



**CITY COUNCIL MEETING AGENDA
TUESDAY AUGUST 24th, 2021
SAN DIMAS COUNCIL CHAMBER
245 EAST BONITA AVENUE
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

CALL TO ORDER AND FLAG SALUTE

RECOGNITIONS/PRESENTATIONS

- ✚ Declare September 6-12, 2021 "National Patriotism Week"
- ✚ Southern California Edison Updates

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. **Approve Resolution 2021-56**, Certain Demands for August 30th, 2021 in the amount of \$591,113.12
2. **Approval of Action Minutes for the Meeting of August 10th, 2021**
3. **Award a Maintenance Services Contract for Precision Concrete Cutting in an amount not to Exceed \$100,000 for Sidewalk Inspections and Maintenance Services**

RECOMMENDATION:

Authorize the City Manager to enter into a Maintenance Service Contract with Precision Concrete Cutting in an amount not to exceed \$100,000 for Fiscal Year 2021-2022.

4. **Approve a Request to Select Interwest Consulting Group as Lead Consultant for Preparation of the Downtown Specific Plan and to authorize the City Manager to Execute a Professional Services Agreement in the Amount of \$468,545 and to appropriate \$168,545 from the General Fund to the reserved \$300,000 set-aside for the funding of the project.**

Resolution 2021-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH INTERWEST CONSULTING GROUP FOR THE PREPARATION OF THE CITY'S DOWNTOWN SPECIFIC PLAN

RECOMMENDATION:

- a. Adopt Resolution 2021-55 authorizing the City Manager or designee to execute a Professional Services Agreement with Interwest Consulting Group for preparation of the Downtown Specific Plan and associated EIR for an amount not to exceed \$468,545 and as specified in the attached scope of work (see Attachment 2 for details);
- b. Approve a budget amendment of an additional \$9,000 to provide additional funds for the two added community meetings for the project. The total budget appropriation would amount to \$168,545 to fund the entire project.

5. **Recommendation to Reject Claim-Kistemann vs. City of San Dimas (3008508)**

END OF CONSENT CALENDAR

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

PUBLIC HEARING

1. Second Public Hearing to Receive Input from the Community Regarding a District Based Election System for City Council

RECOMMENDATION

Staff recommends the City Council:

- a. Receive a report on the districting process and permissible criteria to be considered to create district boundaries
 - b. Conduct a public hearing to receive public input on district boundaries
- 2. Discussion and Consideration of Approval of the following Application Requests for the property located at 299 E. Foothill Boulevard (APNs: 8665-008-017).**

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).

RESOLUTION 2021-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING GENERAL PLAN AMENDMENT 15-02, AMENDING THE LAND USE DESIGNATION FROM OPEN SPACE TO SINGLE FAMILY VERY LOW (0.2-3 UNITS/ACRE) FOR THE PROPERTY LOCATED AT 299 E. FOOTHILL BOULEVARD (APN:8665-008-017)

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)

ORDINANCE 1288, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, CALIFORNIA, AMENDING THE OFFICAL ZONING MAP TO CHANGE THE ZONE FROM LIGHT AGRICULTURE (AL) TO SINGLE-FAMILY 7,500 WITH A MINIMUM LOT SIZE OF 7,500 SQUARE FEET (SF-7500) FOR THE PROPERTY LOCATED AT 299 E. FOOTHILL BOULEVARD (APN: 8665-008-017)

Vesting Tentative Tract Map No. 72368 (VTTM 15-02)

A request to subdivide one (1) 6.01-acre parcel into 15 single-family residential parcels and five (5) nonresidential parcels.

RESOLUTION 2021-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING VESTING TENTATIVE TRACT MAP 72368 (VTTM 15-02), A REQUEST TO SUBDIVIDED ONE PARCEL TOTALING APPROXIMATELY 6.01 ACRES IN SIZE INTO 15 SINGLE-FAMILY

RESIDENTIAL PARCELS, AND FIVE NON-RESIDENTIAL PARCELS LOCATED AT 299 E. FOOTHILL BOULEVARD (APN: 8665-008-017)

DPRB Case No. 15-33 and Precise Plan Case No. 15-01:

A request to develop Vesting Tentative Tract Map No. 72368 with 15 two-story, single-family dwelling units on a minimum of 7,500 square-foot lots. A total of three different floor plans are proposed with the smallest house being 2,893 square feet of habitable space and the largest unit being 3,312 square feet.

Tree Removal Permit 15-38:

A request to remove all 59 mature trees from the site and replace 58 trees at a minimum of a 2:1 ratio and one Oak Tree at a 10:1 ratio for a total of 126 replacement trees.

RESOLUTION 2021-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING PRECISE PLAN 15-01, DEVELOPMENT PLAN REVIEW BOARD CASE NO. 15-33, AND TREE REMOVAL PERMIT 15-38, A REQUEST TO DEVELOP TENTATIVE TRACT MAP NO. 72368 WITH 15 SINGLE-FAMILY DWELLING UNITS ON A MINIMUM OF 7,500 SQUARE-FOOT LOTS AND REMOVE 59 MATURE TREES FROM THE SITE LOCATED AT 299 E. FOOTHILL BOULEVARD (APN: 8665-008-017)

Initial Study/Mitigated Negative Declaration:

Pursuant to the California Environmental Quality Act (CEQA), an Initial Study/Mitigated Negative Declaration (MND) was prepared and circulated for public review from February 25, 2019 through March 18, 2019 and has been revised to reflect the amended Project description without any substantial revisions.

RESOLUTION 2021-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT NO. 15-02, ZONE CHANGE NO. 15-02, VESTING TENTATIVE TRACT MAP NO. 72368 (VTTM 15-02), DEVELOPMENT PLAN REVIEW BOARD CASE NO. 15-33. PRECISE PLAN CASE NO. 15-01 AND TREE REMOVAL PERMIT 15-38 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, AS AMENDED

RECOMMENDATION: The Planning Commission and Staff recommend that the City Council hold a public hearing, adopt the Initial Study/Mitigated Negative Declaration, approve Vesting Tentative Tract Map 15-02 (VTTM 72368), General Plan Amendment 15-02, DPRB Case No. 15-33, Precise Plan Case No. 15-01, Tree Removal Permit 15-38, and introduce Ordinance 1288 to approve Zone Change 15-02

OTHER BUSINESS

- 1. Consider Introduction of Ordinance 1290, Changing the Date of the City's General Municipal Election from the First Tuesday After the First Monday in March of Even-Numbered Years to the Date of the Statewide Primary Election in Even-Numbered Years, in Response to Senate Bill 970, and Adjusting Terms in Office Accordingly**

ORDINANCE 1290, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, CHANGING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVEN-NUMBERED YEARS TO THE DATE OF THE STATEWIDE PRIMARY ELECTION IN EVEN-NUMBERED YEARS, IN RESPONSE TO SENATE BILL 970; ADJUSTING TERMS IN OFFICE ACCORDINGLY *(FIRST READING AND INTRODUCTION)*

RECOMMENDATION

City Staff recommends the City Council consider the following actions:

- a. Introduce Ordinance 1290, changing the date of the City's general municipal election from the first Tuesday after the first Monday in March of even-numbered years to the date of the statewide primary election in even-numbered years, in response to Senate Bill 970, and adjusting terms in office accordingly.
- b. Appropriate \$25,000.00 from the General Fund for the required mailing notices.

- 2. Discussion on the Future of the San Dimas Recreation Center**

RECOMMENDATION:

Staff recommends that the City Council provide direction to Staff regarding the future of the Recreation Center.

- 3. 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.

- 4. Discussion and Direction on Urban Forestry and Management of the City's Urban Forest, and Its Budget Impact; Appropriation of Funds for Urban Forestry Management Activities**

RECOMMENDATION:

City staff would like the City Council to provide policy direction in regards to the management of the City's urban forest. Additionally, staff recommends the City Council appropriate \$41,529 to trim palm trees on an annual basis.

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

- **SB 9** (*Verbal*)
- **Gold Line Update**

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))
- **San Gabriel Valley Council of Governments Updates**
- **City Council Requests for Future Items, Comments and Updates**

ADJOURNMENT

City Council Agenda Items Index

<u>AGENDA</u>	<u>1-9</u>
<u>RECOGNITIONS AND PRESENTATIONS</u>	
Declare September 6-12, 2021 National Patriotism Week	10
Southern California Edison Updates	
<u>CONSENT</u>	
ITEM 1 – WARRANT REGISTER	11-41
ITEM 2 – APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 10, 2021	42-45
ITEM 3 – PRECISION CONTRACTING CUTTING MAINTENANCE CONTRACT	46-48
PRECISION CONCRETE PROPOSAL	49-60
ITEM 4 – INTERWEST CONSULTING GROUP	61-62
RESOLUTION 2021-55	63-64
INTERWEST CONSULTING GROUP REVISED BUDGET	65-66
AUGUST 10, 2021 CITY COUNCIL STAFF REPORT	67-70
ITEM 5 – REJECT CLAIM KISTEMANN VS. CITY OF SAN DIMAS	71-74
REJECTION NOTICE	
<u>PUBLIC HEARING</u>	
ITEM 1 – DISTRICTING	75-78
ITEM 2 – 299 E. FOOTHILL BLVD MEMO & STAFF REPORT	79-80
<u>OTHER BUSINESS</u>	
ITEM 1 – CHANGING ELECTION DATE	81-83
ORDINANCE 1290	84-86
ORDINANCE 1258	87-89
ITEM 2 – SAN DIMAS RECREATION CENTER DISCUSSION	90-96
ITEM 3 – PARTNERSHIP PROPOSAL WITH POMONA VALLEY HABITAT	97-100
FOR HUMANITY	
123 N. MONTE VISTA PROPOSAL	101-102
ITEM 4 –DISCUSSION OF URBAN FOREST MANAGEMENT MEMO & STAFF REPORT	103-175
2020-21 PROPOSED CIP FIVE-YEAR FUNDING SCHEDULE	109
2021-22 PROPOSED CIP FIVE-YEAR FUNDING SCHEDULE	110
GENERAL FUND BALANCES HISTORY	111
COMMUNITY FOREST MANAGEMENT PLAN	112-169

MEETING MINUTES FROM MAY 28, 2019 CITY COUNCIL MEETING	170-173
ACTION SUMMARY FROM JUNE 9, 2020 CITY COUNCIL MEETING	174-175

STAFF AND CITY COUNCIL REPORTS

ITEM 3 – SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS UPDATES	176-181
---	----------------



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.

Posting Statement: I declare under penalty of perjury that on August 20th, 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/ as required by law.

August 20th, 2021
Date

A handwritten signature in black ink that reads "Debra Black".

Debra Black, City Clerk