



CITY COUNCIL MEETING

ACTION MINUTES

**MARCH 26, 2024 5:30 PM
STUDY SESSION MEETING**

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

Staff: City Manager Chris Constantin, Assistant City Manager Brad McKinney, Director of Community Development Luis Torrico, Director of Parks and Recreation Scott Wasserman, City Attorney Jeff Malawy, City Clerk Debra Black

Call to Order: 5:40 PM

STUDY SESSION ITEMS	COMMENTS/RECOMMENDATIONS
1. Discussion of Board Commission and Committee Terms	<p>It was the consensus of the Council to have Commissioner terms begin six months from the date of the certification and swearing in of the elected Mayor and Councilmembers, except for special elections. The Boards Commissions and Committee Handbook will be revised to include this language and brought back to Council for approval.</p> <p>Council requested an agenda item for discussion on the composition of the BCC, specifically whether there should be 5 or 7 commissioners.</p>

Adjourned: 6:36 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



CITY COUNCIL MEETING

ACTION MINUTES

**MARCH 26, 2024 7:00 PM
REGULAR MEETING**

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

Staff: City Manager Chris Constantin, Assistant City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Administrative Services 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: 7:01 PM

CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none">1. Adopt Resolution 2024-16, A Resolution of the City Council of the City of San Dimas, Approving Certain Demands for the Warrant Register of March 29, 2024 in the Amount of \$315,453.75.2. Approve the Minutes of the March 12, 2024 City Council Meeting3. Deny Claim Espinosa v. City of San Dimas 30505704. Deny Claim Ellis v. City of San Dimas 30509315. Receive and File the February 2024 Investment Report6. Approve an Amendment to The Agreement between the City of San Dimas and the Humane Society of Pomona Valley Inc. dba Inland Valley Humane Society & S.P.C.A to Revert Back To Crediting Actual Revenues Earned as Opposed to a Guaranteed Revenue Credit to Offset Expenditures.	<p>MOTION: Motion/seconded by Councilmember Ebner/Mayor Pro Tem Vienna. Motion carried 5-0.</p> <p>Yes: Badar, Ebner, Nakano, Vienna, Weber No: None Absent: None Abstain: None</p>
STAFF AND CITY COUNCIL REPORTS	COMMENTS/RECOMMENDATIONS
a. City Manager	None
b. City Attorney	None
c. 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One case.	Following the closed session, the City Attorney made a public announcement that the City Council met and discussed the closed session item listed on the agenda, and that the City Council, by a unanimous vote, authorized the City Attorney's Office to initiate a litigation action. The action, the defendants, and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry.

Adjourned: 8:15 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