



**CITY COUNCIL/SUCCESSOR AGENCY
MEETING AGENDA
TUESDAY JUNE 12th 2018, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBER
245 E. BONITA AVE., SAN DIMAS, CA**

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Ryan A. Vienna

1. CALL TO ORDER AND FLAG SALUTE

- 2. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any 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. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

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.)

Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- a. **RESOLUTION 2018-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2017.**
- b. Approve minutes for the May 22nd, 2018 Regular City Council Meeting.
- c. **FINAL PARCEL MAP 65790** - Approval and adoption of Resolution 2018-33 approving the Final Map for Parcel Map 65790 (PM 06-02) located at 405 W. Gladstone Street (APN: 8392-015-029) and authorizing its recordation.

RESOLUTION 2018-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING THE FINAL MAP FOR PARCEL MAP 65790 AND AUTHORIZING ITS RECORDATION

- d. **Construction Contract No. 2018-05**, Pavement Preservation: Juanita Et Al Street Improvement Project
 - 1. Award of Construction to Hardy & Harper Inc. for the bid amount of \$669,000.00
 - 2. Approval of project change order 01 of \$136,650.00
 - 3. Approval of Project budget of \$936,000.00 which includes the construction contract, 15% contingency, geotechnical testing, survey and change order 01
- e. Traffic Signal Maintenance Contract - Contract Extension for up to 12-Months with Computer Services Company, Inc. in the amount of \$160,000
- f. SGVCOG Update

END OF CONSENT CALENDAR

RECOMMENDED ACTION: Approve consent calendar as presented.

4. PUBLIC HEARING

- a. Consideration of Conditional Use Permit 17-0012, Precise Plan 17-0002, DPRB Case No. 17-0030 and Tree Removal Permit Case No. 17-0072

RESOLUTION 2018-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING CONDITIONAL USE PERMIT 17-0012, A REQUEST TO CONSTRUCT AND OPERATE A TWO-STORY, 30,525 SQUARE FOOT ALZHEIMER'S MEMORY CARE FACILITY WITH 32 BEDROOMS SERVING UP TO A MAXIMUM OF 60 PATIENTS, LOCATED AT 1155 VIA VERDE (APNS: 8448-020-067 and 074)

RESOLUTION 2018-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING PRECISE PLAN 17-0002, DEVELOPMENT PLAN REVIEW BOARD CASE NO. 17-0030, AND TREE REMOVAL PERMIT 17-0072, A REQUEST TO CONSTRUCT AND OPERATE A TWO-STORY 30,525 SQUARE FOOT ALZHEIMER'S MEMORY CARE FACILITY WITH 32 BEDROOMS SERVING UP TO A MAXIMUM OF 60 PATIENTS, AND THE REMOVAL OF ONE TREE LOCATED AT 1155 VIA VERDE (APNS: 8448-020-067 and - 074) WITHIN THE SCENIC HIGHWAY OVERLAY ZONE

RECOMMENDED ACTION: Approve Conditional Use Permit No. 17- 0012, Precise Plan No. 17-002, DPRB Case No. 17-030 and Tree Removal Permit 17-0072 per the adoption of attached Resolution 2018- 34(CUP) and 2018-35(PP, DPRB, TRP)

- b. 1) Establishing an Underground Utility District on San Dimas Avenue between West Commercial Street and Bonita Avenue

- 2) Adopt Resolution 2018-36, Establishing Underground Utility District No. 10 on San Dimas Avenue between West Commercial Street to Bonita Avenue

RESOLUTION 2018-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, CALIFORNIA ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 10 AND ORDERING THE REMOVAL OF POLES, OVERHEAD WIRES AND ASSOCIATED STRUCTURES, AND THE UNDERGROUND INSTALLATION OF WIRES AND FACILITIES FOR SUPPLYING ELECTRIC, COMMUNICATION, OR SIMILAR ASSOCIATED SERVICES ON SAN DIMAS AVENUE BETWEEN WEST COMMERCIAL STREET AND BONITA AVENUE

RECOMMENDED ACTION: Adopt Resolution 2018-36, thereby establishing the formation of Underground Utility District No. 10 on San Dimas Avenue between West Commercial Street and Bonita Avenue.

5. OTHER MATTERS

- a. City of San Dimas – Plan to Prevent and Combat Homelessness

RECOMMENDED ACTION: Approve City of San Dimas Homelessness Plan.

- b. Consideration of City Council direction to initiate a Municipal Code Text Amendment to allow modification of setback standards in the Scenic Highway Overlay Zone and/or C- H (Commercial Highway) Zone as they affect expansion of the existing development located at the northwest corner of Foothill Boulevard and San Dimas Canyon Road.

RECOMMENDED ACTION: Council input direction/guidance.

- c. Gold Line Update-verbal report.

6. SUCCESSOR AGENCY

- a. Approve Purchase and Sale Agreement with F & A Credit Union

RECOMMENDED ACTION: 1) Recommend that the San Dimas Oversight Board approve the Purchase and Sale Agreement and sales price of \$1,161,718.74 subject to the City Attorney's final approval of the Agreement as to form and content.

2) Authorize the Successor Director to execute the Agreement upon approval of the Oversight Board.

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)
- b. City Manager

- c. City Attorney
- d. Members of the City Council
 - 1) Approval to begin recruitment and interview process to fill unexpected vacancy on Parks and Recreation Commission.

RECOMMENDED ACTION: Authorize the Assistant City Clerk to begin the recruitment and interview process to fill the vacancy.

- 2) Councilmembers' report on meetings attended at the expense of the local agency
- 3) Individual Members' comments and updates.

7. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: City of San Dimas v. Metro Gold Line Foothill Extension Construction Authority (Los Angeles Superior Court Case No. BS 171326)

8. ADJOURNMENT

The next meeting is Tuesday June 26th, 2018, 7:00 p.m.



Notice Regarding Americans with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall and at the San Dimas Library during normal business hours. In addition most documents are posted on the City's website at www.cityofsandimas.com

Posting Statement: I declare under penalty of perjury that on January 5, 2018, I posted a true and correct copy of this agenda on the bulletin board in the Civic Center Plaza of City Hall at 245 E. Bonita Ave., Los Angeles County Library 145 North Walnut Avenue, United States Post Office 300 E. Bonita Ave, the bulletin board at the Vons grocery store located at 1160 Via Verde, San Dimas, Ca 91773 and on the City's website www.cityofsandimas.com/minutes.cfm as required by law.

June 8th, 2018
Date



Debra Black, Assistant City Clerk