

**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
Monday, April 6, 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 Robin Carder
Council Member Donna Redman
Council Member Charlie Rosales
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Maintenance Manager Anthony Ciotti
Senior Planner Candice Bowcock
Associate Planner Rafferty Wooldridge
Management Analyst Lisa O'Brien
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

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

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

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

La Verne Village	Project: La Verne Village Category: Mixed Use & Public Art Representative: Scott Felix, Hutton Development Brian Worley, Artist
Kuns House	Project: Kuns House Category: Historic Preservation & Rehabilitation Representative: Ray Adamyk, Owner/contractor
Price House	Project: Price House Category: Historic Preservation & Rehabilitation Representative: Ray Adamyk, Owner/contractor
Campus West	Project: Campus West Category: Institutional Representative: Devorah Lieberman, President, University of La Verne Clive Houston-Brown, Vice President, University of La Verne
Leo Park	Project: Leo Park Category: Institutional / Public Art Representative: Devorah Lieberman, President, University of La Verne Clive Houston-Brown, Vice President, University of La Verne
Massage Green	Project: Massage Green Category: Interior Design Representative: Debbie Bledsoe, Owner
Mr. D's Diner	Project: Mr. D's Diner Category: Interior Design Representative: Demitri Kosmidis, Owner
Sabor a Mi	Project: Sabor a Mi Category: Interior Design Representative: Arsen Asratian, Owner
Taste of Asia	Project: Taste of Asia Category: Interior Design Representative: Somphou & Virada Khowong, Owners
The Estates at Old Wheeler – D.R. Horton	Project: The Estates at Old Wheeler – D.R. Horton Category: Residential Representative: Christina Robles, D.R. Horton
Oak Grove Walk – The Olson Company	Project: Oak Grove Walk – The Olson Company Category: Residential/Landscaping Representative: John Reekstin, Olson Company

Proclamation Declaring Donate Life California Month **Proclamation Declaring Donate Life California Month** – A proclamation declaring April 2015 as “DMV/Donate Life California Month” was 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 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 March 16, 2015, and Special Meeting of March 26, 2015, were ***received and filed.***
- Registers of Audited Demands **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. ***Approved as recommended by staff.***
- Youth and Family Action Committee Minutes **Youth and Family Action Committee Minutes** of the meeting of February 24, 2015, ***received and filed.***
- Budget Amendment, Police Department, Asset Forfeiture Funds **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 recommended that the City Council approve a \$150,000 budget appropriation increase to the fiscal year 2014-2015 Asset Forfeiture budget. ***Approved as recommended by staff.***
- Resolution(s)** passed & adopted, as recommended, as follows:
- Resolution No. 15-16, Public Works Contract with Gentry Brothers, Construction, Inc., for the 2014-15 PMS Aram/Conventional AC and Slurry Seal Program **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 CONSTRUCTION, INC. FOR THE 2014/15 PMS ARAM/CONVENTIONAL AC AND SLURRY SEAL PROGRAM. Staff recommended that City Council approve 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 recommended approval of the 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. ***Approved as recommended by staff.***
- Resolution No. 15-17, Establishing Benefits for Executive Management Employees **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 EXECUTIVE MANAGEMENT EMPLOYEES. Staff recommended that the City Council adopt Resolution No. 15-17, amending benefits for Executive Management employees. ***Approved as recommended by staff.***
- Resolution No. 15-18, Establishing Benefits for Middle Management, Professional and Confidential Employees **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 recommended that the City Council adopt Resolution No. 15-18, amending benefits for Middle Management, Professional and Confidential Employees. ***Approved as recommended by staff.***

Resolution No. 15-19,
Authorizing a Modified Lease
Agreement with Daniel and
Jacqueline Damon for the use
for a Portion of Property
Located at 2106 Bonita Avenue
for a Dining Patio

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 recommended 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.
Approved as recommended by staff.

7. Governor Issues Statewide
Mandatory Water Restriction

Public Works Director Keesey reported on the Statewide Mandatory Water Restriction issued by the Governor. He stated that 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 recommended that Council receive and file this report. **Received and filed by City Council.**

Council Assignments

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. Approved Council assignments are attached and incorporated herein.

After consideration and making selections to fill unfilled assignments, it was moved by Redman and seconded by Carder and unanimously carried to approve the list of assignments.

8. 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.

Matt Lyons, Senior Field Representative for Assembly Member Holden, reported on the three nominations for Small Businesses of the Year from La Verne: Roberta's, Palace Pet Salon, and D & G Roofing. Veteran of the Year nominations are due April 16, 2015.

9. Council Comments and
Meeting/Conference Reports

Council Member Rosales commended staff for the car show and Easter egg hunt.

Council Member Hepburn also stated that the car show and egg hunt were awesome.

Mayor Kendrick reported on La Verne Heights School Open House, University of La Verne Gala which raised \$600,000, and read a letter from a resident commending the responsiveness and professionalism of Police Department.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeannette A. Vagnozzi', written in a cursive style.

Jeannette A. Vagnozzi
City Clerk