



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 26, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner
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. 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

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:
(1) RESOLUTION NO. 05-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2005
- b. Approval of minutes for the regular City Council meeting of May 24, 2005 and the regular City Council meeting of July 12, 2005.
- c. Rejection of claim for damages from Hanke.
- d. 2005-06 Budget adjustment number 1– appropriate up to \$13,000 from the General Fund Balance to purchase an Evaporator Coil for Air Conditioning System at Senior Citizen/Community Center.

END OF CONSENT CALENDAR

4. PLANNING

- a. Update on Sycamore Canyon Trail.
- b. Consideration of Work Program to address additional Open Space preservation and acquisition opportunities.
- c. Appeal of Community Development Director's decision denying nonconforming use – Randy Argo, 213 West First Street.

5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for July 12, 2005 meeting.
- c. Executive Director
- d. Members of the Agency

6. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Report of staff and city activity regarding the proposed Diamond Ridge Development in Glendora – Northeast corner of Gladstone Street and Valley Center Avenue.
- c. City Attorney
- d. Members of the City Council

7. CLOSED SESSION

Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9 Subdivision (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
- c. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9)**
one case

8. ADJOURNMENT

The next meeting is on August 9, 2005, 5:30 p.m., at the City's Maintenance Yard, 301 South Walnut Avenue, for a study session on street parking signs.

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 IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

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