



**CITY COUNCIL ADJOURNED SPECIAL MEETING
AGENDA**

(STUDY SESSION DISCUSSION)

**TUESDAY APRIL 13th, 2021 5:00 P. M.
SAN DIMAS COUNCIL CHAMBER
245 E. BONITA AVE.
SAN DIMAS, CA 91773**

THE APRIL 13th, 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 OPEN FOR PUBLIC COMMENT ONLY

*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 pages three and four 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.

ROLL CALL:

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

STUDY SESSION

Review of the Administrative Processes of the City's Boards, Commissions, Committees and City Council, and Direction on Potential Modifications.

RECOMMENDATION: It is recommended that the City Council discuss the matrix provided in Attachment A to the staff report and provide direction to staff on elements of changes the City Council desires in each identified area of the Boards, Commissions, and Committee Handbook, as well as the two City Council operational items.

ADJOURNMENT

The meeting will adjourn to the April 13th, 2021 7:00p.m., Regular City Council meeting.




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.sandimaca.gov

Posting Statement: I declare under penalty of perjury that on April 9th, 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.

April 9th, 2021
Date



Debra Black, City Clerk

Directions for Public Comment Period

There will be three options for members of the public to participate during Oral Communications. There will be one Oral Communication period at the beginning of the meeting, for the public to comment on any matter on or off the agenda. Each speaker will have one three-minute opportunity to make their comments. At the two-minute mark staff will announce one-minute remains. Public comment will not be taken during each individual agenda item, except that public comment will be taken separately for public hearing agenda items.

Public Comments will be taken in the following order:

1. Written comments received by email before 5:00 will be provided to the Council, posted on the website, acknowledged by name and topic and added to the permanent record.
2. In person participants (Current orders provide that only 15 people are allowed in any one room). Councilmembers, Staff and members of the public will not exceed the 15 persons requirement in the Council Chambers.
 - a. A speaker card will be required to facilitate and track the number of participants in the Council Chamber. If you do not wish to list your name, you may identify as “Speaker #1” or your number in the que. The cards will be presented to the City Clerk who will call speakers to the podium in the order the cards are submitted.
 - b. Once three minutes has expired speakers must exit the Chamber using the double doors to the right of the podium and exit City Hall.
 - c. Staff will be in the lobby monitoring the number of attendees and ushering the speakers into Chambers when space permits.
3. Phone participants may call (909)394-6206 before the closure of the public comment period.

Public comment may also be submitted by logging onto the meeting through this link:

Join Zoom Meeting

<https://zoom.us/j/9093946200?pwd=YkdCbE5DdFBySGU3cWpBY2RqNnV6Zz09>

Meeting ID: 909 394 6200

Passcode: 951951

One tap mobile

+12133388477,,9093946200#,,,,*951951# US (Los Angeles)

+16692192599,,9093946200#,,,,*951951# US (San Jose)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 346 248 7799 US (Houston)

+1 971 247 1195 US (Portland)

Meeting ID: 909 394 6200

Passcode: 951951

Find your local number: <https://zoom.us/u/adRJRwzfJi>

4. Public Hearings will follow the above protocols.

In order to minimize the spread of the COVID 19 virus, the April 13th, 2021 City Council meeting will be conducted as follows:

1. The City Council Chamber will be closed to the public except for Oral Communications. After oral comments, the speaker must exit City Hall (See instructions for exiting the building).
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.
3. If you wish to submit written comments before the meeting you are strongly encouraged to submit your comment via email by **4:00 P.M. on Thursday April 13th, 2021** to the City Clerk at publiccomments@sandimasca.gov. The City Clerk will read into the record the names, topic and position taken, provide copies to the City Council and post on the City website.
4. If you are watching the live stream and wish to make a comment during Oral Communications, you may call (909) 394-6206 before the closure of public comment period.
5. 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.