

**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, November 18, 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
Council Member Robin Carder
Council Member Ron Ingels

Absent:

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
Police Chief Scott Pickwith
Fire Battalion Chief Mike Vetti
Senior Administrative Analyst JR Ranells
Principal Planner Eric Scherer
Senior Planner Candice Bowcock

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions
& Announcements

Ramona Middle School
Presentation

Tommy Delgado, ASB President, Ramona Middle School updated City Council on the academics, activities, athletics, and arts at the school.

5. Consent Calendar

It was moved by Redman, seconded by Ingels, and unanimously approved to accept, approve, or act on the Consent Calendar items as presented, except for Item No.5e. Substitution of Bonds: Tract No. 71726 (La Verne Technology and Trade Center) was pulled from the Consent Calendar.

City Council Adjourned and
Regular Minutes of November 4,
2013

City Council Adjourned and Regular Minutes of November 4, 2013, received and filed, as presented.

Register of Audited Demands

Register of Audited Demands, in the amount of \$502,639.88 dated October 28, 2013; and in the amount of \$483,971.86 dated November 4, 2012.
Approved as recommended by staff.

October 2013 Treasurer's
Report

October 2013 Treasurer's Report. **Approved as recommended by staff.**

2013-2014 Senior Hot Lunch Program

2013-2014 Senior Hot Lunch Program – The City Council was requested to approve a contract with Intervale/San Gabriel Valley YWCA to allow them to provide daily nutritious meals to approximately 40 senior citizens daily at the La Verne Senior Center during the 2013-14 fiscal year using Community Development Block Grant Funds (CDBG). The Community Development Department recommended that the City Council approve the Contract Number CC13-88 with Intervale/San Gabriel Valley YWCA. **Approved as recommended by staff.**

Substitution of Bonds; Tract Map No. 71726 (La Verne Technology and Trade Center)

THIS ITEM PULLED FROM THE CONSENT CALENDAR.

Substitution of Bonds; Tract Map No. 71726 (La Verne Technology and Trade Center)– On November 19, 2012, the City Council approved Final Tract Map No. 71726 with the subdivision agreement and bonds in the name of the subdivider, Trammell Crow Company. The Trammell Crow Company is requesting that the O'Donnell La Verne Property Owner, LLC be substituted for their company with the posting of a new subdivision agreement and bonds. Staff is recommended that the City Council approve the substitution of the O'Donnell La Verne Property Owner, LLC for the Trammell Crow Company for Tract Map No. 71726. **Pulled from the Consent Calendar – No Action taken.**

Traffic Signal Controller/Communications Upgrades

Traffic Signal Controller/Communications Upgrades - The City currently maintains a balance of more than \$100,000 in Los Angeles County Aid to Cities (ATC) funds. This County road improvement program was terminated about 1995 and all funds granted to cities were required to be expended. The County has directed that the City immediately expend the remaining balance of ATC funds or forfeit them. The County has approved a City proposed project to upgrade traffic signal controllers and communications within the City. Staff recommended City Council authorization to appropriate the balance of Fund 209 (LA County Aid to Cities) in the amount of \$103,243 for the purpose of upgrading various traffic signal controllers and communications. **Approved as recommended by staff.**

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

Resolution No. 13-87, Supporting the Adoption of the Association of California Water Agencies (ACWA) Statewide Water Action Plan by the State of California

Resolution No. 13-87 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA SUPPORTING THE ADOPTION OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) STATEWIDE WATER ACTION PLAN BY THE STATE OF CALIFORNIA. Staff recommended City Council adopt Resolution No 13-87 to support the Association of California Water Agencies (ACWA) Statewide Water Action Plan. **Approved as recommended by staff.**

6. Public Art Proposal at 1475 Foothill Boulevard Crunch Fitness/Dollar Tree

Senior Planner Bowcock reported on the Public Art Proposal at 1475 Foothill Boulevard Crunch Fitness/Dollar Tree. She stated that the applicant, Daniel Kashani, requested approval of a public art piece that was a requirement of the Foothill Boulevard Specific Plan for the recent architectural remodel for the new Crunch Fitness and Dollar Tree. The proposed public art piece is a reproduction of one of La Verne's citrus crate labels and is being painted by local artist Joy McAllister.

After discussion and review by Council, it was moved by Redman, seconded by Rosales, and unanimously carried to concur with the Development Review Committee's approval of Case No. 134-13PPR for the artwork.

