the month; 12 p.m.
Location: same

L. A. COUNTY-SANITATION DISTRICT BOARD

1955 Workman Mill Rd. 562 699-7411
Whittier 90601 FAX 562 695-2897

Delegate: Mayor Morris (automatic delegate)
Alternate: Councilmember Bertone
Meeting Date: 4th Wednesday of the month; 1:30 p.m.
Location: same

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

8081 Moody Street 562 467-8700
La Palma 90623-2045 FAX 562 860-4992
Rep. Allan Amico email: allan@cjpia.org 562 467-8720
DIR FAX 562 402-8692

Delegate: Mayor Morris
Alternate: City Manager Blaine Michaelis
Meeting Date: 4th Wednesday of the month; 6:30 p.m.
Location: same

POMONA VALLEY TRANSPORTATION AUTHORITY

2120 Foothill Blvd
La Verne 91750 909 596-7664
Secretary: Delal

Delegate: Councilmember Emmett Badar
Alternate: Asst. City Manager, Ken Duran, City Mgr. Blaine Michaelis
Meeting Date: 2nd Wednesday of the month; 5:30 p.m.
Location: La Verne City Hall
3660 D Street
La Verne 91750

FOOTHILL TRANSIT ZONE JOINT POWERS AUTHORITY

100 N. Barranca 626 967-3147
West Covina 91791 FAX 626 915-1143

Delegate: Councilmember Badar
Alternate: Mayor Pro Tem Ebner
Meeting Date: Last Friday of the month; 8:00 a.m.
Location: same

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

1000 S. Fremont Unit 42
Alhambra, CA 91803
Email: sgv@sgvcog.org

Office: 626 457-1800
Fax: 626 457-1285

Delegate: Councilmember Bertone
Alternate: Councilmember Templeman
Meeting Date: 3rd Thursday of the month; 5:30 p.m. Dinner 6 p.m. meeting
Location: CTA Center/Southern California
6090 N. Irwindale Ave.
Irwindale 91702

SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

1145 N. Azusa Canyon Rd
West Covina 91790

626 814-9466
FAX 626 337-5686

Delegate: Councilmember Templeman
Alternate:
Meeting Date: 2nd Friday of the month; 7:00 a.m.
Location: same

CITY OF SAN DIMAS-BONITA UNIFIED SCHOOL DISTRICT
AD HOC COMMITTEE

Council Rep: Councilmember Templeman and Mayor Pro Tem Ebner
Meeting Date: as scheduled, generally every 3 months
Location: alternating District Office and City Hall

METRO GOLD LINE FOOTHILL EXTENSION – JPA*

240 W. Huntington Drive
Arcadia, CA 91066

626 471-9050

Council Rep: Councilmember Denis Bertone
Alternate:
Meeting Date: 2nd & 4th Wednesday of the month, 7:00 p.m.
Location: same as above

RIVERS MOUNTAINS CONSERVANCY

100 N. Old San Gabriel Canyon Road
Azusa 91702

626 815-1019

Council Rep: Councilmember Denis Bertone
Alternate:
Meeting Date: 3rd Monday of the month, 3:00 p.m.
Location: various locations

CITY COMMISSIONS

DEVELOPMENT PLAN REVIEW BOARD

Council Rep: Mayor Morris & Councilmember Badar
Meeting Date: 2nd & 4th Thursday of each month; 8:30 a.m.

EQUESTRIAN COMMISSION

Council Rep: Councilmember Templeman
Meeting Date: 1st Tuesday every other month 6:00 p.m.

GOLF COURSE ADVISORY COMMITTEE

Council Reps: Mayor Morris & Councilmember Badar
Meeting Date: Quarterly; 7:30 a.m.
Location: San Dimas Canyon Golf Course-Clubhouse

PARKS & RECREATION COMMISSION

Council Rep: Mayor Pro Tem Ebner
Meeting Date: 3rd Tuesday every other month (odd months) 6:00 p.m.
Location: City Hall

PUBLIC SAFETY COMMISSION

Council Rep: Mayor Morris & Councilmember Badar
Meeting Date: 3rd Tuesday of the month 5:30 p.m.
Location: City Hall

SENIOR CITIZENS COMMISSION

Council Rep: Councilmember Bertone
Meeting Date: 1st Thursday every other month (odd months) 6:00 p.m.
Location: Sr. Citizens Community Center