



**CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 12th, 2021 7:00 P. M.
SAN DIMAS COUNCIL CHAMBER
245 EAST BONITA AVENUE
AMENDED**

THE JANUARY 12th, 2021 CITY COUNCIL MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20

THE CITY COUNCIL CHAMBERS WILL BE CLOSED TO THE PUBLIC

*Pursuant to the Governor's Executive Order dated March 17, 2020, the City Council is authorized to hold public meetings via teleconferencing and to make meetings accessible electronically to all members of the public seeking to observe and to address the legislative body. All Brown Act provisions that require the physical presence of City Councilmembers or the public for City Council meetings are waived. **Please review page five of this document for instructions on public participation.***

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.

CITY COUNCIL:

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

CALL TO ORDER AND FLAG SALUTE

1. **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 ask 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.)
2. **PRESENTATION AND DISCUSSION OF WASTE MANAGEMENT SERVICE CHANGE**
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. **Approval of RESOLUTION 2020-01**, Warrant Register for December 28th, 2020 in the amount of \$1,124,395.64 (Checks 170542-170639)
- b. **Deny Claim for Callies vs. City of San Dimas (3006356 GRV)**
- c. **Approve Minutes of May 20, 2020 Budget Study Session I and May 26, 2020 Regular City Council Meeting.**

END OF CONSENT CALENDAR

RECOMMENDATION: Approve consent calendar as presented.

4. PUBLIC HEARING

Public Hearing Regarding the Abandonment and Disposition of a Portion of Park Land (approximately 28,000 square feet) within the Horsethief Canyon Park and Making the Necessary Findings Pursuant to Government Code § 38501-38510 per Resolution 2021-02

RESOLUTION 2020-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, ABANDONING APPROXIMATELY 28,000 SQUARE FEET OF HORSETHIEF CANYON PARK LOCATED AT THE TOE OF SLOPE ALONG THE SOUTH PROPERTY LINE (APN'S: 8665-007-900 AND -905) AND MAKING THE NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE SECTIONS 38501-38510.

RESOLUTION 2020-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT THE TOE OF SLOPE ALONG THE SOUTH PROPERTY LINE AND ADJACENT TO 299 E. FOOLTHILL BOULEVARD (APN'S: 8665-007-900 AND -905) WITHIN HORSETHIEF CANYON PARK IS SURPLUS AND NOT NECESSARY FOR THE CITY'S USE, FINDING THAT SUCH DELARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS

RECOMMENDATION: Staff recommends that the City Council adopt the attached Resolution 2021-02 making the necessary findings pursuant to Government Code § 38501-38510 to abandon approximately 28,000 square feet of park land within the Horsethief Canyon Park.

RECOMMENDATION: Staff also recommends that the City Council adopt Resolution No. 2021-03 declaring pursuant to Government Code § 54221 that real property owned by the City located at the toe of slope along the South property line of 299 E. Foothill Boulevard surplus land and not necessary for the City's use and finding that such declaration is exempt from the California Environmental Quality Act.

5. OTHER BUSINESS

a. Appointment of City Council Ad-Hoc Committee to Select Artwork for the Future Gold Line Bridge

RECOMMENDATION: Staff recommends that the City Council appoint an Ad-Hoc Committee consisting of two Councilmembers to collaborate with Staff and select (4) pieces of artwork to be located on the future Gold Line Bridge.

b. Review the Administrative Processes of the City's Boards, Commissions and Committees

RECOMMENDATION: It is recommended that the City Council discuss the draft language, provide direction to staff on approving new language, and provide direction on the appointment process and number of members on the Boards, Commissions, and Committees.

c. Review of Noticing Requirements and Public Outreach/Noticing Conducted for Specific Plan No. 23 Moratorium

RECOMMENDATION:

1. Continue to require a 300-foot notification radius as currently required by the City's municipal code.
2. Direct staff to establish the practice of posting all public meetings/hearings on the City's social media outlets.
3. Direct staff to establish mailing radius of 300', 500' or 1,000-foot for City initiated projects (i.e. Rezoning, Municipal Code Text Amendments, General Plan Amendments).
4. Direct staff to continue with the 300-foot radius, in addition to notifying the people who requested to be notified of future public meetings pertaining to SP-23. In addition, Staff shall post all public hearings on the City's social media outlets.

d. Information on Establishing a Public Health Department

RECOMMENDATION: It is recommended that the City Council discuss and provide any further direction to staff.

e. Waste Management Update

f. COVID-19 Update *(Verbal)*

g. Gold Line Update *(Verbal)*

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

7. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of case: City of San Dimas v. Johnson
Los Angeles County Superior Court Case No. 20PSCV00060

8. ADJOURNMENT

The next meeting will January 26th, 2021 at 7:00 p.m.

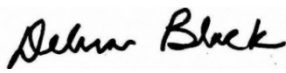


Notice Regarding Americans with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable 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.sandimasca.gov

Posting Statement: I declare under penalty of perjury that on January 8th, 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., and on the City's website www.sandimasca.gov/agendas-minutes/ as required by law.

January 8th, 2021
Date



Debra Black, City Clerk

In order to minimize the spread of the COVID 19 virus, the January 12th, 2021 City Council meeting will be conducted as follows:

1. The City will ***not*** make available a physical location for the public to observe the meeting and offer public comment. The City Council Chambers will be closed to the public.
2. 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.

Members of the public can observe the meeting by calling +1 (213) 338-8477, Meeting ID 909-394-6200 and Passcode 554095 or by visiting <https://zoom.us/j/9093946200?pwd=NHpqSjQrb0lGeWNBM2lTQ09zTHVUQT09>

3. If you wish to make a comment during Oral Communications or on a specific agenda item, you are strongly encouraged to submit your comment via email by **5:00 P.M. on Tuesday, January 12th, 2021** to the City Clerk at publiccomments@sandimasca.gov
4. If you are watching the live stream and wish to make a comment during Oral Communications or on a specific agenda item as it is being heard, please submit your comment by email, limited to 250 words or less, to the City Clerk at publiccomments@sandimasca.gov before the closure of public comment on the agenda item. Every effort will be made to read your comment into the record, but some comments may not be read due to technical issues or time limitations set by the City Council.
5. Public comment may also be submitted by logging onto the meeting through this link: <https://zoom.us/j/9093946200?pwd=NHpqSjQrb0lGeWNBM2lTQ09zTHVUQT09>

Members of the public will use the raise hand feature in zoom to be called upon one at a time during the Public Comment portion of the agenda, and will be asked to state their name and agenda item they wish to comment on. Speakers are limited to three minutes per agenda item, unless the Mayor determines otherwise. Members of the public can also call +1 (213)338-8477 and enter Meeting ID# 909-394-6200 and Passcode 554095 who will then be muted until the appropriate public comment period.

6. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting, please contact the City Clerk's Office at least 24

hours prior to the meeting to ensure reasonable accommodations can be considered and arranged to provide accessibility to participate in the meeting.

The City of San Dimas thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.