



**AMENDED AGENDA  
REGULAR CITY COUNCIL/  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, AUGUST 9, 2005, 7:00 P.M.  
COUNCIL CHAMBERS, 245 E. BONITA AVENUE**

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**CITY COUNCIL:**

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

**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. 05-52**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2005.

- b. Approval of minutes for the regular City Council meeting of June 14, 2005; regular City Council meeting of July 26, 2005; and Special City Council Study Session of July 26, 2005.
- c. Rejection of claim for damages for Lori Carter.
- d. Rejection of claim for damages for Thomas Bathalter.

END OF CONSENT CALENDAR

**4. PLANNING**

- a. Update on Vista Verde Ranch Development proposal.

**5. SAN DIMAS HOUSING AUTHORITY**

- a. Oral Communications
- b. Executive Director
  - 1) Approve Property Management Agreement with Bessire and Casenhiser, Inc. for the operation and management of Charter Oak Mobile Estates.
- c. Members of the Agency

**6. SAN DIMAS REDEVELOPMENT AGENCY**

- a. Oral Communications
- b. Approval of minutes for July 26, 2005 meeting.
- c. Executive Director
  - 1) Review and give direction regarding development options for vacant Agency-owned property at the Southeast corner of Bonita Avenue and Eucla regarding potential development proposals from Chaparral Lanes, and Citrus Valley Realtors.
  - 2) Request from Ride and Show to terminate the Agency's Disposition and Development Agreement entered into April 1987.
- d. Members of the Agency

**7. ORAL COMMUNICATIONS**

- a. Members of the Audience
- b. City Manager
  - 1) Request to hold public meeting regarding the proposed Gold Line Station and Bonita/Cataract intersection design.
- c. City Attorney
- d. Members of the City Council
  - 1) Set a date for Planning Commission Interviews
  - 2) Set a date for Golf Course Advisory Committee Interviews

## 8. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

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

- a. Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla
- Negotiating Parties:
  - For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
  - For Buyer:: Mike Patel, Chaparral Lanes; Roger Wade, Citrus Valley Realtors.
- Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

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

- b. 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 Lauree Adair
- Under Negotiation: Renegotiation and terms and conditions of lease of property

- c. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (PURSUANT TO SUBDIVISION (c) OF GOVERNMENT CODE SECTION 54956.9)**  
one case

- d. Also recess to closed session pursuant to Government Code Section 54957:  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Manager

## 9. 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 Honorable Alexander Williams III, on August 18, 2005, 9:00 a.m. Department 35, of the Los Angeles Superior Court, Central District, 111 North Hill Street, Los Angeles, California 90012.

The next meeting is August 26, 2005, 7:00 p.m.

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<http://cityofsandimas.com>

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