



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 11, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebner
Councilmember Denis Bertone
Councilmember Sandy McHenry
Councilmember Jeff Templeman

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda.)

- 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 or audience requests separate discussion.)

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

- (1) **No. 05-01**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2005.
- (2) **No. 05-02**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, CLARIFYING MEMBERSHIP OF THE GOLF COURSE ADVISORY COMMITTEE.
- (3) **No. 05-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD UNDER THE TIRE RECYCLING ACT.

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

- (1) **No. 1146**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADDING TO THE SAN DIMAS MUNICIPAL CODE CHAPTER 1.30 RELATING TO THE GRANTING OF REASONABLE ACCOMMODATIONS TO DISABLED INDIVIDUALS. **SECOND READING**
- (2) **No. 1147**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROVIDING FOR AN INCREASE IN COMPENSATION FOR THE MAYOR AND COUNCILMEMBERS. **SECOND READING**

- c. Approval of minutes for meeting of December 14, 2004.

END OF CONSENT CALENDAR

4. PLANNING MATTERS

- a. Precise Plan Review 04-02 (DPRB Case No. 04-67) A request to construct two office buildings totaling 21,242 square feet at 456-460 East Foothill Blvd.

RESOLUTION NO. 05-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING PRECISE PLAN REVIEW 04-02 (DPRB 04-67), A REQUEST TO CONSTRUCT TWO OFFICE BUILDINGS TOTALING 21,242 SQUARE FEET; LOCATED AT 456-460 E. FOOTHILL BOULEVARD.

- b. Precise Plan Review 04-01 (DPRB Case No. 04-75). A request for a two-story office building totaling 15,133 square feet at 510 East Foothill Blvd.

RESOLUTION 05-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING PRECISE PLAN REVIEW 04-01 (DPRB 04-75), A REQUEST TO CONSTRUCT A 15,133 SQUARE FOOT TWO-STORY OFFICE BUILDING AT 510 EAST FOOTHILL BOULEVARD.

- c. Update on preparation of City comments regarding Draft EIR, vesting Tentative Tract No. 47749 and Oak Tree Permit No. 99-028 (Vista Verde Ranch)

5. OTHER MATTERS

- a. Sycamore Canyon Equestrian Center – status report – request direction
 - Status report – process to complete a revised lease for council consideration.
 - Request for a rate increase to cover higher hay costs.
 - Request to add additional stables.
 - Review of boarder concerns.
- b. Request to hang banners for fundraising – La Verne-San Dimas Education Foundation.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of December 14, 2004
- c. Executive Director
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council

1) Reschedule March 8, 2005 Council meeting.

8. CLOSED SESSION

- a. **Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:**

CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: Vacant Lot 912 Overland Court, San Dimas, California

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown,
City/Agency Attorney.

For Property: Darrell Johnson, Intelli-tech; Francis Kuhn, Westcorp

Under Negotiation: Possible purchase of property and terms and conditions of City/Agency possible participation.

9. ADJOURNMENT

The next meeting is on Tuesday, January 25, 2005, 4:30 p.m. Study Session 1) to receive a report on the Gold Line Station Phase II; 2) to receive a report from the Bonita Avenue Corridor Committee.

COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com>

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