

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, 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 Chambers

3660 D Street

La Verne, CA 91750

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**Monday, May 16, 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 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 Deputy 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 Carder, Mayor Pro Tem Rosales 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 62 community members who are currently serving in our military. One individual will be recognized at this meeting. One mini banner will be given to the family of the individual being recognized. Family members of this military member were invited to be at this meeting for the presentation of the banner. The military honoree is as follows:

Raul J. Salazar - Navy

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: Christopher T. Allan – Army, Donovan Coble – Army, Scott P. Jefferson – Army, Michael Narmore – Air Force, Derek Stogsdill – Navy and Marco Stogsdill – Army.

c. **Military Reception** – There will be a small Military Reception after this presentation in the Large Conference Room. You are invited to join us.

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.) ***NOTE: Mayor Kendrick will declare a conflict of interest and abstain from voting on Item No. 5.d., Old Town La Verne Business Improvement District Expenditure for Lighting because he owns a business within the district boundaries.***

a. **City Council Minutes** of May 2, 2016, to be received and filed as submitted.

b. **Register of Audited Demands** in the amount of \$627,256.67, dated April 26, 2016; and in the amount of \$918,851.25, dated May 3, 2016, approval recommended.

c. **Treasurer’s Report for the Month of April, 2016**, to be received and filed.

- d. **Consider Approval of Old Town La Verne Business Improvement District Expenditure for Lighting** - City Council approval is required for expenditures by the Old Town La Verne Business Improvement District of \$5,000 or more. The Old Town La Verne Business Improvement District Advisory Board has voted to direct a total of \$15,000 towards the installation of new "historic acorn style" street lights and additional tree lighting for the Old Town district. Staff recommends the City Council approve the Old Town La Verne Business Improvement District Advisory Board's vote to expend a total of \$15,000 towards the installation of new "historic acorn style" street lights and additional tree lighting for the Old Town district. ***NOTE: Mayor Kendrick will declare a conflict of interest and abstain from voting on Item No. 5.d., Old Town La Verne Business Improvement District Expenditure for Lighting because he owns a business within the district boundaries.***
- e. Resolution(s) passage and adoption recommended, as follows:
1. **Resolution No. 16-33** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE 2016 CITY OF LA VERNE STRATEGIC PLAN. ***The City Council, Executive Management Team, and association representatives met on January 21st and 22nd, 2016, to update the City's Strategic Plan. This is the eleventh revision in 26 years to this document and reflects the goals and priorities of the organization for the coming 3-5 years. While it provides general direction on various issues, its intent is to establish guidelines for future Council action. It is recommended that the City Council approve Resolution 16-33, approving the 2016 La Verne Strategic Plan.***
  2. **Resolution No. 16-34** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 53984, A REQUEST BY PUDDINGSTONE LA VENTURE, TO SUBDIVIDE A 38-ACRE PARCEL AT PUDDINGSTONE DRIVE AND VAN DUSEN ROAD INTO A RESIDENTIAL SUBDIVISION - ***On September 9, 2009, the Planning Commission approved the Tentative Tract Map No. 53984 (Puddingstone La Venture). The tract map subdivided "Puddingstone Hill", a 38-acre vacant parcel south of Puddingstone Drive, west of Van Dusen Road into a 15-lot residential subdivision preserving the majority of the "hill." Staff recommends that the City Council adopt Resolution No. 16-34, approving Final Tract Map No. 53984 and direct staff to sign the map as to its conformance with the Subdivision Map Act, Puddingstone La Venture Specific Plan and City Municipal Codes.***

**6. PUBLIC HEARINGS**

**New Project for the Community Development Block Grant Program for 2016-2017** - The City Council previously approved the 2016-2017 funding year for the Community Development Block Grant Program along with the senior hot lunch program and the sidewalk repair project. One new application for a new project has been received from the Public Works Department to connect the sidewalk on the south side of Bowdoin Street and around the corner south on Bradford Street. Staff is continuing to work with the Community Development Commission to allocate the remaining portion of the grant to benefit the City of La Verne. The Community Development Department recommends the unallocated balance be approved.

**Staff Recommendation:** The City Council should approve the unallocated balance and approve Resolution No. 16-32, approving a new project for the Fiscal Year 2016-17 Community Development Block Grant Program, as follows:

Department	Project	Grant Amount	
Public Works	Connecting existing sidewalks on Bradford and Bowdoin Streets, removing barriers for disabled adults	\$125,000	\$10,000 - Personnel

**Resolution No. 16-32** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A NEW PROJECT FOR THE FISCAL YEAR (2016-2017) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**7. OTHER MATTERS**

**Council Chambers Insignia Update** - On February 16<sup>th</sup>, the City Council approved a request from Mayor Pro Tem Carder that a committee be formed to discuss the need for an update to the 1970's wood insignia located on the wall behind the dais. Mayor Pro Tem Carder, Council Member Redman and two staff members were assigned to the committee. The committee met and is recommending that the City Seal and the words "In God We Trust" be used to create a new insignia on the wall behind the dais.

**STAFF RECOMMENDATION:** Approve funding in an amount not to exceed \$2,000 to update the Council wall insignia which includes engaging the services of Woodworker Ruben Guajardo to create a 40 inch replica of the City Seal and the words "In God We Trust" in high quality wood.

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 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.
  
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**

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
*is scheduled for **Monday, June 6, 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