

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, December 15, 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**

Presentation from the University of Southern California Foundation for Cross Connection Control – A presentation will be made by Director Brian Bowcock, the City's representative for Three Valleys Municipal Water District, recognizing the City for its membership and support of the USC Foundation for Cross Connection Control and Hydraulic Research since 1968.

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 adjourned and regular meetings of December 1, 2014, to be received and filed as submitted.

b. **Treasurer's Report** for November 2014, approval recommended by staff.

c. **Registers of Audited Demands** in the amounts of \$1,132,127.33 for November 24, 2014, and \$169,385.56 for December 1, 2014, approval recommended by staff.

d. **Bond Reduction for Tract 48952 (Live Oak Estates)** - Melia Homes, Inc., developer for Tract 48952, a 17-lot residential project located at Golden Hills Road has requested a reduction of their performance sureties. Staff has inspected and approved the construction to date as complete and in conformance with the approved plans. ***Staff recommends that the City Council authorize the reduction of the surety requirements for Tract 48952 from \$2,290,000 to \$565,000 to reflect the work completed to date and including the required ten (10) percent retention for work completed.***

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

Resolution No. 14-88 – 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 INTER-CON SECURITY SERVICES, INC. FOR PARKING ENFORCEMENT SERVICES. ***Staff recommends that Council adopt Resolution No. 14-88, approving the First Amended and Restated Agreement with Inter-Con Security Services, Inc. for parking enforcement services to become effective January 1, 2015.***

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

11. **ADJOURNMENT**

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, January 5, 2015, at 6:30 p.m.**

*Wishing Everyone a Joyous Holiday Season and a
Happy and Prosperous New Year!*

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