

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Donna Redman, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Ron Ingels, Council Member



www.ci.la-verne.ca.us

(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, May 19, 2014 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Council Member Carder, Council Member Ingels, Council Member Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

a. Presentations to the families and sponsors for the “Military Recognition Program.”

La Verne has a total of 230 community members that are currently serving in our military. Six individuals will be recognized at this meeting. The program consists of one mini banner given to the family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Jeremy D. Delgadillo	-	Marines
Olivia Latham-McMahon	-	Air Force
Dominic A. Morales	-	Navy
Dennis M. Parker Jr.	-	Marines
Desiree R. Patterson	-	Air Force
Nicholas A. Soza	-	Army

b. Completion of Military Service - Once a community member completes their military service, their banner is removed from the street pole and presented to their family member(s) with a yellow ribbon. The following individuals will be recognized:

Benjamin J. Knight	-	Army
Christopher A. Woods	-	Army

c. Military Banner Program Sponsors – The banner program has been supported by generous donations from community members and businesses. To date, over \$53,870 has been raised from our community. Following are the most recent sponsors to be recognized (sponsors that donated over \$250):

1. The Deal Family
2. La Verne Retired Senior Volunteer Patrol
3. Law Offices of Kelly Aviles
4. Mama Petrillo’s

d. Recognition of the 2014 Math Field Day Champions – Each year the Los Angeles County Office of Education hosts the Math Field Day competition for grades 4 through 8. Approximately 500 students in Los Angeles County participated in demonstrating their math knowledge through competition in the following elements: computational and procedural skill, conceptual understanding, and problem-solving. A student team representing Oak Mesa Elementary School Fifth Grade won First Place Overall at the Los Angeles County Math Field Day Competition. This is the first time that a team representing the Bonita Unified School District has entered the competition. The team consisted of Avinash Chauhan, Tyler Crowell, Aiden Leung, Jake Patterson, and Brianna Weber. The teachers who coached the team were Phill Suttner and Jim Symonds.

e. Ramona Middle School Presentation by Student Representative

5. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)
- a. **City Council Minutes** of the special and regular meeting of May 5, 2014, to be received and filed as submitted.
 - b. **April 2014 Treasurer's Report**, approval recommended by staff.
 - c. **Registers of Audited Demands** in the amount of \$786,640.18, for April 28, 2014, and \$180,634.29, for May 6, 2014, approval recommended by staff.
 - d. **Surplus Equipment** – Pursuant to a request from the Mt. San Antonio College (MSAC), the Fire Department is requesting the City Council approve the donation of a surplus 1995 Ford F-150 utility pick-up truck to MSAC Fire Academy. The Fleet Superintendent has determined the vehicle has outlived its useful service life and recommended it be removed from the City fleet. This request is in compliance with City of La Verne Administrative Regulation No. 606 "Disposal of Surplus Equipment and Property." **Staff recommends that the City Council declare Unit No. 1053, 1995 Ford F-150 pick-up truck, as surplus to the City's needs per Administrative Regulation No 606. Staff recommends City Council concurrence to directly donate the vehicle to Mt. San Antonio College Fire Academy.**
 - e. **Resolution(s)** passage & adoption, recommended as follows:
 - 1. **Resolution No. 14-24** – A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEERS REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2014-15 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (**LLMD #6**). Pursuant to the requirements of the Landscape and Lighting Act of 1972, part of Division 15 of the Streets and Highway Code of the State of California, an Engineer's Report for Landscape and Lighting Maintenance District No. 6, including special zones, those areas receiving specific benefit in addition to the special citywide benefit has been prepared for City Council approval. Said approval sets the levy of assessments for Fiscal Year 2014-15 and sets the public hearing for June 16, 2014. This report includes descriptions of improvements to be maintained and services to be performed by the City. With the approval of the Utility Tax, the Citywide District Assessment (Zone 1) is proposed to remain at zero. No charge in the assessment levy is being proposed for the subject special benefit in Zones 2, 3, 4-1, and 4-2. The Levy in Zone 5 is proposed to increase from \$250.00 to \$279.00 per parcel which is less than the maximum levy of \$305.71 allowed in the formation of the zone. The formation of Zone 6 allowed for CPI increases which with the March 2014 CPI of 1.0% allows for a maximum assessment per parcel of \$243.55. \$219.50 is necessary to balance the expenditures which is less than the maximum and \$0.33 higher than the 2013-14 Levy. **Staff is recommending that the City Council adopt Resolution No. 14-24 preliminarily approving the Engineer's Report and setting the public hearing for the levying of assessment for Citywide District and the subject Zones for June 16, 2014.**

2. **Resolution No. 14-25** – A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE “ENGINEERS REPORT” FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2014-15 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (**LLMD #7**). Pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code, an Engineer’s Report for Landscape and Lighting Maintenance District No. 7 (La Verne Heights III) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2014-15 and sets the public hearing for June 16, 2014. ***There is no proposed increase in the assessment. Staff is recommending that the City Council adopt Resolution No. 14-25 preliminarily approving the Engineer’s Report and set the public hearing for levying a full year’s assessment for June 16, 2014.***

3. **Resolution No. 14-26** – A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE “ENGINEERS REPORT” FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2014-15 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (**LLMD #8**). Pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code, an Engineer’s Report for Landscape and Lighting Maintenance District No. 8 (Marshall Canyon Estates Specific Plan development) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2014-15 and sets the public hearing for June 16, 2014. It is proposed to set the assessment at the 1996-97 approved full year’s levy. ***Staff is recommending that the City Council adopt Resolution No.14-26 preliminarily approving the Engineer’s Report and setting the public hearing for June 16, 2014.***

4. **Resolution No. 14-27** – A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2014-15 IN A SPECIAL MAINTENANCE DISTRICT, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (**84-1M**). Submitted for City Council review is the Engineer’s Report for Maintenance District No. 84-1M. The report contains a reference to the existing plans and specifications for the area to be maintained, the estimated cost to maintain for the fiscal year July 1, 2014, to June 30, 2015, and the assessment diagram. It is proposed that there will be no change in the assessment from the previous fourteen years. Staff is recommending that City Council approve the Engineer’s Report on a preliminary basis and set the Public Hearing for June 16, 2014. ***Staff is recommending that City Council adopt Resolution No. 14-27 approving the Engineer’s Report, setting the public hearing for June 16, 2014.***

6. PUBLIC HEARINGS

Copacabana Mobile Home Park Bond Refunding – The City of La Verne has been approached by Millennium Housing Corporation to refund the 2003 bonds for Copacabana Mobile Home Park which were used to purchase the park. This current transaction will be similar to the original issuance where the City will only act as the conduit and, therefore, will not have any exposure regarding the repayment. This type of tax exempt financing requires that the City conduct a public hearing on the proposed bond issuance.

STAFF RECOMMENDATION:

It is recommended that the City Council conduct the scheduled public hearing on the proposed issuance of the refunding Bonds and thereafter consider adoption of Resolution No. 14-28, approving the issuance of the bonds and approving the Bond documents. In addition, as part of the refunding the City Council would also consider Resolution No. 14-29 releasing the Supplemental Regulatory Agreement.

Resolution No. 14-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF LA VERNE MOBILE HOME PARK REVENUE REFUNDING BONDS (COPACABANA MOBILE HOME PARK) SERIES 2014, AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

Resolution No. 14-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE COUNTY OF LOS ANGELES STATE OF CALIFORNIA APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF A RELEASE OF SUPPLEMENTAL REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS RELATING TO THE COPACABANA MOBILE HOME PARK LOCATED IN THE CITY.

7. OTHER MATTERS

Request from Resident Regarding Bicycle Lanes - A letter from resident, Mark Fulgenzi, was received on Monday, May 12, 2014, requesting to be placed on the May 19, 2014, Council agenda for consideration of the appointment of a coordinator or committee to address bicycle infrastructure and activities within the City of La Verne. The letter was received on the deadline for submitting agenda items and staff reports for this meeting; therefore, there was no time to assign this to staff for research and recommendation. Staff respectfully asks for additional time to research this topic and bring a full report back to the City Council for consideration.

STAFF RECOMMENDATION:

Staff recommends that Council allow additional time for research on the topic before bringing this item back for consideration at the July 21, 2014, Council meeting.

8. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak should complete a 'Speaker Card,' located at the podium, and hand it to the City Clerk. When addressing the Council, please go to the podium and state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.

9. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS** - Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. **CLOSED SESSION** – The City Council will meet in a closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator(s): City Manager and Senior Management Analyst
Employee Organization: La Verne Firefighters' Association

11. **ADJOURNMENT** in honor of long-time La Verne resident, **Jeane L. Owen**, who passed away on May 4, 2014, at the age of 85 years old. Jeane was employed for 20 years with the Police Department from 1969 – 1989 as a Dispatcher and Records Supervisor. Jeane was also one of the original members of the Retired Senior Volunteer Patrol (RSVP) program and gave the Department and community 23 years of service. Jeane will always be remembered for her dedication and service to the City of La Verne.

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Robert Kress, City Attorney
- _____ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
- _____ Dan Keeseey, Public Works Director
- _____ Hal Fredericksen, Community Development Director
- _____ Ron Clark, Finance Officer
- _____ Bill Aguirre, Community Services Director
- _____ Scott Pickwith, Police Chief
- _____ Pete Jankowski, Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager