

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Tim Hepburn, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, September 19, 2016 - 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 1<sup>st</sup> and 3<sup>rd</sup> 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 Assistant 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 Carder, Mayor Pro Tem Rosales and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS** – No Matters Scheduled

**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 September 6, 2016, to be received and filed.
  
- b. **Register of Audited Demands** in the amount of \$100,241.67 dated August 30, 2016; and in the amount of \$266,207.42 dated September 6, 2016, approval recommended.
  
- c. **Treasurer's Report for the Month of August 2016**, to be received and filed.

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

6. **OTHER MATTERS**

**Resolution No. 16-69 Supporting the Los Angeles County Metropolitan Transportation Authority's Measure M on the November 8, 2016 Ballot** - Resolution No.16-69 supporting the Los Angeles County Metropolitan Transportation Authority's Measure M. Measure M will place a sales tax increase on the November 8, 2016 ballot that would generate at least \$860 million per year for street repairs, highway improvements, and new rail construction, including extension of the Gold Line to Claremont.

**Staff Recommendation:**

That the City Council should adopt Resolution No. 16-69 supporting the Los Angeles County Metropolitan Transportation Authority's Measure M which will be before the voters in Los Angeles County in November 2016.

**Resolution No. 16-69** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, OF SUPPORT FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SALES TAX MEASURE M ON THE NOVEMBER 8, 2016 BALLOT TO GENERATE ADDITIONAL REVENUES FOR TRANSPORTATION IMPROVEMENTS IN LOS ANGELES COUNTY.

7. **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 Assistant 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.
  
8. **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.
  
9. **CLOSED SESSION** - No matters scheduled.
  
10. **ADJOURNMENT in memory of La Verne resident Kirk Blickenstaff Johnson.** Kirk was a beloved member of the La Verne community. He was born to Frank and Nadine Johnson in September 1963. He had two older brothers, Scott and Steve. Kirk was married to Debbie and this year they celebrated their 25th wedding anniversary. He had two children, Cameron and Brock, who he supported in pursuing everything they loved. Kirk attended La Verne schools from elementary to high school. He earned his undergrad degree at Cal Poly Pomona and his law degree at University of La Verne. Kirk ran a real estate business in downtown La Verne for over 20 years where he enjoyed interacting with many La Verne residents and fellow business owners. He had an open door policy and anyone who passed by his orange and green doors were greeted by Kirk's huge smile and his warm and genuine nature. Kirk had a rich history with the City of La Verne; many family members held public office starting with his great-grandfather E R Blickenstaff and followed by his father Frank Johnson, his uncle Jon Blickenstaff, and his brother Steve Johnson. His grandfather Harry Blickenstaff was La Verne Fire Chief. He was active in the La Verne Little League and gave countless hours to improving the experience of our youth to enjoy. Kirk was a devoted son, husband, and father. While he will be terribly missed, the imprint he left for all of us is one of humor, candor, and living life to its fullest.

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
is scheduled for **Monday, October 3, 2016 at 6:30 p.m.**

**ADVISORY STAFF**

- \_\_\_\_\_ Robert Russi, City Manager
- \_\_\_\_\_ Teri Baker, Assistant to the City Manager
- \_\_\_\_\_ Robert Kress, City Attorney
- \_\_\_\_\_ Lupe Gaeta Estrella, Assistant City Clerk
- \_\_\_\_\_ Dan Keeseey, Director of 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 Eftman, Information Services Manager