

**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
Tuesday, January 20, 2015**

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
Assistant to the City Manager/City Treasurer/City Clerk Jeannette Vagnozzi
Director of Public Works Dan Keesey
Director of Community Development Hal G. Fredericksen
Director of Community Services Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
3. Pledge of Allegiance was led by David Alvarado, VFW Post 12034.
4. 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 January 5, 2015, to **received and filed** as submitted.

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

Registers of Audited Demands **Registers of Audited Demands** in the amounts of \$122,426.88 for December 30, 2015, and \$354,246.05 for January 5, 2015. **Approved as recommended by staff.**

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

Resolution No. 15-01, Adopting a Salary Chart for All-Full Time Employees **Resolution No. 15-01** – 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 FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 14-53. Staff recommended that the City Council adopt Resolution No. 15-01, amending the salary table for affected positions. **Approved as recommended by staff.**

Resolution No. 15-02,
Adopting a Salary Chart for all
Part-Time Employees

Resolution No. 15-02 – 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. 14-75. Staff recommended the City Council adopt Resolution No. 15-02, amending the salary table for affected positions. **Approved as recommended by staff.**

5. Moratorium on Tobacco-related
Businesses

Community Development Director Fredericksen reported on the Moratorium on Tobacco-related Businesses. The City Council was requested to consider adoption of Urgency Ordinance No. 1049 enacting a 45-day moratorium on the issuance of permits or other entitlements for new tobacco-related businesses in all areas of La Verne, including expansions or relocations of existing tobacco related businesses. This moratorium, if approved, may also be considered for extension, for up to a total of two years, subject to a noticed public hearing prior to expiration of the initial 45-day moratorium period. This Ordinance requires adoption by a 4/5 vote (4 affirmative votes are required).

Mayor Pro Tem Redman stated that as Chair for the Youth and Family Action Committee there has been many requests for this from parents in the community.

Mayor Kendrick asked for clarification on the impact to restaurants with Hookah use.

Council Member Ingels asked if any current business have stated they have plans to expand. Community Development Director Fredericksen stated there were none to his knowledge.

It was moved by Redman, seconded by Ingels, and unanimously carried to adopt Urgency Ordinance No. 1049, imposing a 45-day moratorium on the issuance of any permits for tobacco-related businesses, as follows:

Ordinance No. 1049,
Imposing a 45-day Moratorium
on the Issuance of any Permits
or other Entitlements for
Businesses with more the 20%
of their Floor, Storage, and
Display Area Devoted to
Tobacco and Tobacco-Related
Products

Ordinance No. 1049 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA IMPOSING A 45-DAY MORATORIUM ON THE ISSUANCE OF ANY PERMITS OR OTHER ENTITLEMENTS FOR BUSINESSES WITH MORE THAN 20% OF THEIR FLOORS, STORAGE, AND DISPLAY AREA DEVOTED TO TOBACCO AND TOBACCO-RELATED PRODUCTS AND DIRECTING THE COMMUNITY DEVELOPMENT DEPARTMENT TO INITIATE A STUDY WITH RESPECT TO DEVELOPING APPROPRIATE ZONING REGULATIONS GOVERNING SUCH USES. **Approved as recommended by staff.**

6. Vietnam Memorial Mobile Wall

Community Services Director Aguirre reported on the Vietnam Memorial Mobile Wall. He stated that the City recently received a request from the "Vietnam Wall Coming to Chino Committee" to assist with escorting the Vietnam Memorial Mobile Wall on June 30, 2016. The Committee is interested in our Police Department receiving the Wall from the Los Angeles County Sheriff's Department in San Dimas and escorting the 4-5 mile procession down Bonita Avenue to Pomona, where Pomona Police Department will pick up the procession. Due to the length of procession route, the City is requesting a Parade and Procession Permit. Our Police, Public Works, and Community Services Departments have estimated the cost for the City's involvement to be \$3,000. He introduced members of the Chino Committee who were present

Mayor Kendrick asked if La Verne motorcycle riders can participate and the representative stated they welcomed our input. Motorcycles from around the Country will participate. David Alvarado, VFW Post 12034, stated that the VFW wants to participate as well.

Council Member Rosales thanked them for doing this.

It was moved by Rosales, seconded by Redman, and unanimously carried to approve a parade and procession permit and the request from the "Vietnam Wall Coming to Chino Committee" for the City to provide a police escort for the Vietnam Memorial Wall traveling through La Verne on its way to Chino.

7. 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.

8. Council Comments and Meeting/Conference Reports

Council Member Carder read a letter from the Bike Committee praising Public Works Director Dan Keesey for repainted bike lanes on White Avenue.

Council Member Rosales thanked the guests from VFW for their service to our Country.

9. Adjournment at 6:55 p.m., in memory of lifelong La Verne resident, **Frank Castro**, who passed away in December 2014. Frank was born on June 4, 1955. He graduated from Bonita High School in 1973, where he wrestled and played running back for the football team. He graduated from Mt. San Antonio College in 1975 and worked in the cabinet design industry for more than 30 years. He was an avid Bonita High School athletics fan and you could find him on the sidelines at all sporting events in his neon green shirt and a gray Bonita hat. More importantly, he shared his passion for the Bonita High School athletics programs through his support and generosity. He is survived by children Aaron and Ashley, brothers Andrew and Gilbert, and sister Sylvia.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk