

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



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, October 20, 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**

- a. **Badge Pinning of Firefighter/Paramedic Kyle Diaz** – Kyle was born and raised in Downey, California. He began his fire service career as a volunteer Fire Explorer with the Downey Fire Department in 2009. In 2011, he attended the Rio Hondo Fire Academy where he also earned an Associate's Degree in Fire Technology. Kyle worked as an Auxiliary Firefighter with the Downey Fire Department for the past two years and completed the Paramedic Training Institute program in 2013. He is currently assigned to Fire Station 1 on "C" shift under Captain Kevin Greenway. Pinning his badge will be his mother Robin Diaz.

 - b. **Recognition of Avo Kechichian, Chief Financial Officer, University of La Verne** – Avo Kechichian was selected from 42 finalists by the *Los Angeles Business Journal* as CFO of the Year 2014. This award honors finance professionals in the Los Angeles region for their ongoing efforts as outstanding financial stewards. In his acceptance speech Mr. Kechichian stated, "at the University of La Verne, we have a motto, 'achieve more than you ever imagined.' As a first generation international student who arrived at the University of La Verne in the fall of 1977, I could have never imagined to be in the position I am today, living my American Dream."
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 meeting of October 6, 2014, to be received and filed as submitted.

 - b. **September 2014 Treasurer's Report**, approval recommended by staff.

 - c. **Registers of Audited Demands** in the amounts of \$1,178,631.73 for September 30, 2014, and \$828,791.10 for October 7, 2014, approval recommended by staff.

 - d. **Youth Sports Committee Appointments** – The terms have expired for Youth Sports Committee members Dave Zylstra, Citizen-At-Large, and Joe Torchia, Alternate. Both members have served the maximums of three two-year terms. Staff is recommending Brian Shively as the new Citizen-At-Large, and Stephanie Moreno as the Alternate. Each will serve a two-year term. ***Staff recommends Council approve the Youth Sports Committee appointments of Brian Shively as the Citizen-At-Large and Stephanie Moreno as the Alternate.***

 - e. **Gold Line Station Design and Art Review Committee Appointments** – The City Council is requested to consider appointment of seven (7) members to the Gold Line Station Design and Art Review Committee (SDAR). ***Staff recommends the City Council appoint Mayor Don Kendrick, City Council Member Robin Carder, Planning Commissioner Phil May, residents Jon Blickenstaff and Karen Huigens, and staff members Candice Bowcock and Hal Fredericksen to the La Verne's Gold Line Station Design and Art Review Committee (SDAR).***

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

1. **Resolution No. 14-74-** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF LA VERNE - Every two years, the City is required to review its Conflict of Interest Code to determine if any changes are necessary. Staff consulted with the City Attorney and Department Heads to determine necessary amendments to the list of designated filers. The changes reflected in Appendix A are the result of (1) the removal of the title Administrative Superintendent and (2) the addition of Personnel Officer, Management Analyst, and Accountant. Disclosure categories for designated positions were also reviewed and adjustment as necessary. ***Staff recommends that the City Council adopt Resolution No. 14-74 updating the standardized conflict of interest code for designated employees.***

2. **Resolution No. 14-75** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 14-54. ***Staff recommends that the City Council adopt Resolution No. 14-75, amending the salary chart for affected positions.***

3. **Resolution No. 14-76** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 72987, (CASE NO. 57-14TTM), A REQUEST BY GILEAD SCIENCES, INC., TO SUBDIVIDE A 23-ACRE PARCEL AT WHEELER AVENUE AND PUDDINGSTONE DRIVE INTO A SINGLE LOT INDUSTRIAL SUBDIVISION AND VACATE STREET RIGHT-OF-WAY (RUTAN WAY) DEDICATED WITH TRACT NO. 71726. ***Staff is recommending that the City Council approve Final Tract Map No. 72987, Gilead Sciences, Inc. and direct staff to sign the map as to its conformance with the Subdivision Map Act and City Municipal Codes and direct staff to release the bonds for Tract No. 71726 removing the obligations and liabilities of CT La Verne Partners, LLC for Tract No. 71726.***

g. **Ordinance(s)** Second Reading, passage & adoption recommended, as follows:

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.

6. **PUBLIC HEARINGS** – No Public Hearings scheduled.

7. **OTHER MATTERS**

- a. **Old Town Parking Study Implementation** – The City Council is requested to consider Implementation Measures (Phase I) from the 2014 Old Town Parking Study, as recommended by the Parking Committee and staff, and direct staff to proceed with implementation of the measures.

STAFF RECOMMENDATION:

Staff recommends City Council adoption of Resolution No. 14-77, approving the proposed Phase I Implementation Measures from the 2014 Old Town Parking Study, and directing to staff to proceed with implementation of the measures as soon as feasible.

Resolution No. 14-77 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING IMPLEMENTATION MEASURES FROM THE 2014 OLD TOWN LA VERNE PARKING STUDY.

- b. **Economic Development Strategy Update** – Staff is presenting this Economic Development Strategy update to the City Council as part of the City's continued emphasis on its Economic Development Strategy focus. This update includes 1) a report regarding staff's recent participation in the ICSC retail conference, 2) an update to the City's economic brochure, 3) an updated retail vacancy survey, and 4) an update regarding a recent commercial brokers meeting hosted by the City.

STAFF RECOMMENDATION:

Staff recommends the City Council receive and file this Economic Development Strategy update.

- 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

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, November 3, 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