



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 27, 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. PRESENTATIONS

- a. Mosquito Abatement District report on West Nile Virus

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

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) **No. 05-60**, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of September 2005.
- b. Approval of minutes for special meeting of August 30, 2005; adjourned meeting of August 31, 2005; and special study session of September 13, 2005; and regular meeting of September 13, 2005.
- c. Rejection of claim for damages from Bradley Secreto, Rebecca Secreto, Jessica Secreto, and Jacob Secreto.

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Report on California Telephone Access Program.
- b. Repayment of Housing Set-Aside Fund for acquisition of property on the northeast corner of San Dimas Avenue and Commercial Street.
- c. Appropriate up to \$27,500 for the purchase of graffiti deterrent equipment.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of Minutes for Special meeting of August 31, 2005 and regular meeting of September 13, 2005.
- c. Executive Director
 - 1) Consider extension of Exclusive Negotiating Agreement with Fox Development Group.
 - 2) Consider amendment to the Ride and Show Engineering, Inc. Disposition and Development Agreement and Grant Deed.
 - 3) Direct staff to continue working with the owner of Chaparral Lanes to consider his proposal for the development of Agency-owned property at Eucla and Bonita.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Appointment to the Golf Course Advisory Committee
 - 2) Appointment to the Public Safety Commission

8. ADJOURNMENT

The next meeting is on October 11, 2005, 7:00 p.m.

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