

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



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, August 04, 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**

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 regular meeting of July 21, 2014, and the special meeting of July 23, 2014, to be received and filed as submitted.
- b. **2013-14 Registers of Audited Demands** in the amounts of \$587,565.33, for July 14, 2014, and \$765,437.22 for July 21, 2014, approval recommended by staff.
- c. **2014-2015 Registers of Audited Demands** in the amounts of \$114,844.12 for July 15, 2014, and \$437,936.77 for July 22, 2014, approval recommended by staff.
- d. **Ordinance(s)** Second Reading, passage & adoption recommended, as follows:

Ordinance No. 1044 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE LA VERNE MUNICIPAL CODE RELATING TO ALLOWING DOGS IN DESIGNATED PARKS, MAKING PARK VIOLATIONS INFRACTIONS AND THE SPECIFICATION OF VICIOUS DOGS.

6. **PUBLIC HEARINGS** – None scheduled.

7. **OTHER MATTERS**

Drought Action Response - On January 17, 2014, Governor Brown issued a proclamation declaring a State of Emergency to exist in California in response to ongoing drought conditions throughout the state. The Governor requested that all Californians voluntarily reduce their water demands by 20 percent and directed state officials to take all actions necessary to manage the state's ongoing drought conditions. Subsequently, the State Water Resources Control Board (SWRCB) adopted emergency regulations on July 15, 2014, that prohibit certain outdoor water uses and require urban water agencies to implement mandatory outdoor water use restrictions. The emergency regulations are expected to take effect August 1, 2014 and remain in place for 270 days.

STAFF RECOMMENDATION:

Staff recommends that the City Council take the following actions:

- 1. Adopt Resolution No. 14-56 implementing Phase V water use restrictions found in the City's Water Conservation Ordinance and suspending the California Drought Surcharge, as specified in the City's existing Water Fee Resolution No. 13-65, until such time that the City is subjected to penalties and/or it is necessary to advance conservation efforts further.
- 2. Adopt Urgency Ordinance No. 1046, amending Section 13.15.015.A of the La Verne Municipal Code relative to the definition of "Base Year" water use period.
- 3. Approve Resolution No. 14-57 defining the "Base Year" water use period.

Resolution No. 14-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA SUPPORTING THE GOVERNOR'S DECLARATION OF A WATER SHORTAGE EMERGENCY AND IMPLEMENTING PHASE V WATER USE RESTRICTIONS OF THE WATER CONSERVATION ORDINANCE.

Ordinance No. 1046 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AMENDING CHAPTER 13.15 OF THE LA VERNE MUNICIPAL CODE RELATIVE WATER CONSERVATION, USE AND RESTRICTIONS.

Resolution No. 14-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA ESTABLISHING THE "BASE YEAR" FOR WATER USE COMPARISON PER SECTION 13.15.015 OF THE LA VERNE MUNICIPAL CODE.

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 purposes:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator: City Manager and Senior Management Analyst

Employee Organization: La Verne Firefighters' Association

Conference with Real Property Negotiator (Government Code Section 54956.8)

Transaction: Consideration of Lease of Real Property

City Negotiator: City Manager

Property Description: 2106 Bonita Avenue, La Verne, CA (Parcel No. 8377-010-906)

11. **ADJOURNMENT in honor of** Retired Senior Volunteer Patrol (RSVP) member, **Carol Van der Geld**, who passed away in the early morning hours of Friday, July 25th, after a two-year battle with cancer. Carol was semi-retired from Huntington Memorial Hospital where she worked as a nurse. She had been a member of the La Verne Police RSVP program since February of 2009 and was a La Verne resident. Carol exemplified the true meaning of volunteerism and always did so with a smile on her face. She enjoyed baking and would regularly bring the Department her incredible baked goodies, including her amazing banana nut bread. Carol will be remembered for her caring qualities and infectious smile. She is survived by her husband, Megumi.

***THE NEXT REGULAR MEETING of the La Verne City Council is
scheduled for Monday, August 18, 2014, at 6:30 p.m.***

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

___ Richard Martinez, Finance Officer

___ Bill Aguirre, Community Services Director

___ Scott Pickwith, Police Chief

___ Pete Jankowski, Fire Chief

___ Dominic Milano, City Engineer

___ Bill Elftman, Information Services Manager