

CITY COUNCIL ACTION SUMMARY

JUNE 8, 2021 REGULAR MEETING

Council Members Present: Mayor Emmett G. Badar, Mayor Pro Tem Denis Bertone, Councilmember John Ebner, Councilmember Ryan A. Vienna, Councilmember Eric Weber

Staff: City Manager Chris Constantin, Assistant City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Community Development Henry Noh, City Attorney Jeff Malawy, City Clerk Debra Black

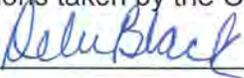
| CONSENT ITEMS | COMMENTS/RECOMMENDATIONS |
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| <ol style="list-style-type: none"> 1. Approve Resolution 2021-34 Warrant Register for May 31st, 2021 in the amount of \$695,341.70 and the June 15th, 2021 in the amount of \$335,406.58 (Pages 9-38) 2. Approve and Confirm the Calculation Factor for the 2021-22 Annual Appropriations Limit – GANN Limit (Pages 39-42) 3. Approve an Addendum to the Landscape Maintenance Contract for Nieves Landscape, Inc. in the Amount of \$3,801.84 Annually (Pages 43-46) 4. Approve Additional Change Order Request in the amount of \$1,983 for San Dimas Recreation Center Re-roof Project for a total Project Cost of \$88,520 (Pages 47-52) 5. Approve Amendment 5 to the East San Gabriel Valley Watershed Management (ESGVWM) Group Cooperative Agreement and Update the City's Cost Share for FY 2021-2022 Using Safe Clean Water Act Funds (Pages 53-74) 6. Adopt Ordinance 1287, Amendment of Municipal Code Section 9.27.010 – Fireworks Prohibited, to Allow the City and the School District to Provide Firework Shows During Special Events Second Reading and Adoption (Pages 75-78) | <p>ACTION: Motion/seconded by Mayor Pro Tem Bertone/Councilmember Vienna to approve the consent calendar as presented with amendments to the April 13th, 2021 minutes. The motion carried by a 5-0 vote.</p> <p>Amendments to April 13 minutes page 9:</p> <ul style="list-style-type: none"> - PSQ item vote to be amended to reflect vote 4-0-1 with Councilmember Ebner's abstention. - Motorcycle item vote to reflect 4-0-1 with Councilmember Vienna's abstention. |

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| <p>7. Approve Letter of Support for Marchant Park Stormwater Infiltration Project (Pages 79-86)</p> <p>8. Approve Minutes of the April 13, 2021 Adjourned City Council Meeting and April 13, 2021 Regular City Council Meeting (Pages 87-100)</p> <p>9. Reject Claim Cornelius vs. City of San Dimas (3012139 GRV) (Pages 101-104)</p> <p>10. Approve Repurposing Metro Cycle 3 Open Street Grant Funding (Pages 105-112)</p> <p>11. San Gabriel Valley Council of Governments Updates (Pages 113-128)</p> | |
| OTHER BUSINESS ITEMS | COMMENTS/RECOMMENDATIONS |
| <p>1. Discussion and Consideration of Action Related to Impacts from Los Angeles County District Attorney's Policies (Pages 129-206)</p> | <p>City Manager announced the item will be deferred to June 22nd meeting.</p> |
| <p>2. Discussion and Consideration of Setting Campaign Contribution Limits and Regulations for Elections of Mayor and City Councilmembers (Pages 207-212)</p> | <p>ACTION: Motion/seconded by Councilmembers Vienna/Weber to take no action and adopt the states limits . Motion carried by a 3-2 vote with Councilmember Ebner and Councilmember Bertone opposed.</p> |
| <p>3. Discussion, Consideration and Action to Enter into a Letter of Intent with the Metro Gold Line Foothill Extension Construction Authority Regarding Purchase and Use of City and Successor Agency Property for Metro Gold Line Parking, Approving a Resolution Declaring Properties as Exempt Surplus Property an Approving an Amendment to Pioneer Square's Exclusive Negotiating Agreement to Release Interest in Certain Successor Agency Property (Los Angeles County Accessors Parcel Numbers 8390-021-915, 8390-021-916, 8386-021-913, 8390-021-900, 901, 904 to 910, 912 to 917) (Pages 213-292)</p> | <p>Councilmember's Ebner and Vienna recused themselves due to conflict of interest owning properties within 500ft and left the dais.</p> <p>Recessed at 8:46 pm and reconvened at 8:55 pm.</p> <p>ACTION: Motion/seconded by Mayor Pro Tem Bertone/Weber to authorize the release of properties, adopt the resolution and authorize the City Manager to enter into a letter of intent with the Metro Gold Line. Motion carried by a 3-0.</p> <p>Councilmembers Vienna and Ebner returned to the Council Chambers after the discussion.</p> |
| STAFF AND CITY COUNCIL REPORTS | COMMENTS/RECOMMENDATIONS |
| <p>COVID-19 Update</p> | <p>City Manager Constantin provided an update.</p> |
| <p>Gold Line Update</p> | <p>City Manager Constantin provided an update.</p> |
| <p>SB 9 Update</p> | <p>City Manager Constantin provided an update.</p> |
| <p>Consider Reappointments and Appointment Senior Citizens Commissions</p> | <p>ACTION: Motion/seconded by Mayor Pro Tem Bertone/Vienna to appoint William(Bill) Bebee to the Senior Commission. Motion carried 5-0.</p> <p>ACTION: Motion/seconded by Mayor Pro Tem Bertone/Vienna to reappoint Paul</p> |

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| | Brosche, Veronica Saucedo, Wally Nikowitz to the Senior Commission. Motion carried 5-0. |
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Adjourned 10:20 p.m.

I, Debra Black, City Clerk attest that these draft minutes are accurate and reflective of the actions taken by the City Council.



Debra Black, City Clerk