



**AGENDA**  
**REGULAR CITY COUNCIL /**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, NOVEMBER 8, 2005, 7:00 P. M.**  
**COUNCIL CHAMBERS, 245 E. BONITA AVE.**

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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 AND FLAG SALUTE**

**2. RECOGNITION**

- Proclaim the week of November 14-20, 2005 "Children's Book Week" for Los Angeles County Library, San Dimas Branch.

**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. 05-63**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the months of October and November, 2005.
  - (2) **No. 05-64**, A Resolution of the City Council of the City of San Dimas, California, amending Salary Plan Resolution No. 05-46 to change the classification title of Arborist to Municipal Arborist.
- b. Approval of minutes for the regular City Council meeting of October 25, 2005.

END OF CONSENT CALENDAR

## 5. PLANNING MATTERS

- a. Mills Act Contract Consideration – 623 North Walnut Avenue

**RESOLUTION NO. 05-66**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE ATTACHED HISTORIC PROPERTY PRESERVATION AGREEMENT, PURSUANT TO THE MILLS ACT, FOR THE SINGLE FAMILY RESIDENCE AT 623 NORTH WALNUT AVENUE.

## 6. OTHER BUSINESS

- a. Approval of a new Lease Agreement with D & L Ranch Management Company for the operation of the Sycamore Canyon Equestrian Center.
- b. Approve Feasibility Study for Mitigating Erosion in Channel at Cienega Valley Estates.
  - 1) Appropriation of \$8,804.00 from Infrastructure Fund.
  - 2) Award of Contract to MWH for the preparation of Feasibility Study for the amount of \$17,609.00.
- c. Repair of Storm Damage to Romola Avenue and San Dimas Canyon Road.
  - 1) Appropriation of funds in the amount of \$44,965 from the Emergency Fund;
  - 2) Waiver of Formal Bid Process for Cash Contract No. 2005-15 for Grouting of Romola Avenue and Cash Contract No. 2005-16 for Paving and Grading Repair of Romola Avenue and San Dimas Canyon Road;
  - 3) Award of Cash Contract No. 2005-15 to Coast to Coast Pressure Grouting, in the amount of \$21,500, for Grouting of Romola Avenue;
  - 4) Award of Cash Contract No. 2005-16 to Mobassaly Engineering, Inc, in the amount of \$17,600, for Paving and Grading Repair of Romola Avenue and San Dimas Canyon Road.

## 6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for October 25, 2005 meeting
- c. Executive Director
- 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

**8. CLOSED SESSION**

- a. **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

**9. ADJOURNMENT**

Adjourn to Tuesday, November 22, 2005, 7:00 p.m..

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