



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 24, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITION

- ❖ Proclaim the week of June 6-10, 2005 as “Relay for Life Week” for the American Cancer Society.

3. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an 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.)

- 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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 05-38**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY, 2005.
 - (2) **RESOLUTION NO. 05-39**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE FRANCHISE TAX BOARD FOR TAXPAYER INFORMATION.
- b. Approval of minutes for meetings of February 22, 2005 Special Pre-Budget Session; February 22, 2005 regular City Council meeting; March 1, 2005 Adjourned Regular City Council meeting; March 1, 2005 Special City Council meeting; March 1, 2005 Continued Special Pre-Budget and Bonita Avenue Corridor Study Session.
- c. Request adjustment to City Attorney/Agency Redevelopment Counsel compensation.
- d. Amendment to contract with HDL property tax consultants, to increase their annual service fee to \$13,500.

- e. Appropriation of \$11,000 from general fund for the appropriation of the Safe Route to School Grant for various safety-related improvements at all of the San Dimas schools. Award of contract to Albert Grover & Associates for professional Traffic Engineering services, in the amount of \$11,000.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

- a. Proposed 2005-2006 Assessment Rates for Open Space Maintenance Districts: Staff is recommending that the current level of service be maintained and the same assessment rate be adopted for FY 2005-2006 as was adopted for FY2004-2005.

RESOLUTION NO. 05-40: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2005-2006 FOR OPEN SPACE DISTRICT NO. 1 (TRACT 32818, BOULEVARD DEVELOPMENT) PROPOSED ANNUAL ASSESSMENT \$484.00 PER PARCEL.

RESOLUTION NO. 05-41: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2005-2006 FOR OPEN SPACE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS) PROPOSED ANNUAL ASSESSMENT \$630.00 PER PARCEL.

- b. **RESOLUTION NO. 05-42:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FY 2005-2006 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES.
- c. Authorization to apply for Bureau of Justice, Justice Assistance Grant in the amount of \$12,659.

RESOLUTION NO. 05-43: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE SUBMITTAL OF THE EDWARD BRYNE JUSTICE ASSISTANCE GRANT APPLICATION FOR FISCAL YEAR 2005-2006

6. OTHER

- a. Request from San Dimas Historical Society for the City to purchase and install downtown historical markers.
- b. San Dimas Canyon Dip crossing repair, Reconstruction Measures and Funding
 - 1) Appropriation of advanced funds in the amount of \$55,000 from the Emergency Reserve Funds in the General Fund to complete Phase 1 – short term San Dimas Canyon Road Dip Crossing – temporary repairs;
 - 2) Waiver of formal bid process for construction of Phase 1 – temporary repairs at San Dimas Canyon Road Dip Crossing;
 - 3) Appropriation of an additional \$25,000 from Emergency Reserve Funds in the General Fund to retain an Environmental Consultant to assist in the environmental permit process required to repair the Dip Crossing on San Dimas Canyon Road.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meetings of February 22, 2005 and May 10, 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
 - 1) Appointment to the Senior Citizens Commission

9. 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.

10. ADJOURNMENT

- 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

Adjourn to a closed session before Judge on June 8, 2005, 9:00 a.m. Department 98, Room 574, of the Los Angeles Superior Court, Central District, 111 North Hill Street, Los Angeles, California 90012.

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POSTING STATEMENT: ON MAY 20, 2005, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE).