

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



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, November 07, 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 1st and 3rd 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**

Presentations to the families and sponsors for the “Military Recognition Program.”

La Verne has a total of 66 community members who are currently serving in the military. Four individuals 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 honorees are as follows:

| | | |
|-------------------------|---|-----------|
| Octavio Espinozacanales | - | Army |
| Mallory D. Hensley | - | Air Force |
| Brandon C. Olson | - | Army |
| Alfred H. Ureno | - | Marines |

There will be a small Military Reception after this presentation in the Large Conference Room of La Verne City Hall and all are welcome.

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.)

a. **City Council Minutes** of the Regular Meeting of October 17, 2016, Adjourned Meeting of October 18, 2016, and Special Meeting of October 20, 2016, to be ***received and filed as submitted.***

b. **Register of Audited Demands** in the amount of \$1,331,070.15 dated October 11, 2016; in the amount of \$146,879.89 dated October 18, 2016; and in the amount of \$999,869.78 dated October 25, 2016, ***approval recommended.***

c. **Development Impact Fees Fund Report** - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office is providing an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2016. The report is to be reviewed by the City Council and take appropriate action as necessary.

d. **Support of Lawsuits Challenging Water Regional Board's MS-4 Permit Requirements** - At their last meeting the City Council received a report from staff on the City's efforts pertaining to compliance with the MS-4 Storm Water Permit. During that presentation it was requested that the City Council take a formal action showing our support of three cities that have filed legal challenges to these new requirements.

The City Council should authorize the City Attorney/City Manager to draft and transmit a letter to the appropriate parties communicating the City of La Verne's support of these challenges.

e. **Resolutions** passage and adoption

1. **Resolution No. 16-78** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT WITH THE CITY OF INDUSTRY FOR THE EXCHANGE OF PROPOSITION A FUNDS FOR GENERAL FUND REVENUES - *In August the City approached the City of Industry saying that we were interested in exchanging uncommitted Proposition A transportation funds for General Fund monies. The City of Industry said that they would give us the rate of \$.72 per dollar in general fund monies per \$1.00 in Proposition A Funds.*

Staff recommends that the City Council adopt Resolution No.16-78, authorizing an exchange of \$280,000 in Proposition A transportation funds for \$201,600 of General Funds with the City of Industry and authorize the City Manager to execute said Agreement.

2. **Resolution No. 16-79** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE 5TH DISTRICT SUPERVISORIAL DISTRICT EXCESS FUNDING FOR LA VERNE WILDERNESS AREA PROJECT AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN – Staff has prepared a grant application to be submitted to the County of Los Angeles. The attached resolution must be submitted as part of the application packet. The proposal is for funds for the La Verne Wilderness Area Project. Funding request is for \$500,000.

Staff recommends the City Council approve Resolution No. 16-79 for the La Verne Wilderness Grant.

3. **Resolution No. 16-80** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, NOMINATING ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY - *Rosemead Council Member Margaret Clark is seeking the City Council's support of her nomination to the San Gabriel Basin Water Quality Authority (WQA) to fill the recently vacated seat. She currently serves as the alternate on the WQA Board as the member representing cities without pumping rights and has previously been supported by the La Verne City Council during her last few elections to the WQA Board.*

Staff recommends that the City Council adopt Resolution 16-80, that will nominate Rosemead Council Member Margaret Clark for appointment to the San Gabriel Basin Water Quality Authority as the member representing cities without pumping rights.

4. **Resolution No. 16-81** – 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 RENEGADE RACING FOR THE TURKEY TRIATHLON - *The City Council is requested to consider a street closure for the Turkey Triathlon. Renegade Racing has submitted a request to use portions of Puddingstone Drive for the purpose of a cycling race as part of a triathlon on Sunday, November 20, 2016. The request specifically involves the closure of the eastbound lanes of Puddingstone Dr. from Fairplex Dr. to Van Dusen Rd. between the hours of 6:30 a.m. and 11:00 a.m. the day of the event. The race is expected to draw up to 600 participants. 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.*

Staff recommends the City Council adopt Resolution No. 16-81, authorizing the City Manager to execute the Agreement with Renegade Racing permitting the cycling race on specified streets.

5. **Resolution No. 16-83** – 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 73560, A REQUEST BY CITY VENTURES HOME BUILDING, LLC, TO SUBDIVIDE A 3.12-ACRE PARCEL AT BASELINE ROAD AND EMERALD AVENUE INTO A SINGLE LOT (CONDOMINIUM) RESIDENTIAL SUBDIVISION FOR 19 UNITS - *On December 9, 2015 the Planning Commission approved Tentative Tract Map No. 73560 for condominium purposes (City Ventures Home Building, LLC). The tract map would allow for the 3.12 acre parcel at the southeast corner of Baseline Road and Emerald Avenue to be developed with 19 homes to be sold as condos. In September, the Planning Commission approved a new Tentative Tract Map for fee simple lots instead of a condominium tract map for this site. In order for the project to continue to move forward, the applicant is requesting approval of the final condominium tract map at this time and will ask for Council's approval of the new final tract map for single family homes at the February council meeting.*

Staff recommends that the City Council adopt Resolution No. 16-83 approving the Final Tract Map No. 73560 for condominium purposes and direct staff to sign the map as to its conformance with the Subdivision Map Act, Specific Plan (146-15SP) and General Plan Amendment (147-15GPA).

6. **Resolution No. 16-84** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF LA VERNE - *Every two years, the City of La Verne is required to review its Conflict of Interest Code to determine if any changes are necessary. Staff consulted with the City Attorney and Department Heads to determine necessary amendments to the list of designated filers. The changes reflected in Appendix A are the result of the addition of Maintenance Supervisor, Fire Engineer and Assistant City Clerk*

Staff recommends that the City Council adopt Resolution No. 16-84, updating the standardized conflict of interest code for designated employees.

6. PUBLIC HEARINGS

New Projects 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. Two new applications for projects that were included in the City Budget are installation of sidewalk ramps for handicap accessibility on E Street from Bonita Avenue to 8th Street and the replacement of four water fountains at public parks with handicap accessible ones.

Staff Recommendation:

It is recommended that the City Council approve Resolution No. 16-82, authorizing the use of the unallocated balance for the fiscal year budget (2016-17) Community Development Block Grant Program with the County of Los Angeles, as follows:

| Department | Project | Grant Amount |
|-------------------|--------------------------------|---------------------|
| Public Works | Sidewalk Ramps ADA | \$85,000 |
| Public Works | 4 Drinking Water Fountains ADA | \$20,000 |

Resolution No. 16-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING TWO NEW PROJECTS FOR THE FISCAL YEAR (2016-2017) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

7. OTHER MATTERS

Selection of Police Chief - With the knowledge that Police Chief Scott Pickwith would be retiring at the end of this year, the City engaged in a comprehensive internal recruitment process to identify his successor. This process included a community public forum where residents helped identify the desired characteristics and qualities successful candidates would need. It also included a survey of Police Department employees on priorities and attributes a Chief should have. Through this, the City Council has selected Captain Nick Paz as La Verne's next Police Chief.

Staff Recommendation:

That the City Council should take formal action to appoint Captain Nick Paz as Police Chief effective January 1, 2017.

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. **ADJOURNMENT** in honor and memory of La Verne residents Galen and Doris Beery. The Beerys were international activists and local historians with deep ties to the City of La Verne. The recent news of their deaths due to a tragic auto accident while traveling through New Mexico sent shock waves throughout the community. They've been described as the backbone and the forward momentum for the La Verne Historical Society for many decades. Galen graduated from Bonita High School, earned a Bachelor of Science degree in history from La Verne College, and a Master's in municipal administration from USC. Doris graduated from Chaffey High School and attended Chaffey College. In 1975, Doris became one of the Ontario Fire Department's first female dispatchers. She earned an Associate degree in fire science at Mount San Antonio College and was promoted to fire safety specialist, and became an emergency medical technician. Doris received her Bachelor's degree in social work from Cal Poly Pomona. Galen and Doris, long time sweethearts, were married in 1994. Galen is survived by his brothers Harvey and Quinter Beery, nieces and nephews. Doris is survived by her mother Ellen Law, son Shawn Tyler, daughter Tonya Tyler, grandson Nicolas Tyler, sisters Susan Law and Deborah Boelte and Joncee Law Kolhs, and nephews.

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, November 21, 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