



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 25, 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. 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

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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 05-62**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of October, 2005.
- b. Approval of minutes for April 4, 2005 Staff/Retreat Session; and regular City Council meeting of October 11, 2005.
- c. Rejection of claim for damages from Palumbo.
- d. Award of Cash Contract No. 2005-08 to Southern California Landscape, Inc., in the amount of \$85,000.00, for Arrow Highway Parkway Improvement from San Dimas Avenue to Acacia Avenue.
- e. Cash Contract No. 2005-10, Downtown Parking Lot Lighting Project 1) Appropriation of an additional \$34,733.00 from City-Wide Lighting District Fund 7; and 2) Award of Cash Contract No. 2005-10, Downtown Parking Lot Lighting Project to Macadee Electrical Construction for the contract amount of \$58,849.00.

END OF CONSENT CALENDAR

4. OTHER BUSINESS

- a. Review station and parking location designations. Consider alternatives. Provide direction and decision regarding Gold Line Station and parking locations.

5. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for October 11, 2005 meeting.
- c. Public Hearing
(The following items have been published and/or posted. The Mayor will open the meeting to receive public testimony.)

(THIS ITEM WILL BE CONTINUED TO THE NOVEMBER 22, 2005 CITY COUNCIL /REDEVELOPMENT AGENCY MEETING.)

Approval of a negative declaration for a proposed development of a mixed use project located at east side of San Dimas Avenue, south of the Railroad tracks, and north of Arrow Highway, and consideration of adoption of a Resolution of Necessity.

- d. Executive Director
 - 1) Approval of Low and Moderate Income Housing Fund expenditures.
- e. Members of the Agency

6. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Recommendation from the Public Safety Commission: Request Los Angeles County Fire to evaluate the need for a Paramedic assessment Engine at Station 141 (1124 W. Puente.)
- c. City Attorney
- d. Members of the City Council

7. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9:

- 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 – PENDING LITIGATION
(SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**
Name of Case: Phillips v. City of San Dimas, LASC Case No. BS089159

8. ADJOURNMENT

The next meeting is on Tuesday, November 1, 2005, 3:00 p.m. – 7:00 pm for a City Council/Staff Retreat.

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 (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON OCTOBER 21, 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) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM