

CITY OF LA VERNE
SUCCESSOR AGENCY AGENDA
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

Tuesday, February 17, 2015 - 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**

- a. **Introduction and Badge Pinning Fire Captain Todd Haroutunian** - Todd was raised in La Verne before moving to Orange County. He returned to La Verne while attending college at Cal Poly Pomona where he earned a Bachelor of Science Degree in 1996. In 2002, Todd graduated from both Mt SAC's Paramedic Program and Rio Hondo's Fire Academy. Todd started his career as a Firefighter/Paramedic for the City of San Marino in 2003. He was hired as a firefighter/paramedic in La Verne in June, 2007 and was promoted to Engineer/Paramedic in 2013. Todd and his wife Julie have been married for 15 years. They have 4 boys – identical twins Jake & Sean, Ryan, and Zach. Todd's badge will be pinned by his wife.
- b. **Introduction and Badge Pinning Fire Engineer/Paramedic Cory Thompson** - Cory was raised in Wrightwood, California. Cory graduated from the Crafton Hills College Fire Academy in 2004, and completed paramedic training at Victor Valley College in 2006. In 2014 Cory completed his Associates Degree in Fire Technology at Victor Valley. Cory was hired as a firefighter/paramedic in La Verne in 2008. Prior to his hiring, Cory served as a paid call firefighter with San Bernardino County Fire and a full-time paramedic with a private ambulance company. Cory has been married to his wife Brittney for 5 years. They have two children, Ryder and Colbie. Cory's dad Stu Thompson, a retired Deputy Fire Marshall from the City of Upland, will pin his badge.
- c. **Presentation from the San Gabriel Valley Mosquito and Vector Control District** – In an effort to provide ongoing education and outreach to its member cities, Public Information Officer Jason Farned has requested an opportunity to present an update from the San Gabriel Valley Mosquito and Vector Control District.

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 February 2, 2015, to be received and filed as submitted.
- b. **Treasurer's Report** for January 2015, approval recommended by staff.
- c. **Registers of Audited Demands** in the amounts of \$1,106,791.28 for January 20, 2015; \$471,396.98 for January 26, 2015; and \$486,015.23 for February 2, 2015; approval recommended by staff.

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

The CITY COUNCIL will RECESS to meet as the LA VERNE SUCCESSOR AGENCY; following which, the LA VERNE SUCCESSOR AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes** from the meeting of September 15, 2014, to be received and filed as submitted.

- b. **Recognized Obligation Payment Schedule 15-16A** - Under State law the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (ROPS) that reflects enforceable obligations due for a six month period. The Agency is also required to prepare an administrative budget for this same time period. ROPS 15-16A and the related Administrative Budget covering obligations for the period July 1, 2015, through December 31, 2015, is being submitted to the Board. Upon approval by the Successor Agency it is to be transmitted to the appropriate State and County Agencies.

STAFF RECOMMENDATION:

Staff recommends that the Successor Agency Board approve Resolution No. SA 2015-01.

Resolution No. SA 2015-01 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JULY 1, 2015, THROUGH DECEMBER 31, 2015, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET.

**The LA VERNE SUCCESSOR AGENCY will ADJOURN
and the CITY COUNCIL will IMMEDIATELY RECONVENE.**

8. OTHER MATTERS

Professional Management Agreement for La Verne Certified Farmers Market - A professional management agreement is being proposed for approval of a three (3) year contract to operate a Certified Farmers Market in Old Town La Verne. The proposed Agreement, between the City and Xela Aid Partnerships for Self Reliance provides specifics for the operation and administration of the event, and provides for the event to occur every Saturday morning on the 2200 block of D Street on a year around basis. The Old Town La Verne Business Improvement District Advisory Board and staff are recommending approval of the Agreement, and are also recommending City Council approval for the required street closure and waiver of applicable street closure fees.

STAFF RECOMMENDATION:

The Old Town La Verne Business Improvement District Advisory Board and Staff recommend the City Council adopt Resolution No. 15-09, approving the Professional Management Agreement with Xela Aid Partnerships for Self Reliance for the operation of a Certified Farmers Market in Old Town La Verne, and further recommend approval for the required street closure and waiver of applicable fees.

Resolution No. 15-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A PROFESSIONAL MANAGEMENT AGREEMENT WITH XELA AID PARTNERSHIPS FOR SELF RELIANCE FOR THE OPERATION OF A CERTIFIED FARMERS MARKET IN OLD TOWN LA VERNE

9. **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.

10. **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.

11. **CLOSED SESSION** - No matters scheduled.

12. **ADJOURNMENT** in memory of **Martin "Chino" Vasquez**, who passed away on February 5, 2015, at the age of 89. He is survived by his wife of 67 years, Carmen, three children Stella, Marty, and Billy. He also is survived by 4 grandchildren, three great grandchildren and one step-grandson. He was preceded in death by his son, Steven, and a grandson. Chino lived in La Verne his entire life, except when he went into service with the US Army from 1944 to 1946 as a Machine Gunner with the 112th Cavalry Regiment and achieving the rank of Staff Sergeant. During his time in service, he was awarded the Good Conduct Medal, Army of Occupation Medal, WWII Victory Medal, Asia Pacific Campaign Medal, Philippine Liberation Medal, and the Combat Infantry Badge. Before he turned 18, he worked in the local packing houses, and after returning from the war, he built cabinets for 20 years and worked for the Metropolitan Water District for 20 years. Chino built the house that he lived in with Carmen on Second Street in 1950 for \$10,000 (a fact that made him very proud).

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, March 2, 2015, 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