

**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 20, 2014**

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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  
Finance Officer Richard Martinez  
Bill Aguirre, Community Services Director  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski  
Personnel Officer JR Ranells
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation by Covina Police Chief  
Covina Police Chief Kim Raney thanked the La Verne Police Department for assistance with funeral of Officer Corder, a Covina Police Officer killed in the line of duty. Office Corder was also a former employee of the La Verne Police Department.
- . Badge Pinning of Firefighter/Paramedic Kyle Diaz  
**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. His mother Robin Diaz pinned his badge.

Recognition of Avo Kechichian, Chief Financial Officer, University of La Verne

**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

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

**City Council Minutes** of the regular meeting of October 6, 2014, **received and filed** as submitted.

September 2014 Treasurer's Report,

**September 2014 Treasurer's Report**. **Approved as recommended by staff.**

Registers of Audited Demands

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

Youth Sports Committee Appointments

**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 recommended Council approve the Youth Sports Committee appointments of Brian Shively as the Citizen-At-Large and Stephanie Moreno as the Alternate. **Approved as recommended by staff.**

Gold Line Station Design and Art Review Committee Appointments

**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 recommended 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). **Approved as recommended by staff.**

**Resolution (s)** passed & adopted, as recommended, as follows:

Resolution No. 14-74,  
Adopting a Standardized  
Conflict of Interest Code for  
Designated Employees

**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 recommended that the City Council adopt Resolution No. 14-74 updating the standardized conflict of interest code for designated employees. **Approved as recommended by staff.**

Resolution No. 14-75,  
Adopting a Salary Chart for all  
Part-time Employees -

**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 recommended that the City Council adopt Resolution No. 14-75, amending the salary chart for affected positions. **Approved as recommended by staff.**

Resolution No. 14-76,  
Approving the Final Map for  
Tract No. 72987, (Case No. 57-  
14 TTM), Gilead Sciences

**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 recommended 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. **Approved as recommended by staff.**

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

Ordinance No. 1048,  
Repealing Chapter 9.50 of the  
La Verne Municipal Code 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.**

6. Old Town Parking Study  
Implementation

Community Development Director Fredericksen reported on the Old Town Parking Study Implementation. He stated that 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.

It was moved by Rosales, seconded by Ingels, and unanimously carried to adopt 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,  
Approving Implementation  
Measures from the 2014 Old  
Town La Verne Parking Study

**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. **Approved.**

7. Economic Development  
Strategy Update

Community Development Director Fredericksen reported on the Economic Development Strategy Update. He stated that staff is presenting the Economic Development Strategy update to the City Council as part of the City's continued emphasis on its Economic Development Strategy focus. The 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.

City Council **received and filed** the Economic Development Strategy update.

8. 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.

Connie Hernandez, 4323 Pampa Circle. Traffic signal at Bowdoin and Fruit is unsafe and needs to be addressed. Maintenance Operation Manger Ciotti will follow up.

Mike Noriega, 3751 Helena Circle, thinks it was not right for President Obama to declare the mountains a landmark without Congress approval. City Manager Russi explained that the City sent a letter to the President on this matter.

Ben Wong, Southern California Edison shared history on the Brown Act and asked that the meeting be adjourned in memory of journalist Michael Harris who inspired the Act.

George May, La Verne Librarian, invited Council to their annual Haunted House, October 25, 29, & 30.

9. Council Comments and  
Meeting/Conference Reports

Council Member Redman attended Ribbon Cutting for Bonita Performing Art Center along with Council Member Rosales. It's beautiful and very proud of this addition to the district.

Mayor Kendrick attended the David and Margaret "Notes of Love" charity event and it was amazing – one of the best of these types of events.

10. Meeting adjourned at 7:19 p.m., in memory of journalist Michael Harris.

Respectfully submitted,

  
Jeannette A. Vagnozzi  
City Clerk