MINUTES

SPECIAL CITY COUNCIL MEETING WITH SUPERVISOR MIKE ANTONOVICH
Wednesday, March 23, 2016, 8:00 A.M.
SAN DIMAS COUNCIL CHAMBERS CONFERENCE ROOM
245 E. BONITA AVENUE

PRESENT:

Mayor Curt Morris
Mayor Pro Tem Jeff Templeman
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebiner

Los Angeles County Supervisor Mike Antonovich

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Manager for Community Development Larry Stevens
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Captain Duane Harris

1. CALL TO ORDER

Mayor Morris called the Special City Council Meeting to order at 8:05 a.m.

2. MEETING WITH SUPERVISOR ANTONOVICH

City Manager Michaelis presented Supervisor Antonovich with tokens of appreciation from the City for his years of services as County Supervisor.

Deputy Chief of County Probation, Reaver Bingham, gave a presentation on the impacts of AB 109 and Prop 47 on the County Probation Department. Chief Stephen Johnson, Sheriff's Department, elaborated on the impacts of AB 109 and Prop 47 on the Sheriff's Department and County Jail system.

Mayor Morris commented on the raise in litigation and settlement costs for the Liability Trust Fund resulting in a 65% increase in costs for contract cities.

(Councilmember Ebiner left the meeting at 8:30)

i. Update on Tzu Chi development plans

Edel Vizcarra, County Planning Deputy, reported that the Tzu Chi have not submitted a revised plan and if they don't submit something within a week the Planning Division will schedule a hearing for denial.

ii. **Update on Walnut Creek Project**

Parks and Recreation Director Bruns provided an update on the Walnut Creek Open Space project. She reported that the revised project description will be presented to the City Council on April 12th.

iii. Update on Antonovich Trailhead Issues

Frank Gonzalez, County Parks and Recreation, reported that the Department has been working with the City to make the parking situation safer by adding more signage to allow better enforcement. He added that they are also looking at some possible longer term options and may have more of the issues resolved within 6 months. There was some discussion on the Council's concerns with the spill over parking into the neighborhoods and the need to keep the residents informed that the County and City are working on solutions.

iv. Update on Golden Hill Road Realignment

Public Works Director Patel reported that the City is hoping to get approvals from the County in order to start construction in July. Lance Grindle, County Public Works, commented that he will go back to his staff and develop a time line schedule for the County to grant the necessary easements.

v. County's Plans for Marshall Canyon Golf Course

Jorge Badel, County Parks and Recreation, reported that the County has had a difficult time finding a lease operator for the course because of the need for significant upgrades to the course. He added that they are conducting a needs assessment for the property to determine the costs for the needed repairs and for now the County is committed to continuing to operate the golf course.

vi. Update on Cooperative Street Projects

Public Works Director Patel thanked the Supervisor for over 20 years of support for cooperative street projects between the City and County. He described a couple of current such projects.

3. Oral Communications

None.

4. Adjournment

The Study Session adjourned at 9:30 a.m.

Respectfully submitted

Ken Duran, City Clerk