

CITY OF LA VERNE
ADJOURNED MEETING
CITY COUNCIL AGENDA

Don Kendrick, Mayor

Robert Rodriguez, Mayor Pro Tem

Robin Carder, Council Member

Donna Redman, Council Member

Charles Rosales, Council Member



www.ci.la-verne.ca.us

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Tuesday, January 22, 2013 - 5:00 p.m.

City Hall

Main Conference Room

3660 D Street, La Verne, CA 91750

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Carder, Council Member Redman, Council Member Rosales, Mayor Pro Tem Rodriguez, and Mayor Kendrick

4. **STUDY SESSION**
 - **Overview of Police Department Operations**

5. **PUBLIC COMMENT**

6. **ADJOURNMENT**

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3660 D Street

La Verne, CA 91750

Tuesday, January 22, 2013 - 6:30 p.m.

City Hall

Council Chamber

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The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. 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 City Clerk no later than 5 p.m. on the Monday prior to the 1st and 3rd 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 Carder, Council Member Redman, Council Member Rosales, Mayor Pro Tem Rodriguez, and Mayor Kendrick
4. **ANNOUNCEMENTS AND PRESENTATIONS** – No matters scheduled.

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 January 7, 2013** to be received and filed.

 - b. **Registers of Audited Demands** in the amount of \$580,703.67 for 01-07-13, and \$3,591,121.48 for 01-14-13, approval recommended.

 - c. **Treasurer's Report for the Month of December, 2012** to be received and filed.

 - d. **Budget Amendment – Park Shade Structures** - The Youth Sports Committee has approved the use of \$5,000 from the Youth Sports fund to subsidize a share of the cost of the new shade structures planned for both Wheeler and Pelota Parks. The balance of the total \$12,000 cost and installation will be borne by the public works department's existing parks division budget. ***Staff recommends that the City Council approve a new appropriation of \$5,000 from the Youth Sports account to support installation of new shade structures at Wheeler and Pelota parks.***

 - e. **Capital Improvement Appropriation – 2 Hydro-Tanks** – Staff is seeking City Council authorization to transfer currently appropriated monies to fund a new capital improvement project. The project is the replacement of two hydro-pneumatic water vessels located at 6510 Shemiran Street at Williams Avenue behind LeRoy Haynes Center. ***Staff recommends approval of the capital improvement appropriations request in the amount of \$110,000.***

 - f. **Resolution (s)** passage & adoption, recommended as follows:
 - 1. **Resolution No. 13-02** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 12-51. ***The resolution and salary table reflect changes in the salaries for full-time employees. Staff recommends that the City Council adopt Resolution 13-02, amending the salary table for affected employees.***

 - 2. **Resolution No. 13-03** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 12-52. ***The resolution and salary table reflect changes in the salaries for part-time employees. Staff recommends that the City Council adopt Resolution 13-03, amending the salary table for affected employees.***

6. **PUBLIC HEARINGS**

Public Hearing – To Be Continued - Community Development Block Grant Program for 2013-2014 - This is the 39th funding year for the Community Development Block Grant Program. The City of La Verne will be allocated approximately \$114,000 in Community Development Block Grant (CDBG) funds. Two applications have been received for consideration at this time. At this time, staff is requesting postponement of the hearing to analyze projects that can be eligible under CDBG guidelines.

Staff Recommendation: The Community Development Department recommends this item be continued to the February 4, 2013 meeting to allow for more time to research other options to benefit the City of La Verne.

7. **SUCCESSOR AGENCY MATTERS** – No Matters scheduled.

8. **OTHER MATTERS**

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. **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 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.

11. **CLOSED SESSION**

The City Council will meet in a closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator:	City Manager, Senior Management Analyst
Employee Organization:	La Verne Firefighters' Association

12. **ADJOURNMENT**

CITY STAFF

City Manager. Robert Russi
City Attorney. Robert Kress
Acting City Clerk. Lupe Gaeta Estrella
City Treasurer. Jeannette Vagnozzi
Public Works Director. Dan Keesey
Community Development Director Hal Fredericksen
Finance Officer. Ron Clark
Community Services Director. Bill Aguirre
Police Chief Scott Pickwith
Interim Fire Chief. Pete Jankowski
City Engineer. Dominic Milano
Information Services Manager. Bill Elftman

NEXT REGULAR MEETING of the La Verne City Council

is scheduled to be held on

Monday, February 4, 2013