



AGENDA
SPECIAL JOINT MEETING OF
CITY COUNCIL/SAN DIMAS
REDEVELOPMENT AGENCY
TUESDAY, JANUARY 31, 2006, 7:00 P. M.
CITY 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

(An opportunity shall be provided for members of the public to directly address the City Council/Redevelopment Agency on the item that has been described in the notice for this meeting. Such comments may be made either before or during the hearing when the item will be considered.)

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

3. JOINT PUBLIC HEARING OF THE CITY COUNCIL AND SAN DIMAS REDEVELOPMENT AGENCY

- a. To consider an Owner Participation and Disposition and Development Agreement regarding William Fox Homes Mixed Use Project (Grove Station, LLC), East Side of San Dimas Avenue, North of Arrow Hwy. and South of Railroad.

RESOLUTION NO. 06-03, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL PURSUANT TO THE PROVISIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTION 33433 APPROVING A PROPOSED OWNER PARTICIPATION AND DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SAN DIMAS REDEVELOPMENT AGENCY AND GROVE STATION, LLC. AND APPROVING PAYMENT FOR THE ACQUISITION OF PUBLIC RIGHT-OF-WAY AND AUTHORIZING CONSTRUCTION OF SPECIAL STREET IMPROVEMENTS FOR SAN DIMAS AVENUE.

RESOLUTION NO. 181, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF AN OWNER PARTICIPATION AND DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SAN DIMAS REDEVELOPMENT AGENCY AND GROVE STATION LLC, AND APPROVING PAYMENT FOR THE ACQUISITION OF PUBLIC RIGHT-OF-WAY AND AUTHORIZING CONSTRUCTION OF SPECIAL STREET IMPROVEMENTS FOR SAN DIMAS AVENUE.

4. ADJOURNMENT

The next City Council meeting is February 14, 2006, 7:00 p.m.

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 27, 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.