

**CITY OF LA VERNE**  
**CITY COUNCIL AGENDA**  
**SUCCESSOR AGENCY 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](http://www.ci.la-verne.ca.us)  
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City Hall Council Chamber  
3660 D Street  
La Verne, CA 91750

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**Monday, September 15, 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 1<sup>st</sup> and 3<sup>rd</sup> 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**

**Presentation by Mikayla Carillo** – Mikayla Carillo is a student at Bonita High School who maintains the statistics for the football team. Miss Carillo would like to present her prognostication for the new football season.

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 August 18, 2014, to be received and filed as submitted.

b. **August 2014 Treasurer's Report**, approval recommended by staff.

c. **2013-14 Registers of Audited Demands** in the amounts of \$109,584.48 for August 11, 2014, and \$214,440.54 for August 25, 2014, approval recommended by staff.

d. **2014-2015 Registers of Audited Demands** in the amounts of \$236,532.03 for August 12, 2014, \$2,300.40 for August 18, 2014, \$746,796.57 for August 19, 2014, and \$815,045.43 for August 26, 2014, approval recommended by staff.

e. **Youth & Family Action Committee Minutes** of May 27, 2014, to be received and filed as submitted.

f. **Tri-City Mental Health Governing Board Reappointment** – The Tri-City Mental Health Governing Board includes one appointment from each City as a community representative. Carolyn Cockrell has served in this capacity since 2011 and has agreed to serve an additional two-year term. **Staff recommends that Council approve the reappointment of Carolyn Cockrell as the community representative from La Verne to the Tri-City Mental Health Governing Board for a two-year term ending June 30, 2016.**

g. **Resolution(s)** passage & adoption, recommended as follows:

1. **Resolution No. 14-61** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE NEHER-VANIMAN 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. **Staff recommends approval of Resolution No. 14-61 designating 2219 Third Street as a local landmark and approving the Historical Property Agreement.**

2. **Resolution No. 14-62** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LA VERNE CITY COUNCIL AND THE LA VERNE FIREFIGHTERS' ASSOCIATION (LVFA) FOR A PERIOD FROM SEPTEMBER 7, 2014 – JUNE 30, 2017. **Staff recommends that the City Council adopt Resolution 14-62 authorizing the City Manager to execute an MOU between the City of La Verne and the LVFA effective September 7, 2014.**

3. **Resolution No. 14-63** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC). *Staff recommends that the City Council adopt Resolution 14-63 specifying the Employer Paid Member Contributions arrangement and direct staff to transmit the same to CalPERS.*

6. **PUBLIC HEARINGS**

**Pomona Valley Habitat for Humanity Request for a Relocation Permit** - This is a request by Pomona Valley Habitat for Humanity for a relocation permit to move a single-family home to 1520 First Street. Moving the house onto the site requires a relocation permit and City Council approval. The Development Review Committee conditionally approved the architecture for the residence at their August 5<sup>th</sup> meeting. Pomona Valley Habitat for Humanity is proposing that the new residence would be constructed off-site at the Fairplex during the 2014 L.A. County Fair, and then moved after the fair is over.

**STAFF RECOMMENDATION:**

Staff and the Planning Commission recommend that the City Council adopt Resolution No. 14-67 granting a Relocation Permit to allow a new single-family residence be relocated from the Fairplex grounds to a vacant parcel located at 1520 First Street.

**Resolution No. 14-67** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 83-14RLP, A REQUEST BY POMONA VALLEY HABITAT FOR HUMANITY FOR A RELOCATION PERMIT TO MOVE A NEW SINGLE-FAMILY RESIDENCE FROM THE FAIRPLEX GROUNDS TO A VACANT PARCEL OF LAND LOCATED AT 1520 FIRST STREET

The CITY COUNCIL will RECESS to meet as the LA VERNE SUCCESSOR AGENCY: following which, the LA VERNE SUCCESSOR AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes** from the meeting of March 17, 2014, to be received and filed as submitted.

- b. **Recognized Obligation Payment Schedule 14-15B** - Under State law the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (ROPS) that reflects enforceable obligations due for a six month period. The Agency is also required to prepare an administrative budget for this same time period. ROPS 14-15B and the related Administrative Budget covering obligations for the period January 1, 2015 through June 30, 2015 is being submitted to the Board. Upon approval by the Successor Agency it is to be transmitted to the appropriate State and County Agencies.

**STAFF RECOMMENDATION:**

Staff recommends that the Successor Agency Board approve Resolution No. SA 2014-03.

**Resolution No. SA 2014-03** - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JANUARY 1, 2015, THROUGH JUNE 30, 2015, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET.

**The LA VERNE SUCCESSOR AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.**

8. **OTHER MATTERS**

- a. **Low Impact Development Ordinance** - The National Pollutant Discharge Elimination System (NPDES) permit program is a federal program delegated to States which requires agencies to control pollutants to water bodies. The California Regional Water Quality Control Board (CRWQCB) adopted a new NPDES permit in 2012 that requires all cities to develop a Watershed Management Plan and two specific components of that plan – a Green Streets Policy and a Low Impact Development (LID) Ordinance.

**STAFF RECOMMENDATION:**

Staff recommends that the City Council adopt and place on first reading Ordinance No. 1047 which adds Chapter 13.60 - Low Impact Development to Title 13 of the Municipal Code. The Ordinance qualifies for a Class 8 categorical exemption under Section 15308 of the California Environmental Quality Act (CEQA) and the La Verne Environmental Guidelines. The Green Streets Policy is for information only and requires no action.

**Ordinance No. 1047** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING TITLE 13 OF THE LA VERNE MUNICIPAL CODE, WITH THE ADDITION OF CHAPTER 13.60 LOW IMPACT DEVELOPMENT (LID) IMPOSING POLLUTANT SOURCE REDUCTION REQUIREMENTS ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING, AND/OR ENCROACHMENT PERMITS.

- b. **Lease Agreement for an Outdoor Dining Patio Located on City of La Verne Property at 2106 Bonita Avenue** – The City has negotiated terms and conditions of a lease agreement with Daniel and Jaqueline Damon (owners of 2122 Bonita Avenue). The agreement permits the use of City owned adjacent property (located at 2106 Bonita Avenue) to be used as an outdoor dining patio connected to a new restaurant being proposed at 2122 Bonita.

**STAFF RECOMMENDATION:**

Staff recommends that the City Council adopt Resolution No. 14-64 authorizing the Mayor to execute the lease agreement to permit the lessees to construct an outdoor dining patio located at 2106 Bonita Avenue on City owned property and subject to final approval of the Precise Plan Review for the patio and restaurant's architectural design.

**Resolution No. 14-64** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A LEASE AGREEMENT WITH DANIEL AND JACQUELINE DAMON FOR THE USE OF A PORTION OF PROPERTY LOCATED AT 2106 BONITA AVENUE FOR A DINING PATIO.

- c. **Building Permit Fee Reduction for Awnings in Old Town La Verne** - The City Council is requested to consider authorizing the City Manager to grant reductions of 50% to the cost of building permits and building plan checks for new and replacement awnings for commercial businesses in Old Town La Verne.

**STAFF RECOMMENDATION:**

Staff recommends the City Council adopt Resolution No. 14-68 authorizing the City Manager to grant reductions of 50% to the cost of building permits and building plan checks for new and replacement awnings in Old Town La Verne.

**Resolution No. 14-68** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING BUILDING PERMIT FEE REDUCTION FOR AWNINGS IN OLD TOWN LA VERNE.

9. **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.

10. **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.

11. **CLOSED SESSION** - The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Keeping La Verne Strong v. City of La Verne, (Los Angeles Superior Court) for the following purpose:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

12. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Monday, October 6, 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, Director Public Works
- \_\_\_\_\_ Hal Fredericksen, Director of Community Development
- \_\_\_\_\_ Richard Martinez, Finance Officer
- \_\_\_\_\_ Bill Aguirre, Director of Community Services
- \_\_\_\_\_ Scott Pickwith, Police Chief
- \_\_\_\_\_ Pete Jankowski, Fire Chief
- \_\_\_\_\_ Dominic Milano, City Engineer
- \_\_\_\_\_ Bill Elftman, Information Services Manager