



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 24, 2006, 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

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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) No. 06-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2006.
- b. Approval of minutes for meetings of November 1, 2005 Study Session; and December 13, 2005 regular meeting.
- c. Award three-year contract to AmeriPride Uniform Services for uniform rental and laundering services.
- d. Proclaim February 3, 2006 "National Wear Red for Women Day" in recognition of the importance of the ongoing fight against heart disease and stroke.
- e. Proclamation recognizing achievements and service for Eagle Scout Awards to Derrek Daniel Flanders, Kyle Dillon Flanders, and Sean Lawrence Moody.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Performance Report for FY 04-05 and FY 05-06 CDBG Program Years and Proposed FY 2006-07 Projected Use of Funds.

5. OTHER MATTERS

- a. Approval of Signage for:
 - 1) Proposed Citywide Street Name Signs
 - 2) Redesigned City Overnight Parking Restriction Signs
 - 3) Authorization to waive formal bid process for the purchase of signs, as needed, from United Traffic Control in an amount not to exceed \$20,000.
- b. Authorize letter regarding Federal Communication Commission rule making regarding Local Telecommunication Franchising Agreements.
- c. Report on Senior Citizens Club Contributions.

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of January 10, 2006
- c. Executive Director
 - 1) Consider extension of Exclusive Negotiation Agreement with William Fox Group, Inc.
 - 2) Provide Status Report on Mike Patel, Chaparral Lanes for acquisition and development of Agency owned property at the southeasterly corner of Bonita and Eucla.
- 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) Consider reappointments to the Public Safety Commission
 - 2) Report on Meetings

8. CLOSED SESSION

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

- a. Property: Southeast corner of Lone Hill Avenue and Gladstone Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: Steve McArthur, Northwest Atlantic - Costco
Under Negotiation: Possible sale of property and terms and conditions of City/Agency possible participation.
- b. Property: Fox Project Grove Station L.L.C., San Dimas Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: William Fox; Jide Alade
Under Negotiation: Terms and conditions of property disposition and/or Agency participation.
- c. **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
- d. Adjourn to closed session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: City Manager

9. ADJOURNMENT

The next meeting is on Tuesday, January 31, 2005, 7:00 p.m. for a joint public hearing on the Fox Development project and Costco project.

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 JANUARY 20, 2006, 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.