

# 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](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber  
3660 D Street  
La Verne, CA 91750

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**Monday, December 21, 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 1<sup>st</sup> and 3<sup>rd</sup> 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. **2015 Police Explorers Graduates** - On August 9, 2015, six La Verne Police Explorers graduated from the Orange County Law Enforcement Explorer Association Academy. The five-day academy is held at the Boy Scout Ranch in the City of Orange. During their stay, explorers received instructions in various fields of law enforcement including domestic violence, property crimes and crimes against persons, physical training, live demonstrations from the Aero Bureau, K-9 and the bomb squad, as well as, drill instruction on marching and proper movement. The graduates are:

Daryl-Lyn Bolton	Bonita High School
Ryan Lehotsky	Bonita High School
Robert Jaramillo	Bonita High School
Eduardo Escobar	Bonita High School
Anthony Kingan	Mt. SAC
Breeana Delgadillo	Chaffey College

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. **Register of Audited Demands** in the amount of \$169,560.24 dated 11-3-15, and in the amount of \$702,908.05 dated 12-7-15, approval recommended.

- b. **Treasurer's Report for the Month of November**, 2015, to be received and filed.

6. **PUBLIC HEARINGS**

**Case Nos. 127-14PPR, 145-15TTM, 148-15TR, 146-15SP, and 147-15GPA 2006 Baseline Road – “Emerald Collection” 19 Single Family Condominium Homes at Baseline Road and Emerald Avenue** - The applicant, City Ventures Home Building, LLC, is proposing to develop 19 single family homes at 2006 Baseline Road. The property is currently zoned Institutional and is designated Community Facility in the General Plan. The applicant has proposed that the site be zoned for a new specific plan, the “Emerald Collection Specific Plan”, which would permit medium density residential. Development of the site will also require removal of one significant oak tree and the relocation of three significant oak trees. The Planning Commission, Development Review Committee, and staff recommend the City Council approve the Specific Plan (146-15SP), and General Plan Amendment (147-15GPA) based on the agenda report and the proposed conditions of approval.

**Staff Recommendation:**

City Council should approve and place on first reading Ordinance No. 1062, approving the Emerald Collection Specific Plan and approve Resolution No. 15-92, amending the General Plan Designation of the site at 2006 Baseline Road from Community Facility to medium-density residential.

**Ordinance No. 1062** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE EMERALD COLLECTION SPECIFIC PLAN.

**Resolution No. 15-92** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE GENERAL PLAN DESIGNATION OF THE SITE AT 2006 BASELINE ROAD FROM COMMUNITY FACILITY TO MEDIUM-DENSITY RESIDENTIAL

**7. OTHER MATTERS**

- a. **Resolution 15-89 Agreement for Temporary Employment** - Battalion Chief Michael Vetti has submitted paperwork to retire at the end of this month after being employed by the City for more than 25 years. In order to minimize disruption to the Fire Department resulting from this loss of institutional and operational knowledge, the City is interested in retaining his services until the end of the fiscal year. In order to be compliant with the 2013 Pension Reform Act, it is necessary for the City Council to take an action affirming the execution of such employment arrangements. The resolution and agreement satisfies those requirements.

**Staff Recommendation:**

The City Council should approve the Resolution No. 15-89, authorizing the City Manager to execute an agreement with Michael Vetti to provide temporary, part-time employment.

**Resolution No. 15-89** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH "RETIRED ANNUITANT" MICHAEL VETTI AS INTERIM BATTALION CHIEF

- b. **Purchase of Parking Spaces for Public Carpooling-** The University of La Verne is building a new parking structure on their campus that will have approximately 940 spaces for students and faculty. The City feels this would be an opportunity to purchase spaces dedicated for carpooling purposes due to its proximity to the downtown area and the future Gold Line Station. Based on the cost to build the parking structure, the cost per space is estimated at \$16,932. Since they will be dedicated for carpool, these spaces will be paid through Proposition C Transportation Funds. ***Note: Mayor Kendrick will declare a conflict of interest and abstain from voting on this item because he owns a business within the district boundaries and Mayor Pro Tem Carder and Council Member Redman will also declare a conflict of interest and abstain from voting on this item because they are employed by the University of La Verne.***

**Staff Recommendation:**

City Council should approve an agreement to purchase 15 parking spaces dedicated for carpooling in University of La Verne's parking structure for community use using Proposition C Transportation funds at a total cost of \$253,980.

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 in Memory of Former La Verne Police Captain Dee Griggs**, who passed away on November 9, 2015. Dee started his career in law enforcement with the Peace Officers Basic Training with the City of Pomona in 1965 and joined the La Verne Police Department as a Police Officer on March 10, 1965. Throughout his career with the La Verne Police Department, he was promoted to Detective, Sergeant, and Lieutenant and retiring in 1992 as a Police Captain. Dee was born June 12, 1933. He enlisted in the Army on June 17, 1950 and was honorably discharged in June of 1953. He was married to Dana Griggs for forty-two years before her passing in October of 2015. He is survived by his two children, Josh and Jessica Griggs.

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
is scheduled for **Monday, January 4, 2016, at 6:30 p.m.**

*Wishing Everyone a Joyous Holiday Season and a  
Happy and Prosperous New Year!*

**ADVISORY STAFF**

\_\_\_\_ Robert Russi, City Manager  
\_\_\_\_ Teri Baker, Assistant to the 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