

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL
Monday, October 6, 2014**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.

2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales
Council Member Ron Ingels

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
Public Works Director Dan Keeseey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Senior Administrative Analyst JR Ranells

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions
& Announcements

Assemblymember Holden's
"State of the State" Address

Assemblymember Holden's "State of the State" Address -

Assemblymember Holden, who represents the 41st Assembly District, presented an update on the 2014 legislative session which ended August 31st. Included in the presentation was a legislative year in review, the water crisis, regional transportation issues and issues affecting the economic vitality of the region.

Jefferson Hill, 41st Assembly District Veterans Affairs Committee representative, announced that there will be a Veterans Resource and Job Fair on November 15, 2014.

5. Consent Calendar

It was moved by Carder, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar items, as presented, as follows:

City Council Minutes of the
Regular and Special Meetings
of September 15, 2014

City Council Minutes of the Regular and Special Meetings of September 15, 2014, ***received and filed as submitted.***

- Register of Audited Demands **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. **Approved as recommended by staff.**
- Youth & Family Action Committee Minutes **Youth & Family Action Committee Minutes** of August 25, 2014, **received and filed as submitted.**
- Equipment Surplus **Equipment Surplus** - Authorization was 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 recommended approval of the disposal of surplus equipment. **Approved as recommended by staff.**
- Resolution(s) passed & adopted, recommended as follows:
- Resolution No. 14-65,
A Lease Agreement with
Kenneth Schonfeld for the use
of a Portion of Property Located
at 2106 Bonita **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 recommended 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. **Approved as recommended by staff.**
- Resolution No. 14-69,
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 **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 recommended that the 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. **Approved as recommended by staff.**
- Resolution No. 14-70,
Calling for the Holding of a
General Municipal Election to
be held on Tuesday, March 3,
2015 **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 recommended that the Council adopt Resolution No. 14-70 Calling the Election for the offices of Mayor and two (2) City Council Members. **Approved as recommended by staff.**

Resolution No. 14-71,
Requesting the Board of
Supervisors of the County of
Los Angeles to Render

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 recommended that Council adopt Resolution No. 14-71 requesting the Registrar of Voters render specified services to the City and its election supplier. ***Approved as recommended by staff.***

Resolution No. 14-72,
Adopting Regulations for
Candidate for Elective Office
Pertaining to Candidates
Statements Submitted to the
Voters at an Election to be held
on March 3, 2015

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 recommended that the Council adopt Resolution No. 14-72 setting forth regulations for Candidates' Statements. ***Approved as recommended by staff.***

Resolution No. 14-73,
An Agreement with the YWCA
of San Gabriel Valley to Provide
the 2014-15 Senior Hot Lunch
Program

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 recommended the City Council approve the Contract Number CC14-73 with YWCA of San Gabriel Valley. ***Approved as recommended by staff.***

Ordinance No. 1047,
Amending Title 13 of the La
Verne Municipal Code with the
Addition of Chapter 13.60 Low
Impact Development (LID)
Imposing Pollutant Source
Requirements

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. ***Approved.***

6. Cruisin' La Verne Classic Car
Show

Associate Planner Wooldridge reported on the Cruisin' La Verne Classic Car Show. He stated that the City Council is being 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 Third streets in Old Town, including waiver of fees, for the event. Staff recommended approval.

It was moved by Redman, seconded by Carder, and unanimously carried to 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; and

Approved the temporary street closure of portions of D and Third streets and C and Second 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,
Authorizing an Exclusive
Franchise Agreement with
Family Festival Productions,
Inc., for the Promotion of the
Cruisin' La Verne Car Events
for a Period of Three Years

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.

Approved as recommended by staff.

7. 2015 Special Olympics "Host City"

City Manager Russi reported on the 2015 Special Olympics "Host City." He stated that 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 be 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.

It was moved by Carder, seconded by Ingels, and unanimously carried to approve proceeding with process of becoming a "Host City" for the Special Olympics World Games in July of 2015.

8. Repeal of Chapter 9.50 of the La Verne Municipal Code

City Attorney Kress reported on the repeal of Chapter 9.50 of the La Verne Municipal Code. He stated that 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.

It was moved by Rosales, seconded by Ingels, and unanimously carried to introduce and place on first reading Ordinance No. 1048 repealing Chapter 9.50 of the La Verne Municipal Code.

Ordinance No. 1048,
Repealing Chapter 9.50 of the
La Verne Municipal Code
Regarding Registered Sex
Offenders

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.

Approved and placed on first reading.

9. Public Comment

This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

There was none.

10. Council Comments and Meeting/Conference Reports

Council Member Rosales reported that the Public Safety Open House was perfect and thanked the Police and Fire Departments.

Council Member Rosales reported that he and Council Member Carder attended the Foothill Transit Authority celebration of the "Ecoliner," the first electric bus to utilize in-route fast charging capability

Mayor Pro Tem Redman stated that the Youth and Family Action Committee has made a commitment to support the Police Department's Explorer Program. She attended orientation and stated that the explorers are excited about this opportunity and many of our current officers began their careers as explorers.

Mayor Kendrick thanked Ben Wong from Southern California Edison for attending and supporting Public Safety Open House.

11. The meeting was adjourned at 6:59 p.m., to Monday, October 20, 2014, at 5:00 p.m. for a Council Study Session.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk