



CITY COUNCIL MEETING

ACTION MINUTES

**NOVEMBER 12, 2024, 6:00 PM
STUDY SESSION**

Council Members Present: Mayor Emmett Badar, Mayor Pro Tem Eric Nakano, Councilmember Rachel Bratakos, Councilmember Ryan A. Vienna, Councilmember Eric Weber

Staff: City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Administration Michael O'Brien, Director of Community Development Luis Torrico, Director of Parks and Recreation Scott Wasserman, City Attorney Jeff Malawy, City Clerk Debra Black

Call to Order: 6:00 PM

STUDY SESSION ITEMS	COMMENTS/RECOMMENDATIONS
1. Updates to SB 9 Ordinance Specifically Related to Affordability Requirement and Implementation Costs for a Monitoring Program and Alternative (in-lieu fee) Program	The discussion focused on how the new SB 450 law limits the city's ability to apply any additional standards to SB 9 second units beyond what applies to single-family homes, and the staff was directed to revisit their draft SB 9 ordinance accordingly.
2. Discussion and Consideration of Potential Revisions to the San Dimas Tree Preservation Ordinance, Chapter 18.162 of the San Dimas Municipal Code.	<p>The City Council discussion resulted in the following direction to staff:</p> <ol style="list-style-type: none">1. Remove enforcement of the tree ordinance in backyards, side yards and front yards of single-family properties. This means the city will not require permits or approvals for removing trees in those areas.2. Maintain state-level protections for any trees that are protected at the state level and provide information to the public on which tree species are protected and which agency is responsible for enforcement.3. Bring the revised tree ordinance, with the above changes, back to the Planning

	<p>Commission and City Council for approval.</p> <p>4. Revisit the tree ordinance in 9 months to evaluate the impact of the changes to single-family properties.</p>
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Adjourned at 7:00 P.M.
Reconvened at 7:41 P.M.
Adjourned at 8:37 P.M.

I, Debra Black, City Clerk attest that these draft minutes are accurate and reflective of the actions taken by the City Council.

Debra Black, City Clerk



CITY COUNCIL MEETING

ACTION MINUTES

NOVEMBER 12, 2024, 7:00 PM

Council Members Present: Mayor Emmett Badar, Mayor Pro Tem Eric Nakano, Councilmember Rachel Bratakos, Councilmember Ryan A. Vienna, Councilmember Eric Weber

Staff: City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Community Development Luis Torrico, City Attorney Jeff Malawy, City Clerk Debra Black, Planning Manager Marco Espinoza

Call to Order: 7:06 P.M.

CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none">1. Adopt Resolution 2024-77, A Resolution of the City Council of the City of San Dimas, Approving Certain Demands for the Prepaid Warrant Register of October 31, 2024, in the amount of \$2,150,479.44 and Warrant Register of November 15, 2024, in the amount of \$2,031,392.54.2. Approve the City Council Minutes of the October 22, 2024, Study Session and October 22, 2024, Regular Meeting3. Approve a Budget Appropriation of \$376,000, Award Construction Contract 2024-11 Horsethief Canyon Park Soccer Field Renovation Project to Kormex Construction, Inc. in the Amount of \$376,000. Approve Plans and Specifications for the Projects on File in the Public Works Department. Authorize the City Manager to Execute Such Agreement in a Form Approved by the City Attorney as Necessary for an Amount Not to Exceed \$376,000.4. Adopt Resolution 2024-80, Authorizing the Closure of City Hall, Recreation and Senior Centers, on December 26, 27, and 30, 2024.5. Adopt Resolution 2024-59, Updating the Adopted Vehicle Miles Traveled Thresholds of Significance for Purposes	<p>MOTION: Motion by Councilmember Vienna seconded by Councilmember Weber to approve the consent calendar. Motion carried 5-0.</p> <p>Yes: Badar, Bratakos, Nakano, Vienna, Weber No: None Absent: None Abstain: None</p>

<p>of Analyzing Transportation Impacts under the California Environmental Quality Act</p> <p>6. Approve Agreements for On-call Environmental Consultant Services with De Novo Planning Group, Chamber Group, PlaceWorks, and PSOMAS for Peer Review and/or Risk Assessment for Projects that are not Exempt from the California Environmental Quality Act (CEQA).</p> <p>7. Award of Construction Contract 2024-06 Refuse Building Roof Replacement Project to WC Construction Services and Approve Overall Project Budget of \$300,000.00 Including Construction, Engineering and Contingency. Approve the Plans and Specifications for the Project on File in the Public Works Department.</p> <p>8. Adopt Resolutions Approving Pay and Benefit Plans for Unrepresented Executive and Confidential Employee Groups, a Memorandum of Understanding with International Brotherhood of Teamsters, Local 848, Establishing Compensation and Related Benefits for the Represented Employee Groups, Associated Changes; and Amending the Fiscal Year 2024-2025 General Fund Operating Budget Authorizing a Budget Appropriation for Costs Associated with the Adoption of the Pay and Benefit Plans and Memorandum of Understanding; a Resolution amending the Employee Retirement Health Savings Plan; and a Resolution to add Juneteenth as a City Holiday.</p>	
CITY REPORTS	COMMENTS/RECOMMENDATIONS
<p>1. City Manager</p>	<ul style="list-style-type: none"> • 45-day closure for the Horsethief Canyon Park walking path rehabilitation. • San Dimas Loop work thru the end of January 2025. • Via Vaquero Project begins this week and is scheduled to be completed before Thanksgiving.

	<ul style="list-style-type: none"> Gold Line is set to pave multiple streets, notices will go out to residents this week.
2. City Attorney	None
3. Members of the City Council Reports on Meetings Attended AB 1234 (G.C. §53232.3(d))	None
CITY COUNCIL REQUESTS FOR FUTURE ITEMS	COMMENTS/RECOMMENDATIONS
	None
CLOSED SESSION ITEMS	COMMENTS/RECOMMENDATIONS
1. SUCCESSOR AGENCY AND CITY COUNCIL CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 121 N San Dimas Avenue (APN: 8387-011-904) Agency/City Negotiators: Brad McKinney, Executive Director/City Manager; Scott Wasserman, Parks and Recreation Director, Jeff Malawy, City/Agency Attorney Negotiating Parties: Kathy Carrano; Anthony Carrano, City of San Dimas as Successor Agency to the former San Dimas Redevelopment Agency; City of San Dimas Under Negotiation: Price and Terms of Payment	Following the closed session, the City Attorney made a public announcement as follows: The City Council met and discussed the closed session item listed on the agenda. The City Council gave direction to staff, but no reportable action was taken.

The meeting was adjourned at 9:45 p.m.

I, Debra Black, City Clerk attest that these draft minutes are accurate and reflective of the actions taken by the City Council.

Debra Black, City Clerk