

**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 5, 2014**

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 Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales
Council Member Ron Ingels

Absent: None.

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 Keesey
Finance Officer Ron Clark
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Maintenance Manager Anthony Ciotti
Principal Planner Eric Scherer
Richard Martinez, Accounting Manager
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

Presentation to Jose Angelo Miranda Dominguez Mayor Kendrick on behalf of the City Council welcomed and presented a commendation to Jose Angelo Miranda Dominguez, Mayor of the Municipality of Castillejos, Province of Zambales, in the Philippines on the occasion of his visit to the United States and the City of La Verne.

Mayor Dominguez graciously accepted the commendation from Mayor Kendrick and shared kind observations of La Verne and his town of Castillejos.
5. Consent Calendar

City Council Minutes It was moved by Carder, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar, as presented, as follows:

City Council Minutes of the adjourned and regular meetings of April 21, 2014, **received and filed** as submitted.

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$705,408.08 for April 14, 2014, and \$160,564.12 for April 21, 2014. ***Approved as recommended.***

Youth & Family Action Committee Minutes **Youth & Family Action Committee** Minutes of March 25, 2014, **received and filed** as submitted.

Agreement for Retention of Financial Advisor

Agreement for Retention of Financial Advisor – At the May 19, 2014, meeting, the City Council will be considering the refinancing of the 2003 bonds issued on behalf of Millennium Housing, Inc. for the acquisition of the Copacabana Mobile Home Park. In this transaction, the City's role will be the same during the original issuance where it will only act as a conduit and have no exposure regarding repayment of the bonds. In anticipation of this action, staff is suggesting that a financial advisor be retained to ensure the City's financial interests are protected. The agreement was drafted to handle those responsibilities. It was recommended by staff that the City Council approve an agreement with Wolf and Company for financial advisor services. **Approved as recommended.**

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

Resolution No. 14-23, Approving Participation in the Los Angeles Urban County Community Development Block Grant Program and Approving Cooperation Agreement with Los Angeles County

RESOLUTION NO. 14-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE MAYOR, OR HIS/HER DESIGNEE TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES. Staff recommended that the City Council adopt Resolution No. 14-23, approving participation in the Los Angeles Urban County Community Development Block Grant Program by authorizing the Mayor to sign the Cooperation Agreement with the County of Los Angeles. **Approved as recommended.**

6. Adjustments to the Comprehensive Fee Resolution

City Manager Russi reported on 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. 14-22, provides a fee resolution encompassing a majority of City fees except for certain water and sewer fees which are under Resolution No. 13-65.

The Mayor declared the public hearing opened and called for public testimony. There being none, he declared the public hearing closed.

It was moved by Redman, seconded by Ingels, and unanimously carried 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, 2014.**

Resolution No. 14-22, Encompassing Certain Fees and Policies for Services Provided by the City of La Verne, Except for Certain Water and Sewer Fees.

Resolution No. 14-22 – 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. 13-65, AND RESCINDING RESOLUTION NO. 13-22. **Approved as recommended.**

7. Conflict of Interest/
Annexation No.1 Expanding
Zone 5 of the Citywide
Landscape and Lighting District
No. 6.

City Attorney Kress noted a conflict of interest for Mayor Pro Tem Redman and Council Member Carder due to employment at the University of La Verne. They left the Council Chambers and did not participate in consideration of the matter.

Principal Planner Scherer reported on the Annexation No.1 expanding Zone 5 of the Citywide Landscape and Lighting District No. 6. He stated that a requirement of the development of the University of La Verne Campus West project at 1837 Wheeler Avenue was that this project annex into Zone 5 (commonly referred to as the San Polo Business Park) of Citywide Landscape and Lighting District No. 6. The University of La Verne has executed an Assessment Ballot and an Application for Waiver of Formal Public Hearing Proceedings

It was moved by Rosales, seconded by Ingels, and carried by a vote of 3-0 (Redman and Carder abstained) to approve Resolution No. 14-21, which declares the City's intention to order Annexation No. 1 expanding Zone of the City's Citywide Landscape and Lighting District No. 6 to include the University of La Verne's Campus West Facility on Wheeler Avenue to waive the formal Public Hearing proceedings.

Resolution No. 14-21,
Declaring its Intention to Order
Annexation No. 1 into Zone 5 of
the Citywide Landscape and
Lighting Maintenance District 6

Resolution No. 14-21 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO DECLARE ITS INTENTION TO ORDER ANNEXATION NO 1 INTO ZONE 5 OF THE CITY'S CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO 6 AND WAIVE A PUBLIC HEARING FOR HEARING OBJECTIONS THERETO. **Approved.**

Mayor Pro Tem Redman and Council Member Carder returned to the Council Chambers.

8. 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.

Bob Lundy, 2091 Foothill Boulevard, Route 66 Shop inside Sergio's Mexican Restaurant, spoke about tourism for national tourism week and promoted the gift shop and their open house on May 6th.

Keeping the Good in the Neighborhood (KGNH) representative, Betty Crocker, announced the Sheriff Candidates' Forum on May 12, 2014, in San Dimas.

9. Council Comments and
Meeting/Conference Reports

Council Member Carder stated that a lot of activities are coming up in May coming up in May and that she is looking forward to many exciting activities this summer.

Council Member Rosales attended America Cancer Society Relay at the University of La Verne and reported that it was an excellent and meaningful community event.

Mayor Pro Tem Redman attended celebration of Peggy Redman's retirement with over 400 people and, as Mayor Pro Tem, presented a commendation on behalf of the City of La Verne.

Council Member Ingels went to the Old Town Wine Walk. He reported that it was a very well attended event and the Police Department did a great job with managing the crowd.

Mayor Kendrick also attended the America Cancer Society Relay for Life. He stated it was wonderful event, inspirational for the community, and thanked the employees who participated.

10. The meeting was adjourned at 7:09 pm.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk