

**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, November 3, 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 Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
Community Services Coordinator Yvonne Valles-Duran
Associate Planner Rafferty Wooldridge
Maintenance Manager Anthony Ciotti
Senior Police Officer Chris Miranda
Fire Captain Kevin Greenway

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions
& Announcements

Presentation of American Flags **Presentation of American Flags** - Fire Captain Kevin Greenway reported on the replacement of American Flags. He stated that Members of the La Verne Fire Department and the La Verne Police Officers Association have paid to replace the 50 American Flags which line the streets of Old Town La Verne. These flags are displayed during Memorial Day, Fourth of July, Labor Day, Veterans Day, and Flag Day. The flags were faded due to their use and the Associations felt displaying new flags would honor the men and women who have bravely served to protect our country and be a proud display of patriotism to all the citizens and visitors of La Verne. The new flags will be put up by fire department personnel in time to celebrate Veterans Day on November 11, 2014.

Presentations to Families in the "Military Recognition Program"

Presentations to Families in the "Military Recognition Program" –
La Verne has a total of 228 community members who are currently serving in our military. Two individuals were recognized at this meeting. One mini banner was given to the family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Isaac T. Martinez	Marines
Gabriel W. Vigil	Coast Guard

Completion of Military Service

Completion of Military Service - Once a service member completes his or her military service, his or her banner is removed from the street pole and presented to the family member(s) with a yellow ribbon. The following individuals will be recognized (the families of these servicemen have already received their banners):

Jordan Fankhauser	Army
George Frey Jr.	Marines
Bruce Peterson	Navy

5. Consent Calendar

It was moved by Redman, seconded by Ingels, to accept, approve, or act on the Consent Calendar items as presented as follows:

City Council Minutes of October 20, 2014

City Council Minutes of the Regular and Adjourned Meetings of October 20, 2014, **received and filed.**

Registers of Audited Demands

Register of Audited Demands in the amount of \$730,985.25 dated October 14, 2014, and \$1,121,019.01 dated October 20, 2014. **Approved as recommended by staff.**

Old Town La Verne Holiday Open House

Old Town La Verne Holiday Open House – The Old Town La Verne Business Improvement District has requested the City Council's approval of street closure and waiver of applicable fees for its annual Holiday Open House event, scheduled for Saturday, December 6, 2014. Staff recommended that the City Council approve the street closure and waiver of applicable fees (except for any out-of-pocket expenses) for the Old Town La Verne Business Improvement District's annual Holiday Open House event, subject to the City retaining final authority on setup, layout, and operations for the event. **Approved as recommended by staff.**

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

Resolution No. 14-78,
Authorizing Agreements for
Election Service with Martin &
Chapman Company and Evelyn
Leach

Resolution No. 14-78 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AGREEMENTS FOR ELECTION SERVICES WITH MARTIN AND CHAPMAN COMPANY AND EVELYN LEACH. The City of La Verne has utilized the professional services of election consultants, Martin and Chapman Company, since 2001 and for staff training and 2005 for election services. Staff is seeking approval of an agreement with Martin and Chapman for services related to the March 3, 2015 general municipal election. In addition, approval is also requested for a professional services agreement with former City Clerk Evelyn Leach for election advisement services. Staff recommended that Council approve Resolution No. 14-78 authorizing the City Manager to enter into agreements with Martin and Chapman Company and Evelyn Leach for election service for the March 3, 2015, General Municipal Election. **Approved as recommended by staff.**

Resolution No. 14-79,
Approving Final Map for Parcel
Map No. 71926, David and
Margaret Home

Resolution No. 14-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR PARCEL MAP 71926, (CASE NO. 78-12TTM), A REQUEST BY DAVID AND MARGARET HOME, TO SUBDIVIDE A 15.15-ACRE PARCEL ON PALOMARES AVENUE INTO TWO LOTS. Staff recommended that the City Council adopt Resolution No. 14-79, approving Final Parcel Map No. 71926 and direct staff to sign the map as to its conformance with the Subdivision Map Act and City Municipal Codes. **Approved as recommended by staff.**

6 Nation Pollutant Discharge
Elimination System (NPDES)
Update

Public Works Director Keesey reported on the National Pollutant Discharge Elimination System (NPDES) Update. He stated that in 2012, the California Regional Water Quality Control Board (RWQCB) adopted the fourth generation of the National Discharge Elimination System (NPDES) permit with its approval of Board Order No. R4-2012- 0175. The 2012 permit incorporates nearly all the requirements of earlier storm water permits, but also differs significantly from previous versions. Greater emphasis is placed on sub-watershed analyses and monitoring, achievement of numeric water quality limits, and physical solutions to manage pollutants. Program implementation costs for the watershed have been estimated at more than \$25 million during the first two years of the program and reaching a cumulative cost of nearly \$350 million in fiscal year 2026.

In response to permit requirements, the City Council authorized staff to jointly develop a Watershed Management Plan with La Verne's neighboring cities at its August 19, 2013 meeting. This report provides background on the NPDES program and broadly discusses permit compliance requirements and the potential financial obligations imposed under the current NPDES permit.

Council Members Rosales and Redman asked for clarification on costs of compliance.

Mayor Kendrick asked about liability for run-off from forestry property north of the City limits and the northern most boundary of the watershed.

City Council **received and filed** the report.

