



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, JANUARY 25, 2005, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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**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. PRESENTATIONS**

- ❖ American Youth Soccer Organization presentation of award to City of San Dimas Parks and Recreation Department in appreciation of their outstanding service and commitment to their youth programs

**3. 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

**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 or audience requests separate discussion.)

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

- (1) No. 05-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2005.

- b. Approval of minutes for meetings of October 26, 2004 Study Session and November 9, 2004 Study Session.

END OF CONSENT CALENDAR

**5. PUBLIC HEARING**

- a. Performance Report for FY 03-04 and FY 04-05 CDBG Program Years and Proposed FY 2005-06 Projected Use of Funds.

**6. PLANNING**

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

- b. Update on preparation of City comments regarding Draft EIR for Puddingstone La Venture Specific Plan – Tentative Tract Map 53984 a proposal for a 18 lot single family development on 38.5 acres in the City of La Verne adjacent to San Dimas at the terminus of De Anza Heights Drive.

## **7. OTHER MATTERS**

- a. Update on National Pollutant Discharge Elimination System (NPDES) Water Discharge Requirements (WDRs) and Memorandum of Understanding (MOU) for Residential Septic Tank Systems.
- b. Approval of Resolution No. 05-07 amending the City's Pay Plan to add a part-time Aquatics Coordinator position and amending the FY 04-05 Budget to fund the position for the remainder of this fiscal year.

**RESOLUTION NO. 05-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES.**

## **8. SAN DIMAS REDEVELOPMENT AGENCY**

- a. Oral Communications
- b. Approval of minutes for meeting of January 11, 2005
- c. Executive Director
- d. Members of the Agency

## **9. SAN DIMAS HOUSING AUTHORITY**

- a. Oral Communications
- b. Executive Director
  - 1) Report process used to set the 2005 rent increase amount for Charter Oak Mobile Home Park.
- c. Members of the Agency

## **10. ORAL COMMUNICATIONS**

- a. Members of the Audience
- b. City Manager
  - 1) Authorize letter to PERS Health Care Administration urging the use of a California Company to handle prescription administration.
- c. City Attorney
- d. Members of the City Council
  - 1) Appointment to the Senior Citizens Commission

## 11. CLOSED SESSION

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

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Sycamore Canyon Equestrian Center, 1525 Sycamore Canyon Rd.  
Negotiating Parties:  
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.  
For Property: Danny and Laurie Adair  
Under Negotiation: Renegotiation and terms and conditions of lease of property

### b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 4.55 acres south side of Bonita Avenue between Cataract and Acacia San Dimas, California  
Negotiating Parties:  
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.  
For Property: Intelli-Tech – Daryl Johnson  
Under Negotiation: Possible purchase of property and terms and conditions of City/Agency possible participation.

### c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of G.C. 54956.9.  
one case

### d. **Adjourn to closed session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.**

Title: City Manager

## 12. ADJOURNMENT

Adjourn to Tuesday, February 8, 2005, 7:00 p.m.

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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