

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



www.ci.la-verne.ca.us

(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, November 02, 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**

a. **Presentations to the Families and Sponsors for the “Military Recognition Program.”**

La Verne has a total of 100 community members who are currently serving in our military. Five individuals will be recognized at this meeting. A mini banner will be given to the family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Shane E. Ornelas	Air Force
Justin M. Serrano	Navy
Devon Fasana	Navy
Edward R. Probst	Navy
Thomas D. Tello	Marines

- b. **Completion of Military Service** - Once a community member completes their military service, their banner is removed and presented to their family member(s) with a yellow ribbon. The following individuals have completed their service: Anthony J. Magallanes, Gerard M. Fillion, Aaron J. Serna, Marines, and Tiana Browner, Navy.

All are welcome to attend a small Military Reception following these presentations in the large conference room.

c. **Recognition of the La Verne/San Dimas VFW Post 12034 “Band of Brothers” Honor**

Guard – Presentation to the La Verne/San Dimas Veterans of Foreign Wars Post 12034 (Band of Brothers) Honor Guard- the VFW Post 12034 was chartered in March of 2004. As part of the Post, a group of 20 to 30 members have participated as the Honor Guard and Rifle Team. These members range in ages from 20 to 80 years old and participate in all La Verne Veterans Day and Memorial Day events. Also, the Post Honor Guard provides Veterans honors at over 100 funerals per year at cemeteries around Southern California and has provided honors for as many as 10 funerals in one day.

d. **Proclamation Supporting the American Cancer Society Great American Smokeout by declaring “Bye Bye Butts Day”**

– A proclamation declaring November 19, 2015, as “Bye Bye Butts Day” will be presented to Rimmi Hundal, Tri-City Mental Health Services. The purpose of this proclamation is to bring attention that adults with mental illness are 70% more likely to smoke and Tri-City Health Services is dedicated to seeking both mental and physical wellness for its clients and the community, and supports the goals of the American Cancer Society by joining the Great American Smokeout and to encourage smokers to quit for at least one day.

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 October 19, 2015, to be received and filed.
 - b. **Register of Audited Demands** in the amount of \$827,248.38, dated 10-13-15, and in the amount of \$1,430,307.95, dated 10-19-15, approval recommended.
 - c. **Reappointment of Ernie Dorado to the Youth and Family Committee** - The bylaws of the Youth and Family Action Committee allow for a five-member executive board that is appointed by the City Council. The term for Ernie Dorado, Executive Board member, expired July 1, 2015. Ernie wishes to remain on the Executive Board and serve another two-year term. It is recommended that the City Council accept the Youth and Family Action Committee recommendation to reappoint to the Executive Board, Ernie Dorado to serve another two-year term (July 1, 2015 through June 30, 2017).
 - d. **Youth and Family Action Committee Minutes** of September 22, 2015, to be received and filed.
 - e. **Resolution(s)** passage and adoption recommended, as follows:
 1. **Resolution No. 15-82** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING AN AGREEMENT WITH WILLDAN FOR THE PREPARATION OF A FISCAL ANALYSIS FOR A PROPOSED POMONA VALLEY HOSPITAL MEDICAL CENTER AT 2333 FOOTHILL BOULEVARD. ***Staff is proposing that the City enter into an agreement with Willdan Financial Services to prepare a fiscal analysis for a proposed Pomona Valley Hospital Medical Center. Staff recommends the City Council adopt Resolution No. 15-82, authorizing the City Manager to execute the agreement with Willdan Financial Services for \$19,790. While the contract is with the City, all funds for the contract will be deposited by the applicant (StoneCreek Company) with the City.***
 2. **Resolution No. 15-83** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN AGREEMENT WITH LSA ASSOCIATES INC., FOR THE PREPARATION OF A PARKING ANALYSIS FOR A PROPOSED POMONA VALLEY HOSPITAL MEDICAL CENTER AT 2333 FOOTHILL BOULEVARD. ***Staff is proposing that the City enter into an agreement with LSA Associates, Inc. to prepare a parking analysis for a proposed Pomona Valley Hospital Medical Center. Staff recommends the City Council Adopt Resolution No. 15-83 authorizing the City Manager to execute the Agreement with LSA Associates, Inc. for \$7,000. While the contract is with the City, all funds for the contract will be deposited by the applicant (StoneCreek Company) with the City.***

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** *in memory of La Verne resident and former Preschool Coordinator Jacqueline (Miss Jackey) McClintock who passed away on Saturday, October 17, 2015. Ms. McClintock worked for the City of La Verne from 1982 to 2014. She was born in Altadena, and grew up in Monrovia. In 1974, she moved to La Verne. In La Verne, Jackey found one of her true passions, teaching preschool through the City of La Verne's preschool program. She absolutely loved the hundreds of students she taught during her 32-year career at the City, and they loved Miss Jackey. She is survived by her husband Steven, and a daughter Jamie and son Michael.*

and

This meeting of the La Verne City Council is
ADJOURNED to Monday, November 16, 2015, at 5:00 p.m.
in the City Hall Conference Room
for a Council Study Session on the Management Plan
for the La Verne Wilderness Area Project.

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, November 16, 2015. at 6:30 p.m.

ADVISORY STAFF

- ___ Robert Russi, City Manager
- ___ Robert Kress, City Attorney
- ___ Lupe Gaeta Estrella, Deputy 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