

**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, May 18, 2015**

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 Robin Carder
Council Member Donna Redman
Council Member Charlie Rosales
Council Member Tim Hepburn

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
Community Services Director Bill Aguirre
Police Chief Scott Pickwith
Police Captain Nick Paz
Fire Battalion Chief Mike Vetti
Personnel Officer JR Ranells
Maintenance Manager Anthony Ciotti
Public Works Manager Tracy Costello
Management Analyst Lisa O'Brien
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

Recognition of WWII Veteran Carl Hastine 90th Birthday Mayor Kendrick recognized local WWII Veteran Carl Hastine for his 90th Birthday.

Badge Pinning for Police Officer Greg Rodriguez Mayor Kendrick, on behalf of the City Council, recognized and introduced newly hired Police Officer Greg Rodriguez. Greg Rodriguez was raised in Orange County where he attended Fullerton High School. He is a graduate of Mt. San Antonio College and also earned his Bachelor of Science in Biology from the University of La Verne. He took career advice from his two brothers who are law enforcement officers and enrolled in the Fullerton Police Academy. He has worked as a police officer for the cities of Pomona and Sierra Madre before joining the La Verne Police Department. Greg's former training officer from Sierra Madre, Charles Kamchamnan, pinned his badge.

Presentations to the Families for the Military Recognition Program

Mayor Kendrick reported on the Military Recognition Program. He stated that La Verne has a total of 97 community members who are currently serving in our military and participating in the Military Recognition Program. Five individuals are to be recognized at this meeting. One mini banner will be given to the family of each individual being recognized. Family members were invited to be at this meeting for the presentation of the banner. The military honorees are as follows :

Jonathan D. Hernandez – Army
Andrew A. Martine - Army
Michael N. McCune - Army
Christopher R. Smith - Air Force

Presentations for Completion of Military Service

Mayor Kendrick reported on the Completion of Military Service program. He stated that once a community member completes their military service, their banner is removed from the street pole and presented to their family member(s) with a yellow ribbon. The following individuals were recognized:

Christopher D. Lucero - Navy
Andrew J. Saldana - Air Force

Mayor Kendrick, on behalf of City Council, thanked them for their service and wished them well on their future endeavors.

Introduction of the Chavira Family with the Pomona Valley Habitat for Humanity La Verne House Built for a Veteran

Mayor Kendrick recognized Carlos and Haidy Chavira who are the newest family to partner with Pomona Valley Habitat for Humanity. He reported that they will be purchasing the new home being built in La Verne for a veteran and his family. Carlos and Haidy are a young family with two children, Mia age eleven and Carlos Jr. age five. Haidy just completed her bachelor's degree in Sociology and Carlos is attending Mt. San Antonio College to complete a degree and aspires to be a paralegal. Carlos served honorably in the United States Marine Corps, completing two tours in Iraq. He received an award for heroic achievement while protecting his squad from enemy fire on three separate occasions. Habitat for Humanity selected this family because they believe the Chavira family will reflect a pride of ownership and demonstrate a desire to continuously improve their community and the lives of their children.

Mayor Kendrick presented the family with an American flag to display at their new home.

Chamber CEO McNerney presented the family with sand from Omaha Beach, Normandy.

Recognition of the Bonita High School League Champion Varsity Boys and Girls Track Teams

Mayor Kendrick, on behalf of the City Council, recognized and introduced Bonita High School League Champion Varsity Boys and Girls Track Teams. On May 2, the boys and girls track teams both became league champions. This is the first league championship for the boys' team since 1963. The teams were led by Coach Shalynn Johannsen and assistant coaches Josh Koepfer, Derrick Harris, David Musa, and Johnny Deryeghiayan.

Boys Team

Tyler Abo	Dylan Franco	Dylan McGarvey	Baylee Smith
Noah Anderson	Sean Frescas	AJ McLaurin	Caleb Stanton
Dillon Beckum	Kyle Gray	BJ McLaurin	Branden Sykes
Riad Bellili	Noah Hennig	Gypsy Mideiros	Charles Terrazas
Luc Brown	David Hidalgo	Yoofi Monney	Caleb Ting
Nadim Chalfoun	Donte Kennedy	Brandon Nicely	Justin Torres
Blake Coberly	Xavier Larios	Josh Peifer	Peter Wang
Alec Duran	Matt Lee	Anthony Roberts	
Dylan Flores	Adrian Maciel	Jason Schiller	

Girls Team

McKayla Antrim	Noel Del Toro	Amari Mosely	Sabrina Sanchez
Jennifer Argelander	Jayne Fisher	Ashley Olvera	Kailyn Scott
Andrea Blockinger	Jenna Gonzales	Allison Palmero	Morgan Vaughn
Daryl-lyn Bolton	Jenna Gotte	Cassidy Peng	Alicia Villarreal
Marisol Burciaga	Brittany Griffin	Deanna Perez	Alyssa Ward
Kelsey Creese	Sarah Hernandez	Jordin Prado	Valerie Warner
Ashley Crowell	Shellie Kingi	Michelle Rodriguez	Ashley Yoo
Kayla DeHerrera	Dascha Mathis	Natalie Sanchez	

5. Consent Calendar
- It was moved by Rosales, seconded by Carder, 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 meetings of May 4, 2015, and special meeting of May 12, 2015, **received and filed as submitted.**
- Treasurer's Report for the Month of April 2015 Treasurer's Report for April 2015. ***Approved as recommended by staff.***
- Registers of Audited Demands **Register of Audited Demands** in the amount of \$232,933.38 for May 4, 2015. ***Approved as recommended by staff.***
- Resolution (s)** passed & adopted, as recommended, as follows:
- Resolution No. 15-25, An Agreement with Michael O'Day to Provide Parking and Administrative Hearing Officer Services **Resolution No. 15-25** - 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 MICHAEL O'DAY TO PROVIDE PARKING AND ADMINISTRATIVE HEARING OFFICER SERVICES TO THE CITY OF LA VERNE. Staff recommended that the City Council approve Resolution No. 15-25, authorizing the Mayor to sign an agreement with Michael O'Day to provide parking and administrative citation hearing services for the City of La Verne. ***Approved as recommended by staff.***

Resolution No. 15-28,
Public Works Contract with
Gentry Brothers Inc., for the
2014/15 PMS Grind and
Overlay Improvement Project

Resolution No. 15-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A PUBLIC WORKS CONTRACT WITH GENTRY BROTHERS, INC. FOR THE 2014/15 PMS GRIND AND OVERLAY IMPROVEMENT PROJECT. Staff recommended City Council approval of Resolution No. 15-28, which awards a public works contract to Gentry Brothers Construction, Inc., the lowest, responsible bidder, in the amount of \$609,521.85. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount per City Council policy. ***Approved as recommended by staff.***

Resolution No. 15-29,
Authorizing the Submittal of
Applications to the California
Department of Resources,
Recycling and Recovery for the
Used Oil Payment Project &
Designating the Public Works
Director as Authorized
Administrator

Resolution No. 15-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM. Staff recommended that the City Council approve Resolution No. 15-29, designating the Director of Public Works as the authorized administrator for the California Department of Resources, Recycling and Recovery Used Oil Payment Program and approving the submission of such applications. ***Approved as recommended by staff.***

Resolution No. 15-30,
Authoring the Execution of a
Contract for a Monitoring
Program with Los Angeles
Gateway Region Integrated
Regional Water Management
Joint Powers Authority

Resolution No. 15-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A CONTRACT FOR A MONITORING PROGRAM BETWEEN THE CITY OF LA VERNE AND THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY. Staff recommended approval of Resolution 15-30, authorizing the Public Works Director to execute the attached agreement with the Los Angeles Gateway Region, Integrated Regional Water Management Joint Powers Authority along with their partners to share costs and monitoring data in compliance with the Municipal Separate Storm Sewer System (MS4) Permit. ***Approved as recommended by staff.***

6. Water Conservation

Public Works Director Keesey reported on Water Conservation. He stated that Statewide water conservation has only reached 9% since the State Water Board adopted its initial emergency conservation regulations in July 2014. These regulations imposed certain water use restrictions and fines, but reductions in water use were largely voluntary. With the voluntary programs achieving limited success, Governor Brown issued another Executive Order B-29-15 on April 1, 2015 mandating that Californians reduce water use across the state by 25 percent. Under the program established by the implementing and enforcing agency, the State Water Resources Control Board, La Verne is mandated to reduced water demands by 32% from 2013 levels. This requirement equates to enough water to serve 2,700 families (of four) for an entire year.

The City's total demands have dropped a mere 7% since the Governor's initial Executive Order despite having mandatory water use limits and restrictions in place since August 2014. This is likely due to the fact that the California Drought Surcharge (CDS), the financial stick in the City's conservation ordinance, was suspended from the outset as voluntary approaches were preferred. Unfortunately, recent court decisions may preclude the City from implementing the CDS from this point forward. Nonetheless, the City must elevate its water conservation program from the current Phase V (20% aggregate reduction) to Phase VII, which provides a system wide decrease of 30%. This is the only recommended action to be taken at this time. Additional recommendations for system wide conservation programs and/or rate structures will be presented at a subsequent meeting based upon direction received from Council.

The present report discusses the current crisis and seeks City Council concurrence to raise the City's conservation level. As one of the City's largest consumers, the report also provides the City Council with an update on City preparations and actions already implemented to curb the City's individual use of water. Alternative programs or efforts to aid the City in further reducing its own demands on the system are also discussed in the report.

Staff recommends that the City Council consider the following:

Adopt Resolution No. 15-31, which authorizes Phase VII of the City's conservation program per Chapter 13.15 of the La Verne Municipal Code, but maintains suspension of the California Drought Surcharge per Section 13.15.060 of the La Verne Municipal Code in light of recent court decisions.

Provide direction to staff as to which alternative programs or efforts identified in Exhibits C - Options to Reduce Demand Citywide and D - Options to Limit Potential Future Demand, should be implemented or evaluated for further consideration.

Provide direction to staff as to which alternative programs or efforts identified in Exhibit E - Options to Reduce the City's Own Demands, should be implemented or evaluated for further consideration.

It was moved by Carder, seconded by Rosales, and unanimously carried to adopt Resolution No. 15-31, which authorizes Phase VII of the City's conservation program per Chapter 13.15 of the La Verne Municipal Code, but maintains suspension of the California Drought Surcharge per Section 13.15.060 of the La Verne Municipal Code in light of recent court decisions.

Resolution No. 15-31,
Supporting the Governor's
Executive Order of A Water
Shortage Emergency and
Implementing Phase VII Water
Use Restrictions and
Maintaining Suspension of the
California Drought Surcharge

Resolution No. 15-31 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA SUPPORTING THE GOVERNOR'S EXECUTIVE ORDER OF A WATER SHORTAGE EMERGENCY AND IMPLEMENTING PHASE VII WATER USE RESTRICTIONS AND MAINTAINING SUSPENSION OF THE CALIFORNIA DROUGHT SURCHARGE OF THE WATER CONSERVATION ORDINANCE. ***Approved as recommended by staff.***

It was moved by Redman, seconded by Hepburn and unanimously carried to approve Exhibit E as proposed.

It was moved by Carder, seconded by Redman, unanimously carried to approve Exhibit C as proposed and add Item C and consider recirculating water heaters in new construction.

It was moved by Redman, seconded by Carder, and unanimously carried to approve Exhibit D as proposed.

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.

Gilbert Saldade of Tri-City Mental Health invited City Council and the Community to an event on May 20, 2015, at Taylor Hall in Claremont at 5:30 pm.

8. Council Comments and Meeting/Conference Reports

Mayor Pro Tem Carder thanked staff for all they do.

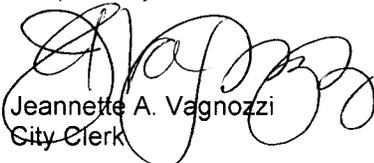
Council Member Redman reported that today, May 18, 2015, over 70 Ramona Middle School Students attended the Youth Summit hosted by the Youth and Family Action Committee and Bonita Unified School District. She thanked Community Services Director Aguirre and staff for coordinating the event.

Council Member Hepburn reported that he attended a meeting for the San Gabriel Mountains National Monument. He thanked the staff for everything as well.

Mayor Kendrick thanked Community Services Director Aguirre for his efforts on the Youth and Family Action Committee Celebrity Waiter Dinner. He also reported attending the Farmers Market which continues to have a good turnout.

9. The meeting was adjourned at 8: 20 pm., and adjourned to Tuesday, May 19, 2015, at 3:00 pm., to conduct Planning Commission interviews at the La Verne City Hall Conference Room.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk