

**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**

Tuesday, September 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 Charlie Rosales
Council Member Donna Redman
Council Member Robin Carder
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi
Assistant to the City Manager Teri Baker
Assistant City Clerk Lupe Gaeta Estrella
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Finance Director Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
Police Captain Nick Paz
Acting Police Captain Tom Frayeh
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

Update and Status Report on the Aliso Canyon Natural Gas Storage Facility Bob Cruz, Public Affairs Manager of Southern California Gas, updated and gave a status report on the Aliso Canyon Natural Gas Storage Facility.

Pride of La Verne Presentation to Darren Doherty for his Act of Heroism Mayor Don Kendrick, on behalf of the City Council, thanked and presented a Pride of La Verne certificate 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.

Presentation of Waste Management's 2016 Biennial Newsletter Teri Muse, Public Sector Solutions Manager for Waste Management, presented the Waste Management's 2016 Biennial Newsletter and reported on Waste Management's efforts on recycling.
5. Consent Calendar

It was moved by Rosales, seconded by Hepburn, and unanimously carried to accept, approve, or act on the Consent Calendar, except for Item No.5-e1, Resolution No. 16-68, Agreement with the University of La Verne permitting the closure of a specified street, Council Members Redman and Carder abstained from voting because they are employed by the University of La Verne, as presented, as follows:

City Council Minutes **City Council Minutes** of the regular and special meetings of August 15, 2016, **received and filed.**

2015-16 Register of Audited Demands **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, **approved as recommended.**

2016-17 Register of Audited Demands **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, **approved as recommended.**

Youth and Family Action Minutes **Youth and Family Action Minutes** of June 28, 2016, **received and filed.**

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

Resolution No. 16-68, An Agreement with the University of La Verne for a Homecoming Event **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 was 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. Therefore, Staff has developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements.

Staff recommended 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. **Approved as recommended by a vote of 3-0 (Council Members Redman and Carder abstained 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).**

Status of Enhanced Infrastructure Financing District (EIFD) City Manager Russi reported on the status of developing a proposed Enhanced Infrastructure Financing District (EIFD). He stated that 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 a report to inform City Council on the current status and upcoming schedule.

City Manager Russi reported on the next steps in moving forward in the effort of establishing the district, as follows:

- Continue working with County staff on preparation for the September meeting of the County Economic Development Commission. This will also include reaching out to Supervisor Solis' (Pomona's Representative) and Antonovich's commission representatives to help them understand the concept and benefits.
- Execute a contract amendment with Kosmont and Associates requesting additional funding to assist with preparation of the required Infrastructure Plan and Fiscal Analysis (IFP). It should be pointed out that this amendment will also require a budget appropriation of \$15,000-20,000 and staff is anticipating that the cost will be shared between the University of La Verne and Fairplex.
- Identify community members to be part of Public Finance Authority (PFA). The University La Verne and Fairplex are the largest land owners and likely candidates for the PFA.
- Prepare the necessary documents that will enable the Council to form the PFA.
- In conjunction with Kosmont, develop the IFP for the Public Finance Authority review and approval.

Mayor Pro Tem Rosales stated that the City of La Verne is a trail blazer by being one of the first to embark on this type of project and that it will provide the City with a well developed area and infrastructure which will draw businesses to the City.

Mayor Kendrick stated that the good thing was that the State Board of Equalization has a road map for developing such a district and the City of La Verne should not have a problem. He also reported there will be a sunset clause on the tax increment payments. He stated overall it was a very good project.

Council Member Hepburn stated he was concerned with loss of incremental growth and asked if the cost of hiring Kosmont and Associates will be shared with the other property owners. City Manager replied as in the prior agreement with Kosmont and Associates, the cost was shared between the University of La Verne and the Fairplex, and that he will be contacting them again to share cost.

Council Member Carder stated that the University of La Verne and the Fairplex have so much to gain with the formation of an Enhanced Infrastructure Financing District (EIFD).

After further discussion of the upcoming work plan, it was the consensus of City Council for staff to continue with the effort of implementing an Enhanced Infrastructure Financing District (EIFD).

7. 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.

There was none.

8. Council Comments and Meeting/Conference Reports

Council Member Hepburn commended the La Verne Fire Department for their stellar, friendly and above and beyond excellent services when they responded to a recent emergency call pertaining to his neighbor and good friend.

Council Member Carder reported on an upcoming Active Transportation Workshop to be held on Thursday, September 8, 2016, at 5:30 p.m. in the Council Chambers of La Verne City Hall. The community will have an opportunity to give input on transportation issues such as, carpooling, biking, public transportation, etc.

Mayor Kendrick commended and thanked Mayor Pro Tem Rosales for his foresight and persistence in getting the parties together to understand the need for a parking structure to alleviate the parking in downtown La Verne. He thanked him for his efforts in bringing the parking structure to fruition. He stated he has received positive feedback from the community, and the parking structure is very attractive. He also thanked Community Development Director Fredericksen and Principal Planner Scherer for their efforts on the parking structure project.

Council Member Carder asked if there had been any parking complaints since the start of school at the University of La Verne.

Community Development Director Fredericksen replied that they have received less than normal since school started at the University of La Verne. Police Chief Pickwith reported that the department has issued about 20 parking citations per day.

9. Adjournment at 7:18 p.m., to **Monday, September 19, 2016, at 5:00 p.m.** , for a City Council Study Session to discuss results from True North Research.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Assistant City Clerk