

**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  
Tuesday, September 3, 2013**

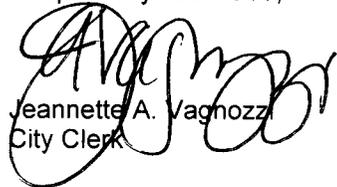
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1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick  
Mayor Pro Tem Charles Rosales  
Council Member Donna Redman  
Council Member Robin Carder  
Council Member Ron Ingels  
  
Absent: None.  
  
Advisory personnel present: City Manager Robert Russi  
Asst. to the City Manager/City Clerk/City Treasurer Jeannette Vagnozzi  
Deputy City Clerk Lupe Gaeta Estrella  
Public Works Director Dan Keesey  
Community Development Director Hal G. Fredericksen  
Principal Planner Eric Scherer  
Assistant Planner Rafferty Wooldridge  
Finance Officer Ron Clark  
Community Services Director Bill Aguirre  
Police Chief Scott Pickwith  
Police Captain Nick Paz  
Fire Chief Pete Jankowski  
Fire Battalion Chief Mike Thompson  
Information Systems Manager Bill Elftman  
Senior Administrative Analyst JR Ranells  
Administrative Secretary Darleen Foye
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Swearing in Ceremony for Ron Ingels The Oath of Office was administered by City Clerk Jeannette A. Vagnozzi to newly appointed Council Member Ron Ingels to fill the unexpired term of City Council Member Robert Rodriguez. Council Member Ingels thanked the council for their support and introduced his wife, Rose, son and daughter-in-law, Rob and Jen, and his current employer, Los Angeles District Attorney Jackie Lacey. District Attorney Lacey provided remarks congratulating both Council Member Ingels and the City Council for their selection.
5. Consent Calendar It was moved by Rosales, seconded by Redman, to accept, approve, or act on the Consent Calendar items, as presented, except for item 6 – Approval to Purchase Field Lighting Equipment for ULV Campus West Athletic Complex, and Item 6g1 – Resolution No. 13-81- Agreement with the University of La Verne for the continued operation of the La Verne Community Cable Television Community Access Channel, LVTV; Council Members Carder and Redman abstained because they are employed by the University of La Verne, as follows:

- City Council Minutes **City Council Minutes of August 19, 2013, and Adjourned Minutes of August 26, 2013**, were received and filed.
- 2012-13 Register of Audited Demands **2012-13 Register of Audited Demands** in the amount of \$145,023.39 for August 5, 2013, \$119,115.08 for August 12, 2013, \$137,536.65 for August 19, 2013, and \$166,217.13 for August 27, 2013. ***Approved as recommended.***
- 2013-14 Register of Audited Demands 2013-14 Register of Audited Demands in the amount of \$1,108,460.37 for August 6, 2013, \$171,255.86 for August 13, 2013, \$1,151,367.58 for August 20, 2013, and \$223,470.85 for August 26, 2013. ***Approved as recommended.***
- Treasurer's Report July 2013 **Treasurer's Report July 2013**, received and filed as submitted.
- Approval to Purchase Field Lighting Equipment for ULV Campus West Athletic Complex **Approval to Purchase Field Lighting Equipment for ULV Campus West Athletic Complex** The City of La Verne (City) entered into a Disposition and Development Agreement (DDA) with the University of La Verne (ULV) to utilize fields for the new Campus West Athletic Complex. As part of this agreement the City is obligated to pay for field lighting for the softball and multi-use fields. The cost of the field lighting equipment from Musco Lighting is \$282,582.50 (quote attached). Since funding for the purchase was requested in the Parks Development Fund, staff requested Council authorization to execute the purchase. ***Approved by a vote of 3-0, Council Members Carder and Redman abstained from voting on this item because they are employed by the University of La Verne.***
- Senior Advisory Committee, Reappointment of Lorraine Missick, Joyce Stewart, and Scott Snider t Senior Advisory Committee recommended the reappointment of Lorraine Missick, Joyce Stewart, and Scott Snider to serve two-year terms (terms will be from July 1, 2013 through June 30, 2015). ***Approved as recommended.***
- Resolution (s) passed & adopted, as recommended, as follows:
- Resolution No. 13-81, An Agreement with the University of La Verne regarding Continued Operation of the La Verne Cable Television Community Access Channel LVTV **Resolution No. 13-81** A RESOLUTION OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF LA VERNE REGARDING CONTINUED OPERATION OF THE LA VERNE CABLE TELEVISION COMMUNITY ACCESS CHANNEL, LVTV. This agreement would allow the City to spend \$54,000 per year for the University operation of the television station. At the end of each fiscal year the City will determine if equipment purchases are needed to support the community access channel. This fiscal year the University has asked for \$14,000 in equipment purchases. PEG Funds will be used for this additional expenditure. Future capital expenditures will be determined by the City on a yearly basis. ***Approved by a vote of 3-0, Council Members Carder and Redman abstained on voting on this item because they are employed by the University of La Verne.***
- 6.. 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.

7. Council Comments Council Member Redman congratulated Bonita High School for winning the "smudge pot" football game. Council Members Redman and Carder, Mayor Pro Tem Rosales, and Mayor Kendrick each extended their congratulations and welcomed new Council Member Ron Ingels.
8. Closed Session At 7:00 p.m. the City Council met in a closed session, pursuant to Government Code §54956.9 (a)(d)(1), to discuss DeLuca v. City of La Verne, WCAB Nos. ADJ7268277 (82509CT), ADJ7268275 (41208), ADJ7268287 (8704), for the following purpose: conference with legal counsel - existing litigation. No announcement was made.
9. At 7:25 p.m. the meeting was **ADJOURNED IN MEMORY OF GEORGE CASWELL**. George passed away on August 22, 2013, at the age of 93. He was born and raised in Massachusetts and moved to California in 1953. During a time of great growth for the City of La Verne, 1963 – 1980, George served as the City Manager. George was a United States Navy Veteran where he served in WWII and was a survivor of the USS Yorktown in the Battle of Midway. He was a long time member of the Church of the Brethren and leaves behind a rich legacy of service to this community. He is preceded in death by his wife of 69 years, Harriette, and his daughter Beth. He is survived by his son Neal, three grandchildren, two great grandchildren, and two great-great grandchildren. A Memorial Service in his honor has been scheduled for Saturday, September 14<sup>th</sup> at 2:30 p.m., at the Church of the Brethren.

Respectfully submitted,

  
Jeannette A. Vagnozzi  
City Clerk