

**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, October 21, 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  
Mayor Pro Tem Charles Rosales  
Council Member Donna Redman  
  
Absent: Council Member Robin Carder  
Council Member Ron Ingels  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi  
Public Works Director Dan Keeseey  
Community Development Director Hal G. Fredericksen  
Finance Officer Ron Clark  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski  
Senior Administrative Analyst JR Ranells
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions & Announcements The Junior Girls Scouts of Troop 3754 were recognized for being awarded the Bronze Star Award for creating and selling a Girl Scout Cook Book to raise funds for the Bonita Scholarship Fund which supports scouts in their neighborhood. In collaboration with Cal Poly Pomona, scouts from the same troop planned a family event for over 100 scouts on the university campus that focused on the importance of women in the fields of Science, Technology, Engineering, and Mathematics (S.T.E.M.). Project leaders are Anne-Marie Laraburre, Nicole Gutzke, Nancy Flores, and Nicole Goluskin.  
  
Madeleine Ontiveros Jordyn Goluskin  
Alyssa Gutzke Paige Gutzke  
Trinity Brown Raven Elftman  
Veronica Palmer Alexis Carrillo  
Hannah Tanner Rori Taggert  
Sophia Flores Gwen Stidham
5. Consent Calendar It was moved by Redman, seconded by Rosales, to accept, approve, or act on the Consent Calendar items by a vote of 3-0 (Carder and Ingels absent), as presented as follows:

City Council Minutes of  
October 7, 2013

**City Council Minutes of October 7, 2013**, received and filed.

Treasurer's Report September  
2013

**Treasurer's Report September 2013**, received and filed.

Register of Audited Demands

**Register of Audited Demands**, in the amount of \$181,002.47 dated October 8, 2013. ***Approved as recommended.***

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

Resolution No. 13-82 - A  
Resolution authorizing the  
execution of a funding  
agreement with Foothill Transit  
for the Bus Stop Enhancement  
Program.

**Resolution No. 13-82** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH FOOTHILL TRANSIT FOR THE BUS STOP ENHANCEMENT PROGRAM. Staff recommended approval of Resolution No. 13-82 authorizing the City Manager to execute the grant agreement and authorizing staff to proceed with the various improvements identified in the scope of work. ***Approved as recommended.***

Resolution No. 13-84 – A  
Resolution authorizing the  
award of a public works  
contract to Gentry Brothers  
Construction, Inc. for  
improvements to the city hall  
parking lot.

**Resolution No. 13-84** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE AWARD OF A PUBLIC WORKS CONTRACT TO GENTRY BROTHERS CONSTRUCTION, INC. FOR IMPROVEMENTS TO THE CITY HALL PARKING LOT. The existing City Hall parking lot surface is in extremely bad condition due to its age and the poor drainage characteristics. Nine bids were received and opened on October 15, 2013. Staff recommended City Council approval of Resolution No. 13-84, which awarded a public works contract to Gentry Brothers Construction, Inc., the lowest, responsible bidder, in the amount of \$197,447.72 for rehabilitation of the city hall parking lot (the engineer's estimate for the project was \$230,000.00). ***Approved as recommended.***

6. Other Matters

Finance Officer Ron Clark reported on the cessation of special taxes for Community Facilities District (CFD) 88-1. In March 1989, the City of La Verne's CFD No. 88-1 issued \$7,080,000 in bonds for the installation of public improvements within the La Verne Business Park (Koll Business Center/San Polo Business Park). In 1998, the bond issue was refinanced reducing the annual debt service costs to the property owners. On September 3, 2013, the 1998 bonds were paid in full and retired.

It was moved by Rosales and seconded by Redman to approve Resolution No. 13-83 determining that Special Taxes shall cease to be levied on property within CFD 88-1, authorize the recordation of Notice of Cessation of Special Tax, and to direct the disposition of remaining Special Taxes.

Resolution No. 13-83  
Determining that special taxes  
shall cease to be levied on  
properties within the CFD 88-  
and directing recordation of  
notice of cessation of special  
tax.

**Resolution No. 13-83** - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DETERMINING THAT SPECIAL TAXES SHALL CEASE TO BE LEVIED ON PROPERTY IN THE CITY OF LA VERNE COMMUNITY FACILITIES DISTRICT NO. 88-1 (KOLL BUSINESS CENTER) AND DIRECTING RECORDATION OF NOTICE OF CESSATION OF SPECIAL TAX. ***Approved as recommended.***

