

**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 15, 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 Keesey
Community Development Director Hal G. Fredericksen
Police Chief Scott Pickwith
Fire Battalion Chief Mike Thompson
Personnel Officer JR Ranells
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation from the University of Southern California Foundation for Cross Connection Control A presentation was made by Director Brian Bowcock, the City's representative for Three Valleys Municipal Water District, recognizing the City for its membership and support of the USC Foundation for Cross Connection Control and Hydraulic Research since 1968 and presented the Public Works Director Keesey with a certificate of recognition.
5. Consent Calendar It was moved by Carder, seconded by Rosales, and unanimously carried, to accept, approve, or act on the Consent Calendar items, as presented, as follows:

City Council Minutes **City Council Minutes** of the adjourned and regular meetings of December 1, 2014, ***received and filed*** as submitted.

Treasurer's Report **Treasurer's Report for November 2014**, ***approved as recommended by staff.***

Registers of Audited Demands **Registers of Audited Demands** in the amounts of \$1,132,127.33 for November 24, 2014, and \$169,385.56 for December 1, 2014, ***approved as recommended by staff.***

Bond Reduction for Tract 48952 (Live Oak Estates)

Bond Reduction for Tract 48952 (Live Oak Estates) - Melia Homes, Inc., developer for Tract 48952, a 17-lot residential project located at Golden Hills Road requested a reduction of their performance sureties. Staff has inspected and approved the construction to date as complete and in conformance with the approved plans. Staff recommended that the City Council authorize the reduction of the surety requirements for Tract 48952 from \$2,290,000 to \$565,000 to reflect the work completed to date and including the required ten (10) percent retention for work completed.
Approved as recommended by staff.

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

Resolution No. 14-88,
An Agreement with Inter-Con Security Inc., for Parking Enforcement Services

Resolution No. 14-88 – 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 INTER-CON SECURITY SERVICES, INC. FOR PARKING ENFORCEMENT SERVICES. Staff recommended that Council adopt Resolution No. 14-88, approving the First Amended and Restated Agreement with Inter-Con Security Services, Inc. for parking enforcement services to become effective January 1, 2015.
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.

8. Council Comments and Meeting/Conference Reports

Council Member Carder reported that she attended Hillcrest's Installation Dinner and invited everyone to attend the present wrapping at the Haynes Center on December 16th at 5:30 p.m.

9. Adjournment at 6:36 p.m.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk