

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, AUGUST 23, 2016 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Emmett Badar  
Councilmember Denis Bertone  
Councilmember Jeff Templeman  
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 or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

- a. Members of the Audience

**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 2016 - 44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2016**

- b. Approval of minutes for regular City Council meeting of August 9, 2016 and August 12, 2016 meeting with Assembly Member Holden
- c. Proclaim the month of September "HUNGER MATTERS" month
- d. Approval of Project Budget and Award of Construction Contract 2016-04 Traffic Signal Improvements at Foothill/San Dimas Canyon Road and Lone Hill/Cienega Intersections to the low bidder, Macadee Electrical Construction in the bid amount of \$210,921.00.

**END OF CONSENT CALENDAR**

#### 4. ORAL COMMUNICATIONS

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

- a. City Manager
- b. City Attorney
- c. Members of the City Council
  - 1) Councilmembers' report on meetings attended at the expense of the local agency.
  - 2) Individual Members' comments and updates.

#### 5. ADJOURNMENT

The next meeting is on September 13, 2016 at 7:00 p.m.



**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](http://cityofsandimas.com).

**Posting Statement:** On August 19, 2016, 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](http://www.cityofsandimas.com/minutes.cfm)

**RESOLUTION 2016-44**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SAN DIMAS, CALIFORNIA, APPROVING  
CERTAIN DEMANDS FOR THE MONTH OF AUGUST 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 08/30/2016 in the amount of  
\$1,233,866.65(156147-156267).

**PASSED, APPROVED AND ADOPTED** this 23<sup>rd</sup>, day of August 2016.

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Curtis W. Morris, Mayor City of San Dimas

**ATTEST:**

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Debra Black, Assistant City Clerk

**I, DEBRA BLACK, ASSISTANT CITY CLERK, HEREBY CERTIFY** that  
Resolution 2016-44 was approved by vote of the City Council of the City of San Dimas at its  
regular meeting of August 23<sup>rd</sup>, 2016 by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

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Debra Black, Assistant City Clerk

08/30/2016

WARRANT REGISTER

Ck#'s 156147-156267

Total: \$1,233,866.65

WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

AMOUNT

DESCRIPTION

156147 08/30/16 ACCO ENGINEERED SYST 2,034.00  
156147 08/30/16 ACCO ENGINEERED SYST 2,708.27

11121 AUG MAINT. CITY HAL 2,034.00  
11121 AUG MAINT. SENIOR CTR 2,708.27

156148 08/30/16 AGUIRRE/GLORIA 36.00  
156149 08/30/16 ALBERICO/MICHAEL 45.00

10755 SR BOUTIQUE GIFT SALE 36.00  
.00004 REUND,CITE#122126681 45.00

156150 08/30/16 ALBERTSON'S 31.40  
156150 08/30/16 ALBERTSON'S 10.00

10488 CITY CNCIL REFRESHMNTS 31.40  
10488 HAPPY HOUR GIFT CARDS 10.00

156151 08/30/16 ALHAMBRA FOUNDRY 472.61  
156152 08/30/16 AMERICAN PLANNING AS 325.00

11273 TRAFFIC GRATES, STUDS 472.61  
10208 APA DUES M. ESPINOZA 325.00

156153 08/30/16 AMERINATIONAL COMM. 23.65  
156154 08/30/16 AMERIPRIDE UNIFORM S 51.56

12314 JULY DEFERR W/MONITOR 23.65  
10505 UNIFORMS 51.56

156154 08/30/16 AMERIPRIDE UNIFORM S 9.56  
156154 08/30/16 AMERIPRIDE UNIFORM S 4.80  
156154 08/30/16 AMERIPRIDE UNIFORM S 40.70  
156154 08/30/16 AMERIPRIDE UNIFORM S 9.56  
156154 08/30/16 AMERIPRIDE UNIFORM S 4.80  
156154 08/30/16 AMERIPRIDE UNIFORM S 40.70  
156154 08/30/16 AMERIPRIDE UNIFORM S 93.56  
156154 08/30/16 AMERIPRIDE UNIFORM S 4.80  
156154 08/30/16 AMERIPRIDE UNIFORM S 4.80  
156154 08/30/16 AMERIPRIDE UNIFORM S 40.70  
156154 08/30/16 AMERIPRIDE UNIFORM S 346.24

10425 DEPOSIT 2/1/17 EXCURS 300.00  
10651 L.B. AQUARIUM 7/27/ 1,037.10  
.00001 REFUND FOR LA ZOO TRIP 24.00  
.00013 REFUND KIDS FUN CLUB 65.00  
.00005 REFUND,CITE#122126567 45.00  
12441 INSTR. PIANO AUG/16 476.00

156161 08/30/16 BONITA UNIFIED SCH D 1,564.75  
156161 08/30/16 BONITA UNIFIED SCH D 1,383.58

11210 JULY SUMMER FOOD PR 1,564.75  
11210 JULY SUMMER FOOD PR 1,383.58

156162 08/30/16 BROWN/LOROUS C 1,533.40

11169 INSTR. DEEP WATER A 1,533.40

F 9 S ACCOUNT

PO#

CLAIM INVOICE

N D 001.4411.015.000  
N D 001.4412.015.000

665689  
665689  
\*CHECK TOTAL

M D 001.4420.013.009  
N D 001.210.001

009973  
11824  
\*CHECK TOTAL

N D 012.4841.692.007  
N D 001.4309.016.000  
N D 001.214.020

104736  
131182-1673  
16-01355

N D 001.4311.029.000  
N D 001.4311.029.000  
N D 001.4342.031.000  
N D 001.4341.029.000  
N D 001.4341.029.000  
N D 001.4342.031.000  
N D 001.4341.029.000  
N D 001.4341.029.000  
N D 001.4342.031.000  
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N D 001.4341.029.000

1401409285  
1401414222  
1401419071  
1401419071  
1401419071  
14014223945  
14014223945  
14014223956  
14014228778  
14014233966  
\*CHECK TOTAL

N D 001.4420.034.002  
N D 001.4420.034.002  
N D 001.210.001  
N D 001.210.001  
N D 001.210.001

8357

M D 001.4420.020.000  
N D 001.4420.110.000  
N D 001.4420.110.000

7382  
7382  
\*CHECK TOTAL

M D 001.4430.020.000

\*CHECK TOTAL

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA							
156163	08/30/16	BULHUSEN/BLANCA					
156163	08/30/16	BULHUSEN/BLANCA					
		.00002 KFC REFUND	75.00				N D 001.367.011
		.00002 REFUND SPLASH TRIP	103.00				N D 001.367.002
156164	08/30/16	CALPERS		* CHECK TOTAL			
		.00014 GASB-68 REPORTS & S	1,300.00		10000014811024		N D 001.4190.020.000
156165	08/30/16	CASTLE PARK	451.73		3033-10		N D 001.4420.034.002
156166	08/30/16	CENTER ICE	598.40				N D 001.4420.020.000
156167	08/30/16	CHARTER OAK MOBILE H	85.00				N D 034.341.034
156167	08/30/16	CHARTER OAK MOBILE H	296.00				N D 034.341.034
		11850 SEPT SUDDHIPHAYAK#70	381.00	* CHECK TOTAL			
		11850 SEPT RESCHKE #142					
156168	08/30/16	COAST FITNESS REPAIR	175.00		63891		N D 001.4430.015.000
156169	08/30/16	COELHO/BECKY	813.28				M D 001.4420.020.000
156170	08/30/16	COMMUNITY ACTION-EAP	350.00				N D 001.4150.435.000
156171	08/30/16	COMMUNITY SENIOR SER	200.00				N D 072.214.172
156171	08/30/16	COMMUNITY SENIOR SER	800.00				N D 072.4125.442.000
		10620 GETABOUT TIX#87620	2,000.00		GATIX0716-9		
		10620 GETABOUT TIX#87620	2,000.00		GATIX0716-9		
156172	08/30/16	COMPUTER SERVICE COM	303.25		3864-221		N D 007.4345.020.002
156172	08/30/16	COMPUTER SERVICE COM	415.80		3864-221		N D 007.4345.020.002
		11690 JULY PREV MAINT SIG	2,719.05	* CHECK TOTAL			
		11690 JULY PREV MAINT ST	98.00				
156173	08/30/16	CONTRERAS/RANDY IGNA	98.00				N D 001.210.001
156174	08/30/16	CONVERT-A-DOC	204.20				N D 001.210.001
156174	08/30/16	CONVERT-A-DOC	5,639.25				N D 001.210.001
		11011 DOCUMENT SCANNING	11,843.45	* CHECK TOTAL			
		11011 DOCUMENT SCANNING					
156175	08/30/16	COSTALOS/CHRISTIAN	500.00				N D 001.210.001
156176	08/30/16	COSTCO MEMBERSHIP	165.00				N D 001.4190.016.000
156177	08/30/16	COSTCO WHOLESALE	151.29		8/11/16		N D 001.4420.033.000
156178	08/30/16	COSTCO WHOLESALE	270,000.00				N D 038.210.001
156179	08/30/16	D & M MANUFACTURING,	350.45		5324		N D 008.4415.033.000
156180	08/30/16	D.H. MAINTENANCE SER	85.43		18841		N D 003.4410.023.001
156180	08/30/16	D.H. MAINTENANCE SER	885.41		18841		N D 001.4410.023.000
156180	08/30/16	D.H. MAINTENANCE SER	3,334.69		18841		N D 001.4410.023.000
156180	08/30/16	D.H. MAINTENANCE SER	1,548.71		18841		N D 001.4410.023.000
156180	08/30/16	D.H. MAINTENANCE SER	1,133.64		18841		N D 001.4410.023.000
		10936 SENTRY BACKFLOW CABLE	350.45	* CHECK TOTAL			
		11950 AUG WALKER HOUSE					
		11950 AUG LADERA MARCHANT	85.43				
		11950 AUG CITY COMM MART	885.41				
		11950 AUG SR CNT COMM CNT	3,334.69				
		11950 AUG SWIM&RACQUET CL	1,548.71				
		11950 AUG SWIM&RACQUET CL	1,133.64				

WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

F 9 S ACCOUNT

CLAIM INVOICE

DESCRIPTION AMOUNT

PO#

N D 001.4150.020.000

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	N D 001.4150.020.000
156181	08/30/16	DEPARTMENT OF JUSTIC	64.00		181017		N D 001.4150.020.000
156182	08/30/16	DEPARTMENT TRANSPORT	3,821.18		SL130189		N D 007.4345.020.002
156182	08/30/16	DEPARTMENT TRANSPORT	2,385.74		SL130189		N D 007.4345.022.001
156182	08/30/16	DEPARTMENT TRANSPORT	2,127.05		SL130495		N D 007.4345.022.002
156182	08/30/16	DEPARTMENT TRANSPORT	10,876.11		SL130495		N D 007.4345.022.001
			10,210.08		*CHECK TOTAL		
156183	08/30/16	DMS CONSULTANTS, INC	4,060.00		SD-031-2		N D 012.4841.639.000
156183	08/30/16	DMS CONSULTANTS, INC	2,000.00		SD-035-2		N D 012.210.001
156183	08/30/16	DMS CONSULTANTS, INC	3,645.00		SD-036-2		N D 074.210.001
156183	08/30/16	DMS CONSULTANTS, INC	5,200.00		SD-037-1		N D 012.4841.554.007
			14,905.00		*CHECK TOTAL		
156184	08/30/16	ED'S AUTO PARTS	92.60		150252		M D 001.4342.011.000
156185	08/30/16	EWING IRRIGATION PRO	158.82		1962335		N D 008.4415.033.000
156185	08/30/16	EWING IRRIGATION PRO	128.75		1962337		N D 020.4410.605.002
156185	08/30/16	EWING IRRIGATION PRO	30.43		1970039		N D 001.4414.033.000
156185	08/30/16	EWING IRRIGATION PRO	2.94		1980604		N D 008.4415.033.000
			320.94		*CHECK TOTAL		
156186	08/30/16	FAITH FIRE EXTINGUIS	100.00		3140		M D 003.4810.015.000
156186	08/30/16	FAITH FIRE EXTINGUIS	241.33		3140		M D 034.4802.015.000
			241.33		*CHECK TOTAL		
156187	08/30/16	FEDERAL EXPRESS CORP	61.54		5-511-50493		N D 001.4190.017.000
156188	08/30/16	G&H DESIGN STUDIO IN	1,250.00		1-A		N D 012.4841.692.007
156188	08/30/16	G&H DESIGN STUDIO IN	980.00		1-B		N D 012.4841.692.007
156188	08/30/16	G&H DESIGN STUDIO IN	66.01		2-A		N D 001.4841.692.007
156188	08/30/16	G&H DESIGN STUDIO IN	18.03		2-B		N D 012.4841.692.007
			2,314.04		*CHECK TOTAL		
156189	08/30/16	GALVEZ/VICTORIA	136.00				M D 001.4420.020.000
156190	08/30/16	GARVEY EQUIPMENT COM	180.00		94910		N D 001.4150.424.000
156190	08/30/16	GARVEY EQUIPMENT COM	171.48		94910		N D 001.4150.424.000
			351.48		*CHECK TOTAL		
156191	08/30/16	GAS COMPANY/THE	20.92				N D 001.4411.022.002
156191	08/30/16	GAS COMPANY/THE	174.43				N D 001.4411.022.002
156191	08/30/16	GAS COMPANY/THE	73.61				N D 001.4411.022.002
156191	08/30/16	GAS COMPANY/THE	20.02				N D 001.4411.022.002
156191	08/30/16	GAS COMPANY/THE	318.68		*CHECK TOTAL		
156192	08/30/16	GEO-ADVANTEC INC.	1,827.50		620		N D 012.4841.692.007
156192	08/30/16	GEO-ADVANTEC INC.	1,827.50		620		N D 007.4541.641.003
			3,655.00		*CHECK TOTAL		



WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F	S	ACCOUNT
156194	08/30/16	BANK OF AMERICA	STATE WATER	338.39				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	1,447.71				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	1,164.81				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	421.83				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	182.43				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	1,258.15				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	30.35				N	D	008 4414.022.004
156194	08/30/16	GOLDEN STATE	STATE WATER	309.33				N	D	008 4414.022.004
				27,441.33		*CHECK TOTAL				
156195	08/30/16	GRIGOLLA & SONS INC	CONCRETE MAIN	18,480.00				N	D	012.210.003
156196	08/30/16	HI-SHEEN	AUG JANITORIAL	476.50				M	D	001.4342.020.003
156197	08/30/16	HOME DEPOT	AMOUNT DUE INV#6573464	1,118.18				N	D	001.4430.033.000
156197	08/30/16	HOME DEPOT	SALE HALL CLEANER	104.37				N	D	008 4414.020.015
156197	08/30/16	HOME DEPOT	SALE HALL CLEANER	54.37				N	D	008 4414.020.015
156197	08/30/16	HOME DEPOT	SALE HALL CLEANER	34.37				N	D	008 4414.020.015
156197	08/30/16	HOME DEPOT	TOOLS REPAIR EQUIPMENT	1,195.74				N	D	001.4410.041.000
156197	08/30/16	HOME DEPOT	TOOLS FOR UNIT #66	319.34				N	D	001.4410.041.000
				48327		*CHECK TOTAL				
156198	08/30/16	INLAND EMPIRE	SCIENCE CENTER 8/3/ 2,004.00					N	D	072.4125.434.000
156199	08/30/16	INLAND VALLEY HUMANE	HUMANE SOCIETY SEP 11,328.67					N	D	001.4210.413.000
156200	08/30/16	INTERNATIONAL CODE C	B&S 2016 BUILDING CODE	1,157.47				N	D	001.210.001
156200	08/30/16	INTERNATIONAL CODE C	B&S 2016 BUILDING CODE	1,774.47				N	D	001.210.001
				1000711433		*CHECK TOTAL				
156201	08/30/16	INTERSTATE BATTERY S	12VOLT BATTERY APC SM 142.79					N	D	070.210.001
156202	08/30/16	IRONWOOD UNLIMITED,	VARIOUS PLANTS/CITY HA 82.35					N	D	008.4414.020.015
156203	08/30/16	ITERIS, INC	SIGNAL IMPROVE EQU 31,397.45					N	D	007.4345.661.001
156204	08/30/16	JOHNNY ALLEN TENNIS	INSTR. TENNIS JUL/1 1,277.72					M	D	001.4420.020.000
156205	08/30/16	JOHNSON/BARBARA	SR BOUTIQUE GIFT SALE 31.50					M	D	001.4420.013.009
156206	08/30/16	KOSMONT COMPANIES	PROF.SVC HOTEL/JUN- 2,947.10					N	D	038.210.001
156207	08/30/16	KUCHARSKI/JOAN	REFUND-SOMETHING AFOO 120.00					N	D	001.210.001
156208	08/30/16	LA VERNE POWER EQUIP	SPARK PLUGS, WRENCH 168.27					M	D	001.4342.011.000
156208	08/30/16	LA VERNE POWER EQUIP	FILLER CAP 174.01					M	D	001.4342.011.000
				34775		*CHECK TOTAL				







WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

F 9 S ACCOUNT

PO#

CLAIM INVOICE

AMOUNT

DESCRIPTION

16016

I

SAN DIMAS HARDWARE

156237 08/30/16

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
156237	08/30/16	SAN DIMAS HARDWARE	11.07	325411779599		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	38.20	330011781866		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	17.59	330011781866		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	42.05	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	29.41	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	20.45	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	13.23	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	25.33	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	1.42	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	27.53	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	43.53	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	21.14	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	18.62	335221778899		001.4420.033.000
156237	08/30/16	SAN DIMAS HARDWARE	1,252.07	335221778899		001.4420.033.000
156238	08/30/16	SAN DIMAS VILLAGE WA	243.74	*CHECK TOTAL		034.4802.865.512
156238	08/30/16	SAN DIMAS VILLAGE WA	487.48	*CHECK TOTAL		034.4802.865.512
156239	08/30/16	SAUCEDO/NICK	53.00			001.210.001
156240	08/30/16	SCHEELE/JOHN	119.89	37159		001.4342.033.000
156241	08/30/16	SCP DISTRIBUTORS LLC	29.76	31625271		001.4430.033.000
156242	08/30/16	SIA/ROMMEL	264.00			001.210.001
156243	08/30/16	SIDEPATH, INC.	3,394.68	5566		001.4190.020.002
156244	08/30/16	SMART & FINAL	97.46	127878		001.4420.034.011
156244	08/30/16	SMART & FINAL	77.57	127878		001.4420.034.011
156244	08/30/16	SMART & FINAL	11.44	114118085		001.4420.033.000
156244	08/30/16	SMART & FINAL	42.74	114118085		001.4420.033.000
156244	08/30/16	SMART & FINAL	27.07	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	138.83	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	138.83	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	73.04	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	92.99	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	82.23	114118085		001.4420.034.011
156244	08/30/16	SMART & FINAL	1,134.70	*CHECK TOTAL		010.213.735



WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

DESCRIPTION

AMOUNT

CLAIM

INVOICE

PO#

F 9 S ACCOUNT

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
156257	08/30/16	VALLEY TROPHY	300.84		21335		M D 001.4420.034.003
156258	08/30/16	VAN DUYN/KATHY	65.00				N D 001.367.011
156258	08/30/16	VAN DUYN/KATHY	18.00				N D 001.210.001
156259	08/30/16	VILLEGAS/MARIBEL	500.00		*CHECK TOTAL		N D 001.210.001
156260	08/30/16	VISTA PAINT CORPORAT	69.92		934946		N D 001.4411.033.000
156260	08/30/16	VISTA PAINT CORPORAT	32.02		942331		N D 001.4345.033.000
156260	08/30/16	VISTA PAINT CORPORAT	618.72		944136		N D 001.4345.033.000
156260	08/30/16	VISTA PAINT CORPORAT	41.27		944500		N D 001.4345.033.000
156260	08/30/16	VISTA PAINT CORPORAT	41.86		944866		N D 001.4345.033.000
			803.79		*CHECK TOTAL		N D 034.210.001
156261	08/30/16	VISTA WINDOW MFG, IN	2,990.10		2744		M D 001.4420.020.000
156262	08/30/16	WALCZAK/BEVERLY	872.10				M D 001.4420.020.000
156263	08/30/16	WALCZAK/JEROME	872.10				M D 001.4420.020.000
156264	08/30/16	WATERLINE TECHNOLOGI	268.14		5347822		N D 001.4430.033.000
156264	08/30/16	WATERLINE TECHNOLOGI	177.09		5348087		N D 001.4430.033.000
156264	08/30/16	WATERLINE TECHNOLOGI	259.26		5348503		N D 001.4430.033.000
156264	08/30/16	WATERLINE TECHNOLOGI	243.11		5348706		N D 001.4430.033.000
156264	08/30/16	WATERLINE TECHNOLOGI	253.17		5349189		N D 001.4430.033.000
			1,253.17		*CHECK TOTAL		N D 008.4415.020.008
156265	08/30/16	WEST COAST ARBORISTS	1,931.30		117524-A		N D 001.4190.015.000
156266	08/30/16	XEROX BUSINESS SERVI	4,870.00		1294557		M D 001.4420.020.000
156267	08/30/16	ZAILO/ROBERT W	81.60				
		TOTAL	1,233,866.65				

BANK OF AMERICA

ACS FINANCIAL SYSTEM  
08/17/2016 14:26:55  
WARRANT DATE VENDOR  
REPORT TOTALS:

DESCRIPTION      Disbursement Journal  
AMOUNT  
1,233,866.65

CITY OF SAN DIMAS  
GL540R-V07.27 PAGE 12  
F 9 S ACCOUNT  
PO#

CLAIM INVOICE

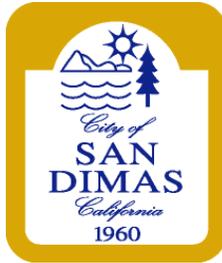
RECORDS PRINTED - 000375

FUND RECAP:  
 FUND DESCRIPTION  
 001 GENERAL FUND  
 003 WALKER HOUSE LLC FUND  
 007 CITY WIDE LIGHTING DISTRICT  
 008 LANDSCAPE PARCEL TAX  
 012 INFRASTRUCTURE REPLACEMENT  
 020 COMMUNITY PARK DEVELOPMENT  
 027 CIVIC CENTER PARK DIST  
 034 HOUSING AUTHORITY 2-1-12  
 038 SUCCESSION AGENCY CG 2-1-12  
 053 GOLF COURSE MAINT & OPERATIO  
 070 EQUIPMENT REPLACEMENT  
 072 PROP A LOCAL TRANSPORTATION  
 074 MEASURE R TRAIL FUND  
 075 LANDSCAPE MAINTENANCE DIST  
 110 TRUST AND AGENCY  
 TOTAL ALL FUNDS

DISBURSEMENTS  
 108,606.52  
 5,111.65  
 87,304.66  
 40,652.76  
 86,560.65  
 128.75  
 229.27  
 7,773.24  
 862,321.16  
 23,526.20  
 7,648.58  
 3,156.97  
 171.83  
 1,233,866.65

BANK RECAP:  
 BANK NAME  
 CHEK BANK OF AMERICA  
 TOTAL ALL BANKS

DISBURSEMENTS  
 1,233,866.65  
 1,233,866.65  
 1,233,866.65



**REGULAR CITY COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 9, 2016, 7:00 P.M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebiner  
Councilmember Jeff Templeman

**STAFF:**

City Manager Blaine Michaelis  
Assistant City Manager Ken Duran  
Assistant City Manager of Development Services Larry Stevens  
City Attorney Mark Steres  
Director of Parks & Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
Assistant City Clerk Debra Black

**CALL TO ORDER AND FLAG SALUTE**

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

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

- a. Members of the Audience

**Robert Malosky** San Dimas Masonic Toy Drive

**Gary M.** resident – suggested a gateway arch for the Bonita Corridor Project

**CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or citizen requests removal for separate discussion.)

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

- 1) **RESOLUTION NO 2016-42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2016.
  - 2) **RESOLUTION NO 2016-43**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST 2016.
- b. Approval of minutes for the City Council meeting of July 26, 2016.
- c. **ORDINANCE 1246**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES AMENDING CHAPTER 13 OF THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 13.16.340 TO INCLUDE ELECTRONIC SMOKING DEVICES IN THE DEFINITION AND PROHIBITION OF SMOKING IN ALL CITY PARKS AND FACILITIES (**SECOND READING AND ADOPTION**)
- d. Claim Rejection Schniep vs. City of San Dimas

#### **END OF CONSENT CALENDAR**

The following action was taken to approve the consent calendar:

**MOTION:** Bertone  
**SECOND:** Ebner  
**AYES:** Badar, Bertone, Ebner, Morris, Templeman  
**NOES:** None

The motion carried by vote of five to zero. **(5-0)**

#### **OTHER BUSINESS**

**Consider Adoption of an Ordinance Amending Chapter 13 of the San Dimas Municipal Code by adding a section to prohibit commercial activity in all city parks and facilities.**

**ORDINANCE 1247**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES AMENDING CHAPTER 13 OF THE SAN DIMAS MUNICIPAL CODE BY ADDING A SECTION PROHIBITING COMMERCIAL ACTIVITY IN PUBLIC PARKS AND FACILITIES OWNED OR OPERATED BY THE CITY OF SAN DIMAS (**SECOND READING AND ADOPTION**)

**RECOMMENDED ACTION:** Read by title and adopt Ordinance 1247.

**Councilmember Ebner** thought the ordinance as presented would seem more prohibitive than what is intended and could not support it as written.

There being no additional discussion or comments the following action was taken to read by title and adopt Ordinance 1247:

**MOTION:** Templeman  
**SECOND:** Bertone  
**AYES:** Badar, Bertone, Morris, Templeman  
**NOES:** Ebner

The motion carried by vote of four to one. **(4-1)**

**Bonita Avenue Streetscape Replacement and Renovation Project**

Director of Public Works Krishna Patel presented staff's report that included a Power Point presentation.

**RECOMMENDED ACTION:**

- 1) Authorization to enter into agreement with owners of 233 and 235 West Bonita Avenue for façade modifications
- 2) Approval for change order #4 – modify the façade at 233 and 235 West Bonita Avenue and to authorize staff to negotiate up to \$65,000 for the desired work

**Councilmember Ebner** asked for clarification on the cost sharing points.

**Assistant City Manager of Development Services Larry Stevens** provided the following details of the project:

1. 50/50 split between the owner and the city of any construction costs beyond the base porch reconfiguration, estimated at around \$65,000.
2. Property owner expected to pay around \$30,000 to \$32,000 and the city \$32,000 plus design, base demo and porch construction costs.
3. Steps and building façade - encroachment improvement and ADA compliance needed. Not addressing upgrades to façade now limits future changes to the exterior of the building without tearing up portions of the new sidewalk or without trying to support the new facade on the existing unreinforced masonry building.

After continued discussion on the bid process the following action was taken to approve the authorization to enter into the agreement and approve the change order as recommended by staff:

**MOTION:** Templeman  
**SECOND:** Badar  
**AYES:** Badar, Bertone, Ebner, Morris, Templeman  
**NOES:** None  
**ABSENT:** None

**ORAL COMMUNICATIONS**

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

**Gary Enderle** shared outcome of the National Night Out Event.

**Raymond Foster** San Dimas Rotary Club announcements: City Birthday BBQ, Polio Awareness and Steve Scott new Rotary Club President.

- b. City Manager

Mayor's call in show guest – Superintendent of Bonelli Park

- c. City Attorney

Nothing to report

- d. Members of the City Council

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

Nothing to report

- 2) Individual Members' comments and updates

- Councilmember Templeman - National Night Out, City Birthday BBQ, Metro Transportation Measures R and R2
- Councilmember Ebner – Community conversations happening around the Gold Line
- Councilmember Badar – National Night Out, City Birthday BBQ
- Councilmember Bertone – would like a council vote on the Gold Line measures in the future
- Mayor Morris – Recent ride on 499 Bus Line

**ADJOURNMENT**

The meeting adjourned at 7:46 p.m. to a meeting at 10:00 a.m. August 12, 2016 with Assembly member Chris Holden.

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Debra Black, Assistant City Clerk

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Curtis W. Morris, Mayor

**Approved:** August 23, 2016





**SPECIAL CITY COUNCIL MEETING WITH  
ASSEMBLYMAN CHRIS HOLDEN MINUTES  
FRIDAY, AUGUST 12, 2016 10:00 A. M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVENUE**

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**PRESENT**

Mayor Curtis W. Morris  
Councilmember Denis Bertone  
Councilmember Jeff Templeman

**ABSENT**

Mayor Pro Tem Badar  
Councilmember John Ebner

**STAFF:**

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  
Los Angeles Sheriff's Department Lt. Andy Berg

**1. CALL TO ORDER**

Mayor Morris called the Special City Council Meeting to order at 10:00 a.m.

**2. MEETING WITH ASSEMBLYMAN CHRIS HOLDEN**

Assemblyman Holden commented that he appreciates the opportunity to hear from the City Council on State matters that are of interest to the City.

**i. Update on the City's activity and process regarding the Redevelopment Dissolution process**

Mr. Duran thanked Assemblyman Holden for his past support in having the definition of city loans clarified in SB 107. He added that the City will be submitting its request for city loan approval to the Department of Finance within the next few months. Assemblyman Holden asked that the City send a copy to his staff and his staff will be ready to assist if necessary.

**ii. Prop 47 and AB 109 Issues**

Los Angeles County Sheriff's Department Chief Johnson presented a report on data collected by the Sheriff's Department regarding the impacts of Proposition 47. After presenting information he summarized that the Department's primary concerns at this time are that the County receives its fair share of funding made available from BSCC through the competitive process, which crimes involving weapons or theft of weapons should be treated as a felony and the focus needs to be on repeat offenders.

Assemblyman Holden discussed the feedback he has been getting from other cities, especially smaller cities and thanked the Chief for providing specific data.

### **iii. MS 4 Permit Requirements**

Mr. Michaelis summarized that the City is facing an expense of \$159 million dollars over the next 20 years for the implementation of the MS 4 water quality permit. He suggested that the implementation of the permit requirements should be stayed until a funding source can be identified.

Assemblyman Holden commented that after hearing from several cities he has introduced a Joint Resolution asking the Federal EPA to re-evaluate the timeframes of projects and start looking at other resources for funding. He added that a California Legislators Working Group has been formed of Assembly, Senate and Congressional representatives to explore the issues.

### **iv. Status of road and infrastructure funding**

Assemblyman Holden reported that there are three different transportation funding plans on the table, from the Senate, Assembly and Governor, each with different funding levels. He added that the Special Session on Transportation Funding runs until the end of the year and he anticipates there will be future discussions on each of the three plans.

### **v. Implementation on mandatory organic recycling**

Mr. Duran reported that the City has been working with local businesses on the implementation of mandatory organic recycling for commercial businesses. He added that due to the lack of infrastructure for organic recycling it is going to be problematic and expensive for businesses, especially next year when more businesses must comply. He added that the City just wants to make the Assemblyman aware of some of the problems.

Assemblyman Holden asked that if the City has some ideas or suggestions for changes to let his staff know.

### **vi. Legislative strategy of limiting local government review on the siting of wireless communication facilities**

Mr. Stevens reported that it appears AB 2788, legislation that would limit cities review and discretion over the siting of communication cell towers, is dead but there is concern that it will be revisited in the future. He showed examples from other communities of the visual impacts of structures and expressed that cities should retain some control on size, siting and aesthetics of towers.

Assemblyman Holden commented that he has been assigned to the Utility and Commerce Committee and asked for more specific information and examples from cities.

### **vii. Concerns with pending "housing" legislation**

Mr. Stevens reviewed several pending bills that impact cities discretion over housing projects, in particular those impacting granny flats and the Governor' housing "by right" proposal. Mr. Stevens reviewed the City's current granny flat guidelines. Assemblyman Holden commented that it sounds like the City's position is that statewide regulations are not necessary. Mr. Stevens responded that the City's regulations have been effective for the City and the homeowner and a statewide one size fits all approach is not necessary.

Assemblyman Holden explained the legislation that he introduced addressing density bonus for non-profits such as a situation with All Saints Church in Pasadena.  
(Mayor Morris left the meeting at 11:10 a.m.)

### **viii. Water conservation plumbing fixture requirements**

Mr. Stevens commented that SB 407 requires homeowners who are remodeling to retrofit plumbing fixtures to low flow beginning next year and for cities to inspect for compliance. He added that this approach is very problematic and that the city will most likely require homeowners to self-certify their compliance. Assemblyman Holden suggested that if the City had suggestions for legislative changes that they pass those on to him.

**ix. AB 2444 Parks Bond Act**

Assemblyman Holden commented that he does not believe that the legislation that was discussed for a new Parks Bond is moving forward.

**3. ORAL COMMUNICATIONS**

**a. Members of the Public**

None.

**b. City Representatives**

Councilmember Templeman commented that members of the community are tired of the Metrolink train horns and that the City has suggested that this is a Metro problem that they need to solve.

**c. State Representatives**

Assemblyman Holden commented that this is always a hectic time of year at the Capital with the end of session and there are many significant issues being discussed such as Cap and Trade, housing and transportation. He added that he is the Chair of the Select Committee on Regional Transportation and Interconnectivity Solutions and that they will be holding a field hearing on September 29<sup>th</sup> to get feedback from local officials on road conditions, funding solutions and managing regional growth.

**4. ADJOURNMENT**

There being no further business the meeting was adjourned at 11:30 a.m.

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Ken Duran, City Clerk

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Curtis W. Morris, Mayor

**Approved:** August 23, 2016

*Resolution Of The City Council Of  
The City of San Dimas California*

*W* *HEREAS, the Inland Valley Council of Churches, doing business as Inland Valley Hope Partners, is a California Nonprofit Corporation; and*

*W* *HEREAS, the Inland Valley Hope Partners has provided emergency food supplies to those in need in the City of San Dimas since 1968; and*

*W* *HEREAS, the Inland Valley Hope Partners supports an average of 260 residents of the City of San Dimas with emergency food supplies every month; and*

*W* *HEREAS, the Inland Valley Hope Partners brings awareness to hunger issues through its Step Up..... Because Hunger Matters Campaign in September culminating in the 43rd Walk for the Hungry on October 9, 2016.*

*N* *OW THEREFORE, be it resolved that the City of San Dimas proclaim the month of September HUNGER MATTERS month in support of Inland Valley Hope Partners 43rd Walk for the Hungry in its pursuit to end hunger in the Inland Valley.*

*I* *N WITNESS WHEREOF, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 23rd day of August, 2016.*

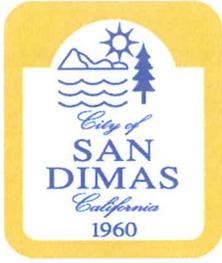
*Curtis W Morris*

Mayor

*Debra Black*

Attest

City Clerk



## Agenda Item Staff Report

**To:** Honorable Mayor and Members of City Council  
*For the Meeting of August 23, 2016*

**From:** Blaine Michaelis, City Manager

**Initiated by:** Krishna Patel, Director of Public Works *MP*

**Subject:** **Approval of Project Budget and Award of Construction Contract 2016-04 Traffic Signal Improvements at Foothill/San Dimas Canyon Rd and Lone Hill/Cienega Intersections to the low bidder, Macadee Electrical Construction in the amount bid of \$210,921.00**

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### SUMMARY

The City received 6 bids for Construction Contract 2016-04 for construction of north-south left turn phasing and requisite traffic signal improvements at Foothill/San Dimas Canyon Road intersection and Lone Hill/Cienega intersection. The lowest bidder was Macadee Electrical Construction at \$210,921. In order to expedite the project, due to long lead times on equipment, The City had previously purchased the majority of traffic signal equipment. The total project budget including construction contingency, construction contract, and previous equipment purchases is \$323,921. The amount budgeted for the project is \$325,000.

### BACKGROUND

The project consists of installation of north-south left turn phasing at two intersections: Foothill at San Dimas Canyon Road and Lone Hill Avenue at Cienega Avenue. The work entails installation of traffic signal conduit, handholds and conductors, removal of existing poles and foundations, and installation of new traffic signal poles and foundations, upgrades of traffic signal equipment and installation of 4 ADA ramps.

The contract that is being awarded is for construction only. The traffic signal poles and equipment were purchased earlier as approved by City Council at its May 5<sup>th</sup>, 2016 meeting. The equipment purchase was done separately due to the long lead times of the equipment and because the items are specialty items where there are only a few suppliers. In the case of the traffic cameras, the City has one supplier it uses in order to simplify maintenance requirements.

The southeast quarter of the intersection at Foothill Boulevard and San Dimas Canyon Road is within the County jurisdiction. In March of 2015 the City and County of Los Angeles entered into a cooperative agreement where the County would do the design on the signal improvements for the intersection and pay 25% of the costs of the improvements while the City managed the project. The design of this intersection proved to be extremely complicated due to the presence of a very large water main (12 foot diameter) that ran on the east side of the intersection under the optimum location of the proposed traffic signal poles. After multiple design iterations, and potholing of several proposed traffic signal pole locations, the plans for the proposed improvements for this intersection were finalized in May/June of 2016. The County's costs for this intersection at this time equate to \$60,000. These funds have been deposited with the City in anticipation of the completion of the project.

### **DISCUSSION/ANALYSIS**

Sealed bids were received by the Assistant City Clerk on Tuesday, August 16<sup>th</sup>, 2016 and publicly opened for Construction Contract 2016-04 Traffic Signal Improvements at Foothill/San Dimas Canyon Rd and Lone Hill/Cienega Intersections. The bid results for the construction of the signal improvements are as follows:

<b>Company Name</b>	<b>Total Bid</b>
1) Macadee Electrical	\$210,921.00
2) California Professional Engineering	\$231,470.00
3) Yakar	\$239,500.00
4) Belco	\$246,400.00
5) DBX, Inc.	\$270,181.00
6) Comet Electric	\$278,238.00

The City (including County funding) has allocated \$325,000 for construction of the two intersections in this project.

Current amount budgeted      \$325,000

Construction Costs	\$210,921.00
10% Construction Contingency	\$ 21,000.00
Construction Survey	\$ 5,000.00
Equipment purchases	\$ 87,000.00
Total Project Budget:	\$323,921.00

This amount falls within the estimated cost of the project.

Staff has reviewed the bid proposal, bid bond, and references provided by the lowest responsible bidder, Macadee Electrical Construction, Inc. and verified that the contractor's bid bond is issued by an admitted surety, as required by Public Contract Code Section 20170. It was confirmed through the State Contractor's License Board that the Contractor's license number 583125 Class

C-10 (Electrical) is valid and expires on 12/31/2017. Macadee is also currently registered with the Department of Industrial Relations (DIR Number 1000002174) as required by Labor Code Section 1725. Additionally Macadee Electrical has successfully completed several projects previously in the City.

**RECOMMENDATION**

Staff recommends that Council approve the project budget and award Construction Contract 2016-04 Traffic Signal Improvements at Foothill/San Dimas Canyon Rd and Lone Hill/Cienega Intersections to the low bidder, Macadee Electrical Construction in the amount bid of \$210,921.00

Respectfully submitted,



Shari Garwick  
Senior Engineer

08-16-13 swg