



**CITY COUNCIL & HOUSING AUTHORITY &
SUCCESSOR AGENCY
MEETING AGENDA
TUESDAY SEPTEMBER 28th, 2021
SAN DIMAS COUNCIL CHAMBER
245 EAST BONITA AVENUE
CLOSED SESSION 6:30 PM
REGULAR SESSION 7:00 PM**

PURSUANT TO THE JULY 17, 2021 ORDER FROM THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH, FACE MASKS MUST BE WORN BY ALL PERSONS, REGARDLESS OF VACCINATION STATUS, WHILE IN COUNCIL CHAMBER. (SEE LAST PAGE FOR A STANDING DISABILITY ACCOMMODATION)

A public agenda packet is available for review on the City's website www.sandimasca.gov or by contacting the City Clerk's Office at cityclerk@sandimasca.gov.

Members of the public may observe the City Council meeting live on the City of San Dimas website at www.sandimasca.gov or on KWST Channel 3. To view from the website, select the [Watch City Council Meetings](#) blue button from the home page.

CITY COUNCIL:

Mayor Emmett Badar, Mayor Pro Tem Eric Weber, Councilmember Denis Bertone, Councilmember John Ebner, Councilmember Ryan A. Vienna

6:30 PM

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION – SUCCESSOR AGENCY

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)




Name of case: Metro Gold Line Foothill Extension Construction Authority v. City of San Dimas as Successor to the San Dimas Redevelopment Agency;
Los Angeles County Superior Court Case No. 20STCV40716

7:00 PM

CALL TO ORDER AND FLAG SALUTE

REPORT ON ACTION TAKEN DURING CLOSED SESSION

PRESENTATIONS

-  PSQ Project Concept
-  Accela Presentation
-  Flock Camera License Plate Reader

ORAL COMMUNICATIONS

(Members of the audience are invited to address the City Council on any item on this agenda or not on this agenda. Public comment will not be taken during each individual agenda item, except for public hearing items. Comments on public hearing items will be heard when that item is scheduled for discussion. Under the provisions of the Brown Act, the legislative body is prohibited from 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. Each speaker will be limited to (3) three minutes.)

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.)

1. Adopt **Resolution 2021-58**, Certain Demands for September 30, 2021 in the amount of \$926,361.45.
2. Approval of Action Minutes for September 14th, 2021 Regular City Council Meeting
3. Adopt Resolutions of Denial for Applications for General Plan Amendment 15-02, Zone Change 15-02, Vesting Tentative Tract Map No. 72368 (VTTM 15-02), Development Plan Review Board 15-33, Precise plan 15-01, and Tree Removal Plan 15-38 for the Property at 299 E. Foothill Blvd. (APNs: 8665-008-017 & 016)

RESOLUTION 2021-59, A Resolution of the City Council of the City Of San Dimas, County of Los Angeles, Denying Without Prejudice General Plan Amendment 15-02, a Request to Amend the General Plan Land Use Map from Open Space to Single-Family Very Low (0.2 – 3 Units/Acre) for the Property Located at 299 East Foothill Boulevard (APNs: 8665-008-017 & -016)

RESOLUTION 2021-60, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, Denying Without Prejudice Zone Change 15-02, a Request to Change the Zoning Land Use Classification from Light Agriculture (AL) to Single-Family With a Minimum Lot Size of 7,500 Square Feet (Sf 7,500) for the Property Located at 299 East Foothill Boulevard (APNs: 8665-008-017 & -016)

RESOLUTION 2021-61, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, Denying Without Prejudice Vesting Tentative Tract Map No. 72368 (VTTM 15-02), Development Plan Review Board 15-33, Precise Plan 15-01 and

Tree Removal Permit 15-38 For The Property Located At 299 East Foothill Boulevard
(APNs: 8665-008-017 & -016)

END OF CONSENT CALENDAR

RECOMMENDATION: Approve consent calendar with recommendations as presented in staff reports.

OTHER BUSINESS

1. Discussion and Direction on Accepting the Donation of a Vintage Santa Fe Railroad Caboose

RECOMMENDATION: Staff recommends that Council provide conceptual approval for the addition of a vintage Santa Fe Railroad Caboose to the historic cantilever signal display at the San Dimas Railroad Museum in Rhoads Park.

2. Discussion on Staff's and the Planning Commission's recommendation not to include 140 – 150 E. Arrow Hwy., 224-268 E. Arrow Hwy., and 300 E. Arrow Hwy. in the Regional Housing Needs Assessment Site Inventory for the 6th Cycle Housing Element.

RECOMMENDATION: Staff recommends that the City Council receive and file the staff report.

3. Discussion of Banning the Sale of Flavored Tobacco

RECOMMENDATION: Based on discussion with the Public Safety Commission and Quality of Life Taskforce, the City Manager recommends the City Council take no action to further regulate the sale of flavored tobacco at this time.

SAN DIMAS HOUSING AUTHORITY

Consider Partnership Proposal with Pomona Valley Habitat for Humanity to Develop the Property at 123 N. Monte Vista Avenue

RECOMMENDATION

Staff recommends that the City Council approve the partnership proposal with the Pomona Valley Habitat for Humanity (PVH) to develop the property located at 123 N. Monte Vista Avenue, San Dimas and authorize the City Manager or his designee to execute any and all documents necessary to further the potential project approved herein.

ORAL COMMUNICATIONS

Members of the Audience (*Speakers are limited to (3) minutes or as may be determined by the Chair.*)

STAFF AND CITY COUNCIL REPORTS

- 1. City Manager**
- 2. City Attorney**
- 3. Members of the City Council**
 - **Councilmembers' Report on Meetings Attended at the Expense of the Local Agency** (Pursuant to AB 1234 – G.C. §53232.3(d))
 - **City Council Requests for Future Items, Comments and Updates**

ADJOURNMENT

City Council Agenda Items Index

AGENDA **1-6**

CONSENT

ITEM 1 – WARRANT REGISTER SEPTEMBER 30, 2021 **7-27**

RESOLUTION 2021-58

ITEM 2 – APPROVAL OF ACTION MINUTES FOR SEPTEMBER 14, 2021 MEETING **28-29**

ITEM 3 – ADOPT RESOLUTIONS OF DENIAL FOR APPLICATIONS FOR GENERAL **30-31**
PLAN AMENDMENT 15-02, ZONE CHANGE 15-02, VESTING TENTATIVE TRACT
MAP NO. 72368 (VTTM 15-02) DEVELOPMENT PLAN REVIEW BOARD 15-33,
PRECISE PLAN 15-01, AND TREE REMOVAL PLAN 15-38 FOR THE PROPERTY AT
299 E. FOOTHILL BLVD. (APNS: 8665-008-017 & 016)

RESOLUTION 2021-59 **32-33**

RESOLUTION 2021-60 **34-35**

RESOLUTION 2021-61 **36-38**

OTHER BUSINESS

ITEM 1 –DISCUSSION AND DIRECTION ON ACCEPTING THE DONATION OF A **39-42**
VINTAGE SANTA FE RAILROAD CABOOSE

ITEM 2 – REVIEW AND DISCUSSION OF THE 6TH CYCLE HOUSING **43-49**
ELEMENT-SITE SELECTION

ITEM 3 – DISCUSSION ON BANNING THE SALE OF FLAVORED TABACCO **50-54**

LA VERNE PRESS RELEASE SUMMARIZING ACTION ON BAN **55-56**

2021 LA VERNE STAFF REPORT AND DRAFT ORDINANCE **57-63**

TRUTH INITIATIVE JUNE 2021 REPORT ON FLAVORED TOBACCO **64-77**

SAN DIMAS HOUSING AUTHORITY

ITEM 1 –CONSIDER PARTNERSHIP PROPOSAL WITH POMONA VALLEY HABITAT **78-83**
FOR HUMANITY TO DEVELOP THE PROPERTY AT 123 N. MONTE VISTA AVE

PVH PARTNERSHIP PROPOSAL **84-85**



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.sandimasca.gov

TEMPORARY ACCOMMODATION DUE TO COVID: As a standing accommodation to ensure participation of those with sensitivities or other risk conditions, the City will offer a nearby alternate location where individuals who desire to participate at the Council meeting and would desire to wear masks, maintain six feet of social distancing, and ensure that those around them are also similarly protected regardless of vaccination status may watch the meeting. Such individuals will be allowed to remain in this area only if they comply with these requirements. To participate in Oral Communication, such individuals will be called, can proceed to the public speaking podium to address the City Council, and are able to return to the fully masked and socially distanced location with minimal exposure to any unmasked individual.

Declaration of Posting Notice I declare under penalty of perjury that on September 24th, 2021, 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., San Dimas Post Office 300 E. Bonita Ave., Von's Via Verde Shopping Center 1160 Via Verde Ave., and on the City's website www.sandimasca.gov/agendas-minutes/ pursuant to Government Code Section 54954.2.

September 24th, 2021
Date

Debra Black, City Clerk