

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Donna Redman, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Ron Ingels, Council Member



www.ci.la-verne.ca.us

(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, October 06, 2014 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Carder, Council Member Ingels, Council Member Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

Assemblymember Holden's "State of the State" Address - Assemblymember Holden, who represents the 41st Assembly District, will present an update on the 2014 legislative session which ended August 31. Included in the presentation will be a legislative year in review, the water crisis, regional transportation issues and issues affecting the economic vitality of the region.

5. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

a. **City Council Minutes of the Regular and Special Meetings of September 15, 2014**, to be received and filed.

b. **Register of Audited Demands** in the amount of \$542,590.59 dated September 3, 2014, the amount of \$533,261.05 dated September 9, 2014, the amount of \$1,008,530.11 dated September 16, 2014, and the amount of \$1,238,538.34 dated September 22, 2014. Approval recommended by staff.

c. **Youth & Family Action Committee Minutes of August 25, 2014**, to be received and filed as submitted.

d. **Equipment Surplus** - Authorization is requested in accordance with Administrative Regulation No. 606 to dispose of computer equipment that is no longer of any use to the City of La Verne. Any and all maintenance contracts relating to these items have been canceled and the items have no resale value. After approval of this request, the appropriate arrangements will be made with a local electronic waste hauler for recycling and disposal. ***Staff recommends approval of the disposal of surplus equipment.***

e. **Resolution(s)** passage & adoption, recommended as follows:

1. **Resolution No. 14-65** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A LEASE AGREEMENT WITH KENNETH SCHONFELD FOR THE USE OF A PORTION OF PROPERTY LOCATED AT 2106 BONITA AVENUE FOR A DINING PATIO. ***Staff recommends that the City Council adopt Resolution No. 14-65 authorizing the Mayor to execute the lease agreement to permit the use of an existing outdoor patio located at 2106 Bonita Avenue within City owned property, with said agreement including terms and rental provisions.***

2. **Resolution No. 14-69** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, NOMINATING ROSEMEAD MAYOR PRO TEM MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY. ***Staff recommends that Council adopt Resolution No. 14-69 nominating Rosemead Mayor Pro Tem Margaret Clark for appointment to the San Gabriel Basin Water Quality Authority as the member representing cities without pumping rights.***

3. **Resolution No. 14-70** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. ***Staff recommends that Council adopt Resolution No. 14-70 Calling the Election for the offices of Mayor and two (2) City Council Members.***

4. **Resolution No. 14-71** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015. ***Staff recommends that Council adopt Resolution No. 14-71 requesting the Registrar of Voters render specified services to the City and its election supplier.***

5. **Resolution No. 14-72** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015. ***Staff recommends that Council adopt Resolution No. 14-72 setting forth regulations for Candidates' Statements.***

6. **Resolution No. 14-73** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH THE YWCA OF SAN GABRIEL VALLEY TO PROVIDE THE 2014-2015 SENIOR HOT LUNCH PROGRAM. ***The Community Development Department recommends the City Council approve the Contract Number CC14-73 with YWCA of San Gabriel Valley.***

- f. **Ordinance(s)** Second Reading, passage & adoption recommended, as follows:
Ordinance No. 1047 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING TITLE 13 OF THE LA VERNE MUNICIPAL CODE, WITH THE ADDITION OF CHAPTER 13.60 LOW IMPACT DEVELOPMENT (LID) IMPOSING POLLUTANT SOURCE REDUCTION REQUIREMENTS ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING, AND/OR ENCROACHMENT PERMITS.

6. **PUBLIC HEARINGS** – No public hearings scheduled.

7. **OTHER MATTERS**

- a. **Cruisin' La Verne Car Show** – The City Council is asked to consider approval of an exclusive franchise agreement with Family Festival, Inc., a corporation, for a three (3) year agreement to conduct the 2014-2016 Cruisin' La Verne classic car show events, with the first one to be held on November 29, 2014 on the streets of Old Town La Verne. Family Festival, Inc. is also the promoter and operator of the Cool Cruise Car Show, approved under a separate agreement. In addition, the Old Town La Verne Business Improvement District has requested City Council approval for the temporary street closure of D and 3rd Streets in Old Town, including waiver of fees, for the event.

STAFF RECOMMENDATION:

Staff recommends the Council take the following actions:

1. Adopt Resolution No. 14-66 authorizing the City Manager to execute an Exclusive Franchise Agreement with Family Festival, Inc. for a three (3) year agreement to conduct the 2014-2016 Cruisin' La Verne classic car show events, with the first event to be held on November 29, 2014 on the streets of Old Town La Verne.
2. Approve the temporary street closure of portions of D and 3rd Street and C and 2nd Streets in Old Town La Verne, including waiver of fees, for the Cruisin' La Verne event, with the exception that any City incurred out-of-pocket costs not authorized by the agreement shall be the responsibility of the promoter.

Resolution No. 14-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN EXCLUSIVE FRANCHISE AGREEMENT WITH FAMILY FESTIVAL PRODUCTIONS, INC. FOR THE PROMOTION OF THE CRUISIN' LA VERNE CLASSIC CAR EVENTS FOR A PERIOD OF THREE YEARS.

- b. **2015 Special Olympics "Host City"** - In August, staff communicated to Council that it was exploring the concept of our City becoming a "Host City" for the Special Olympics World Games in July of 2015. Since that time, staff has gained a better understanding of the City's role and related costs. In short, the City will assisting with coordination of activities, fundraising efforts, and arranging transportation which will be funded with Proposition C funds. Given this, staff is looking for Council concurrence to proceed with the process.

STAFF RECOMMENDATION:

Staff recommends Council approval of proceeding with process of becoming a "Host City" for the Special Olympics World Games in July of 2015.

- c. **Repeal of Chapter 9.50 of the La Verne Municipal Code** – A recent appellate court decision has rendered local ordinances regarding registered sex offenders invalid. Accordingly, it is necessary for the City to repeal its regulations, while continuing to enforce the State laws.

STAFF RECOMMENDATION:

Staff recommends that the Council introduce and place on first reading Ordinance No. 1048 repealing Chapter 9.50 of the La Verne Municipal Code.

Ordinance No. 1048 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REPEALING CHAPTER 9.50 OF THE LA VERNE MUNICIPAL CODE.

8. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak should complete a 'Speaker Card,' located at the podium, and hand it to the City Clerk. When addressing the Council, please go to the podium and state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.
9. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS** - Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.
10. **CLOSED SESSION** - No matters scheduled.

11. **ADJOURNMENT**

This meeting of the La Verne City Council is ADJOURNED to Monday, October 20, 2014, at 5:00 p.m. for a Council Study Session. THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, October 20, 2014 at 6:30 p.m.

ADVISORY STAFF

- ___ Robert Russi, City Manager
- ___ Robert Kress, City Attorney
- ___ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
- ___ Dan Keeseey, Director Public Works
- ___ Hal Fredericksen, Director of Community Development
- ___ Richard Martinez, Finance Officer
- ___ Bill Aguirre, Director of Community Services
- ___ Scott Pickwith, Police Chief
- ___ Pete Jankowski, Fire Chief
- ___ Dominic Milano, City Engineer
- ___ Bill Elftman, Information Services Manager