

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

Monday, December 01, 2014 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

*6:30 p.m. ANNUAL TREE LIGHTING CEREMONY
Featuring the Bonita High School Chamber Singers led by Todd Helm
and a visit from Santa Claus*

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**

Presentation by Fire Chief Pete Jankowski – Chief Jankowski will provide an update to the City Council regarding his recent training experience at the National Fire Academy in Emmitsburg, Maryland.

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 November 17, 2014, to be received and filed.

b. **Registers of Audited Demands** in the amount of \$711,166.21 dated November 6, 2014, and \$245,522.62 dated November 17, 2014. Approval recommended by staff.

c. **Youth and Family Action Committee Minutes** of September and October, 2014, to be received and filed.

d. **Annexation to County Sanitation District No. 22** - The County Sanitation District has requested that the City Council approve a joint tax sharing resolution resulting from the annexation to County Sanitation District No. 22. The annexation process required that a resolution for property tax revenue exchange be adopted by all affected local agencies before an annexation may be approved. By sharing the property tax increment with the County Sanitation District, the City will not lose any existing ad valorem tax revenue it currently receives from the affected property. ***Staff recommends that Council adopt Resolution No. 14-89, a joint resolution with the County of Los Angeles approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22.***

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

1. **Resolution No. 14-84** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CASTING ITS VOTES FOR ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY. ***Staff recommends that the City Council adopt Resolution No. 14-84, casting its three votes for Margaret Clark to represent cities without prescriptive pumping rights on the Board of the San Gabriel Basin Water Quality Authority.***

2. **Resolution No. 14-85** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING MEASUREMENT STANDARDS AS PERMITTED UNDER THE PATIENT PROTECTION AFFORDABLE CARE ACT AND RESCINDING RESOLUTION NO. 13-66. ***Staff recommends that the City Council adopt Resolution No. 14-85, amending measurement standards as permitted under the Patient Protection and Affordable Care Act.***

3. **Resolution No. 14-86** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RUN RACING FOR THE ANNUAL HOLIDAY HALF MARATHON. *Staff recommends that the City Council adopt Resolution No. 14-86 authorizing the City Manager to enter into agreement with Run Racing for the Holiday Half Marathon on December 14, 2015, and permitting the event to close specified streets.*

4. **Resolution No. 14-87** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF LA VERNE IS ELIGIBLE. *Staff recommends that the City Council adopt Resolution No. 14-87, authorizing the submittal of application(s) for all CalRecycle grants for which the City of La Verne is eligible.*

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

7. **OTHER MATTERS** – No matters scheduled.

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** - The City Council will meet in a closed session for the following purpose:
Conference with Labor Negotiator (Government Code Section 54957.6)
City Negotiator: City Manager, Personnel Officer
Employee Organizations: La Verne Police Middle Management Association

11. **ADJOURNMENT** in memory of La Verne resident **Walter Edward Garrison** who passed away on November 6, 2014, at the age of 92. Mr. Garrison was the former chief engineer and general manager of the Sanitation Districts of Los Angeles County where he was instrumental in the development of the water reclamation program. He was a veteran of World War II where he was assigned to the Army Corps of Engineers. Mr. Garrison is survived by wife of 70 years, June Garrison, his five children, ten grandchildren, and two great-grandchildren.

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 15, 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