

**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, October 3, 2016**

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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  
Council Member Donna Redman  
Council Member Robin Carder  
Council Member Tim Hepburn

Absent: Mayor Pro Tem Charlie Rosales

Advisory personnel present: Assistant to the City Manager Teri Baker  
City Attorney Robert L. Kress  
Assistant City Clerk Lupe Gaeta Estrella  
Public Works Director Dan Keesey  
Community Development Director Hal G. Fredericksen  
Community Services Director Bill Aguirre  
Finance Director Richard Martinez  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski  
Police Captain Nick Paz  
Personnel Officer JR Ranells  
Principal Planner Eric Scherer  
Senior Planner Candice Bowcock

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Consent Calendar It was moved by Carder, seconded by Redman, and unanimously carried by a vote of 4-0 (Rosales absent) to accept, approve, or act on the Consent Calendar, except for Item No. e.2., Agreement with Kosmont Companies, Inc. for implementation support of an Enhanced Infrastructure Financing District (EIFD). Resolution No. 16-72, was not approved due to a lack of quorum, Council Members Redman and Carder declared a conflict of interest and Mayor Pro Tem Rosales was absent. Item was continued to next meeting, as presented and as follows:

City Council Minutes **City Council Minutes of September 19, 2016, received and filed.**

Register of Audited Demands **Register of Audited Demands** in the amount of \$882,043.09 dated September 12, 2016, and in the amount of \$1,061,706.59 dated September 20, 2016, **Approved as recommended.**

Appropriation of Additional Funds to Continue Agreement Terms with TBWB Strategies

**Appropriation of Additional Funds to Continue Agreement Terms with TBWB Strategies** - On May 2, 2016 and June 20, 2016 respectively, the City Council approved agreements with TBWB Strategies and polling expert True North Research (TNR) to assess the feasibility of a local revenue measure, and design and conduct a survey. The results of the study were presented at a Council Study Session on September 19, 2016 and based on the results; staff is recommending that the effort be continued. As such, additional funding is required to continue the agreement with TBWB through the end of this year.

Staff recommended that the City Council authorize General Fund appropriation in the amount of \$40,500 to continue the agreement terms with TBWB Strategies (\$30,000 - through the end of December 2016) and to fund the cost of informational survey mailers (\$10,500). **Approved as recommended by staff.**

Senior Advisory Committee Board Reappointment

**Senior Advisory Committee Board Reappointment** - Terms for Salvatore Campo, Terry Kistler, and George Borst expired July 1, 2016. All three committee members wish to remain on the Senior Advisory Committee.

Staff recommended that the City Council accept the Senior Advisory Committee's recommendation to reappoint Salvatore Campo, Terry Kistler, and George Borst to serve two year terms (July 1, 2016 through June 30, 2018). **Approved as recommended by staff.**

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

Resolution No. 16-71,  
Authorizing Execution of a  
Public Works Contract with All  
American Asphalt for the 2016-  
17 PMP Grind, Aram and  
Overlay Improvement Project  
(Via Rancho La Verne Area)

**RESOLUTION NO. 16-71**- 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 ALL AMERICAN ASPHALT FOR THE 2016/17 PMP GRIND, ARAM AND OVERLAY IMPROVEMENT PROJECT (VIA RANCHO LA VERNE AREA) - The Public Works Department recently solicited bids for street maintenance in the Via Rancho La Verne neighborhoods. The planned maintenance will include the removal and replacement of two inches of asphalt with the addition of an asphalt-rubber aggregate membrane (ARAM). The project was advertised on August 26 and September 2, and bid proposals were received and opened on September 20, 2016. This project is categorically exempt from the California Environmental Quality Act, Section 15301 – Existing Facilities, and City of La Verne environmental guidelines.

Staff recommended City Council approval of Resolution No. 16-71, which awards a public works contract to All American Asphalt, the lowest, responsible bidder, in the amount of \$643,750.00. **Approved as recommended.**

**No Action was Taken**

Resolution No. 16-72,  
Approving an Amendment to a  
Professional Services  
Agreement with Kosmont  
Companies for Implementation  
Support of An Enhanced  
Infrastructure Financing District  
(EIFD)

**Resolution No. 16-72** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT COMPANIES INC. FOR IMPLEMENTATION SUPPORT OF AN ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD). The City Council is requested to consider adoption of Resolution No. 16-72 to amend a professional services agreement with Kosmont Companies, Inc. to provide implementation support for an Enhanced Infrastructure Financing District (EIFD) for an undefined area in close proximity to the proposed Gold Line Light Rail Station planned for Arrow Highway and E Street. The initial agreement with Kosmont Companies Inc. was approved by the City Council on August 17, 2015. The City Council is further requested to approve a General Fund appropriations increase to the Economic Development budget in the amount of \$24,333 (which will be reimbursed by Fairplex and the University of La Verne) and an increase to Prop C Fund appropriations in the amount of \$12,167. Staff recommends City Council adoption of Resolution No. 16-72, to amend a professional services agreement with Kosmont Companies, Inc. to provide implementation support for an Enhanced Infrastructure Financing District (EIFD) for an undefined area in close proximity to the proposed Gold Line Light Rail Station planned for Arrow Highway and E Street.

Staff further recommended the City Council approve a General Fund appropriations increase to the Economic Development budget in the amount of \$24,333 (which will be reimbursed by Fairplex and the University of La Verne) and an increase to Prop C Fund appropriations in the amount of \$12,167. **No action was taken due to a lack of quorum, Council Members Redman and Carder declared a conflict of interest and Mayor Pro Tem Rosales was absent, and item was continued to next meeting.**

Ordinance No. 1073,  
Amending Section 18.010.060  
of the La Verne Municipal Code  
Relating to Nonconforming  
Structures and Repealing  
Ordinance No. 1068 (First  
Reading)

**Ordinance No. 1073** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING SECTION 18.010.060 OF THE LA VERNE MUNICIPAL CODE RELATING TO NONCONFORMING STRUCTURES AND REPEALING ORDINANCE NO. 1068 - The City Council adopted Ordinance No. 1068, in June of 2016, approving various modifications to the nonconforming use section of the La Verne Municipal Code (Section 18.010.060). While these changes occurred, the ordinance inadvertently left out the last part of this section relating to the continuation of a nonconforming setback on a single-family home, which was originally adopted in 2003. Staff did not intend to remove this section from the Ordinance, but due to a clerical error, it was deleted from the final ordinance and now is no longer in the Municipal Code. The proposed Ordinance No. 1073 adds this language back into the Municipal Code as it was before the adoption of Ordinance No. 1068 in June of 2016.

Staff hereby recommended that the City Council approve and place on first reading Ordinance No. 1073, amending Section 18.010.606 of the La Verne Municipal Code relating to nonconforming structures and Repealing Ordinance No. 1068. **Approved and Ordinance No. 1073 placed on first reading.**

"Emerald Collection" 19 Single Family Homes at Baseline Road and Emerald Avenue, Case No. 63-16TTM, 64-SPA, AND 65-16PPR

Senior Planner Bowcock reported on Case Nos. 63-16TTM, 64-16SPA, and 65-16PPR – 2006 Baseline Road – "Emerald Collection" 19 Single Family Homes at Baseline Road and Emerald Avenue. She stated that the applicant, City Ventures Home Building, LLC, is proposing to change the previously approved condominium map for the development of 19 single-family homes at 2006 Baseline Road to a tentative tract map for fee simple lots. There are also a few minor changes proposed to the Specific Plan due to the change to individual lots. Staff, Development Review Committee, and Planning Commission recommended that the City Council approve the Specific Plan Amendment (64-16SPA).

Mayor Kendrick stated with the revised lot coverage changed to a maximum of 50% no additions will be approved.

Council Member Carder asked if the landscaped lots will be maintained by the homeowners association. Senior Planner Bowcock replied yes.

Mayor Kendrick called for public comment.

Gary Hunter, Chelsea Drive, La Verne, asked if the landscaped lots would be drought-tolerant friendly. Senior Planner Bowcock stated it would be consistent with City's landscape ordinance, which requires that certain new residential developments put in drought tolerant landscaping.

It was moved by Hepburn, seconded by Redman, and carried by a vote of 4-0 (Rosales absent) to conditionally approve the Specific Plan Amendment (64-16SPA) based on the agenda report and the proposed conditions of approval by placing Ordinance No. 1074, approving the Emerald Collection Specific Plan Amendment, on first reading, as follows:

Ordinance No. 1074,  
Approving the Emerald  
Collection Specific Plan  
Amendment

**Ordinance No. 1074** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE EMERALD COLLECTION SPECIFIC PLAN AMENDMENT. ***Approved.***

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.

Lindsay McElwain, 2731 D Street, La Verne, requested help with repairing a lateral sewer line that was backed up. She and her family have been unable to use bathroom facilities. She stated that two of the houses share the same lateral sewer for three properties and that per the City's Municipal code there should be one lateral sewer line connection per house. She stated that the third property is vacant and the owner is unable to financially contribute to the repair of the sewer line.

Paul Rodriguez, 2731 D Street, La Verne, also requested help with repairing a lateral sewer and that it was a burden on the neighbors.

David McElwain, 2525 D Street, La Verne, stated he was happy that his daughter made La Verne her home, but requested on her behalf that assistance be given to her and neighbors in resolving this problem.

Public Works Director Keesey stated that the City's water crew was out there, but unfortunately the damage is on the home owner's property and it's their responsibility. He recommended that the homeowners move forward with the repair of the lateral sewer line. Public Works Director Keesey further indicated that he would assist where possible, but stressed that this is a private property issue.

Jeanette Ziolkowski, 7195 Via Dicha, La Verne, spoke on the Wilderness Management Plan and outlined reasons why she opposed the Plan.

Casey Higgins, San Dimas resident, stated he was running for the 41<sup>st</sup> State Assembly.

Sheri Best, President of the La Verne Historical Society, reported on the Historical Society calendar of events.

George May, La Verne Library Manager, reported on their upcoming annual Haunted House Event, "Ghastly Ghouls of Ghost Glen" in October of 2016.

8. Council Comments and Meeting/Conference Reports

Mayor Kendrick stated he will be bringing back an item to City Council to rename Pelota Park as the Kirk B. Johnson Memorial Park in honor of the community activist, attorney, real estate broker and appraiser who died on August 29, 2016. Kirk Johnson was the son of former La Verne Mayor Frank Johnson. Mayor Kendrick praised him for the amazing job he did with the La Verne Little League and youth sports and hoped that the name change can be done by the beginning of the Little League baseball and youth softball season in 2017.

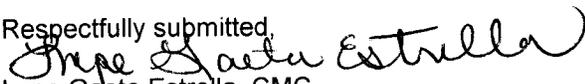
Council Member Redman reported on the Public Safety Open House Event to be held on Saturday, October 8, 2016 from 9am to 2pm. There will be a variety of fire and police demonstrations, and it will be a great opportunity for the community to learn more about their local fire and police departments.

Council Member Redman also reported that she along with Police Chief Pickwith, Captain Nick Paz and Acting Police Captain Tom Frayeh attended a Truth and Reconciliation Program panel discussion sponsored by the Social Justice Advocacy Project and the NAACP Pomona Valley Branch intended to improve relations between residents and law enforcement agencies. Police Chief Pickwith, local police chiefs and the Los Angeles County Sheriff's Department took part in the panel and there was positive dialogue with the community to encourage both sides to work together and develop strategies to address Social Justice concerns.

Council Member Hepburn reported on the upcoming election in November and the importance of Measure M, which if passed, would complete the Foothill Gold Line Extension to Claremont. He reported that the La Verne Farmer's Market is growing. There are more vendors and the Market is a good thing to have in the community.

9. Adjournment at 7:02 p.m.

Respectfully submitted,

  
Lupe Gaeta Estrella, CMC  
Assistant City Clerk