

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

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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, December 05, 2016 - 6:30 p.m.
City Hall
Council Chambers
3660 D Street, La Verne, CA 91750

6:30 p.m. Annual Christmas Tree Lighting Ceremony
Featuring Bonita High School Chamber Singers and a visit from Santa Claus



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 Deputy 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. **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 Item No. 4 b, Amendment to Contract Agreement with Rincon Consultants Inc., for the Preparation of the Environmental Document for the University of La Verne's Master Plan Update because they are employed by the University of La Verne.**

a. **Register of Audited Demands** in the amount of \$193,713.98, dated November 16, 2016; and in the amount of \$499,325.91, dated November 22, 2016, approval recommended.

b. **Amendment to Contract Agreement with Rincon Consultants Inc., for the Preparation of the Environmental Document for the University of La Verne's Master Plan Update** – Staff is proposing that the City amend the agreement with Rincon Consultants, Inc., to prepare the environmental document in conjunction with the University of La Verne's proposed Master Plan Update. **NOTE: Council Members Redman and Carder will abstain from voting on Item No. 4 b, Amendment to Contract Agreement with Rincon Consultants Inc., for the Preparation of the Environmental Document for the University of La Verne's Master Plan Update because they are employed by the University of La Verne.**

Staff recommends approval of the amendment of the contract agreement with Rincon Consultants, Inc., to increase the budget from \$209,434 to \$261,734.

c. **Resolution(s) passage and adoption recommended, as follows:**

1. **Resolution No. 16-86** - 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 RUN RACING FOR THE ANNUAL HOLIDAY HALF MARATHON. - Run Racing has submitted a request to use portions of Puddingstone Drive, Fairplex Drive, and McKinley Drive to conduct a half marathon event on Sunday, December 11, 2016. The route of the race is attached to the agreement as "Exhibit A". The event is scheduled to take place between 8:00 AM and 1:00 PM and is expected to draw up to 9,000 participants and spectators. The La Verne Police Department will be in charge of all traffic control within the City. 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. 16-86 authorizing the City Manager to enter into an agreement with Run Racing for the Holiday Half Marathon on December 11, 2016, and permitting the event to close specified streets.

d. **Ordinance(s) second reading passage** and adoption recommended, as follows:

1. **Ordinance No. 1069** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING ZONE CHANGE CASE NO. 36-15ZC, CHANGING THE ZONING DESIGNATION OF A.P.N. 8678-022-015 FROM PR1/5D TO PR2D.
2. **Ordinance No. 1070** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 37-15ZA, A REQUEST TO MODIFY SECTION 18.68.030 OF THE LA VERNE MUNICIPAL CODE IN REGARDS TO ACCESS AND STREET DESIGN WITHIN THE HILLSIDE DEVELOPMENT OVERLAY ZONE AND THE ASSOCIATED MITIGATED NEGATIVE DECLARATION.

5. **PUBLIC HEARINGS**

Case Nos. 76-16SPA, 77-16SPA, 78-16SPA, and 79-16ZA, Zoning Code and Specific Plan Amendment relating to Smoking and Vaping Uses - The City Council is requested to consider adoption of Ordinance No. 1071 which would modify the Foothill Boulevard Specific Plan, Old Town La Verne Specific Plan, Arrow Corridor Specific Plan, and Title 18 of the La Verne Municipal Code relating to smoking and vaping uses. The proposed ordinance is in response to the City's current moratorium on tobacco related uses which expires January 20, 2017.

Staff Recommendation:

The City Council should read and place on first reading, Ordinance No.1071, authorizing Municipal Code Amendments and Specific Plan Amendments, relating to the regulation of smoking and vaping uses.

Ordinance No. 1071 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NOS. 76-16SPA, 77-16SPA, 78-16SPA, and 79-16ZA, AMENDING THE FOOTHILL BOULEVARD SPECIFIC PLAN, OLD TOWN LA VERNE SPECIFIC PLAN, ARROW CORRIDOR SPECIFIC PLAN, AND TITLE 18 OF THE LA VERNE MUNICIPAL CODE RELATING TO SMOKING AND VAPING USES.

6. **OTHER MATTERS**

White Avenue Striping - Traffic volumes and related traffic issues have steadily increased along White Avenue since the opening of the Route 210 Freeway. White Avenue is a major arterial roadway connecting north and south La Verne; however, capacity of the street is limited between First and Sixth Streets with only one travel lane in each direction. In an effort to improve traffic conditions and safety, staff pursued grant funding to expand traffic signal operations at White and Bonita by adding protected left turn movements. With that work complete, staff is now proposing basic lane striping revisions to improve the orderly flow of traffic between First and Sixth Streets.

A neighborhood workshop was also conducted to share the proposed striping changes with local residents and to hear their concerns about traffic on White Avenue. The attendees, which numbered about 40 persons, were opposed to the staff proposal and are seeking a more restrictive layout to discourage traffic flow through the area.

Staff Recommendation:

The City Council should authorize staff to implement the staff proposed striping changes along White Avenue as depicted in Attachment 1 to this agenda report. This proposed project is categorically exempt under the Guidelines for Implementation of the California Environmental Quality Act, Section 15301 - Existing Facilities and City of La Verne environmental guidelines.

NOTE: The Mayor owns property within 500' of this proposed project and will declare a conflict of interest.

7. **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 Deputy 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.

8. **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.

9. **CLOSED SESSION** - No matters scheduled.

10. **ADJOURNMENT to Wednesday, December 14, 2016, at 4 p.m.**, for Review of the Hearing Officer's Proposed Decision on an Employee Disciplinary Action (Personnel Rule 5200 (F)) Government Code Section 54957 (b).

THE NEXT REGULAR MEETING of the La Verne City Council
*is scheduled for **Monday, December 19, 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