



CITY COUNCIL MEETING

ACTION MINUTES

AUGUST 27, 2024

5:30 PM CLOSED SESSION

7:00 PM REGULAR MEETING

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

Staff: City Manager Chris Constantin, Assistant 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, Housing Manager Lily Flores, Planning Manager Marco Espinoza

Call to Order: 5:30 PM

Roll Call:

Present: Bratakos, Badar, Nakano, Weber arrived at 5:35 PM, Vienna (*Via Zoom*)

Absent: None

There were no public comments on the closed session items.

CLOSED SESSION ITEMS	COMMENTS/RECOMMENDATIONS
1. PUBLIC EMPLOYEE APPOINTMENT Title: City Manager	The City Attorney reported that the Council meet in closed session Council discussed item 1, but no reportable action was taken.
2. CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representative: Jeff Malawy, City Attorney Unrepresented Employee: City Manager	The City Attorney reported that the Council meet in closed session Council discussed item 2, but no reportable action was taken.
3. LIABILITY CLAIMS Claimant: Allstate a/s/o Asia B. Duong Agency Claim Against: City of San Dimas	Item was tabled to the September 10, 2024, City Council Meeting.
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 2100 Terrebonne Avenue, San Dimas, CA 91773 Agency negotiators: Chris Constantin, City Manager; Brad McKinney, Assistant City Manager; Scott Wasserman, Parks & Recreation Director; Jeff Malawy, City Attorney.	The City Council met and discussed closed session Item number 4 listed on the agenda. The City Council gave direction to staff, but no reportable action was taken.

<p>Negotiating parties: American Golf Corporation and City of San Dimas Under negotiation: Price and terms of payment.</p>	
CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none"> 1. Adopt Resolution 2024-62, A Resolution of the City Council of the City of San Dimas, Approving Certain Demands for the Warrant Register of August 30, 2024, in the amount of \$1,786,603.75. 2. Approve the Minutes of the August 13, 2024, City Council Meeting 3. Approve Resolution 2024-63, Approving the Acceptance of Electronically Filed Government Claims Against the City and Establishing an Electronic Claims Filing Policy 4. Approve the First Amendment of Transfer Agreement by and between the Housing Authority of the City of San Dimas and Pomona Valley Habitat for Humanity, Inc. for property located at 123 N. Monte Vista Avenue, San Dimas, CA. 5. Approve the Program Guidelines for the Community Development Block Grant Program funded Restaurant Attraction and Assistance Program 6. Reject All Bids for Construction Contract 2024-12 Horsethief Canyon Park Trail Rehabilitation Project. 7. Adopt Ordinance 1309, Approving Municipal Code Text Amendment 23-03; Amendments to Various Chapters of Title 18 Zoning to Update Housing Definitions, Allow a Variety of Housing Types, Update the Density Bonus Ordinance in Compliance with State Law, and Amend Title 17 Subdivisions to Incentivize Lot Consolidation of Housing Sites as Required to be in Compliance with the City's Housing Element and State Law. 8. Approve the Purchase and Outfit of Five Fleet Vehicles, Backhoe, and Crack Sealer through the Statewide Contract Fleet Vehicle Pricing and in Accordance with City Purchasing Rules with Watsonville Ford, Quinn Cat Backhoe, Bearcom, Retrofit Inc., Lowes, and California Truck Equipment Co. for a Total Amount of \$604,251.00 with a 	<p>Roll Call: Present: Bratakos, Badar, Nakano, Weber Absent: Vienna (excused)</p> <p>MOTION: Motion by Councilmember Weber seconded by Councilmember Bratakos to approve the consent calendar items 1-4, 7 and 9-12. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p> <p>Councilmember Bratakos requested discussion on item 5.</p> <p>MOTION: Motion by Councilmember Bratakos seconded by Mayor Pro Tem Nakano to approve staff recommendations and to modify guidelines allowing existing restaurants to expand service hours by 30% or more to qualify. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p> <p>Mayor Pro Tem Nakano requested discussion on items 6 and 8.</p> <p>MOTION: Motion by Councilmember Weber seconded by Councilmember Bratakos to approve consent item 6. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p> <p>MOTION: Motion by Mayor Pro Tem Nakano seconded by Councilmember Weber to approve consent calendar item 8. Motion carried 4-0.</p>

<p>contingency of \$32,000. Approve an appropriation of an additional \$9,183.00 to account number 100.4314.039.001 for a total budget of \$89,183 and Appropriate \$58,850 to account number 113.4190.041.025</p> <p>9. Receive and File the Updated June Investment Report, to Reflect Fair Market Value at Fiscal Year End per GASB 31 and the July 2024 Investment Report</p> <p>10. Award of Contract to Charles Abbott Associates, Inc. for Inspection Services in the amount of \$274,585.60 Over Five Years and Approve Overall Project Budget of \$356,961.14 including Contingency and City Overhead Costs; Approval of Resolution 2024-58 and Associated Fee Schedule for the Industrial/Commercial Facility Inspection Program as Mandated by the National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer System (MS4) Order No. R4-2021-0105 and the Short-Lived Climate Pollutants Bill: Organic Waste Reductions (SB 1383); Approval of SB 1383 Local Assistance Grant to Subsidize SB 1383 related inspections and Authorize the City Manager to execute Contract with Charles Abbott Associates in a Form Approved by the City Attorney.</p> <p>11. Consideration and Approval of a Facilities Use Agreement with Bonita Unified School District for Use of the San Dimas Recreation Center Swimming Pool and Related Facilities</p> <p>12. Deny Claim Iniguez v. City of San Dimas CJP3051581 LMV</p>	<p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p>
OTHER BUSINESS ITEMS	COMMENTS/RECOMMENDATIONS
<p>1. Introduce Ordinance 1310, Approving Municipal Code Text Amendment 24-06 to Amend Chapter 8.40 Camping and Storage on Private and Public Property to be Aligned with Recent Court Decisions and Consistent with the Governor's Executive Order N-1-24, Along with Associated Clean Up Items, and Determination of Exemption from CEQA under CEQA Guidelines 15061(b)(3).</p>	<p>MOTION: Motion by Councilmember Weber seconded by Councilmember Bratakos to waive further reading and introduce Ordinance 1310, Approving Municipal Code Text Amendment 24-06. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p>

CITY REPORTS	COMMENTS/RECOMMENDATIONS
1. City Manager	Edison confirmed relocation of utilities requires Calle Solano to San Dimas Ave closure is projected the end of December.
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
	Mayor Pro Tem Nakano requested and seconded by Councilmember Weber future discussion on options for pickleball courts and cost estimates. Councilmember Bratakos requested and seconded by Mayor Badar to discuss cost, communication and organization for the San Dimas High School Homecoming Parade.

Adjourned: 8:30 PM

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