



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 26, 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. RECOGNITIONS

- ❖ Proclaim April 4-8 , 2005: Week of the Young Child

3. ORAL COMMUNICATIONS

- 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. 05-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2005.
- (2) **NO. 05-33**, AMENDING RESOLUTION NO. 00-18 THE RECORDS RETENTION POLICY OF THE CITY AS IT RELATES TO TAPES OF THE PLANNING COMMISSION AND DEVELOPMENT PLAN REVIEW BOARD MEETINGS.

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

- (1) **NO. 1151**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR SAN DIMAS REDEVELOPMENT PROJECT AREA NO. 3 ADOPTION, AMENDMENT AND MERGER PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6 **SECOND READING**
- (2) **NO. 1152**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR CREATIVE GROWTH REDEVELOPMENT PROJECT PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6 **SECOND READING**

- c. Approval of minutes for meetings of January 25, 2005 Study Session.
- d. Approval of City's Statement of Investment Policy: This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.
- e. Award of Cash Contract 2005-02 to Roy Allan Slurry Seal, Inc., in the amount of \$233, 965 for slurry seal of city streets within Maintenance Zone "A".
- f. Award of Cash Contract 2005-04 to E.C. Construction in the amount of \$171,213.26, for rehabilitation of Bonita Avenue from Arrow Highway to Eucla Avenue. Appropriate an additional \$61,834.59 from Prop C Local Transportation Fund.
- g. Proclaiming May as Foster Care Month.
- h. Proclaiming May as Veteran Appreciation Month.
- i. Proclaiming May 1, 2005 the National Day of Prayer.
- j. Proclaiming April as County of Los Angeles Earthquake Preparedness Month.

END OF CONSENT CALENDAR

5. PLANNING

- a. Appeal of DPRB Case No. 05-23 – First Floor Office Use at 133 East Bonita Avenue, Suite 103.

6. OTHER

- a. Appeal of Traffic Safety Committee Agenda Items:
 - 1) Item 03-04-07~Foothill Boulevard/San Dimas Avenue Installation of time restricted "No Right Turn on Red" sign.
 - 2) Item 10-04-01~ Shull Elementary School – Various traffic issues.
- b. Waive formal bidding procedure and authorize purchase of community Equestrian Bleachers from Mike Brown Grandstands, Inc.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meetings of March 22, 2005 and April 12, 2005.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

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

9. CLOSED SESSION

Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9(a):

- a. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**
Name of Case: Bradley and Rebecca Secreto v. City of San Dimas, LASC Case No. BC298567
- b. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**
Name of Case: Bradley and Rebecca Secreto v. City of San Dimas, LASC Case No. BS094531

10. ADJOURNMENT

The next meeting will be held on May 10, 2005, 5:00 p.m. for a Budget Study Session and a 7:00 p.m. City Council Meeting.

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>

THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.