

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, March 07, 2016 - 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. **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 Regular and Adjourned meetings of February 16, 2016, to be received and filed.
 - b. **Register of Audited Demands** in the amount of \$119,842.84, dated 02-08-16; in the amount of \$995,883.32, dated 02-16-16; and in the amount of \$296,959.20, dated 02-23-16, approval recommended.
 - c. **Outstanding Older American Selection** - On February 17, 2016, the Senior Advisory Committee nominated one senior citizen for the Outstanding Older American Award. This recognition is part of the Los Angeles County Commission for Older Adults 51st Annual Older Americans Recognition Day (OARD) Awards Program, which honors a senior citizen from each city in the County. The Senior Advisory Committee recommends that Marlou Faustini be nominated as the 2016-2017 Outstanding Older American. Mrs. Faustini resides in La Verne and has dedicated countless hours of service to the La Verne Community. The Senior Advisory Committee and staff recommend the City Council approve **Marlou Faustini** as the Outstanding Older American representing the City of La Verne for 2016-2017.
 - d. **Development Impact Fees Fund Report** - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office is providing an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2015. The report is to be reviewed by the City Council and take appropriate action as necessary. Staff is recommending that the City Council review the report and make the information available to the public pursuant to Government Code section 66006.
 - e. Resolution(s) passage and adoption recommended, as follows:
 1. **Resolution No. 16-05** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LA VERNE CITY COUNCIL AND THE LA VERNE CITY EMPLOYEE ASSOCIATION (LVCEA) FOR A TEN MONTH PERIOD FROM MARCH 7, 2016 – DECEMBER 31, 2016. *The current Memorandum of Understanding (MOU) with the La Verne City Employee Association (LVCEA) expired on December 31, 2015. Staff and LVCEA representatives have been meeting since September on a successor agreement. At this time, a tentative agreement has been reached and staff is seeking City Council approval. Staff recommends that the City Council adopt Resolution 16-05, authorizing the City Manager to execute an MOU between the City of La Verne and the LVCEA effective March 7, 2016.*

2. **Resolution No. 16-13** - 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 DBX, INC., FOR THE CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS AT D STREET AND EVERGREEN STREET. *The 2015/16 General Capital Improvement Program (CIP) Budget includes the installation of a traffic signal at the intersection of D Street and Dover/Durward. The project has been revised to locate the signal at the intersection of D Street and Evergreen Street due to added benefits and pedestrian safety issues. The project was advertised on February 5 and 12 with bid proposals being received on February 29, 2016. Staff recommends City Council approval of Resolution No. 16-13, which awards a public works contract to DBX, Inc., the lowest, responsible bidder in the amount of \$302,669.00 and authorize an additional 10% for contingencies.*

3. **Resolution No. 16-14** - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS. *Staff recommends approval of Resolution 16-14, authorizing the Public Works Director, and his/her designee to submit applications to CalRecycle to obtain grant funding.*

4. **Resolution No. 16-15** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN EXCLUSIVE FRANCHISE AGREEMENT WITH GREENLEAF EVENTS INC. FOR THE PROMOTION OF THE COOL CRUISE CLASSIC CAR SHOW EVENTS FOR A PERIOD OF THREE YEARS. *The City Council is asked to consider approval of an exclusive franchise agreement with GreenLeaf Events, Inc. a corporation, for a three (3) year agreement to conduct the 2016-2018 Cool Cruise classic car show events, with the first one to be held on March 26, 2016 on the streets of Old Town La Verne.*

5. **Resolution No. 16-16** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 16-02. *The resolution and salary table reflect changes in the salaries for full-time employees as a result of completed negotiations with the La Verne City Employees Association. Staff recommends the City Council adopt Resolution No. 16-16, amending the salary table for affected positions.*

6. **Resolution No. 16-17** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 16-03. *The resolution and salary table reflect changes in the salaries for part-time employees as a result of completed negotiations with the La Verne City Employees Association. Staff recommends the City Council adopt Resolution No. 16-17, amending the salary table for affected positions.*

5. **PUBLIC HEARINGS**

- a. **Annual Weed Abatement/Protest Hearing** – On February 1, 2016, the City Council adopted Resolution No. 16-06, accepting the list of properties that County inspectors found to have weeds or brush and/or rubbish upon them. Pursuant to the County of Los Angeles, these conditions constitute a public nuisance and must be abated. Notices were mailed to property owners notifying them that the hazard or public nuisance upon their property must be abated. That notice also set March 7, 2016, at 6:30 p.m., as the date and time for affected property owners to cure the hazard or file a protest. The annual weed abatement notice further required that owners of declared properties must maintain their parcels in a fire-safe condition throughout the year. **(Council Member Carder will declare a conflict of interest because she is a member of the Board of Directors for a homeowners' association that oversees property appearing on the weed abatement list).**

STAFF RECOMMENDATION:

The City Council should following the protest hearing, direct the Los Angeles County Agricultural Commissioner/Director of Weights and Measures, to abate the nuisances by having weeds, rubbish, and refuse removed.

6. **OTHER MATTERS**

Presentation by StoneCreek Company to place Pomona Valley Hospital Urgent Care Medical Center at 2333 Foothill Boulevard. – On February 10, 2016, the Planning Commission approved a conditional use permit to enable the operation of a medical facility at 2333 Foothill Boulevard. Although the project does not require any further approvals, staff would like to present the City Council with highlights of the project and other improvements that will also be associated with the new user.

Staff Recommendation:

The City Council should to receive and file Case Nos. 93-15CUP, 94-15PPR, & 95-15VAR, allowing StoneCreek Company to occupy the 28,234 square-foot retail space located at 2333 Foothill Boulevard with a Pomona Valley Hospital Medical Center.

7. **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 Deputy 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.

8. **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.

9. **CLOSED SESSION**

Conference with Legal Council – Anticipated Litigation. The City Council will meet with its legal council to discuss significant exposure to litigation pursuant to Government Code §54956.9(b)(1)(3): one potential case.

10. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, March 21, 2016, at 6:30 p.m.

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 of 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