

# 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 Chamber

3660 D Street

La Verne, CA 91750

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**Tuesday, September 06, 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 Assistant 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. **Update and Status Report on the Aliso Canyon Natural Gas Storage Facility** by Bob Cruz, Public Affairs Manager of Southern California Gas.
  
- b. **Pride of La Verne Presentation to Darren Doherty** in recognition and appreciation of his act of heroism during the recent fire on Winterhaven Drive. Darren's efforts and concern for his neighbors ensured the safety of numerous individuals.
  
- c. **Teri Muse, Public Sector Solutions Manager for Waste Management** will be presenting the City of La Verne Waste Management's 2016 Biennial Newsletter.

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: Council Members Redman and Carder will abstain from voting on Resolution No. 16-68, Agreement with the University of La Verne permitting the closure of a specified street - Item 5-e1, because they are employed by the University of La Verne.***

- a. **City Council Minutes of the regular and special meetings of August 15, 2016**, to be received and filed.
  
- b. **2015-16 Register of Audited Demands** in the amount of \$66,477.76 dated August 2, 2016; in the amount of \$508,381.00 dated August 9, 2016; in the amount of \$68,793.06 dated August 16, 2016; and in the amount of \$465,024.56 dated August 24, 2016, approval recommended.
  
- c. **2016-17 Register of Audited Demands** in the amount of \$405,320.93 dated August 1, 2016; in the amount of \$191,195.69 dated August 8, 2016; in the amount of \$825,979.85 dated August 16, 2016; and in the amount of \$1,047,051.11 dated August 25, 2016, approval recommended.
  
- d. **Youth and Family Action Minutes** of June 28, 2016, to be received and filed.

e. **Resolution(s) passage and adoption**

1. **Resolution No. 16-68** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF LA VERNE FOR A HOMECOMING EVENT. The City Council is requested to consider a street closure for the University of La Verne's homecoming event which will include a 5k run, street fair, and float parade. The University of La Verne has submitted a request to use a portion of Third Street for the street fair and float parade portion of the event on Saturday, October 15, 2016. The request specifically involves the closure of east and west bound lanes on Third Street from B Street to C Street between the hours of 12:01 a.m. and 3:30 p.m. on the day of the event. The event is expected to draw up to 1,000 people. Recent policy has been to prepare individualized agreements for such large events. Staff has therefore developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements. ***Council Members Redman and Carder will abstain from voting on Resolution No. 16-68, Agreement with the University of La Verne permitting the closure of a specified street, because they are employed by the University of La Verne.***

***Staff recommends that the City Council adopt Resolution No. 16-68, authorizing the City Manager to execute the agreement with the University of La Verne permitting the closure of the specified street.***

6. **PUBLIC HEARINGS** - No matters scheduled.

7. **OTHER MATTERS**

**Status of Enhanced Infrastructure Financing District (EIFD)** - Following the February 16, 2016 study session regarding feasibility of developing an EIFD, City Council directed staff to proceed with the effort of implementing an EIFD in connection with the Gold Line station and associated Transit Oriented Development in accordance with the Old Town La Verne Specific Plan. Since that time, staff has made significant progress and is bringing forward this report to inform City Council on the current status and upcoming schedule.

**Staff Recommendation:**

The City Council should review the upcoming work plan for continuing this effort and provide staff with additional direction as warranted.

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 Assistant 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** to Monday, September 19, 2016, at 5:00 p.m. , for a City Council Study Session to discuss results from True North Research.

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
is scheduled for **Monday, September 19, 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, Assistant City Clerk
- \_\_\_ Dan Keeseey, Director of Public Works
- \_\_\_ Hal Fredericksen, Director of Community Development
- \_\_\_ Richard Martinez, Finance Director
- \_\_\_ Bill Aguirre, Director of Community Services
- \_\_\_ Scott Pickwith, Police Chief
- \_\_\_ Pete Jankowski, Fire Chief
- \_\_\_ Dominic Milano, City Engineer
- \_\_\_ Bill Elftman, Information Services Manager