

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, October 05, 2015 - 6:30 p.m.
City Hall
Council Chambers
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

Assemblymember Holden's "State of the State" Address - Assemblymember Holden, who represents the 41st Assembly District, will present an update on the 2015 legislative session which ended August 31. Included in the presentation will be a legislative year in review, the water crisis, regional transportation issues and issues affecting the economic vitality of the region.

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 adjourned and regular meetings of September 21, 2015, to be received and filed.

b. **Register of Audited Demands** in the amount of \$687,233.28 for September 15, 2015, in the amount of \$318,855.17 for September 22, 2015, approval recommended by staff.

c. **Council Committee Assignments** - There is a vacancy of the citizen representative on the Fairplex Liaison Committee due to the recent resignation of Debbie Frick. Council representatives to that Committee (Mayor Kendrick and Councilmember Redman) are recommending Elric Boardman be approved as her replacement. City Council should confirm the selection of Elric Boardman as the citizen representative to the Fairplex Liaison committee.

d. **Membership in the San Gabriel Economic Partnership** - In expanding on the City's efforts of Economic Development related marketing the City Council is being asked to consider becoming a member of the San Gabriel Valley Economic Partnership (SGVEP). It is recommended that the City Council authorize the City Manager to execute a one membership of the San Gabriel Valley Economic Partnership.

e. **La Verne Youth and Family Action Committee Minutes of August 25, 2015**, to be received and filed.

f. **Resolution(s)**, passage and adoption, recommended as follows:

1. **Resolution No. 15-76** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA , APPROVING THE AGREEMENT TO REPAY SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) LOANS. *With the dissolution of the La Verne Redevelopment Agency the City, as Housing Successor Agency, assumed the former Agency's housing functions and is entitled to receive funds owed to the former Agency's Low and Moderate Income Housing Fund. This Agreement provides for repayment of monies borrowed by the former Redevelopment Agency from that Fund to make Supplemental Educational Revenue Augmentation Fund (SERAF) payments. Staff recommends that the City Council approve Resolution No, 15-76, approving the Agreement to repay SERAF Loans.*

2. **Resolution No. 15-77** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPOINTING RONALD CLARK AS CITY TREASURER OF THE CITY OF LA VERNE. *The resignation of Administrative Services Officer/Assistant to the City Manager, Jeannette A. Vagnozzi also left the City's Treasurer position vacant. As such, the Finance subcommittee, comprised of Mayor Kendrick and Councilmember Redman, are recommending former Finance Officer Ronald Clark be appointed to serve in that role. It is recommended that the City Council approve Resolution 15-77, confirming the appointment of Ron Clark as City Treasurer effective October 6, 2015.*

6. **PUBLIC HEARINGS** - No Matters Scheduled

7. **OTHER MATTERS**

- a. **Consideration of Early Retirement Incentive** - Staff is evaluating ways to restructure certain Police Department operations related to non-sworn positions in order to improve efficiency and better support field functions. As a result, the City Council is being asked to implement a previously used measure of incentivizing retirement for a selected position. Through this report, staff is initiating the process to comply with California Public Employees Retirement System (CalPERS) guidelines and State law. It is recommended the City Council authorize staff to take steps necessary for offering an early retirement incentive as allowed under CalPERS Retirement law

Staff Recommendation:

City Council should authorize staff to take steps necessary for offering an early retirement incentive as allowed under CalPERS Retirement law.

- b. **Request by Charbel Nassar regarding Traffic Issue** – Mr. Nassar has requested to be placed on tonight's agenda to address the Council regarding his concerns related to traffic around his residence.

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**

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiators: City Manager, Personnel Officer and City Attorney
Employee Organization: La Verne City Employees' Association

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING** of the La Verne City Council
is scheduled for **Monday, October 19, 2015, at 6:30 p.m.***

ADVISORY STAFF

_____ Robert Russi, City Manager
_____ Robert Kress, City Attorney
_____ Lupe Gaeta Estrella, Deputy City Clerk
_____ Dan Keesey, 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