

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Robin Carder, Mayor Pro Tem

Donna Redman, Council Member

Charlie Rosales, Council Member

Tim Hepburn, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, April 06, 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 1<sup>st</sup> and 3<sup>rd</sup> 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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **La Verne Community Design Awards Presentation** – The eleventh La Verne Community Design Awards are being presented to thirteen (13) worthy projects in categories of Residential Historic Preservation, Institutional, Interior Design, Commercial, Residential, and Public Art. Mayor Kendrick will be presenting plaques to the recipients, with an accompanying power point presentation. The jury selected the award winners, as follows:

Project: Dollar Tree/Crunch Fitness  
Category: Commercial/Public Art  
Representative: Danny Kashani, Tristar Reality Group  
Joy McAllister, Artist

Project: Jack in the Box  
Category: Commercial  
Representative: Herbert Gutierrez, Vinodh Bahuleyan, Blanca Negrete

Project: La Verne Village  
Category: Mixed Use & Public Art  
Representative: Scott Felix, Hutton Development  
Brian Worley, Artist

Project: Kuns House  
Category: Historic Preservation & Rehabilitation  
Representative: Ray Adamyk, Owner/contractor

Project: Price House  
Category: Historic Preservation & Rehabilitation  
Representative: Ray Adamyk, Owner/contractor

Project: Campus West  
Category: Institutional  
Representative: Devorah Lieberman, President, University of La Verne  
Clive Houston-Brown, Vice President, University of La Verne

Project: Leo Park  
Category: Institutional / Public Art  
Representative: Devorah Lieberman, President, University of La Verne  
Clive Houston-Brown, Vice President, University of La Verne

Project: Massage Green  
Category: Interior Design  
Representative: Debbie Bledsoe, Owner

Project: Mr. D's Diner  
Category: Interior Design  
Representative: Demitri Kosmides, Owner

Project: Sabor a Mi  
Category: Interior Design  
Representative: Arsen Asratian, Owner

Project: Taste of Asia  
Category: Interior Design  
Representative: Somphou & Virada Khowong, Owners

Project: The Estates at Old Wheeler – D.R. Horton  
Category: Residential  
Representative: Christina Robles, D.R. Horton

Project: Oak Grove Walk – The Olson Company  
Category: Residential/Landscaping  
Representative: John Reekstin, Olson Company

- b. **Proclamation Declaring Donate Life California Month** – A proclamation declaring April 2015 as “DMV/Donate Life California Month” will be presented to Donate Life Ambassador Ina Brown. The purpose of this proclamation is to bring attention to the importance of and need for organ, marrow, and blood donations.
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 March 16, 2015, and Special Meeting of March 26, 2015, to be received and filed.
- b. **Registers of Audited Demands** in the amount of \$85,099.81 dated March 9, 2015; \$1,060,848.92 dated March 17, 2015; \$111,682.49 dated March 23, 2015; and \$629,418.27 dated March 30, 2015. Approval recommended by staff.
- c. **Youth and Family Action Committee Minutes** of the meeting of February 24, 2015, to be received and filed.
- d. **Budget Amendment** - The police department utilizes asset forfeiture funds in the support of investigations and operations. Anticipated expenditures from asset forfeiture will exceed the approved budget and additional funds from asset forfeiture are requested to support operations for the remainder of the fiscal year. ***Staff is recommending that the City Council approve a \$150,000 budget appropriation increase to the fiscal year 2014-2015 Asset Forfeiture budget.***
- e. **Resolution(s)** passage and adoption recommended as follows:
1. **Resolution No. 15-16** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A PUBLIC WORKS CONTRACT WITH GENTRY BROTHERS, INC. FOR THE 2014/15 PMS ARAM/CONVENTIONAL AC AND SLURRY SEAL PROGRAM. ***Staff recommends City Council approval of Resolution No. 15-16, which awards a public works contract to Gentry Brothers Construction, Inc., the lowest, responsible bidder, in the amount of \$609,001.25. Staff further recommends approval of the attached budget amendment, which increases funding from the San Polo CFD 90-1 by \$31,300. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount per City Council policy.***

2. **Resolution No. 15-17** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 14-51, RELATIVE TO ESTABLISHING BENEFITS FOR MIDDLE EXECUTIVE MANAGEMENT EMPLOYEES. ***Staff recommends that the City Council adopt Resolution No. 15-17, amending benefits for Executive Management employees.***
3. **Resolution No. 15-18** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 14-52, RELATIVE TO ESTABLISHING BENEFITS FOR MIDDLE MANAGEMENT, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES. ***Staff recommends that the City Council adopt Resolution No. 15-18, amending benefits for Middle Management, Professional and Confidential Employees.***
4. **Resolution No. 15-19** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A MODIFIED LEASE AGREEMENT WITH DANIEL AND JACQUELINE DAMON FOR THE USE OF A PORTION OF PROPERTY LOCATED AT 2106 BONITA AVENUE FOR A DINING PATIO. ***Staff recommends that the City Council adopt Resolution No. 15-19 authorizing the City Manager to execute the modified lease agreement for the construction of an outdoor dining patio located at 2106 Bonita Avenue on City owned property, with said agreement including terms and rental provisions.***

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

7. **OTHER MATTERS**

- a. **Governor Issues Statewide Mandatory Water Restriction** – On Wednesday, April 1, Governor Jerry Brown issued a new Executive Order to further reduce water use throughout the State. The Governor's action comes in response to the California Department of Water Resources' final snow pack survey of the year, which revealed the lowest snowpack on record. The Order requires the State Water Resources Control Board to implement restrictions that mandate a 25 percent reduction in water consumption statewide based on 2013 consumption. The Executive Order also includes numerous other provisions to promote water conservation such as a prohibition on irrigation of public medians and use of water conserving rate structures. This staff report shall serve as informational only. More detailed information regarding the Executive Order as well as the City's conservation efforts will be available for the Council's May 4 meeting.

**STAFF RECOMMENDATION:** Staff recommends that Council receive and file this report.

- b. **Council Assignments** – In conjunction of the reorganization of City Council last month, Council Members were provided a list of committee assignments. In addition to identifying replacements for the vacancies created by the departure of Council Member Ingels, the Council was asked to consider what, if any, changes in other assignment they would like to make.

**STAFF RECOMMENDATION:** It is recommended that the City Council approve the list of assignments and make selections to fill the remaining unfilled spots.

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, April 20, 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