

**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, May 4, 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
Community Services Director Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions
& Announcements

Damien High School State
Champion Basketball Team

Damien High School State Champion Basketball Team – Congratulations to the Varsity Basketball Team for winning the CIF Division III State Championship. The team secured the title with a final score of Damien 70, Campolindo 57. This is the first State Championship in Basketball for the Spartans. The team listed below was led by Coach Matt Dunn:

Rod Bartelt	Brandon Lagos	Micah Robinson	Sam Waldschmitt
Gerald Dizon	Elija McCullough	Carl Rowans	Jared Washington
Malik Fitts	Isaiah McCullough	Liam Ryan	Kaleb Wilborn
Jeremy Hemsley	Bryce Peters	Thaddeus Smith	
Justin Hemsley	John Prata	Andy Torices	

Haynes Family of Programs

Haynes Family of Programs – Haynes Family of Programs started in La Verne in 1946 as LeRoys Boys Home, a small operation serving just a handful of children, into one of the most comprehensive nonprofit organizations dedicated to helping children with special needs relating to emotional development, autism, Asperger's Disorder, learning disabilities, abuse, neglect, and abandonment. Daniel Maydeck, President and Chief Executive Officer, gave an update. He also reported on Hayes Family of Program Golf Classic Tournament on Monday, June 8, 2015 and the Multi-Chamber Mixer on Wednesday, June 17, 2015.

Introduction of Tracy Costello,
Public Works Manager

Introduction of Tracy Costello, Public Works Manager - Tracy Costello has joined the Public Works Department as Public Works Manager. Tracy brings over 23 years of knowledge in engineering and customer service through her experience at Western Municipal Water District, Suburban Water Systems, and the County Sanitation Districts of Los Angeles County. In addition, Tracy is a graduate of the University of La Verne with a Bachelor of Science Degree in Organizational Management and is a certified Distribution Operator II and Treatment Operator II by the State of California Department of Public Health.

The City Council welcomed her to the City.

5. Consent Calendar

It was moved by Redman, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar items as presented, as noted below. Due to a power outage, voting was conducted by show of hands.

City Council Minutes

City Council Minutes of the regular meeting of April 20, 2015, **received and filed.**

Registers of Audited
Demands

Registers of Audited Demands in the amount of \$1,023,908.07 dated April 13, 2015 and in the amount of \$673,386.33 dated April 20, 2015.
Approved as recommended by staff.

Staff Project List

Staff Project List - The six-month staff project list is updated approximately every six months and submitted to Council for review. The attached staff project list was updated in April 2015 and serves as a short-term action plan for current projects and long-term goals. Staff recommended that Council receive and file this document. **Received and filed as recommended by staff.**

Budget Amendment for Sewer
Capital Improvement

Budget Amendment for Sewer Capital Improvement – The Franklin Sewage Lift Station is currently undersized to accommodate the wastewater flows expected to be generated by the Gilead project. Therefore, a condition of approval placed upon the Gilead project was to fund certain improvements at the Lift Station. Council approval is necessary for the public works department to purchase the materials and contract for the required improvements. Staff recommended that the City Council approve a budget amendment increasing appropriations in the sewer capital improvement fund by \$150,000 for the completion of sewer improvements. **Approved as recommended by staff.**

Fire Department Budget
Amendment

Fire Department Budget Amendment – The Fire Department is requesting spending authority to utilize Ground Emergency Medical Transport (GEMT) federal reimbursement funds for the purchase of cardiac monitor defibrillators and public access automated external defibrillators (AEDs). These funds were initially received in late 2014 with additional funding received this year. Staff recommended Council authorize the expenditure of \$128,000 in GEMT federal reimbursement funds for the purchase of Zoll X-Series Cardiac Monitor/Defibrillators and Zoll AEDs. **Approved as recommended by staff.**

Resolution (s) passed & adopted, as recommended, as follows:

PULLED THE CONSENT CALENDAR, FOR MORE RESEARCH

Resolution No. 15-25,
Agreement with Michael O'Day
to Provide Parking and
Administrative Hearing Officer
Services

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 recommended 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. Pulled from the Consent Calendar for more research. ***Pulled from Consent Calendar for further research.***

Resolution No. 15-26,
Contract with C.J. Concrete
Construction Inc., for the 2014-
15 CDBG Sidewalk Project

Resolution No. 15-26 – 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 CJ CONCRETE CONSTRUCTION, INC., FOR THE 2014-2015 CDBG SIDEWALK PROJECT. Staff recommended that the City Council approve Resolution No. 15-26, awarding a public works contract to CJ Concrete Construction, Inc., the lowest bidder in the amount of \$46,937.50 for the 2014-2015 CDBG Sidewalk Project and authorize staff to increase the project scope to include additional sidewalk repair not to exceed the available CDBG budget of \$58,000.00. ***Approved as recommended by staff.***

6. Two New Projects for the
Community Development Block
Grant (CDBG) Program

City Manager Russi reported on the two new projects for the Community Development Block Grant (CDBG) Program. He stated that the City Council previously approved the 2014-2015 funding year for the Community Development Block Grant Program along with the senior hot lunch program and the sidewalk repair project. Two applications for new projects have been received from the Community Services Department and the Police Department for the removal of barriers for disabled adults within the restrooms in the Community Center and in the jail cells by replacing existing toilets with ADA accessible ones. Staff is continuing to work with the Community Development. to allocate the remaining portion of the grant to benefit the City of La Verne.

Staff recommended that \$43,000 of the unallocated CDBG balance for the current fiscal year budget be approved for proposed two projects: and adopt Resolution No. 15-27, approving the use of the unallocated balance for the current fiscal year budget (2014-15) Community Development Block Grant Program with the County of Los Angeles.

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter. There being none, the Mayor closed the public hearing.

It was moved by Carder, seconded by Hepburn that \$43,000 of the unallocated CDBG balance for the current fiscal year budget be approved for two projects: removal of barriers for disabled adults within the restrooms in the Community Center and removal of barriers for adults within in five jail cells at the Police Department and to adopt Resolution No. 15-27, approving the use of the unallocated balance for the current fiscal year budget (2014-15) Community Development Block Grant Program with the County of Los Angeles.

Resolution No. 15-27,
Approving two New Projects for
the 2014-15 Community
Development Block Grant
Program

Resolution No. 15-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING TWO NEW PROJECTS FOR THE CURRENT FISCAL YEAR (2014-2015) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. ***Approved as recommended by staff.***

7. Adjustments to the
Comprehensive Fee
Resolution

City Manager Russi reported on the adjustments to the comprehensive fee resolution. He stated that the City's comprehensive fee resolution is reviewed each year in conjunction with the annual budget process. Changes are made to reflect cost of services in accordance with State and local law. Resolution No. 15-23, provides a fee resolution encompassing a majority of City fees except for certain water and sewer fees which are under Resolution No. 15-03.

Mayor declared the public hearing opened and called for public testimony on this matter. There being none, the Mayor declared the public hearing closed.

Following the public hearing, it was moved by Hepburn, seconded by Rosales, and unanimously carried to approve the fees as set forth in the proposed resolution. In compliance with past Council policy, all fees are scheduled to become effective July 1, 2015.

Resolution No. 15-23,
Establishing a Fee Resolution
Encompassing Certain Fees
and Policies for Services by the
City of La Verne

Resolution No. 15-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A FEE RESOLUTION ENCOMPASSING CERTAIN FEES AND POLICIES FOR SERVICES PROVIDED BY THE CITY OF LA VERNE, EXCEPT FOR CERTAIN WATER AND SEWER FEES ADOPTED BY RESOLUTION NO. 15-03, AND RESCINDING RESOLUTION NO. 14-22. ***Approved as recommended by staff.***

8. Inland Valley Humane
Society's "Getting 2 Zero"
Program

Inland Valley Humane Society Director CEO Bill Harford was introduced by City Manager Russi. Mr. Harford reported on the Inland Valley Humane Society's "Getting 2 Zero" Program. He stated that the Inland Valley Humane Society & SPCA (IVHS), the City's contractor for animal control services, has recently adopted the "Getting 2 Zero" strategy in an effort to end the euthanasia of healthy and treatable animals that are cared for by their organization. In 2014, unfortunately it was necessary for the IVHS to humanely euthanize healthy and/or treatable pets. The IVHS staff believes that through proactive programs, such as low-cost spaying and aggressive microchipping, the "Getting 2 Zero" goal can be reached by 2020. IVHS is working with its member agencies to promote these programs.

It was moved by Carder, seconded by Rosales, and unanimously carried to adopt the "Getting 2 Zero" strategy and approve Resolution No. 15-24 establishing La Verne's commitment to the goals and objectives which will eliminate the euthanasia of adoptable dogs.

Resolution No. 15-24,
Establishing the City's
Commitment to the Goals and
Objectives to Eliminate the
Euthanasia of Adopted Dogs
("Getting 2 Zero Program")

Resolution No. 15-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING THE CITY'S COMMITMENT TO THE GOALS AND OBJECTIVES TO ELIMINATE THE EUTHANASIA OF ADOPTABLE DOGS ("Getting 2 Zero Program"). ***Approved as recommended by staff.***

