



David Fredendall, Mayor, District 2
Michael Allawos, Mayor Pro Tem, District 1
Karen Davis, Councilmember, District 4
Shaunna Elias, Councilmember, District 3
Mendell Thompson, Councilmember, District 5

City Council, Successor Agency and Housing Authority

7:00 PM GENERAL SESSION

Tuesday, August 26, 2025
City Hall Council Chamber
116 E. Foothill Boulevard, Glendora

AGENDA

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.

REORDERING OF AND ADDITIONS TO THE AGENDA

PUBLIC COMMENT

Three (3) Minute speaking time limit, speaking once, unless upon motion, such time is extended by the legislative body.

Any person may request to address a legislative body during a public meeting. Speakers are limited to three (3) minutes, speaking once, on both on- and off- agenda items, unless, upon motion, such time is extended by the legislative body. Such statements shall only be allowed during the Public Comment portion of the agenda. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. Speakers are not permitted to yield their time to another speaker. Public comment is limited to 30 minutes at each meeting, with the ability to extend if the legislative body so chooses by majority vote.

To ensure that the public is able to participate, the City may provide a variety of ways in which the public can submit their comment: in person, email, phone call, mail and any other method which may become available. Methods of participation may be subject to change during other such times when a State of Emergency, Health Order or State Executive Order limits in-person participation.

MEMBER STATEMENTS/REPORTS

CITY MANAGER AND CITY ATTORNEY STATEMENTS

SPECIAL ITEMS

- 1. San Gabriel Valley Council of Governments (SGVCOG) 2025 President's Introduction from the Board President and Claremont City Council Member Ed Reece**
- 2. Presentation from Glendora Hospital on Expansion Plans**

PUBLIC HEARINGS

Public hearings shall conform to the protocol established to conduct of public meetings, proceedings, and business in the City of Glendora. Following presentation of the staff report, the applicant/appellant will be allowed ten (10) minutes in which to make a presentation. Following the presentation of the applicant/appellant public testimony share be called, each speaker is limited to three (3) minutes, speaking once. The Presiding Officer may permit a five (5) minute rebuttal/summation by a representative of applicant/appellant. The public hearing will then be closed, and no member of the public shall be allowed to speak further unless, upon motion, and the public hearing is reopened by the governing body. Any person desiring to provide testimony during a Public Hearing item shall make his/her presence known to the Presiding officer. Speakers are entitled to submit written or other graphic evidence. All such evidence presented shall be retained by the City Clerk as part of the Clerk's record.

PLEASE NOTE: If you challenge any of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

3. Conduct a Public Hearing to consider an Resolution adopting a Tentative Tract Map No. 84681 and Development Plan Review for 41 single-family detached residential homes at 263 S. San Jose Drive (AIN #S 8655-007-900, 8655-007-901, 8655-007-902 AND 8655-021-900), LOCATED AT THE TERMINUS OF SAN JOSE DRIVE AND WOODLAND LANE, GLENDORA, CALIFORNIA (PROJECT FILE NO. PLN24-0045; APPLICANT: THE OLSON COMPANY; PROPERTY OWNER: CITY OF GLENDORA)”

Recommended Action for the City Council:

- 1. Adopt a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) for the project; and
- 2. Adopt a Resolution entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA APPROVING TENTATIVE TRACT MAP NO. 84681 FOR SUBDIVISION OF LAND TO CREATE 41 DETACHED SINGLE-FAMILY RESIDENTIAL HOMES AND DEVELOPMENT PLAN REVIEW FOR THE CONSTRUCTION OF THE HOMES ON CERTAIN PROPERTY LOCATED AT 263 S. SAN JOSE DRIVE (AIN #S 8655-007-900, 8655-007-901, 8655-007-902 AND 8655-021-900), LOCATED AT THE TERMINUS OF SAN JOSE DRIVE AND WOODLAND LANE, GLENDORA, CALIFORNIA (PROJECT FILE NO. PLN24-0045; APPLICANT: THE OLSON COMPANY; PROPERTY OWNER: CITY OF GLENDORA.”

CONSENT CALENDAR

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the governing body requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the Consent Calendar is approved. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

4. Affirm minutes from the July 8, 2025 Regular Joint City Council Meeting Minutes

Recommended Action for the City Council, Successor Agency and Housing Authority:

- 1. Affirm minutes as presented.

5. Review and Affirm Disbursements for July 2025 in the amount of \$7,374,278.38

Recommended Action for the City Council and Successor Agency:

- 1. Review and affirm disbursements for July 2025 in the amount of \$7,374,278.38.

6. City of Glendora and Glendora Successor Agency Investment Report for June 2025 and July 2025

Recommended Action for the City Council and Successor Agency:

- 1. Receive and file the Monthly Investment Activity Report for June 2025 and July 2025.

7. Approval of Amendment No. 2 to the Agreements for Contract Services between the Consultants on the approved 2021-2026 Master On-Call Consultant List and the City of Glendora for Architectural and Engineering Services in an amount not to exceed \$250,000 for each consultant

Recommended Action for the City Council:

- 1. Approve Amendment No. 2 to the Agreements between the Consultants on the approved 2021-2026 Master On-Call Consultant List and the City of Glendora, extending the terms thereof through November 30, 2026, in an amount not to exceed \$250,000 for the period commencing on July 1, 2025 through November 30, 2026 for each consultant; and
- 2. Authorize the City Manager, to execute the amendments to the agreements with all the listed consultants, including minimal or non-substantive changes.

8. Authorize the Purchase of Water Mainline Parts and Supplies in an amount not to exceed \$350,000

Recommended Action for the City Council:

- 1. Authorize the Purchase of Water Mainline Parts and Supplies in an amount not to exceed \$350,000 from Western Water Works Supply Company and Ferguson Enterprises, LLC.

9. Designation of Voting Delegates for the League of California Cities Annual General Assembly October 8-10, 2025 (Response required by Wednesday, September 24, 2025)

Recommended Action for the City Council:

- 1. As the City's delegate representative to the Los Angeles Division of the League designate Council Member Karen Davis as the voting delegate to represent the City of Glendora at the Leagues' Annual Business Meeting conducted on Friday, October 10, 2025;
- 2. Designate Mayor Pro Tem Allawos as the City's alternate in the event Council Member Karen Davis is unable to serve in that capacity; and
- 3. Direct the City Clerk to submit the required online "Voting Delegate" form to through the Cal Cities Portal <https://my.calcities.org/Voting-Delegate-Submissions> no later than Wednesday, September 24, 2025.

10. Notice of Completion for CDBG-Funded Street Improvements at Norgate Street and Nearglen Avenue, et al., Plan No. 1394

Recommended Action for the City Council:

- 1. Accept the completion of CDBG-Funded Street Improvements at Norgate Street and Nearglen Avenue, et al., Plan No. 1394, by Copp Contracting, Inc.;
- 2. Approve the final contract amount of \$377,985.16;
- 3. Authorize the Mayor or his designee to sign & file the Notice of Completion with the County of Los Angeles Registrar-Recorder;
- 4. Authorize the Public Works Director to release the project retention 35 days after the recordation of the Notice of Completion;
- 5. Authorize the release of the Labor and Materials Bond in the amount of \$361,364, six months after recordation of Notice of Completion, if no claims have been received; and
- 6. Authorize the release of the Faithful Performance Bond one (1) year following recordation of Notice of Completion if the improvements remain free from defects in materials and workmanship.

UNFINISHED BUSINESS

11. Agreement with Streetlight Restoration Specialists, Inc. for the Restoration of Antique Streetlights in the amount of \$226,240

Recommended Action for the City Council:

- 1. Award an Agreement to Streetlight Restoration Specialists, Inc. for the Restoration of certain Antique Streetlights in an amount in an amount not to exceed \$226,240;
- 2. Authorize the expenditure of a contingency not to exceed ten percent (10%) of the original contract amount;
- 3. Authorize the Public Works Director to execute any necessary change orders; and
- 4. Authorize the City Manager or his designee to execute the Agreement with Streetlight Restoration Specialists, Inc., including minimal and/or non-substantive changes.

12. Consideration of a Memorandum of Understanding (MOU) with Three Valleys Municipal Water District (TVMWD) for the Water Use Efficiency (WUE) Dashboard Project and receive update on Urban Water Use Objective

Recommended Action for the City Council:

- 1. Receive and file the Urban Water Use Objective Update; and
- 2. Authorize and approve to enter into an inter-agency service and co-funding memorandum of understanding agreement with Three Valleys Municipal Water District (TVMWD) for the Water Use Efficiency (WUE) Dashboard Project in an amount not to exceed \$70,224.

13. Annual Comprehensive Financial Report for Fiscal Year ending June 30, 2024

Recommended Action for the City Council:

- 1. Receive and file the Annual Comprehensive Financial Report for fiscal year ending June 30, 2024.

MEMBER/STAFF CLOSING COMMENTS

ADJOURNMENT

Date Posted: August 21, 2025