

**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, April 21, 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 Ron Ingels
Council Member Charlie Rosales

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 Keeseey
Community Development Director Hal G. Fredericksen
Finance Officer Ron Clark
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Senior Administrative Analyst JR Ranells
Accounting Manager Richard Martinez
Maintenance Manager Anthony Ciotti
Police Lieutenant Tom Toth
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Consent Calendar It was moved by Carder, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar items, as presented as follows:

City Council Minutes **City Council Minutes** of the regular meeting of April 7, 2014, **received and filed as submitted.**

March 2014 Treasurer's Report **March 2014 Treasurer's Report**, **approved as recommended by staff.**

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$620,472.88, for March 31, 2014, and \$417,372.66, for April 8, 2014, **approved as recommended by staff.**

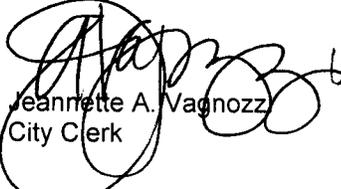
Ordinance(s) Second Reading, passed & adopted, as recommended, as follows:

Ordinance No. 1045, Relating to Parades and Community Events in Public Places **Ordinance No. 1045** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING TITLE 12 OF THE LA VERNE MUNICIPAL CODE RELATING TO PARADES AND COMMUNITY EVENTS IN PUBLIC PLACES. **Approved.**

5. 2014-15 Paramedic Service Fee
- City Manager Russi reported on the 2014-15 Paramedic Service Fee. He stated that the City's voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee may be adjusted to reflect changes based on the Consumer Price Index for October (CPI). The change in the CPI for that period was -0.1%. Therefore, it is recommended that the rate be reduced to reflect this change.
- Staff is recommended that the City Council adjust the monthly paramedic service fee from \$4.89 to \$4.88.
- 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 Ingels, seconded by Redman and unanimously carried to adjust the monthly paramedic service fee from \$4.89 to \$4.88 by adopting Resolution No. 14-20, as follows:
- Resolution No. 14-20, Adopting the Paramedic Service Fee for Fiscal Year 2014-15.**
- Resolution No. 14-20** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE PARAMEDIC SERVICE FEE FOR FISCAL YEAR 2014-15. **Approved.**
6. Preferential Parking on the 2200 Block of "E" Street
- Lieutenant Toth reported on the request for Preferential Parking on the 2200 Block of "E" Street. He stated that the City has received a petition from residents at 2210, 2216, 2224 and 2226 "E" Street requesting preferential parking to the front of their homes. Residents have cited the reason for this request as ongoing issues with vehicles being parked on the residential streets adjacent to their residence.
- It was moved by Redman, seconded by Carder, and unanimously carried to approve Resolution No. 14-18 designating a "Residential Preferential Parking Zone" to the front of 2210, 2216, 2224 "E" Street from the corner of Second Street and to the alley north of 2224 "E" Street, Monday through Friday, from 7:00 a.m. to 8:00 p.m.
- Resolution no. 14-18, designating a "Residents' Preferential Parking Zone" on the 200 Block of "E" Street, the East Side from the Corner of Second Street to the Alley North of 2224 "E" Street**
- Resolution No. 14-18** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING A "RESIDENTS' PREFERENTIAL PARKING ZONE" PURSUANT TO CHAPTER 10.76 OF THE LA VERNE MUNICIPAL CODE BY ADDING 2200 BLOCK OF "E" STREET, THE EAST SIDE FROM THE CORNER OF SECOND STREET TO THE ALLEY NORTH OF 2224 "E" STREET. **Approved.**
- Signs won't go up until August since preferential parking is not needed in summer months.
7. Economic Development Report
- Community Development Director Fredericksen reported on the Economic Development Report. He stated as part of the City's continued economic development efforts, this report is provided as an update regarding recent staff activity with prospective retailers at the recent "Retail Live" event, hosted by the International Council of Shopping Centers (ICSC) earlier this month in Orange County.
- It was moved by Rosales, seconded by Ingels, and unanimously carried to receive and file the economic development progress report.

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.
- Ben Wong, Regional Public Affairs Representative for Southern California Edison provided emergency communication information guides.
9. Council Comments and Meeting/Conference Reports
- Council Member Carder reported that she took a Gold Line tour and stated that construction is on track for completion to Azusa this year.
- Council Member Rosales attended a VNA Program at Hillcrest on Advanced Directives and he also attended the Cool Cruise Event. He commended the Mayor for coming back from vacation early to attend the event.
- Council Member Ingels reported on a visit to Bonita High School and he commended their academic focus.
- Mayor Kendrick invited everyone to the Wine Walk on Saturday, April 26, 2014.
10. Closed Session
- At 6:51 p.m., the City Council met in 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.
- There was no announcement.
11. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,


Jeannette A. Vagnozz
City Clerk