

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, May 18, 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. **Badge Pinning for Police Officer Greg Rodriguez** – Greg Rodriguez was raised in Orange County where he attended Fullerton High School. He is a graduate of Mt. San Antonio College and also earned his Bachelor of Science in Biology from the University of La Verne. He took career advice from his two brothers who are law enforcement officers and enrolled in the Fullerton Police Academy. He has worked as a police officer for the cities of Pomona and Sierra Madre before joining the La Verne Police Department. Greg's former training officer from Sierra Madre, Charles Kamchamnan, will be pinning his badge.

b. **Military Recognition Program**

1. **Presentations to the Families for the Military Recognition Program** – La Verne has a total of 97 community members who are currently serving in our military and participating in the Military Recognition Program. Five individuals will be recognized at this meeting. One mini banner will be given to the family of each individual being recognized. Family members were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

| | |
|-----------------------|-------------|
| Jonathan D. Hernandez | – Army |
| Andrew A. Martine | – Army |
| Michael N. McCune | – Army |
| Zachary R. Osborn | – Marines |
| Christopher R. Smith | – Air Force |

2. **Presentations for Completion of Military Service** - Once a community member completes their military service, their banner is removed from the street pole and presented to their family member(s) with a yellow ribbon. The following individuals will be recognized:

| | |
|-----------------------|-------------|
| Christopher D. Lucero | – Navy |
| Andrew J. Saldana | – Air Force |

- c. **Introduction of the Chavira Family with the Pomona Valley Habitat for Humanity La Verne House Built for A Veteran** – Carlos and Haidy Chavira are the newest family to partner with Pomona Valley Habitat for Humanity. They will be purchasing the new home being built in La Verne for a veteran and his family. Carlos and Haidy are a young family with two children, Mia age eleven and Carlos Jr. age five. Haidy just completed her bachelor's degree in Sociology and Carlos is attending Mt. San Antonio College to complete a degree and aspires to be a paralegal. Carlos served honorably in the United States Marine Corps, completing two tours in Iraq. He received an award for heroic achievement while protecting his squad from enemy fire on three separate occasions. Habitat for Humanity selected this family because they believe the Chavira family will reflect a pride of ownership and demonstrate a desire to continuously improve their community and the lives of their children.

- d. **Recognition of the Bonita High School League Champion Varsity Boys and Girls Track Teams** – On May 2, the boys and girls track teams both became league champions. This is the first league championship for the boys’ team since 1963. The teams were led by Coach Shalynn Johannson and assistant coaches Josh Koepfer, Derrick Harris, David Musa, and Johnny Deryeghiayan.

Boys Team

| | | | |
|----------------|---------------|-----------------|------------------|
| Tyler Abo | Dylan Franco | Dylan McGarvey | Baylee Smith |
| Noah Anderson | Sean Frescas | AJ McLaurin | Caleb Stanton |
| Dillon Beckum | Kyle Gray | BJ McLaurin | Branden Sykes |
| Riad Bellili | Noah Hennig | Gypsy Mideiros | Charles Terrazas |
| Luc Brown | David Hidalgo | Yooft Monney | Caleb Ting |
| Nadim Chalfoun | Donte Kennedy | Brandon Nicely | Justin Torres |
| Blake Coberly | Xavier Larios | Josh Peifer | Peter Wang |
| Alec Duran | Matt Lee | Anthony Roberts | |
| Dylan Flores | Adrian Maciel | Jason Schiller | |

Girls Team

| | | | |
|---------------------|------------------|--------------------|-------------------|
| McKayla Antrim | Noel Del Toro | Amari Mosely | Sabrina Sanchez |
| Jennifer Argelander | Jayne Fisher | Ashley Olvera | Kailyn Scott |
| Andrea Blockinger | Jenna Gonzales | Allison Palmero | Morgan Vaughn |
| Daryl-lyn Bolton | Jenna Gotte | Cassidy Peng | Alicia Villarreal |
| Marisol Burciaga | Brittany Griffin | Deanna Perez | Alyssa Ward |
| Kelsey Creese | Sarah Hernandez | Jordin Prado | Valerie Warner |
| Ashley Crowell | Shelli Kingi | Michelle Rodriguez | Ashley Yoo |
| Kayla DeHerrera | Dascha Mathis | Natalie Sanchez | |

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 meetings of May 4, 2015, and special meeting of May 12, 2015; to be received and filed as submitted.
- b. **Treasurer’s Report** for April 2015, approval recommended by staff.
- c. **Register of Audited Demands** in the amount of 232,933.38 for May 4, 2015; approval recommended by staff.

d. **Resolution(s)** passage & adoption, recommended as follows:

1. **Resolution No. 15-25** - A 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 MICHAEL O'DAY TO PROVIDE PARKING AND ADMINISTRATIVE HEARING OFFICER SERVICES TO THE CITY OF LA VERNE. **Staff recommends the City Council approve Resolution No. 15-25, authorizing the Mayor to sign an agreement with Michael O'Day to provide parking and administrative citation hearing services for the City of La Verne.**

2. **Resolution No. 15-28** – 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 GRIND AND OVERLAY IMPROVEMENT PROJECT. **Staff recommends City Council approval of Resolution No. 15-28, which awards a public works contract to Gentry Brothers Construction, Inc., the lowest, responsible bidder, in the amount of \$609,521.85. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount per City Council policy.**

3. **Resolution No. 15-29** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM. **Staff recommends that the City Council approve Resolution No. 15-29, designating the Director of Public Works as the authorized administrator for the California Department of Resources, Recycling and Recovery Used Oil Payment Program and approving the submission of such applications.**

4. **Resolution No. 15-30** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A CONTRACT FOR A MONITORING PROGRAM BETWEEN THE CITY OF LA VERNE AND THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY. **Staff recommends approval of Resolution 15-30, authorizing the Public Works Director to execute the attached agreement with the Los Angeles Gateway Region, Integrated Regional Water Management Joint Powers Authority along with their partners to share costs and monitoring data in compliance with the Municipal Separate Storm Sewer System (MS4) Permit.**

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

7. **OTHER MATTERS**

Water Conservation – Statewide water conservation has only reached 9% since the State Water Board adopted its initial emergency conservation regulations in July 2014. These regulations imposed certain water use restrictions and fines, but reductions in water use were largely voluntary. With the voluntary programs achieving limited success, Governor Brown issued another Executive Order B-29-15 on April 1, 2015 mandating that Californians reduce water use across the state by 25 percent. Under the program established by the implementing and enforcing agency, the State Water Resources Control Board, La Verne is mandated to reduced water demands by 32% from 2013 levels. This requirement equates to enough water to serve 2,700 families (of four) for an entire year.

The City's total demands have dropped a mere 7% since the Governor's initial Executive Order despite having mandatory water use limits and restrictions in place since August 2014. This is likely due to the fact that the California Drought Surcharge (CDS), the financial stick in the City's conservation ordinance, was suspended from the outset as voluntary approaches were preferred. Unfortunately, recent court decisions may preclude the City from implementing the CDS from this point forward. Nonetheless, the City must elevate its water conservation program from the current Phase V (20% aggregate reduction) to Phase VII, which provides a system wide decrease of 30%. This is the only recommended action to be taken at this time. Additional recommendations for system wide conservation programs and/or rate structures will be presented at a subsequent meeting based upon direction received from Council.

The present report discusses the current crisis and seeks City Council concurrence to raise the City's conservation level. As one of the City's largest consumers, the report also provides the City Council with an update on City preparations and actions already implemented to curb the City's individual use of water. Alternative programs or efforts to aid the City in further reducing its own demands on the system are also discussed in the report.

STAFF RECOMMENDATION:

Staff recommends that the City Council consider the following:

1. Adopt Resolution No. 15-31, which authorizes Phase VII of the City's conservation program per Chapter 13.15 of the La Verne Municipal Code, but maintains suspension of the California Drought Surcharge per Section 13.15.060 of the La Verne Municipal Code in light of recent court decisions.

Resolution No. 15-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA SUPPORTING THE GOVERNOR'S EXECUTIVE ORDER OF A WATER SHORTAGE EMERGENCY AND IMPLEMENTING PHASE VII WATER USE RESTRICTIONS AND MAINTAINING SUSPENSION OF THE CALIFORNIA DROUGHT SURCHARGE OF THE WATER CONSERVATION ORDINANCE

2. Provide direction to staff as to which alternative programs or efforts identified in Exhibits C – Options to Reduce Demand Citywide and D – Options to Limit Potential Future Demand, should be implemented or evaluated for further consideration.

3. Provide direction to staff as to which alternative programs or efforts identified in Exhibit E – Options to Reduce the City's Own Demands, should be implemented or evaluated for further consideration.

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, June 1, 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