

**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, October 19, 2015**

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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  
Council Member Donna Redman  
Council Member Charlie Rosales  
  
Absent: Mayor Pro Tem Robin Carder  
Council Member Tim Hepburn  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Deputy City Clerk Lupe Gaeta Estrella, CMC  
Public Works Director Dan Keeseey  
Community Development Director Hal G. Fredericksen  
Community Services Director Bill Aguirre  
Acting Police Captain Nick Paz  
Fire Chief Pete Jankowski  
Personnel Officer JR Ranells  
Fire Battalion Chief Mark Horine  
Maintenance Manager Anthony Ciotti
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions  
& Announcements  
  
Presentation to Nick Lodolo,  
Participant in the Perfect Game  
All American Classic Mayor Kendrick, on behalf, of the City Council, congratulated and presented Nick Lodolo with a certificate of recognition for his participation in the Perfect Game All American Classic and for being ranked as the #1 left handed pitcher in California and the #3 left handed pitcher in the nation for the 2016 senior class. Nick Lodolo, a La Verne resident and a senior at Damien High School, was invited to participate in the Perfect Game All American Classic this past August in San Diego. The All-American Classic is a showcase for the top 50 high school senior baseball players across the nation.
5. Consent Calendar  
  
City Council Minutes It was moved by Redman, seconded by Rosales , to accept, approve, or act on the Consent Calendar items by a vote of 3-0 (Carder and Hepburn absent), as presented as follows:  
  
**City Council Minutes** of the regular meeting of October 5, 2015, ***received and filed.***  
  
Registers of Audited Demands **Register of Audited Demands** in the amount of \$1,370,378.89 for September 30, 2015, in the amount of \$268,788.79 for October 6, 2015.  
***Approved as recommended by staff.***

Treasurer's Reports

**Treasurer's Reports** for the months of August and September, 2015, ***approved as recommended by staff.***

Employee Computer Purchasing Program

**Employee Computer Purchasing Program** - In 1994, the City Council initiated the Employee Computer Purchasing Program. The program allowed employees to purchase personal computers, software, and peripherals that are paid back through payroll deductions. Staff is requesting that a new purchase program be approved with a maximum purchase amount of \$1200 per employee. Part-time employees are eligible after review of their work schedule and with the approval of the City Manager. Staff recommended that the City Council approve a 2015 Employee Computer Purchasing Program as outlined in the City of La Verne Administrative Regulation Number 603. ***Approved as recommended by staff.***

Franklin Lift Station Improvements /Bid Rejection

**Franklin Lift Station Improvements /Bid Rejection** - City staff opened bids for the City's Franklin Lift Station Wet Well Expansion on September 22, 2015. There were four bids received ranging from \$1,027,200 to \$542,311. The engineer's estimate for the project was \$326,000. Staff recommended that the City Council reject all bids due to the fact that they all exceed the engineer's estimate and available funding. ***Approved as recommended by staff.***

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

Resolution No. 15-79,  
Approving a Cost Sharing Agreement with Bonita Unified School District for Signal and Intersection Improvements at D Street and Evergreen Avenue

**Resolution No. 15-79** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A COST SHARING AGREEMENT WITH BONITA UNIFIED SCHOOL DISTRICT FOR SIGNAL AND INTERSECTION IMPROVEMENTS AT D STREET AND EVERGREEN AVENUE. A proposed cost sharing agreement between Bonita Unified School District (BUSD) and the City of La Verne provides for the installation of a signalized intersection and the realignment of a driveway approach at D Street and Evergreen Avenue. Staff recommended adoption of Resolution No. 15-79, authorizing the Mayor to execute an agreement with Bonita Unified School District for the purpose of a signal and intersection improvements ***Approved as recommended by staff.***

Resolution No. 15-80,  
Agreement with the YWCA of San Gabriel Valley to provide the 2015-16 Senior Hot Lunch Program

**Resolution No. 15-80** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH THE YWCA OF SAN GABRIEL VALLEY TO PROVIDE THE 2015-2016 SENIOR HOT LUNCH PROGRAM. The City Council is requested to approve a contract with YWCA of San Gabriel Valley to allow them to provide daily nutritious meals to approximately 60 senior citizens daily at the La Verne Senior Center during the 2015-16 fiscal year using Community Development Block Grant Funds (CDBG). The Community Development Department recommended that the City Council should adopt Resolution No. 15-80, approving the agreement with YWCA of San Gabriel Valley to provide for the 2015-16 Senior Hot Lunch Program. ***Approved as recommended by staff.***

Resolution No. 15-81,  
A Joint Resolution of the Los Angeles Board of Supervisors and Los Angeles County Sanitation District No. 22 and other Governing Bodies Approving and Accepting Negotiated Exchange of Property Tax from Annexation to Sanitation District No. 22, (Annexation No. 424)

**Resolution No. 15-81** - A JOINT RESOLUTION WITH THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY LIBRARY, LOS ANGELES COUNTY FLOOD CONTROL, AND THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF CITY OF LA VERNE AND THREE VALLEYS MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22 – “ANNEXATION No. 424.” This is a request from the County Sanitation Districts of Los Angeles County to approve a joint tax sharing resolution involving the City of La Verne and others. The applicant has requested, in writing, annexation of his property into County Sanitation District No. 22 in order to receive off-site disposal of sewage. (Annexation No. 22-424 – 22 proposed single family homes. Approval recommended. **Approved as recommended by staff.**

6. Resolution of Intent to Offer an Early Retirement Incentive

City Manager Russi reported on the Resolution of Intent to Offer an Early Retirement Incentive. He stated that at the Council meeting of October 5, 2015, the City Council gave staff direction to initiate the process for offering an early retirement incentive for a non-sworn Police Department classification. This accelerated retirement will enable a restructuring of operations and improve efficiency related to providing support for field functions. State law and California Public Employees Retirement System (CalPERS) guidelines require the City Council to adopt the resolution making particular findings and declarations.

It was moved by Rosales, seconded by Redman, and carried by a vote of 3-0 (Carder and Hepburn absent) to approve Resolution No. 15-78, outlining the City's intent to offer an early retirement incentive to the Police Community Services Supervisor classification as allowed for under CalPERS Retirement Law.

Resolution No. 15-78,  
To Grant another Designated Period for Two Year Additional Service Credit

**Resolution No. 15-78** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. **Approved as recommended by staff.**

7. 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.

Gary Hunter, 4316 Chelsea, presented two photographs to City Council. One was a photo of graffiti depicting a pentagram. He stated that the graffiti has been removed, but wanted Council to be aware of the problem. The second photo was of overgrown bushes at the corner of Bixby and Genesse. The City Manager stated it would be referred to code enforcement.

William McGuern, 2358 Tricking Creek Drive, and Betty Tracy, 113 Sandhurst Lane, expressed concern over the rumors of homes being built in Marshall Canyon, which they strongly opposed and will fight against.

City Manager Russi stated that Marshall Canyon Golf Course is in the County area and is owned by County of Los Angeles. He reported that the Lewis Operating Company has been in discussion with Los Angeles County regarding the exchange of Marshall Canyon Golf Course and Sierra La Verne Golf Course. Other than an agreement to negotiate, nothing has been executed between parties and there is no application on file with the City nor has any action been taken relative to any project.

8. Council Comments and Meeting/Conference Reports

Council Member Rosales reported on the Meals on Wheels Benefit Dinner he attended on Friday, October 16, 2015. He stated that it was an honor and pleasure to attend the event for an organization that provides remarkable and valuable service by delivering nutritious meals to senior citizens who are unable to shop for food or prepare meals because of diminished mobility.

Mayor Kendrick reported that he attended the David and Margaret Benefit Dinner on Friday, October 16. He stated that it was a great event held by an organization that helps at-risk adolescent girls and provides a variety of family programs.

9. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Lupe Gaeta Estrella, CMC  
Deputy City Clerk