



# CITY COUNCIL/ SUCCESSOR AGENCY

## ACTION SUMMARY MINUTES

**OCTOBER 25, 2022  
REGULAR MEETING – 7:00 PM**

Council Members Present: Mayor Emmett G. Badar, Mayor Pro Tem John Ebner, Councilmember Eric Nakano, 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 Administrative Services Michael O'Brien, Director of Parks and Recreation Scott Wasserman, Director of Community Development Henry Noh, City Attorney Jeff Malawy, City Clerk Debra Black, Housing Manager Lily Flores, Planning Manager Luis Torrico

CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none"> <li>1. Approve RESOLUTION 2022-54, A Resolution of the City Council of the City of San Dimas, California, Approving Certain Demands for October 28, 2022 in the amount of \$1,075,870.46.</li> <li>2. Approve Minutes of the October 11, 2022 City Council Meeting</li> <li>3. Receive and File Investment and Cash Condition Report</li> <li>4. Read by Title and Adopt Ordinance 1294, Approving Municipal Code Text Amendment 22-0004, a Request to Amend Specific Plan No. 25, Area 1, Chapter 18.542 to Allow Two-story Residences on All Lots, and to Allow Certain Accessory Structures and Uses within the Proposed No Build Area – Modified of Lots 7, 8, 20 of Tract 70583-02 on the Properties Located within Specific Plan No. 25, Area 1; Approval of Addendum to Environmental Impact Report (Second Reading)</li> <li>5. Reject Claim Raul Cuesta v. City of San Dimas (3038528)</li> </ol>	<p><b>MOTION:</b> Motion/seconded by Councilmembers Vienna/Ebner to approve the consent calendar as presented. Motion carried 5-0.</p> <p><b>YES:</b> Badar, Ebner, Nakano, Vienna, Weber</p> <p><b>NOES:</b> None</p> <p><b>ABSENT:</b> None</p> <p><b>ABSTAIN:</b> None</p>

<b>PUBLIC HEARING ITEMS</b>	<b>COMMENTS/RECOMMENDATIONS</b>
<p><b>SAN DIMAS HOUSING AUTHORITY – PUBLIC HEARING</b></p> <p>Discussion and Approval of Sale and Transfer of 123 N. Monte Vista to Pomona Valley Habitat for Humanity, Inc.</p>	<p><b>MOTION:</b> Motion/seconded by Councilmembers Vienna/Ebner to adopt Resolution 2022-55, Approving the Transfer Agreement by and between the SDHA and Pomona Valley Habitat for Humanity, Inc. for Sale of the Real Property Located at 123 N. Monte Vista with a Covenant to Construct One Single-family Affordable Home and Upon Completion to Sell the Completed Property to a Qualified Buyer who has Contributed “Sweat Equity” to the Construction.</p> <p><b>YES:</b> Badar, Ebner, Nakano, Vienna, Weber  <b>NOES:</b> None  <b>ABSENT:</b> None  <b>ABSTAIN:</b> None</p>
<p><b>JOINT PUBLIC HEARING – CITY COUNCIL AND SUCCESSOR AGENCY</b></p> <p>Consideration of Resolution 2022-53, Approving a Disposition and Development Agreement and Covenant Agreement with Pioneer Square, LLC for the Sale and Development of a Mixed-use Project at Properties Located at 344 West Bonita Avenue (APN: 8386-021-913), San Dimas California <i>(Continued from October 11, 2022 Meeting)</i></p>	<p><b>MOTION:</b> Motion/seconded by Councilmembers Weber/Vienna to approve Resolution 2022-53, approving the Disposition and Development Agreement (DDA) and Covenant Agreement, and CEQA Sustainable Communities Project Exemption with the noted correction to 4.03-acre.</p> <p><b>YES:</b> Badar, Nakano, Vienna, Weber  <b>NOES:</b> None  <b>ABSENT:</b> None  <b>ABSTAIN:</b> Ebner</p> <p>Recess 9:02 pm – 9:19 pm</p>
<b>OTHER BUSINESS</b>	<b>COMMENTS/RECOMMENDATIONS</b>
<p>Discussion and Consideration of the Installation of Two Prefabricated Metal Bus Shelters on Bonita Avenue East of San Dimas Avenue</p>	<p>Councilmember Ebner returned to the dais.</p> <p><b>MOTION:</b> Motion/seconded by Councilmembers Vienna/Nakano to approve the installation of two Brasco Axle Retreat bus shelters located on eastbound and westbound Bonita Avenue East of San Dimas Avenue to replace the current wooden shelters. Motion carried 5-0.</p> <p><b>YES:</b> Badar, Ebner, Nakano, Vienna, Weber  <b>NOES:</b> None  <b>ABSENT:</b> None  <b>ABSTAIN:</b> None</p>

<b>MEMBERS OF THE CITY COUNCIL</b>	<b>COMMENTS/RECOMMENDATIONS</b>
<p><b>Requests for Future Items, Comments and Updates</b></p>	<p>Request by Councilmember Ebner supported by Mayor Badar to discuss amending the AP-Zone that would allow homeowners to qualify for home equity loans by rebuilding their home.</p> <p>Request by Councilmember Nakano supported by Councilmember Ebner for a Town Hall in partnership with SoCal Edison to discuss ongoing power outages.</p>
<b>CLOSED SESSION ITEMS</b>	<b>COMMENTS/RECOMMENDATIONS</b>
<p><b>a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION</b> Government Code section 54956.9(d)(1)</p> <p>Name of case: City of San Dimas v. Metro Gold Line Foothill Extension Construction Authority; Los Angeles County Superior Court Case No. 22STCP03161</p>	<p>Councilmember Vienna and Councilmember Ebner recused themselves from the closed session items.</p> <p>Following the closed sessions, the City Attorney made a public announcement that the City Council met and discussed the two closed session items listed on the agenda, that the City Council gave direction to staff on the items, and that no reportable action was taken.</p>
<p><b>b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION</b> Government Code section 54956.9(d)(1)</p> <p>Name of case: Metro Gold Line Foothill Extension Construction Authority v. City of San Dimas, et al.; Los Angeles County Superior Court Case No. 22STCV3</p>	

Adjourned: 12:20 pm

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

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Debra Black, City Clerk

Approved: November 8, 2022