

**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, June 16, 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 Keeseey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Finance Officer Ron Clark
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Senior Administrative Analyst JR Ranells
Maintenance Manager Anthony Ciotti
Public Works Manager Nikole Bresciani
Principal Planner Eric Scherer
Accounting Manager Richard Martinez
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Letter Commending La Verne Chamber of Commerce CEO Mayor Kendrick read a letter from Betty Crocker praising Chamber of Commerce CEO Brian McNerney for his assistance with the sheriff candidates forum.
5. Presentation/Introductions & Announcements

Women Mean Business Award, Jody Gmeiner, CEO, Pomona Valley Habitat for Humanity **Women Mean Business Award** – Senator Carol Liu honors local women whose exceptional abilities have contributed to the vitality and diversity of the 25th Senate District. These women have contributed to the greater good while serving as role models for their community. Jody Gmeiner, CEO of the Pomona Valley Habitat for Humanity, was awarded the Outstanding Nonprofit Executive Director Award for the 25th Senate District. In addition to exemplary work with Habitat for Humanity, Jody is also actively involved in various community events and organizations including serving as a past President of the Chamber of Commerce.

Small Business of the Year Nominations **Small Business of the Year Nominations** – Assemblymember Chris Holden honors small businesses each for their contributions to the economy and communities in the 41st Assembly District. In 2014, nominations were received for 23 businesses with two of those businesses located in La Verne.

Matthew Lyons from Assemblymember Holden’s Office presented certificates from the 41st District, as follows:

Dr. Steven A. Takamatsu, DDS **Dr. Steven A. Takamatsu, DDS** – Dr. Takamatsu has been practicing family dentistry in La Verne since 2006. In addition to supporting and sponsoring several community events, Dr. Takamatsu has provided free dental screenings for kindergartners in the Bonita Unified School District since 2007.

Investors Team Realty **Investors Team Realty** – Owner Arun Tolia has been a business owner in La Verne since 2000 and opened Investors Team Realty in 2012. Mr. Tolia has been very active with the Chamber of Commerce as an ambassador and chairing and/or sponsoring many community events. In addition, he also chairs the Hillcrest Business Steering Committee and serves on the Board of Directors for Pomona Valley Habitat for Humanity and David and Margaret Youth and Family Services.

6. Consent Calendar It was moved by Redman, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar items, except for Item 5.e.6. (historical property designation and agreement), Mayor Kendrick declared a conflict of interest and did not act on this matter because he owns property within 500 feet of the project area and Item No. 5.e.1, Resolution No. 13-36, Adopting the 2014-15 City Budget was pulled for further discussion and amended, as follows:

City Council Minutes **City Council Minutes** of the regular meeting of June 2, 2014. ***Received and filed as submitted.***

May 2014 Treasurer’s Report **May 2014 Treasurer’s Report.** ***Approved as recommended by staff.***

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$957,917.71, for May 27, 2014, and \$126,473.39, for June 2, 2014. ***Approved as recommended by staff.***

Rental Agreement with Xerox **Rental Agreement with Xerox** - The current high-volume copier used for the majority of copying at City Hall has become antiquated and maintenance agreements are no longer available. Staff is seeking Council approval of a three-year rental agreement with Xerox for the rental of a high-volume copier. Staff recommended that Council authorize the City Manager to enter into a three-year agreement with Xerox for the rental of a high- volume copier. ***Approved as recommended by staff.***

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

Resolution No. 14-35,
Adopting 2014-15 Appropriation
Limit

Resolution No. 14-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING 2014- 15 APPROPRIATION LIMIT. Each year the City adopts an annual appropriation limit that is concerned with the appropriations financed by proceeds from taxes. Appropriations financed by service fees, non-taxes and other revenues are exempt. The City's current and proposed 2014-15 budget reflect proceeds from taxes well under this limit. Staff recommended that the City Council approve Resolution No. 14-35 adopting the 2014-15 Appropriation Limit. **Approved as recommended by staff.**

PULLED FOR FURTHER
DISCUSSION
Adopting a Budget for the 2014-
15 Fiscal Year

Resolution No. 14-36 Adopting a Budget for the 2014-15 Fiscal Year was pulled from the Consent Calendar for further discussion.

A proposed budget was submitted and discussed at a Budget Study Session held just prior to Council meeting. At that study session, the City Manager and each of the department heads presented their respective sections of the budget document for Council discussion and consideration. Adopting Resolution No. 14-36 which will officially adopt the 2014-15 Budget. Staff recommended that City Council approve Resolution No. 14-36 Adopting a Budget for Fiscal Year 2014-15.

After Council discussion, it was moved by Rosales, seconded by Redman, and unanimously carried to amend Resolution No. 14-36 Adopting a Budget for 2014-15 Fiscal Year and adding \$75,000 in expenditures.

Resolution No. 14-36,
Adopting a Budget for the 2014-
15 Fiscal Year (As Amended)

Resolution No. 14-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A BUDGET FOR THE 2014-15 FISCAL YEAR. **Resolution No. 14-36 approved as amended adding \$75,000 expenditure to the 2014-15 City Budget.**

Resolution No. 14-37,
Approving the 2014-15 Capital
Improvement Program and the
2015-20 Capital Improvement
Program

Resolution No. 14-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING THE 2014-15 CAPITAL IMPROVEMENT PROGRAM AND THE 2015-20 CAPITAL IMPROVEMENT PROGRAM. The Capital Improvement Program (CIP) is a five year planning document intended to program funding for various public infrastructure and equipment needs. The document includes a current year program of projects as well as a five-year look ahead at project needs. Although the CIP evaluates funding needs and availability, it does not provide funding authority. Appropriations for the current year program are included within the regular budget document. The draft CIP was presented to the City Council during its study session on April 21, 2014, with consensus to finalize and present it for adoption during the regular budget hearing. Staff recommended that the City Council approval of the 2015-20 Capital Improvement Program. **Approved as recommended by staff. Approved as recommended by staff.**

Resolution No. 14-38,
Determining Special Tax for the
2014-15 Fiscal Year
(Community Facilities District
No. 90-1)

Resolution No. 14-38 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DETERMINING SPECIAL TAX FOR THE 2014-15 FISCAL YEAR (COMMUNITY FACILITIES DISTRICT NO. 90-1). In January 1991, the City Council approved Ordinance No. 817 authorizing the levy of a special tax for the Community Facilities District No. 90-1. The special taxes are to be levied each year on those properties contained in the District (La Verne Industrial Specific Plan) for the operation and maintenance of the public infrastructure. The formation of the district allowed for an annual increase not to exceed 5%. These taxes will fund public safety services, sewer pump maintenance, street maintenance, and related administrative costs for services provided to the District. The total square footage assessed this Fiscal Year is 1,723,006. Staff recommended that the City Council adopt Resolution No. 14-38 levying a special tax for the 2014-15 Fiscal Year per the schedule shown in Exhibit "A," which increases the rate by 1.0 percent to address the cost of living increases based on the annual Consumer Price Index ending March 2014. **Approved as recommended by staff.**

Resolution No. 14-39,
Determining Special Tax
for the 2014-15 Fiscal Year
(Community Facilities District
11-1)

Resolution No. 14-39 - A RESOLUTION OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA DETERMINING SPECIAL TAX FOR THE 2014-15 FISCAL YEAR (COMMUNITY FACILITIES DISTRICT 11-1). On May 16, 2011, the City Council approved Ordinance No. 1023 authorizing the levy of a special tax for Community Facilities District 11-1. The special taxes are to be levied each year on those properties contained in the district for the financing of the fire suppression and prevention services necessary to serve the buildings determined to be taxable. The total square footage of permitted and/or developed property assessed this fiscal year is 1,675,664. Staff recommended that the City Council adopt Resolution No. 14-39 levying a special tax for the 2014-15 fiscal year per the schedule shown in Exhibit "A." **Approved as recommended by staff.**

Resolution No. 14-41,
Designating the David
Blickenstaff House as a Local
Landmark and Approving a
Historical Property Agreement

Resolution No. 14-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE DAVID BLICKENSTAFF HOUSE AS A LOCAL LANDMARK; APPROVING A HISTORICAL PROPERTY AGREEMENT; AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE OWNERS OF THE LANDMARK PROPERTY. William and Bonnie Moro, owners of 2236 Third Street requested: (1.) Recognition of the home, the David Blickenstaff House, as a local cultural landmark, and (2.) Approval of a Historical Property Agreement, also known as a "Mills Act" contract, which commits the Moros and future owners to maintain their historic property in an exemplary manner and to retain or, where appropriate, restore historic features. The Agreement will result in lower property taxes for the owners. Staff recommended approval of Resolution No. 14-41 designating 2236 Third Street as a local landmark and approving the Historical Property Agreement. **Approved as recommended by staff by a vote of 4-0, (Mayor Kendrick declared a conflict of interest because he owns property within 500 feet of this location and did not act on this matter).**

Resolution No. 14-48,
Approving Class Specification
Modification and Approving a
Class Specification for
Accountant/Payroll Specialist

Resolution No. 14-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A CLASS SPECIFICATION MODIFICATION AND APPROVING A CLASS SPECIFICATION FOR ACCOUNTANT/PAYROLL SPECIALIST. The City's Finance Officer will be officially retiring on June 30th of this year. In anticipation of this retirement, staff has been evaluating future staffing needs for the Finance Department and is recommending a change in authorized positions. In accordance with the City's personnel rules and regulations, such changes require City Council approval. Staff recommended that the City Council adopt Resolution No. 14-48 approving a class specification modification for Accountant and approving a class specification for Accountant/Payroll Specialist. **Approved as recommended by staff.**

7. CONFLICT OF INTEREST
Brethren Hillcrest Homes
Refinancing

Mayor Kendrick declared a conflict of interest because he conducts business with Brethren Hillcrest Homes and did not act or participate in this matter. He left the Council Chambers.

Mayor Pro Tem Redman chaired the meeting.

City Attorney Kress reported on the Brethren Hillcrest Homes Refinancing. He stated that Hillcrest has requested that the City participate, as an Issuer, in the refinancing of its indebtedness. The City has done so in previous financings. Under federal tax law relating to tax-exempt bonds, the City Council must conduct a noticed public hearing prior to approval of the issuance of bonds (certificates of participation). The City is not at risk and is not liable for Certificates of Participation to be issued. Staff recommended approval.

Hillcrest Team was available at meeting for questions.

Mayor Pro Tem Redman declared the Public Hearing opened and called for public testimony on this matter.

There was no public comment.

It was moved by Rosales, seconded by Carder, and carried by a vote 4-0, (Kendrick abstained) to approve Resolution No. 14-47 authorizing the execution of certain documents in connection with the installment sale financing of the renovation, expansion and equipping of senior living facilities, the refinancing of certain previously issued certificates of participation, and providing the terms and conditions for the issuance of the certificates of participation and other matters relating thereto.

Resolution No. 14-47,
Approving the Form and
Authorizing the Execution of
Certain Documents in
Connection with the Installation
Sale Financing of the
Renovation Expansion and
Equipping Senior Living
Facilities Issued Certificate of
the Issuance of the Certificated
of Participations (Hillcrest)

Resolution No. 14-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE INSTALLMENT SALE FINANCING OF THE RENOVATION, EXPANSION AND EQUIPPING OF SENIOR LIVING FACILITIES AND THE REFINANCING OF CERTAIN PREVIOUSLY ISSUED CERTIFICATES OF PARTICIPATION AND PROVIDING THE TERMS AND CONDITIONS FOR THE ISSUANCE OF THE CERTIFICATES OF PARTICIPATION AND OTHER MATTERS RELATING THERETO. **Approved as recommended by staff.**

Matthew Neeley, CEO, Brethren Hillcrest Homes, thanked the City Council for their support.

8. CONFLICT OF INTEREST

Old Town La Verne Business Improvement District Annual Report and Public "Protest" Hearing-Old Town La Verne Business Improvement District (OTLVBID) -

Mayor Kendrick declared a conflict of interest because he owns a business within the District boundaries and did not act or participate in this matter. He left the Council Chambers.

Mayor Pro Tem Redman chaired the meeting.

Community Development Director Fredericksen reported on Old Town La Verne Business Improvement District Annual Report and Public "Protest" Hearing-Old Town La Verne Business Improvement District (OTLVBID). He stated that the City Council at its meeting of June 2, 2014, set the hearing for OTLVBID for the June 16, 2014, meeting. This annual public "protest" hearing is required in order to comply with State Law, the Municipal Code, and By-Laws relative to the OTLVBID.

Mayor Pro Tem Redman declared the public hearing opened and called for public testimony on this matter.

There was none.

It was moved by Rosales, seconded by Ingels, and carried by a vote of 4-0 (Kendrick abstained) to adopt Resolution No. 14-40 approving the OTLVBID Annual Report; effectively: receive and file a report of the OTLVBID prior year's activities, and approve the proposed OTLVBID 2014-15 Annual Budget. Approve re-establishment of the District boundaries and assessment formula.

9. Resolution No. 14-40, Overruling Protests and Approving the Annual Report of the Old Town La Verne Business Improvement District for 2014-15

Resolution No. 14-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, OVERRULING PROTESTS AND APPROVING THE ANNUAL REPORT OF THE OLD TOWN LA VERNE BUSINESS IMPROVEMENT DISTRICT FOR 2014-2015 PURSUANT TO THE PROVISIONS OF SECTION 36500 ET SEQ. OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA. *Approved as recommended by staff by a vote of 4-0 (Kendrick abstained).*

Mayor Kendrick returned to the Council Chambers and took his seat.

10. Hearing to Determine the Necessity of the Utility Users Tax (UUT)

Finance Officer Clark reported on the Hearing to Determine the Necessity of the Utility Users Tax (UUT). He stated that the provisions of Ordinance No. 955 require an annual hearing to determine whether it is necessary to continue the City's UUT. The proposed 2014/15 budget contemplates utilizing all of the estimated \$3,100,000 in UUT revenue in an effort to have a balanced budget.

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter.

There was none.

It was moved by Carder, seconded by Redman, and unanimously carried that based upon fiscal policies previously established, to maintain the City's UUT at the current voter-approved rates.

11. CONFLICT OF INTEREST
Citywide Landscaping and
Lighting District No. 6 and
Zones 2, 3, 4, 1, 4, 11, 5 and 6,
Public Hearing and Resolution
providing for Annual Levy

Council Member Carder declared a conflict of interest on this matter because she owns property within the boundaries of Landscaping and Lighting Maintenance District No. 6 and did not act or participate on this matter. She left the Council Chambers.

City Manager Russi reported on the Citywide Landscaping and Lighting District No. 6 and Zones 2, 3, 4, 1, 4, 11, 5 and 6, Public Hearing and Resolution providing for Annual Levy. He stated that on May 19, 2014, the City Council set June 16, 2014, at 6:30 p.m. as the date and time for the public hearing for the subject assessment district and its zones. Submitted is the Engineer's Report and the cover report from the May 19, 2014, meeting. No change in the assessment levy is being proposed for the subject benefit in the zones, except for Zone 5 which is proposed to be increased by \$29.00 to \$279.00 per parcel which is less than the maximum levy of \$305.71.

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter.

There was none.

It was moved by Rosales, seconded by Ingels, and carried by a vote of 4-0 (Carder abstained) to adopt Resolution No. 14-42 providing for the annual levy and collection of assessment for the special zones in District No. 6 for Fiscal Year 2014-15.

Resolution No. 14-42,
Overruling Protests and
Providing for the Annual Levy
and Collecting of Assessments
for Certain Landscaping
Maintenance (LLDM No. 6)

Resolution No. 14-42 - A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, OVERRULING PROTESTS AND PROVIDING FOR THE ANNUAL LEVY AND COLLECTING OF ASSESSMENTS FOR CERTAIN LANDSCAPING MAINTENANCE IN AN EXISTING DISTRICT, ESTABLISHED PURSUANT TO VOTER APPROVAL (LLMD NO. 6).
Approved as recommended by staff by a vote of 4-0 (Carder abstained).

Council Member Carder returned to the Council Chambers and took her seat.

12. Citywide Landscaping and
Lighting District No. 7, Public
Hearing and Resolution
Providing for the Annual Levy

City Manager Russi reported on the Citywide Landscaping and Lighting District No. 7, Public Hearing and Resolution providing for the annual levy. He stated that on May 19, 2014, the City Council set June 16, 2014, at 6:30 p.m. as the date and time for the public hearing for the subject assessment district. The Engineer's Report and the cover report from the May 19, 2014, meeting was also submitted for Council's review. There is no proposed increase in the assessment from last year's levy, which was set at the maximum level.

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter.

It was moved by Rosales, seconded by Redman, and unanimously carried to adopt Resolution No. 14-43 providing for the annual levy and collection of assessment for the special zones in District No. 7 for Fiscal Year 2014-15.

Resolution No 14-43,
Overruling Protests and
Providing for he Annual Levy
and Collecting of Assessments
for Certain Landscape
Maintenance In (LLMD No. 7)

Resolution No. 14-43 - A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, OVERRULING PROTESTS AND PROVIDING FOR THE ANNUAL LEVY AND COLLECTING OF ASSESSMENTS FOR CERTAIN LANDSCAPING MAINTENANCE IN AN EXISTING DISTRICT, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA (LLMD NO. 7).
Approved as recommended by staff.

13. Citywide Landscaping and Lighting District No. 8, Public Hearing and Resolution Providing for the Annual Levy

City Manager Russi reported on the Citywide Landscaping and Lighting District No. 8, Public Hearing and Resolution providing for the annual levy. He stated that on May 19, 2014, the City Council set June 16, 2014, at 6:30 p.m. as the date and time for the public hearing for the subject assessment district. The Engineer's Report and the cover report from the May 19, 2014 meeting was also submitted for Council's review. There is no proposed increase in the assessment from last year's levy.

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter.

There was none.

It was moved by Rosales, seconded by Redman, and unanimously carried to adopt Resolution No. 14-44 providing for the annual levy and collection of assessment for the special zones in District No. 8 for Fiscal Year 2014-15.

14. Resolution No. 14-44,
Overruling Protests and
Providing for the Annual Levy
and Collecting of Assessments
for Certain Landscaping
Maintenance (LLMD No. 8)

Resolution No. 14-44 - A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, OVERRULING PROTESTS AND PROVIDING FOR THE ANNUAL LEVY AND COLLECTING OF ASSESSMENTS FOR CERTAIN LANDSCAPING MAINTENANCE IN AN EXISTING DISTRICT, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA (LLMD NO.8).
Approved as recommended by staff.

15. CONFLICT OF INTEREST
Maintenance District 84-1M
(Esperanza Slopes), Public
Hearing, and Resolution
Providing for the Annual Levy

Council Member Carder declared a conflict of interest because she owns property within the boundaries of Maintenance District 84-1M and did not act or participate on this matter. She left the Council Chambers.

City Manager Russi reported on Maintenance District 84-1M (Esperanza Slopes), Public Hearing, and Resolution providing for the annual levy. He stated that on May 19, 2014, the City Council set June 16, 2014, at 6:30 p.m. as the date and time for the public hearing for the subject assessment district. The Engineer's Report and the cover report from the May 19, 2014, meeting was also submitted for Council's review. The 2014-15 assessment is proposed to remain at the same level as the last seventeen years

Mayor Kendrick declared the public hearing opened and called for public testimony on this matter.

There was none.

It was moved by Rosales, seconded by Ingels, and carried by a vote of 4-0 (Carder abstained) to adopt Resolution No. 14-45 providing for the annual levy for Fiscal Year 2014-2015.

Resolution No.14-45,
Confirming the Diagram and
Assessment and Providing for
the Levy of the Annual
Assessment in Special
Maintenance District (84-1M)

Resolution No.14-45 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (84-1M). **Approved as recommended by staff by a vote of 4-0 (Carder abstained).**

Council Member Carder returned to the Council Chambers and took her seat.

16. Refuse Rate Adjustment
Protest Hearing

Assistant to the City Manager Vagnozzi reported on the Refuse Rate Adjustment Protest Hearing. She stated that the City Council is being asked to consider adjustments to the refuse rates. The primary factor for adjusting the refuse rates is the contractual obligation with Waste Management to adjust the rate annually based on landfill tipping fees, changes in fuel costs, and the Consumer Price Index. Despite the adjustments, the proposed rates remain at or below the median to those of local agencies in the immediate area. The refuse rate adjustments are subject to protest hearings per Proposition 218.

Mayor Kendrick called for public testimony and any protests on this matter.

There was none.

It was moved by Rosales, seconded by Carder, and unanimously carried, to adopt Resolution No. 14-33 certifying the refuse rate protest hearing; and adopt Resolution No. 14-34 approving the refuse rate adjustment.

Resolution No. 14-33,
Declaring the Results of the
Proceedings for Adopting
Refuse Collection Fees

Resolution No. 14-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING THE RESULTS OF THE PROCEEDINGS FOR ADOPTING REFUSE COLLECTION FEES IN ACCORDANCE WITH ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION. **Approved as recommended by staff.**

Resolution No. 14-34,
Approving a Rate Adjustment
for Refuse Services

Resolution No. 14-34 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A RATE ADJUSTMENT FOR REFUSE SERVICES PROVIDED IN THE CITY OF LA VERNE BY WASTE MANAGEMENT OF SAN GABRIEL/POMONA VALLEY. **Approved as recommended by staff.**

17. Consider Approval of
La Verne Chamber of
Commerce Annual Report
and Funding Agreement for
Fiscal Year 2014-2015

Community Development Director Fredericksen reported on the La Verne Chamber of Commerce Annual Report and Funding Agreement for Fiscal Year 2014-2015. He stated that the La Verne Chamber of Commerce has submitted their annual Report of Accomplishments, Program of Work, and Partnership Agreement for the upcoming 2014-2015 fiscal year. The Chamber requested funding with a \$5,000 increase to \$40,000 annually, and the proposed Agreement also included an Incentive/subsidy Program for Business Recruitment with a potential cost of \$2,500. Newly-elected Chair of the Board of Directors Nikki Hoar and President/CEO Brian McNerney were present for questions.

After Council discussion, it was moved by Carder, seconded by Ingels, and unanimously carried to approve Resolution No. 14-46 accepting the La Verne Chamber of Commerce's Annual Report and Partnership Agreement, which includes annual funding in the amount of \$40,000 and an Incentive/subsidy Program for Business Recruitment with a potential cost of \$2,500, for the 2014-2015 fiscal year.

Resolution No. 14-46,
Authorizing a Partnership
Agreement with La Verne
Chamber Commerce (Fiscal
Year 2014-15)

Resolution No. 14-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A PARTNERSHIP AGREEMENT WITH THE LA VERNE CHAMBER OF COMMERCE (FISCAL YEAR 2014-2015). **Approved as recommended by staff.**

Micky Rehm, past Chamber President thanked City Council for their support.

18. Request for Special Event Permit for Lordsburg Cigar Lounge

City Manager Russi reported on the request for Special Event Permit for Lordsburg Cigar Lounge. He stated that the City Council is being requested to provide direction and grant conceptual approval for a restricted outdoor beer garden in conjunction with a Special Event Permit for a classic car show at Lordsburg Cigar Lounge at 1249 Foothill Boulevard in the Gateway Pointe shopping center. The proposed event would be held on Saturday, July 26, 2014.

Owner of Cigar Lounge was present to answer questions.

Public Works Director Keesey discussed safety.

It was moved by Ingels, seconded by Rosales, and carried by a vote of 4-1 (Carder voted no) to grant conceptual approval for a controlled, fenced beer garden as part of a Special Event Permit for Lordsburg Cigar Lounge at 1249 Foothill Boulevard on Saturday, July 26, 2014, subject to conditions as recommended by staff.

19. 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.

There was none.

20. Council Comments and Meeting/Conference Reports

Mayor Kendrick thanked staff for budget development.

Council Member Ingels expressed concerns about staffing levels in various departments and requested a full study session.

Council Member Carder praised the Chamber of Commerce and CEO Brian Mc Nerney and thanked them for their effort. She thanked the department heads and staff and referred to Council and staff as the City's dreams team.

21. Closed Session

At 7:15 p.m., the City Council met in a closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiators: City Manager and Sr. Management Analyst
Employee Organizations: La Verne Firefighters' Association
Unrepresented Employees - Middle/Executive
Management

There was no announcement.

22. Cancellation of Monday, July 7,
2014, Council Meeting
and Adjournment

It is expected that the next regular meeting of the La Verne City Council
scheduled for Monday, July 7, 2014, at 6:30 p.m. will be CANCELED due to a
lack of business.

The meeting was adjourned at 8:00 p.m., to Monday, June 30, 2014, at
3:00 p.m., to conduct Planning Commission Interviews.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk