

**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, April 15, 2013**

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1. A regular meeting of the La Verne City Council was called to order by Damien High School student in Government Mayor counterpart Kevin Alfaro at 6:30 p.m.

2. Council Members present: Mayor Don Kendrick  
Mayor Pro Tem Charlie Rosales  
Council Member Robert Rodriguez  
Council Member Donna Redman  
Council Member Robin Carder

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 Keesey  
Community Development Director Hal G. Fredericksen  
Finance Officer Ron Clark  
Community Services Director Bill Aguirre  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski  
Information Systems Manager Bill Elftman  
Fire Battalion Chief Mike Vetti  
Senior Management Analyst JR Ranells  
Associate Planner Candice Bowcock  
Assistant Planner Rafferty Wooldridge  
Community Services Supervisor Nikole Bresciani

3. Pledge of Allegiance was led by Damien High School Student in Government Mayor Counterpart Kevin Alfaro.

4. Presentation/Introductions  
& Announcements

Damien High School Students  
in Government Day

Mayor Kendrick introduced Damien High School students participating in "Students in Government Day", as follows:

La Verne City Official	Damien High School Counterpart
Mayor Don Kendrick	Kevin Alfaro
Mayor Pro Tem Charlie Rosales	Forrest Fulgenzi
Council Member Robert Rodriguez	Ayodeji Adedeji
Council Member Donna Redman	Arunraj Balaji
Council Member Robin Carder	Brandon Tsujimoto
City Manager Bob Russi	Dylan Martinez
Police Chief Scott Pickwith	Darren Church
Fire Chief Pete Jankowski	Andrew Kelly

Public Works Director Dan Keeseey	Kenneth Armstrong
Com Dev Director Hal Fredericksen	Michael Fernandez
Com Services Director Bill Aguirre	David Fejeran
Finance Officer Ron Clark	Liam O'Mahony
Info Systems Manager Bill Elftman	Carlos Zamora
City Treasurer Jeannette Vagnozzi	Alex Mohan
Acting City Clerk Lupe Estrella	Brian Wild
City Engineer Dominic Milano	Matthew Condino
City Attorney Bob Kress	Timothy Lewis

Mayor Kendrick introduced Father Peadar Cronin, President, and Chuck Ballingall, Dean of Curriculum, Damien High School, and thanked them for their commitment and work on the "Student in Government Day" program and involving the students in city government.

Presentation to Damien High School Basketball Team

Mayor Kendrick, on behalf of the City Council, introduced and congratulated the Damien High School Basketball Team. The Damien Boys' Basketball Team finished with an overall record of 26-7, placing second in the Sierra League and were champions of the CIF 3AA tournament and advanced to the second round of the CIF State Playoffs. The team was coached by Matt Dunn and assisted by Scott Woodland, Jeff Pucci, Griffin Ramme, Daniel Threadgill, Chris Thomas, and Ryan Tatera. The team roster is as follows:

Malik Fitts	Tyler Ginyard	Jeremy Hemsley	Isaiah McCullough
Micah Robinson	Hunter Smith	Thaddeus Smith	Andy Torices
Cade Cuniff	Patrick Moesser	Kevin Alfaro	Ayo Ayodeji
Keith Cavanaugh	Calvin Collins	Jared Dizon	Michael Fernandez
Ryan Jourdain			

Report from Bonita High School Representative.

Justis Mireles Torres, Bonita High School Representative, reported on the school activities.

5. Consent Calendar

It was moved by Rodriguez, seconded by Carder, and unanimously carried, to accept, approve, or act on the Consent Calendar items except for Item 5d, Outstanding Older American Selection, (Mayor asked that it be pulled from the Consent Calendar for further discussion), as follows:

City Council Minutes of the Regular and Adjourned Meetings of April 1, 2013

City Council Minutes of the regular and adjourned meetings of April 1, 2013, **received and filed** as submitted.

Registers of Audited Demands

Registers of Audited Demands in the amount of \$450,561.51 dated April 1, 2013 and in the amount of \$160,119.22 dated April 8, 2013. **Approved as recommended by staff.**

Treasurer's Report for the Month of March 2013

Treasurer's Report for the Month of March 2013, **received and filed.**

Outstanding Older American Selection  
PULLED FROM CONSENT  
CALENDAR FOR FURTHER  
DISCUSSION

Mayor Kendrick asked that the Outstanding Older American Selection Consent Calendar item be pulled for further discussion.

Outstanding Older American Selection - On March 20, 2013, the Senior Advisory Committee nominated seniors for the Outstanding Older American. It is the recommendation of the Senior Advisory Committee that **Norm Faustini** be nominated as La Verne's Outstanding Older American for the 2012-2013 year. Norm resides in La Verne and dedicates countless hours to the La Verne community. Norm began volunteering eighteen years ago with the Retired Senior Volunteer Patrol for the Police Department and was awarded the Jack Huntington Pride of La Verne Award in 2004. In addition to providing safety and support to our community, he was appointed to the Planning Commission in 2011 where he is committed to quality business and housing development in La Verne. As noted in the attached nomination form, Norm is a dedicated volunteer who has given selflessly to our community over the years. Staff recommended approval of volunteer Norm Faustini as the Outstanding Older American representing La Verne for 2012-2013.

Mayor Kendrick, on behalf of the City Council, introduced and congratulated Norm Faustini for being nominated as the Outstanding Older American for the 2012-13 year.

It was moved by Rodriguez, seconded by Carder, and unanimously carried to approve the nomination of Norm Faustini as La Verne's Outstanding Older American representing La Verne for 2012-13.

**Resolution (s)** passed & adopted, as recommended.

Resolution No. 13-16,  
To Accept a Grant Award from  
the Federal Edward J. Byrne  
Memorial Justice Assistance  
Grant Funds

**Resolution No. 13-16** - 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). **Approved.**

Resolution No. 13-17,  
Approving Final Map for Tract  
No. 71698, The Hutton  
Company

**Resolution No. 13-17** - 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 71698, CASE NO. 93-11TTM, A REQUEST BY THE HUTTON COMPANY, TO SUBDIVIDE 7.75 ACRES AT 2777-2855 FOOTHILL BOULEVARD INTO A SINGLE LOT MIXED-USE CONDOMINIUM PROJECT WITH 172 RESIDENTIAL UNITS AND INCLUDING PUBLIC UTILITY AND PEDESTRIAN EASEMENT DEDICATIONS. On December 14, 2011, the Planning Commission approved Tentative Tract Map 71698 (Resolution No. 1069), a single lot subdivision for a mixed use condominium project consisting of 15,000 square feet of commercial retail space and 172 residential units. The final map and subdivision agreement have been submitted, reviewed and found to be technically correct by the City Engineer. Improvement securities have been posted with the grading permit issued December 20, 2012. **Approved.**

Resolution No. 13-18,  
Adopting Measurement  
Standards as Permitted Under  
the Patient Protection  
Affordable Care Act

**Resolution No. 13-18** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING MEASUREMENT STANDARDS AS PERMITTED UNDER THE PATIENT PROTECTION AFFORDABLE CARE ACT. In 2010, President Obama signed the Patient Protection and Affordable Care Act (PPACA) mandating many changes to insurance for health care. Within the provisions of the new legislation was a mandate stating that in 2014 all employers must provide health insurance to those employees who work 30 hours or more a week or they will be required to pay into a state fund an amount equal to the cost of coverage for such individuals. In researching the provisions of this aspect of the new law, there are steps that an agency should take to ensure proper compliance. As such, staff provided a resolution for City Council consideration. Staff recommended that City Council approve Resolution 13-18, measurement standards to satisfy the Safe Harbor provision of the PPACA. **Approved as recommended by staff.**

Resolution No. 13-19,  
Public Works Contract with  
Gentry Brothers Construction  
Inc. for the Replacement of the  
Franklin Sewer Lift Station  
Force Main

**Resolution No. 13-19** – 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 GENTRY BROTHERS CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE FRANKLIN SEWER LIFT STATION FORCE MAIN. The pressurized sewer mainline serving the Franklin Lift Station has become deteriorated and numerous leaks are occurring on a regular basis. Due to the critical function of this line and the environmental liability associated with sewage leaks, it is recommended that the line be replaced now rather than through the normal budget appropriation process. Staff has prepared the necessary plans and solicited bids for the project, which are presented herein. Staff recommended that the City Council approve Resolution No. 13-19 awarding a public works contract to Gentry Brothers, Inc., the lowest, most responsive bidder, in the amount of \$307,800.00 for the Franklin Sanitary Sewer Force Main Replacement and authorize staff to approve change orders up to 10% of the contract amount. The proposed resolution also includes the necessary appropriation to carry out the required work. **Approved as recommended by staff.**

6. 2013-14 Paramedic Service  
Fee

City Manager Russi reported on the 2013-14 paramedic service fee. He stated that the City's voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee can be adjusted to reflect changes in the consumer price index. Staff recommended that the City Council adjust the monthly paramedic service fee to \$4.89.

The Mayor declared the public hearing opened and called for public testimony. There being none, he declared the public hearing closed.

It was moved by Rodriguez, seconded by Rosales, and unanimously carried, to adjust the monthly paramedic service fee to \$4.89 by adopting Resolution No. 13-20, as follows:

Resolution No. 13-20,  
Adopting the Paramedic  
Service Fee for Fiscal Year  
2013-14

**Resolution No. 13-20** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE PARAMEDIC SERVICE FEE FOR FISCAL YEAR 2013-14. **Approved.**

7. Appeal of Case No. 14-13PPR. 1475 Foothill Boulevard, Modifications to an Existing Commercial Building and Request to Appeal Conditions of Approval
- Community Development Director Fredericksen reported on the appeal of Case No. 14-13PP, 1475 Foothill Boulevard for modification to an existing commercial building and request to appeal conditions of approval. He stated that the Development Review Committee conditionally approved Case No. 14-13PPR at their March 5, 2013, meeting. The subject building is the vacant former Vons supermarket building, which is now being proposed for a new "Dollar Tree" discount store and a "Crunch Fitness" commercial gym. The applicant, Daniel Kashani, is appealing condition numbers 4, 14, 15, 17, and 18. These conditions address fire sprinklers, signage, conditions, covenants, and restrictions (CC&R's), and parking lot lighting. Staff recommended minor changes to the conditions in question. Community Development Director Fredericksen also stated that Mr. Kashani was present at the meeting and concurred with the proposed minor changes to the conditions.

Mr. Kashani, applicant and property owner, stated he had several discussions with City staff and concurred with the minor changes to the conditions and looked forward to moving ahead with the project.

Mayor Kendrick thanked Mr. Kashani for working with City staff in resolving this matter in a positive way.

After considering the appeal request, it was moved by Rosales, seconded by Carder, to approve the modified conditions of approval for the project by minute motion so that staff may present a resolution at the next City Council meeting.

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.

There was no public comment.

9. Closed Session
- City Manager Russi reported there was no need for the City Council to meet in closed session for the following purpose:

Conference with Labor Negotiator (GovernmentCodeSection54957.6)

City Negotiator: City Manager, Senior Management Analyst

Employee Organization: La Verne Firefighters' Association

10. The meeting was adjourned at 7:13 p.m. to meet on Monday, May 6, 2013, at 5:00 p.m.

Respectfully submitted,



Lupe Gaeta Estrella, CMC  
Deputy City Clerk