

**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, January 7, 2013**

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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  
Mayor Pro Tem Robert Rodriguez  
Council Member Donna Redman  
Council Member Robin Carder  
Council Member Charlie Rosales  
  
Absent: None.  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Deputy City Clerk Lupe Gaeta Estrella  
City Treasurer Jeannette Vagnozzi  
Public Works Director Dan Keeseey  
Community Development Director Hal G. Fredericksen  
Finance Officer Ron Clark  
Police Chief Scott Pickwith  
Fire Battalion Chief Mark Horine  
Senior Administrative Analyst JR Ranells  
Associate Planner Candice Bowcock
3. Pledge of Allegiance was led by Boy Scout Nikolas Perez, Troop 423.
4. Letters of Commendation Mayor Kendrick read the following letters of commendation:  
  
Letter from Arjun Nagarkatti, President of AMCAL, commending the Community Development Department for their extremely helpful above and beyond work and leadership on the David and Margaret Cedar Springs Apartments/Retail Project.  
  
Letter from Todd Launchbaugh, Principal/Senior Vice President, Lee & Associates, expressing his appreciation to the Community Development , Building, and Fire Departments for their assistance, expertise, and hard work in getting the old Paper-Pak building up to code and enabling G&M Mattress Company to move into the building.  
  
Letter from retired La Verne Police Captain Darryl Seube thanking the City Council for their leadership, integrity, and service they provide to the community and the support given to the Police Department. He commended Police Chief Scott Pickwith, stating he was a man of courage, integrity, honor, ability, and morality. He wrote that the La Verne Police Department and personnel were truly second to none. He also commended the caliber of City department heads and the exceptional working relationship and teamwork between them.

Mayor Kendrick stated that the La Verne Police Department provides exceptional public safety to the community and he was very proud of the department. He commented that on the Council there were two retired police officers, Mayor Pro Tem Rodriguez, and Council Member Rosales.

Letter from US Navy Captain Gary Deal on behalf of all the men and women of Fleet Air Forward, and the military community based in Atsugi, Japan expressing personal thanks, appreciation and gratitude to the La Verne Community and the La Verne Friends of the Library for the donation of books (which were brand new, best sellers from renowned authors) to the military deployed overseas. George May, La Verne Librarian was also acknowledged for his participation in the books for military program.

5. Consent Calendar

It was moved by Carder, seconded by Redman to accept, approve, or act on the Consent Calendar items as presented, as follows:

City Council Minutes of December 17, 2012

**City Council Minutes** of the meeting of December 17, 2012, **received and filed** as submitted.

Registers of Audited Demands

**Registers of Audited Demands** in the amount of \$1,934,466.11 for 12-10-12, \$1,313,132.01 for 12-17-12, and \$380,625.50 for 12-26-12. **Approved as recommended.**

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

Resolution No. 13-01, to Accept a Grant Award from the Federal Edward J. Byrne Memorial Justice Assistance Grant Funds through California Board of State and Community Corrections (BSCC) for Fiscal Year 2012-13

**Resolution No. 13-01** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO ACCEPT A GRANT AWARD FROM THE FEDERAL EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) FOR THE FISCAL YEAR 2012-13 AND AUTHORIZE THE POLICE CHIEF TO SIGN GRANT AGREEMENT. **Approved as recommended.**

6. Second Reading and Adoption of Ordinance No 1037 to Amend the Foothill Boulevard Specific Plan to Conditionally Permit High-Density Residential and Modify the Specific Plan by Adding Development Standards for the Use

City Manager Russi reported on the second reading and adoption of Ordinance No 1037 to amend the Foothill Boulevard Specific Plan to conditionally permit high-density residential and modify the Specific Plan by adding development standards for the use. He stated that the City Council, at their December 17, 2012 meeting, voted to introduce Ordinance No.1037 to amend the Foothill Boulevard Specific Plan to conditionally permit High-Density Residential and modify the Specific Plan by adding development standards for the use, by a vote of 4-0-1 (Rosales abstention). The Ordinance was one of the approvals necessary to permit the construction of sixty-six (66) new homes by the Olson Company, Inc. on a 7.49-acre site, which is a property due south of the existing Edwards Theater. Second reading and adoption of the Ordinance is required in order for it to become valid (after 30 days). He stated that normally second reading of an ordinance is placed on the Consent Calendar, but with abstention vote it was placed under other matters.

Mayor Kendrick called for Council comments. There were none.

It was moved by Rodriguez, seconded by Redman, and was carried by a vote of 4-0 (Rosales Abstain) to adopt Ordinance No. 1037 to amend the Foothill Boulevard Specific Plan to conditionally permit High-Density Residential and modify the Specific Plan by adding development standards for the use.

ORDINANCE NO. 1037,  
Approving Case No. 43-21  
SPA, to Amend the Foothill Blvd  
Specific Plan to Conditionally  
Permit High Density Residential  
and Modify the Specific Plan by  
Adding Development Standards  
for the Use

**ORDINANCE NO. 1037** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 43-12SPA, A REQUEST BY THE OLSON COMPANY TO AMEND THE FOOTHILL BOULEVARD SPECIFIC PLAN TO CONDITIONALLY PERMIT HIGH DENSITY RESIDENTIAL AND MODIFY THE SPECIFIC PLAN BY ADDING DEVELOPMENT STANDARDS FOR THE USE. **Approved as recommended.**

7. Council Comment,  
Independent Cities Association  
Seminar

Council Member Rosales reported he will be attending the Independent Cities Association (ICA) Seminar in February, 2013, at **NO** cost to the City and he will report back to City Council on the seminar.

8. 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.

Carolyn Anderson Corrao from Waste Management wished the City Council a Happy New Year, and health and prosperity. She expressed overwhelming appreciation and gratitude for the sympathy and generosity from the La Verne Community, City Staff, and La Verne Police and Fire Departments on the recent tragic death of one of their drivers who lost his life in a traffic collision. She stated that City staff collected funds for the driver's family. She stated she had never witness such an outpouring sympathy and support from any other City and said La Verne was a **GREAT** City.

Matthew Lyons, Senior Field Representative from the Office of Assembly Member Chris Holden, 41<sup>st</sup> District, introduced himself to City Council. He stated they will be moving their offices from Pasadena and will be holding an open house to which the public and Council will be invited. He also reported that they will be setting a one day office site at each city to reach out to the community.

- 9.. Closed Session

At 6:51 p.m., the City Council met in closed session for the following purposes:

**Conference with Legal Counsel---Anticipated Litigation**

The City Council met with its legal counsel to discuss significant exposure to litigation pursuant to Government Code §54956.9(b)(1)(3)(A): one potential case.

**Conference with Labor Negotiator (Government Code Section 54957.6)**

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

There was no announcement.

10. The meeting was adjourned at 8 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Lupe Gaeta Estrella". The signature is written in a cursive, flowing style.

Lupe Gaeta Estrella  
Deputy City Clerk