

**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, May 6, 2013**

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
Council Member Robert Rodriguez
Council Member Donna Redman
Council Member Robin Carder

Absent: Mayor Pro Tem Charlie Rosales

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
Senior Management Analyst JR Ranells
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Consent Calendar It was moved by Redman, seconded by Carder, and carried by a vote of 4-0 (Rosales absent) to accept, approve, or act on the Consent Calendar items, as follows:

City Council Minutes of the Regular and Adjourned Meetings of April 15, 2013 **City Council Minutes** of the regular and adjourned meetings of April 15, 2013, were ***received and filed.***

Register of Audited Demands **Register of Audited Demands** in the amount \$779,611.94 dated April 15, 2013, in the amount of \$651,446.41 dated April 22, 2013, and in the amount of \$396,266.43 dated April 29, 2013. ***Approved as recommended by staff.***

Resolution(s) passed and adopted, as recommended:

Resolution No. 13-21,
A Public Works Contract with
Manhole Adjusting Inc., for the
2012/13 Pavement
Management Program (Via
Arroyo Et Al)

Resolution No. 13-21 - 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 MANHOLE ADJUSTING, INC., FOR THE 2012/13 PAVEMENT MAINTENANCE PROGRAM (VIA ARROYO ET AL). The Public Works Department's Pavement Management Program (PMP) identifies several streets to be scheduled for maintenance during 2012/13. This particular project includes pavement maintenance activities on Via Arroyo, Via Barcelona, Via Marcia, Via Toledo, Via Naranjo, Via De Mansion, Via Entrada, Mansion Court and Creekwood Drive. The application of a new rubberized overlay process is being used in lieu of traditional full depth pavement to reduce costs yet provide similar benefits. The project was advertised on March 25 and April 8 and bid proposals were received and opened on April 23, 2013. Staff recommended that the City Council approve the resolution awarding a public works contract to Manhole Adjusting, Inc., the lowest and most responsive bidder, in the amount of \$249,794.26. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount. Staff has determined that this project is categorically exempt from the California Environmental Quality Act (CEQA), Section 15301 and City of La Verne environmental guidelines. **Approved as recommended by staff.**

5. Adjustments to the
Comprehensive Fee Resolution

City Manager Russi reported on the adjustments to the comprehensive fee resolution. He stated that the City's comprehensive fee resolution is reviewed each year in conjunction with the annual budget process. Changes are made to reflect cost of services in accordance with State and local law. Resolution No. 13-22 provides a fee resolution encompassing a majority of City fees, except for certain water and sewer fees, which are under Resolution No. 12-65.

The Mayor declared the public hearing opened and called for public testimony. There being no public comment, he declared the public hearing closed.

It was moved by Rodriguez, seconded by Carder, and carried by a vote of 4/0 (Rosales absent) to approve the fees as set forth in the proposed resolution. In compliance with past Council policy, all fees are scheduled to become effective July 1, 2013.

Resolution No. 13-22,
Establishing a Fee Resolution
Encompassing Certain Fees
and Policies for Services

Resolution No. 13-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A FEE RESOLUTION ENCOMPASSING CERTAIN FEES AND POLICIES FOR SERVICES PROVIDED BY THE CITY OF LA VERNE EXCEPT FOR CERTAIN WATER AND SEWER FEES ADOPTED BY RESOLUTION NO.12-65 AND RESCINDING RESOLUTION NO. 12-20. **Approved as recommended by staff.**

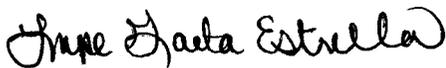
6. **CONTINUED** – Appeal of Case
No. 141-12PPR, 1530 White
Avenue, New Outdoor Storage
Structures

City Manager Russi reported on the continued Appeal of Case No. 141-12PPR, 530 White Avenue, New Outdoor Storage Structures. He stated that this matter was continued from the April 1, 2013, City Council meeting. Staff is requesting additional time and requests this matter be continued to the May 20, 2013, City Council meeting. Rick Landi, the applicant is in agreement.

It was the consensus of the City Council that Appeal of Case No. 141-12PPR, 530 White Avenue, New Outdoor Storage Structures, be continued to the May 20, 2013, City Council meeting.

7. Economic Development Marketing Brochure
- City Manager Russi reported on the Economic Development Marketing Brochure. He stated that in July 2012, the City Council approved a contract with Geographics to undertake several elements of a marketing plan to promote the City for economic development and business attraction purposes. At this time, one of the major pieces, the marketing brochure, has been completed and is being presented to Council for their review.
- Mayor Kendrick expressed approval of the new marketing brochure. He stated it's something that the city can be very proud of and it will help bring new businesses to the city. It's very nice and colorful and details positive points about the City. He also stated that, "The City Council decided they no longer want La Verne to be the best kept secret."
- It was moved by Rodriguez, seconded by Redman, and carried by a vote of 4-0 (Rosales absent) to approve the proposed layout and design and to authorize Geographics to prepare the brochure for production.
8. Council Comments/ "Walk with a Cop Event"
- Council Member Redman reported that on Saturday, May 18, 2013, the La Verne Police Officers' Association will be hosting a "Walk-with-a-Cop" event from 9:00 a.m. to 12:30 p.m., at Glenn Davis Stadium at Bonita High School. Proceeds will go to the La Verne Police Officers' Association charity fund benefitting low-income families in La Verne during Thanksgiving and Christmas with food basket donations.
9. 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.
- Matthew Lyons, District Representative, Assembly Member Holden's Office, gave an update of the district's activities and events. He reported that a La Verne Business, Micky's Jewelry, is one of the nominees for "Business of the Year." He thanked City Manager Russi for having the Department Heads accessible and for their assistance.
- At 6:46 p.m., City Council met in closed session for the following purpose:
- Conference with Labor Negotiator (Government Code Section 54957.6)
- City Negotiator: City Manager and Senior Management Analyst
- Employee Organization: La Verne Firefighters' Association
- There was no announcement.
10. The meeting was adjourned at 7:15 p.m. to Monday, May 20, 2013 at 5:00 p.m. to conduct a preliminary budget overview.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Deputy City Clerk