

**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, June 6, 2016

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
Mayor Pro Tem Charles Rosales
Council Member Donna Redman
Council Member Robin Carder
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager Teri Baker
Deputy City Clerk Lupe Gaeta Estrella
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
Principal Planner Eric Scherer
Fire Battalion Chief Mark Horine
Police Captain Nick Paz
Acting Police Captain Elizabeth Garcia
Acting Police Captain Tom Frayeh
Community Services Coordinator Yvonne Duran
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Letter from La Verne Resident Mayor Kendrick read into the record a letter from La Verne resident Stacy Winn thanking the City Council and La Verne Police Department for doing a fabulous job in keeping La Verne safe.
5. Police Officer David Weaver
Badge Pinning Mayor Don Kendrick on behalf of City Council introduced and congratulated **Police Officer David Weaver**. David was born in Ontario, California where he attended school and obtained the rank of Eagle Scout at the age of 17. He and his wife Kendahl moved to Oklahoma in 2006, where he attended Southwestern Oklahoma State University obtaining a Bachelor of Science degree and his Master's degree in 2010. While in the Boy Scouts, David mentored troubled youth which propelled him to seek a career in law enforcement. In 2011, Dave was offered a position as a Patrol Officer in Elk City Oklahoma where he received the Officer of the Year Award in 2013. David's dream was to work for a police agency in Southern California and in 2015 he was hired by La Verne Police. David recently graduated from the Los Angeles County Sheriff's Academy Class #412. His badge was pinned by his wife Kendahl.

Battalion Chief Robert Russell
Badge Pinning

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Battalion Chief Robert Russell**. Robert began his career with the City of La Verne in October of 1990, as a reserve firefighter. In December of 1994, he was appointed to Firefighter Paramedic and then promoted to engineer in 2004 and Fire Captain in 2010. On May 13, 2016, he was appointed as the Battalion Chief and also serves as the department's Fire Marshal. He holds a Bachelor's degree in Organizational Management from the University of La Verne and a Master's degree in Leadership from the University of Southern California. He is married to his wife of 20 years, Laura. He and his wife live in Norco and have three children; Brooke, Bryce, and Allison. His badge was pinned by his wife Laura.

Captain Sam Dominick Jr.
Badge Pinning

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Captain Sam Dominick Jr.** Sam began working for the City of La Verne as a volunteer Reserve and Apprentice Firefighter in 1995, and was hired as a Firefighter/Paramedic in 2003. He has worked as an Engineer/Paramedic since 2010, and on May 13, 2016, he was promoted to Captain. He is also the Apprentice Firefighter Program Coordinator. Sam graduated from Mt. SAC's 15th Fire Academy in 1995, where he has continued as an instructor for the past 14 years. He graduated from Paramedic Training Institute in 2003, and obtained his Bachelor of Science degree from Cal State Long Beach in 2007. Sam and his bride Jaime have been married 14 years, and live in Rancho Cucamonga with their children Sammy III and Sophia. Sam's badge was pinned by his wife Jaime.

Engineer/Paramedic Steve
Paige Badge Pinning

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Engineer/Paramedic Steve Paige**. Steve grew up in Covina. In 1996, he graduated from Mt. SAC's 17th Fire Academy and began volunteering as a Reserve Firefighter for the City of La Verne. When the Fire reserve program transitioned to the apprentice program, Steve was one of the original 7 Apprentice Firefighters. He graduated from Mt. SAC's 42nd Paramedic Class in 2001, and a day later began working as a Firefighter/Paramedic for the City of La Verne. On May 13, 2016, Steve was promoted to Engineer/Paramedic. Steve has 3 children: Rylee, Harlee, and Bronson. His badge was pinned by his girlfriend Cathy.

Engineer/Paramedic Joe
Mancino Badge Pinning -

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Engineer/Paramedic Joe Mancino**. Joe grew up in Glendora. He was hired by the City of La Verne in 2005 as an Apprentice Firefighter, and then as a Firefighter/Paramedic in 2010. On May 13, 2016, Joe was promoted to Engineer/Paramedic. Joe and his wife Danielle live in La Verne with their 11 month old daughter, Blake. His badge was pinned by his wife Danielle.

Firefighter/Paramedic Andre
Flores Badge Pinning

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Firefighter/Paramedic Andre Flores**. Andre grew up in Rancho Cucamonga. Andre graduated from Mt. SAC's 49th Basic Fire Academy in 2009. He also received his Associate's degree in Fire Technology in 2012, and graduated from El Camino College's Paramedic Training Institute in 2014. Andre has been a Firefighter Apprentice with the City of La Verne since May of 2013. Prior to his employment, he worked as a paramedic with Schaefer Ambulance Company in their Pomona Division. Andre was hired as a Firefighter/Paramedic on May 2, 2016. His badge was pinned by his wife Melissa and his daughter Amaya.

Firefighter/Paramedic Ryan
McConathy Badge Pinning

Mayor Don Kendrick on behalf of City Council introduced and congratulated **Firefighter/Paramedic Ryan McConathy**. Ryan grew up in Glendora and has worked for the City of La Verne as an Apprentice Firefighter since 2013. On May 1, 2016, Ryan was hired as a Firefighter/Paramedic with the City of La Verne. Ryan graduated from Mt. SAC's 39th Basic Fire Academy in 2005, began working for American Medical Response in 2007, and graduated from NCTI's Paramedic Program in 2010. He and his wife Robin, live in San Dimas with their 3 children Joshua, Brandon, and Lauren. Ryan's badge was pinned by his wife Robin.

6. At 7:08 p.m., the City Council recessed and immediately reconvened to regular session at 7:18 p.m.

7. Consent Calendar

It was moved by Carder, seconded by Redman and unanimously carried, to accept, approve, or act on the Consent Calendar items, as presented, except for Item No. 5.c.2, Resolution No. 16-36, (intention to approve the annual report for the Old Town La Verne Business Improvement District and scheduling a public hearing), Mayor Kendrick abstained because he owns a business within the district boundaries; Item No. 5.c.7. Resolution No. 16-41, Council Member Carder abstained because she owns property within District No. 84-1M, and Item No. 5.c.3, New Annual (Fiscal Year 2016-17) and Multi-Year Service Agreements were pulled from the Consent Calendar for further consideration by Council at a future meeting.

City Council Minutes

City Council Minutes of the adjourned meeting of April 18, 2016, amended regular meetings of March 21, 2016 and April 4, 2016, and regular meetings of May 2 & 16, 2016, were **received and filed**.

Registers of Audited Demands

Register of Audited Demands in the amount of \$836,456.29, dated May 9, 2016; in the amount of \$1,305,189.64, dated May 17, 2016; and in the amount of \$804,624.73, dated May 23, 2016, **approved as recommended**.

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

Resolution No. 16-35,
Approving an Agreement with
the Joint Regional Intelligence
Center (JRIC) for Financial
Support Services

Resolution No. 16-35 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE JOINT REGIONAL INTELLIGENCE CENTER (JRIC) FOR FINANCIAL SUPPORT SERVICES (EFFECTIVE JULY 1, 2016) - The City Council was requested to approve an agreement to provide financial support services with the Joint Regional Intelligence Center. Staff recommended that the City Council should approve Resolution No. 16-35, which authorizes the City Manager to execute the agreement for financial support services. **Approved as recommended by staff**.

Resolution No. 16-36,
Declaring its Intention to
Approve the Annual Report of
the Old Town La Verne
Business Improvement District
which includes a Budget and
Reestablishes the Boundaries
and Assessment Formula for
the 2016-17 Fiscal Year and
Setting a Public Hearing

Resolution No. 16-36 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO APPROVE THE ANNUAL REPORT OF THE OLD TOWN LA VERNE BUSINESS IMPROVEMENT DISTRICT WHICH INCLUDES A BUDGET AND REESTABLISHES THE BOUNDARIES AND ASSESSMENT FORMULA FOR THE 2016-2017 FISCAL YEAR AND SETS A PUBLIC HEARING ON THE MATTER - An annual public hearing is required to consider the Annual Report of the Old Town La Verne Business Improvement District (OTLVBID) and has been scheduled for June 20, 2016. At said hearing, the City Council will be requested to: 1) Receive and file a report of the OTLVBID prior year activities 2) Approve the proposed OTLVBID 2016-2017 Annual Budget, and incorporate it into the overall City Budget. Staff recommended that the City Council should adopt Resolution No.16-36, declaring its intention to approve the OTLVBID Annual Report and sets a public hearing on the matter for June 20, 2016, and 3) Approve reestablishment of the District boundaries and assessment formula for Old Town La Verne. ***Approved by a vote of 4-0 (Mayor Kendrick abstained from voting on Resolution No. 16-36, because he owns a business within the district boundaries.)***

**ITEM PULLED FROM
AGENDA – NO ACTION
TAKEN**

Resolution No. 16-37,
Authorizing New, Annual (Fiscal
Year 2016-17) and Multi-Year
Service Agreements

Resolution No. 16-37 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING NEW AND ANNUAL (FISCAL YEAR 2016-17) & MULTI YEAR SERVICE AGREEMENTS - Each year, the City Council considers new and annual and multi- year agreements. All agreements presented to City Council are either renewals or extensions of agreements previously approved by City Council except for Tri County Pump Company which is a new agreement that provides services to repair and maintain pumps, wells, motors and controls. All service agreements will be approved with one motion unless separate discussion is requested by Council. **ITEM PULLED FROM AGENDA – NO ACTION TAKEN – CONTINUED TO FUTURE MEETING.**

Resolution No. 16-38,
Approving the Engineer's
Report for Annual Levy of
Assessments for Fiscal Year
2016-17 in the Existing
Landscaping and Lighting
Maintenance District and
Declaring its Intention to
Provide for Same District and
Setting a Time and Place for a
Public Hearing (LLMD #6)

Resolution No. 16-38 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEER'S REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #6) - Pursuant to the requirements of the Landscape and Lighting Act of 1972, part of Division 15 of the Streets and Highway Code of the State of California, an Engineer's Report for Landscape and Lighting Maintenance District No. 6, including special zones, those areas receiving specific benefit in addition to the special citywide benefit has been prepared for City Council approval. Said approval sets the levy of assessments for Fiscal Year 2016-17 and sets the public hearing for July 18, 2016. This report includes descriptions of improvements to be maintained and services to be performed by the City. With the approval of the Utility Tax, the Citywide District Assessment (Zone 1) is proposed to remain at zero. No charge in the assessment levy is being proposed for the subject special benefit in Zones 2, 3, and 4-2. Zone 4-I is proposed to be reduced by a \$1.45 from its maximum of \$141.85 while Zone 5

is proposed to increase to its maximum of \$305.71 to pay for improvements to the Puddingstone Drive landscaping. The formation of Zone 6 allowed for CPI increases which, with the March 2016 CPI of 1.7%, allows for a maximum assessment per parcel of \$248.93. The maximum assessment is proposed to be levied with the City Funding (Loan) \$2,182.10 to complete landscaping improvements. Staff recommended that the City Council adopt Resolution No. 16-38, preliminarily approving the Engineer's Report and setting the public hearing for the levying of assessment for Citywide District and the subject Zones for July 18, 2016. **Approved as recommended by staff.**

Resolution No. 16-39.
Approving the Engineer's Report for Annual Levy of Assessments for Fiscal Year 2016-17 in the Existing Landscaping and Lighting Maintenance District and Declaring its Intention to Provide for Same District and Setting a Time and Place for a Public Hearing (LLMD #7)

Resolution No. 16-39 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEER'S REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #7) - Pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code, an Engineer's Report for Landscape and Lighting Maintenance District No. 7 (La Verne Heights III) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2016-17 and sets the public hearing for July 18, 2016. There is no proposed increase in the assessment. Staff recommended that the City Council should adopt Resolution No. 16-39, preliminarily approving the Engineer's Report and set the public hearing for levying a full year's assessment for July 18, 2016. **Approved as recommended by staff.**

Resolution No. 16-40,
Approving the Engineer's Report for Annual Levy of Assessments for Fiscal Year 2016-17 in the Existing Landscaping and Lighting Maintenance District and Declaring its Intention to Provide for Same District and Setting a Time and Place for a Public Hearing (LLMD #8)

Resolution No. 16-40 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEER'S REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #8) - Pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code, an Engineer's Report for Landscape and Lighting Maintenance District No. 8 (Marshall Canyon Estates Specific Plan development) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2016-17 and sets the public hearing for July 18, 2016. It is proposed to set the assessment at the 1996-97 approved full year's levy. Staff recommended that the City Council should adopt Resolution No. 16-40, preliminarily approving the Engineer's Report and setting the public hearing for July 18, 2016. **Approved as recommended by staff.**

Resolution No. 16-41,
Declaring its Intention to
Provide for an Annual Levy and
Collection of Assessments for
Fiscal Year 2016-17 in a
Special Maintenance District
and Setting a Time and Place
for a Public Hearing (84-1M)

Resolution No. 16-41 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN A SPECIAL MAINTENANCE DISTRICT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON (84-1M.) - Presented to City Council for their review was the Engineer's Report for Maintenance District No. 84-1M. The report contains a reference to the existing plans and specifications for the area to be maintained, the estimated cost to maintain for the Fiscal Year July 1, 2016 to June 30, 2017, and the assessment diagram. It is proposed that there will be no change in the assessment from the previous sixteen years. Staff recommended that City Council approve the Engineer's Report on a preliminary basis and set the Public Hearing for July 18, 2016. Staff also recommended that City Council should adopt Resolution No. 16-41, approving the Engineer's Report, setting the public hearing for July 18, 2016. **Approved by a vote of 4-0, Council Member Carder abstained from voting on Resolution No. 16-41, because she owns property within District No. 84-1M.**

Resolution No. 16-42,
Authorizing the Execution of a
Lease Agreement with West
Covina Wholesale Nursery for
Use of the City's Amherst
Property

Resolution No. 16-42 A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH WEST COVINA WHOLESALE NURSERY FOR USE OF THE CITY'S AMHERST PROPERTY - West Covina Wholesale Nursery (WCWN) has conducted wholesale nursery operations at the City's Amherst property since 1995. The existing lease with WCWN has expired and both parties are seeking to renew the lease for an additional five year period. Staff recommended adoption of Resolution No. 16-45, approving a lease agreement with WCWN for use of City owned property located at 2898 Amherst Avenue. This action is categorically exempt under Section 15301 (Existing Facilities) of the California Environmental Quality Act and City of La Verne environmental guidelines. **Approved as recommended by staff.**

2016 Urban Water
Management Plan

Public Works Director Dan Keesey reported on the City of La Verne's 2016 Urban Water Management Plan. He stated that the California Urban Water Management Planning Act requires water suppliers providing water to 3,000 or more customers or more than 3,000 acre-feet per year to update and adopt an Urban Water Management Plan every five years. The plan aids water utilities in assessing their water resource needs to ensure the appropriate level of service reliability to meet customer demand both today and in the future. The plan is also used by the State to assist in the assessment of water resource reliability State wide.

The Mayor declared the public hearing opened and called for public testimony. There being none, he declared the public hearing closed.

It was moved by Redman and seconded by Hepburn, and unanimously carried to approve Resolution No. 16-43, adopting the City of La Verne's 2016 Urban Water Management Plan. **Approved.**

Resolution No. 16-43,
Adopting the 2016-Urban Water
Management Plan

Resolution No. 16-43 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE 2016 URBAN WATER MANAGEMENT PLAN. **Approved as recommended by staff.**

9. Refinance of the Pension
Obligation Bonds

Finance Officer Martinez reported on the Refinance of the Pension Obligation Bonds. He stated it is being requested that the City Council to approve an internal loan in the amount of \$2,500,000 to pay off the City's outstanding 2006 Pension Obligation Refunding Bonds on August 1, 2016.

Mayor Kendrick called for public comments on this matter. There were no public comments.

It was moved by Rosales, and seconded by Carder, and unanimously carried to approve the Promissory Note, and authorize the City Manager and Finance Officer to execute the Promissory Note between the General fund and the Miramar Water Fund.

10. Approval of Grant Agreement for Preschool Program

Community Services Director Aguirre reported on the Grant Agreement for Preschool Program. He stated that the City was notified on May 17, 2016, that the City's Preschool Program was awarded a \$258,000 grant for funding from the Los Angeles Universal Preschool (LAUP). These funds will be used to purchase computers, a copier, projectors and screens, tablets, a small playground, and tables and chairs. All that is required before the money is received is for the agreement with the Los Angeles Universal Preschool to be approved by Council and executed by the Mayor.

Mayor Kendrick called for public comments on this matter, there were no public comments.

It was moved by Hepburn, seconded by Redman, and unanimously carried to approve the Grant Agreement for \$258,000 with the LAUP.

City Council thanked and commended the Community Services Director and his staff for their work in getting this grant awarded to the City's pre-school program.

11. Contract Agreement with Rincon Consultants Inc., for the Preparation of an Environmental Document for the University of La Verne's Master Plan Update

City Manager Russi reported that three Council Members have a conflict of interest on this Agenda item for the contract Agreement with Rincon Consultants, Inc., for the preparation of the environmental document for the University of La Verne Master Plan Update. He stated Mayor Kendrick has conflict because he owns a business within 500 feet of the University of La Verne's boundaries and Council Members Carder and Redman because they are employed by University of La Verne and that State law provides that when the Council cannot act because it does not have a quorum to take a valid vote, the Rule of Necessity can be invoked to permit the participation of a disqualified member. In order for the item to be considered, a quorum may be obtained by selecting a Council Member by lot that has a conflict. The Council Member selected may fully participate in discussion and voting on the item.

Council Member Carder was selected by lot and Mayor Kendrick and Council Member Redman left the Council Chambers. Mayor Pro Tem Rosales chaired the meeting.

City Manger Russi reported that staff is requesting that the City enter into an agreement with Rincon Consultants, Inc. to prepare the environmental document in conjunction with the University of La Verne's proposed Master Plan Update. He added that while the contract agreement is with the City of La Verne, all funds will be paid by the University of La Verne.

Mayor Pro Tem Rosales called for public comments on this matter. There were no public comments.

It was moved by Carder, seconded by Hepburn and carried by a vote of 3-0 (Kendrick and Redman abstained) to adopt Resolution No. 16-44, approving the contract agreement with Rincon Consultants, Inc. for \$209,434, for the preparation of an environmental document for the University of La Verne's Master Plan Update.

Resolution No. 16-44,
Authorizing an Agreement with
Rincon Consulting, Inc., for
Environmental Consulting
Services in Conjunction with the
University of La Verne's
Proposed Master Plan Update

Resolution No. 16-44 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH RINCON CONSULTING, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN CONJUNCTION WITH THE UNIVERSITY OF LA VERNE'S PROPOSED MASTER PLAN UPDATE.
Approved as recommended by staff.

12. Establish a City Council
Committee for Teen Center

Community Services Director Aguirre reported on the formation of a City Council Teen Center Subcommittee. He stated that the subcommittee's purpose is to evaluate the Strategic Plan action items regarding a Teen Center for the youth in our community and recommend the findings to City Council. Per the 2016 Strategic Plan, Council approved the formation of a Teen Center Subcommittee and to explore the options for locating and funding a Teen Center for the community. Staff completed an action plan outlining the necessary steps to go forward on this project, and the first step is to establish a City Council subcommittee and appoint two Council Members to serve on the Teen Center Subcommittee.

Mayor Kendrick called for public comments on this matter. There were no public comments.

It was moved by Rosales, seconded by Hepburn, and unanimously carried to appoint Mayor Kendrick and Council Member Carder to serve on the Teen Center Committee.

13. 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.

It was the City Council consensus to set a time limit of three minutes per speaker, and to appoint City Manager Russi as timekeeper.

William (Bill) Elliott, West Covina, representing the West Covina Concealed Carry Weapon Permits (CCW) group stated the Council was violating the Second Amendment and did not support the Police Chief's decision to contract with Los Angeles County Sheriff's Department for processing of Concealed Carry Weapon permits, and hoped they could weather the next election.

Gary Hunter, Chelsea Street, La Verne could not understand why the Concealed Carry Weapon matter kept being brought back to City Council. He stated that he did want to see this matter again on the agenda.

14. Council Comments and
Meeting/Conference Reports

Council Member Carder reported on Ramona Middle School and Bonita High School graduations and reminded people to vote on June 7, 2016.

Council Member Redman reported on the "Every 15 Minutes" event held by the La Verne Police Department to make the youth aware of the danger of drinking and driving by creating a mock car accident and showing the devastating aftermath. She commended the La Verne Police Chief, Police Officer Mortazavi, Police RSVPs, Police staff, La Verne Fire Department, Bonita Unified School District, and other public agencies for their participation and hard work in putting on this event.

Council Member Hepburn thanked the members of the audience for attending the Council Meeting.

Mayor Kendrick reported on the Memorial Day event held on May 30, 2016. He stated it was an amazing, beautiful event with a great turn out. He thanked City staff for all their hard work on putting on this event. He also reported on the Summer Free or Reduced Lunch Program sponsored by the Youth and Family Action Committee, Rotary Club, and local churches.

Mayor Kendrick suggested to Mr. William Elliott, proponent of the Concealed Carry Weapons, that he seek out his State representatives regarding his concerns on the Concealed Carry Weapons and take this matter up with the West Covina City Council. He stated this is not a local matter and the City is just following State law, and there is no violation of the Second Amendment.

9. Adjournment at 7:51 p.m., to Monday, June 20, 2016, at 4:30 p.m., for a City Council Budget Workshop to be held in the Council Chambers of La Verne City Hall, 3660 "D" Street, La Verne, California.

Respectfully submitted,



Lupe Gaeta Estrella,
Deputy City Clerk