

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



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, April 20, 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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

a. **Introduction of Damien High School Students participating in Students in Government Day.**

MAYOR/CITY COUNCIL & STAFF

Don Kendrick, Mayor
Robin Carder, Mayor Pro Tem
Donna Redman, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member
Robert Russi, City Manager
Robert Kress, City Attorney
Jeannette Vagnozzi, City Clerk/City Treasurer
Hal Fredericksen, Community Development Director
Dan Keeseey, Director of Public Works
Bill Aguirre, Community Services Director
Richard Martinez, Finance Officer
Scott Pickwith, Police Chief
Pete Jankowski, Fire Chief
Dominic Milano, City Engineer
Bill Elftman, Information Services Manager

DAMIEN HIGH COUNTERPARTS

Connor O'Brien
Javier Ramirez
Gabriel Marquez
Michael Fischer
Ashwin Balaji
Luciano De Luca
Kristian Farinha
Gabriel Gomez
Richard Conti
Tim Lopez
Jack Kunz
Aaditya Patel
Stephen Ontiveros
Michael Halder
Chad Helou
Matthew Haro

b. **Badge Pinning for Firefighter/Paramedic Victor Amezcua** – Victor was born in Mexico and moved to Upland, California at the age of 3. In 2007, he graduated from the Mt. San Antonio College Fire Academy where he also earned an Associate's Degree in Fire Technology. He began his fire service career as an apprentice firefighter for the City of La Verne in 2008. In 2011, he completed paramedic school at Victor Valley College. He received the La Verne Firefighters Association Apprentice Firefighter of the Year award in 2013. Victor has 9 years of experience in the emergency medical services field and most recently worked as a paramedic in Redlands. Pinning his badge will be his sister, Myriam Sessions.

c. **Badge Pinning for Fire Engineer/Paramedic Dave Garcia** – Dave was raised in La Verne, California and is a graduate of Bonita High School. Dave attended Crafton Hills College where he completed paramedic school in 1995 and the Fire Academy there in 2001. Dave was hired as a firefighter/paramedic in La Verne in 2001. Dave is currently the La Verne Fire Department's training center coordinator and the CPR, Advanced Cardiovascular Life Support (ACLS), and Pediatric Advanced Life Support (PALS) instructor. Dave has been married to Jana for 23 years and they have two children, Gabriella and Noah. Dave's wife will be pinning his badge.

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 and special meeting of April 6, 2015; to be received and filed as submitted.

b. **Treasurer's Report** for March 2015, approval recommended by staff.

c. **Register of Audited Demands** in the amounts of \$150,786.31 for April 6, 2015; approval recommended by staff.

- d. **Development Impact Fees Fund Report** – Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager’s Office is providing an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2014. The report is to be reviewed by the City Council and to take appropriate action as necessary. ***Staff is recommending that the City Council review the report and make the information available to the public pursuant to Government Code Section 66006.***
- e. **Resolution(s)** passage and adoption recommended as follows:

Resolution No. 15-21 - 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 MISCHELYNN SCARLELLI FOR THE PURPOSE OF IDENTIFYING USEABLE ACREAGE AND SETTING THE APPROPRIATE ACREAGE FEE FOR 328 SADDLE HORN LANE. ***Staff recommends approval of Resolution No. 15-21 authorizing the city manager to enter into an agreement with Ms. Mischelynn Scarlatelli for the purpose of identifying useable acreage and setting the appropriate acreage fee for 328 Saddle Horn Lane.***

6. **PUBLIC HEARINGS**

Paramedic Service Fee - The City’s voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee can be adjusted to reflect changes in the Consumer Price Index.

STAFF RECOMMENDATION: Staff is recommending that the City Council maintain the monthly paramedic service fee at \$ 4.88 by adopting Resolution No. 15-20.

7. **OTHER MATTERS**

Massage Establishments - During the 2014 legislative session, the Legislature passed and the Governor signed AB 1147 relating to massage establishments which restored the ability of cities and counties to regulate massage establishments and establish land use controls as of January 1, 2015. Staff has drafted two ordinances to put local control back in place. The first ordinance primarily amends Chapter 5.40 of the Municipal Code relating to the business of massage establishments. The second ordinance identifies which zones massage establishments are allowed to operate in with a Conditional Use Permit. Staff is recommending that these ordinances be adopted as urgency ordinances so that they may go into effect immediately and processed through the normal public hearing procedures to insure that there are no challenges to method of adoption.

STAFF RECOMMENDATION: Staff recommends approval of Urgency Ordinance No. 1054 and Urgency Ordinance No. 1055 and repeal the current moratorium on massage establishments (Ordinance No. 1053).

ORDINANCE NO. 1054 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA, AMENDING CHAPTER 5.40 OF THE LA VERNE MUNICIPAL CODE RELATING TO MASSAGE ESTABLISHMENTS

ORDINANCE NO. 1055 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA AMENDING THE FOOTHILL BOULEVARD SPECIFIC PLAN, THE OLD TOWN LA VERNE SPECIFIC PLAN, AND TITLE 18 OF THE LA VERNE MUNICIPAL CODE RELATING TO MASSAGE ESTABLISHMENTS

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**

*This meeting of the La Verne City Council is **ADJOURNED** to Monday, May 4, 2014, at 4:30 p.m. for a Council Study Session on the Capital Improvement Plan and Preliminary Budget.*

THE NEXT REGULAR MEETING** of the La Verne City Council is scheduled for **Monday, May 4, 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