

**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, December 1, 2014**

1. At 6:30 p.m., Mayor Kendrick kicked off the season with a holiday message and introduced Joshua Houston-Brown, who assisted with the tree lighting ceremony.

Mayor Kendrick also introduced members of the La Verne Chamber of Commerce. In addition, the Chamber singers from Bonita High School under the direction of Todd Helm sang Christmas Carols and Santa Claus made an appearance.

2. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:56 p.m.

3. 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
Director of Public Works Dan Keesey
Director of Community Development Hal G. Fredericksen
Director of Community Service Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
Police Captain Nick Paz
Maintenance Manager Anthony Ciotti

4. Pledge of Allegiance was led by Mayor Kendrick.

5. Presentation/Introductions
& Announcements

Presentation by Fire Chief
Pete Jankowski

Fire Chief Jankowski provided an update to the City Council regarding his recent training experience at the National Fire Academy in Emmitsburg, Maryland. He stated that Executive Officer training includes four graduate level courses and four applied research projects over four years. This was course two, which focused on community risk analysis. This program is funded by the federal government.

6. Consent Calendar
It was moved by Redman, seconded by Carder, and unanimously carried to accept, approve, or act on the Consent Calendar item), as presented as follows:

City Council Minutes of
November 17, 2014

City Council Minutes of the regular meeting of November 17, 2014,
received and filed.

- Registers of Audited Demands **Registers of Audited Demands** in the amount of \$711,166.21 dated November 6, 2014, and \$245,522.62 dated November 17, 2014. Approved as recommended by staff.
- Youth and Family Action Committee Minutes **Youth and Family Action Committee Minutes** of September and October, 2014, **received and filed.**
- Annexation to County Sanitation District No. 22 **Annexation to County Sanitation District No. 22** - The County Sanitation District requested that the City Council approve a joint tax sharing resolution resulting from the annexation to County Sanitation District No. 22. The annexation process required that a resolution for property tax revenue exchange be adopted by all affected local agencies before an annexation may be approved. By sharing the property tax increment with the County Sanitation District, the City will not lose any existing ad valorem tax revenue it currently receives from the affected property. Staff recommended that Council adopt Resolution No. 14-89, a joint resolution with the County of Los Angeles approving and accepting negotiated exchange of property, as follows:
- Resolution No. 14-89, Joint Resolution with the Los Angeles Board of Supervisors, County Library, for Exchange of Property Tax Revenues Resulting from Annexation No. 420 **Resolution No. 14-89** – A JOINT RESOLUTION WITH THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY LIBRARY, LOS ANGELES COUNTY FLOOD CONTROL, AND THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF CITY OF LA VERNE AND THREE VALLEYS MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21 – “ANNEXATION No. 420.” **Approved as recommended by staff.**
- Resolution (s)** passed & adopted, as recommended, as follows:
- Resolution No. 14-84, Casting its Votes for Rosemead Council Member Margaret Clark to Represent Cities without Prescriptive Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority **Resolution No. 14-84** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CASTING ITS VOTES FOR ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY. Staff recommended that the City Council adopt Resolution No. 14-84, casting its three votes for Margaret Clark to represent cities without prescriptive pumping rights on the Board of the San Gabriel Basin Water Quality Authority. **Approved as recommended by staff.**
- Resolution No. 14-85, Adopting Measurement Standards as Permitted under the Patient Protection Affordable Care Act **Resolution No. 14-85** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING MEASUREMENT STANDARDS AS PERMITTED UNDER THE PATIENT PROTECTION AFFORDABLE CARE ACT AND RESCINDING RESOLUTION NO. 13-66. Staff recommended that the City Council adopt Resolution No. 14-85, amending measurement. **Approved as recommended by staff.**

Resolution No. 14-86,
Authorizing the Execution of an
Agreement with Run Racing for
the Annual Holiday Half
Marathon

Resolution No. 14-86 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RUN RACING FOR THE ANNUAL HOLIDAY HALF MARATHON. Staff recommended that the City Council adopt Resolution No. 14-86 authorizing the City Manager to enter into agreement with Run Racing for the Holiday Half Marathon on December 14, 2015, and permitting the event to close specified streets. **Approved as recommended by staff.**

Resolution No. 14-87,
Authorizing the Submittal of
Application (s) for all Calrecycle
Grants

Resolution No. 14-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF LA VERNE IS ELIGIBLE. Staff recommended that the City Council adopt Resolution No. 14-87, authorizing the submittal of application(s) for all CalRecycle grants for which the City of La Verne is eligible. **Approved as recommended by staff.**

7. 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.

Carolyn Anderson Corrao of Waste Management introduced Terry Muse, Public Sector Representative for Waste Management who will be working on new diversion programs in La Verne.

George May, La Verne Librarian, reported that on December 6, 2014, there will be a Holiday Art Program and on December 13, 2014, they will have a "World of Dinosaurs" with an illustrator from the Griffith Observatory.

Matt Lyons, Senior Field Representative for Assemblymember Chris Holden, thanked the voters for re-electing Assemblymember Holden. The Assemblymember was just named the Assembly Majority Floor Leader. He also thanked the City for support in getting the word out on the recent resource fair for veterans organized by the Assemblymember's veterans committee.

8. Council Comments and
Meeting/Conference Reports

Council Member Carder reported that she attended the Gold Line Tour with SDAR Committee.

Mayor Pro Tem Redman reminded Council and the public of the upcoming Old Town La Verne tree lighting on Saturday and the Charity All Star Softball game on Thursday, at 5:00 p.m., at Campus West.

Mayor Kendrick also reminded the Council and public of the Winter Wonderland at Heritage Park on Saturday, December 13th, and the Household Hazardous Waste Round up on Saturday, December 20th, at Brackett Airfield.

9. Closed Session

At 7:32 p.m., Council met in closed session for Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator: City Manager, Personnel Officer

There was no announcement.

10. **The meeting was adjourned at 7:58 p.m.** in memory of La Verne resident **Walter Edward Garrison** who passed away on November 6, 2014, at the age of 92. Mr. Garrison was the former chief engineer and general manager of the Sanitation Districts of Los Angeles County where he was instrumental in the development of the water reclamation program. He was a veteran of World War II where he was assigned to the Army Corps of Engineers. Mr. Garrison is survived by his wife of 70 years, June Garrison, his five children, ten grandchildren, and two great-grandchildren.

The meeting was adjourned to Monday, December 15, 2014, at 5:00 p.m., in the City Hall Conference Room for a Council Study Session.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk