

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Robin Carder, Mayor Pro Tem
Donna Redman, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, September 21, 2015 - 6:30 p.m.

City Hall

Council Chambers

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 1st and 3rd 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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **La Verne LVGSA Girls 12U All-Stars** - The La Verne ASA 12U All-Star team placed 1st in their District Tournaments in Beaumont, going undefeated. They moved on to the State Championships in Lancaster placing 5th which earned them a spot at the Junior Olympics State Games in San Diego. The team won its first 2 games and then unfortunately the tournament was canceled due to severe weather. The team was coached by Robert Rico and was assisted by Alfred Desrosiers, Phil Eaton, Steve Mikesell, and Efren Marquez.

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|---------------|--------------------|--------------------|------------------|
| Ariel Rico | Mia Tyler | Jordyn Goluskin | Allyssa Zaldivar |
| Kali Blount | Hailey Marquez | Sofia Delgado | Allie Acosta |
| Madi Mikesell | Vanessa Desrosiers | Stephanie Charland | |

- b. **Trail Trekkers 20TH Anniversary** - In September of 1995 Phyllis Helm started the Women's Fitness Hiking Group and shortly thereafter men were included in the group and it was changed to the City of La Verne Trail Trekkers. Over the years this group has hiked areas from our local trails to Mammoth Lakes and Morro Bay State Park. The group currently has 147 active members and has had a total of 459 members over the course of its existence. The current Trail Trekkers leaders are Phyllis & Bill Helm, Patrick Sampson, Michael Pearlman, Julie Cosgrove, and Janet Rudge.

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 adjourned and regular meetings of September 8, 2015, to be received and filed.

- b. **Register of Audited Demands** in the amount of \$1,002,206.53 for August 31, 2015, in the amount of \$389,251.46 for September 8, 2015, approval recommended by staff.

- c. **Resolution(s)**, passage and adoption, recommended as follows:

1. **Resolution No. 15-73** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT WITH THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A FUNDS FOR GENERAL FUND REVENUES. *In August, the City of La Verne sent out a notice seeking cities that were interested in exchanging General Fund monies for La Verne's uncommitted Proposition A transportation funds, which are restricted in use. The highest proposed exchange rate for these dollars was received from the City of West Hollywood. The City of West Hollywood said that they would give us the rate of \$0.65 per dollar in general fund monies per \$1.00 in Prop A Funds. Staff recommends that Council adopt Resolution No.15-73, authorizing an exchange of \$280,000 in Proposition A transportation funds for \$182,000 of General Funds with the City of West Hollywood and authorizing the City Manager to execute said agreement.*

2. **Resolution No. 15-74** – 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 METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TO PROVIDE PROPERTY ACCESS FOR ROUTINE MAINTENANCE OF INFRASTRUCTURE AND MAINTENANCE IN LA VERNE HEIGHTS. A proposed Agreement between Metropolitan Water District (MWD) and the City of La Verne allows the City to enter onto MWD property to conduct routine maintenance of infrastructure and landscaping within the La Verne Heights Assessment District. This agreement also formalizes MWD's responsibility to abate brush within the parcel and provide the City of La Verne the authority to enter onto MWD's property to conduct maintenance of a public trail, drainage system and landscape area. Staff recommends adoption of Resolution No. 15-74, authorizing the Mayor to execute an Agreement with Metropolitan Water District for the purpose of designating maintenance responsibilities within MWD's easement.

6. **PUBLIC HEARINGS** – No Matters Scheduled.

The CITY COUNCIL will RECESS to meet as the LA VERNE SUCCESSOR AGENCY:

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes** from the meeting of June 1, 2015, to be received and filed as submitted.
- b. **Recognized Obligation Payment Schedule-15-16B** - 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 15-16B and the related Administrative Budget covering obligations for the period January 1, 2016 through June 30, 2016 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:

The Successor Agency Board should approve the Resolution No. SA 2015-02, approving the January 1, 2016 through June 30, 2016, Recognized Obligation Payment Schedule, as follows:

Resolution No. SA 2015-02 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JANUARY 1, 2016, THROUGH JUNE 30, 2016, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

- c. **Agreement to Repay of Supplemental Educational Revenue Augmentation Fund (SERAF) Loans** – With the dissolution of the La Verne Redevelopment Agency, the City assumed the housing functions as the Housing Successor Agency and is entitled to funds owed to the former Agency's Low and Moderate Income Housing Fund. In order to repay the outstanding obligation, the County and the State are requiring that the attached Agreement to repay be executed.

Staff Recommendation:

The Successor Agency should approve Resolution No. SA-2015-03, approving the Agreement to repay Supplemental Educational Revenue Augmentation Fund (SERAF) loan, as follows:

Resolution No. SA 2015-03 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE AGREEMENT TO REPAY SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) LOAN

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

8. **OTHER MATTERS**

Claremont Agreement - The City of Claremont is actively pursuing control of the private water system serving its community and has requested La Verne's assistance in operating the system if acquired. As part of this process, the cities of Claremont and La Verne entered into a memorandum of understanding (MOU) in February 2014. The MOU established the framework for discussing the City of La Verne's operation of the Claremont Water System should the City of Claremont acquire the system. This discussion has resulted in the development of the proposed agreement for operation and maintenance of the Claremont Water System. The agreement would take effect upon Claremont's acquisition of the water system, although certain aspects of the agreement would be effective immediately.

The proposed agreement is consistent with the final EIR concerning Claremont's acquisition and operation of the Claremont Water System and certified by the Claremont City Council in March 2014. Therefore, pursuant to Public Resources Code Section 21166 and City of La Verne environmental guidelines, no additional environmental review is required under CEQA.

Staff Recommendation:

Council should approve Resolution No. 15-75, authorizing the execution of an agreement with the City of Claremont for the operation and maintenance of the Claremont Water System and the City Council should find the proposed agreement to be consistent with the final EIR and direct staff to file the appropriate Notice of Determination.

Resolution No. 15-75 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF CLAREMONT FOR THE OPERATION AND MAINTENANCE OF THE CLAREMONT WATER SYSTEM

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** - No matters scheduled.

12. **ADJOURNMENT**

ADVISORY STAFF

- ____ Robert Russi, City Manager
- ____ Robert Kress, City Attorney
- ____ Lupe Gaeta Estrella, Deputy 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