

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

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, February 06, 2017 - 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 Deputy 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. **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 January 3, and 17, 2017, to be received and filed.

b. **Register of Audited Demands** in the amount of \$1,001,776.45 dated January 9, 2017; in the amount of \$2,192,481.32 dated January 17, 2017; and in the amount of \$379,506.09 dated January 24, 2017, approval recommended.

c. **Authorize Use of Youth Sports Organization Capital Improvement Funds** - The Youth Sports Committee has approved the use of \$8,670 from the Youth Sports Capital Improvement Fund. The La Verne Girls Softball Association is requesting the funds to pay for a portion of two 5-tier bleachers for Wheeler Park. These funds will be used to pay for 75% of the cost while the other 25% will be paid by the Parks Division.

Staff recommended that the City Council approve the amount of \$8,670 out of the Youth Sports Capital Improvement Fund to pay for a portion of two 5-tier bleachers for Wheeler Park.

d. **La Verne Youth and Family Action Committee Minutes of November 15, 2016**, to be received and filed.

e. **Resolutions passage and adoption recommended.**

1. **Resolution No. 17-05** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH TANKO LIGHTING, INC. TO CONDUCT A STREETLIGHT ACQUISITION AND ENERGY FEASIBILITY STUDY - On December 19, 2016, a study session was held to discuss streetlight acquisition and retrofit options with the City Council. As a result, Council asked staff to bring back an agreement for approval to hire a consultant to conduct a streetlight acquisition and energy feasibility study prior to making any decisions on acquisition. Tanko Lighting Inc. submitted a proposal for such services.

Staff recommends that the City Council adopt Resolution No. 17-05, authorizing the City Manager to execute an agreement with Tanko Lighting, Inc. to conduct a streetlight acquisition and energy feasibility study. It is further recommended that the City Council approve a budget appropriation in the amount of \$79,420 (includes 10% contingency) from the General Fund Reserves to fund such work.

2. **Resolution No. 17-07** –A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO AWARD THE CONTRACT FOR A CLASSIFICATION AND COMPENSATION STUDY TO PUBLIC SECTOR PERSONNEL CONSULTANTS. - At the January 2016 Strategic Planning session, City Council directed staff to work with employee groups to garner their support in order to update the 30 plus year old classification and compensation study utilized to conduct annual median salary adjustments. After a series of meetings, staff has support from each of the representative employee groups and received proposals for completing the comprehensive study from three qualified firm. Staff believes Public Sector Personnel Consultants is the most qualified firm to provide these services.

Staff recommends that the City Council adopt Resolution No. 17-07, authorizing the City Manager to execute a professional services agreement with Public Sector Personnel Consultants, Inc. It is further recommended that the City Council approve a budget appropriation in the amount of \$60,000 from the General Fund Reserves to fund said work.

3. **Resolution No. 17-08** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, DECLARING THAT WEEDS, BRUSH, RUBBISH, AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY OF LA VERNE ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF. *Each year, the County of Los Angeles Department of Agricultural Commission/Weights and Measures conducts inspections for weeds, brush, rubbish, and refuse on public and private property that may be considered a seasonal recurrent nuisance on behalf of the City. A list of properties is provided for Council review. City Council is then required to declare its intention to provide for this abatement and set a public hearing for affected property owners to register objections to said abatement.*

Staff recommends that Council adopt Resolution No. 17-08, declaring the intention to provide for the abatement of weeds, brush, rubbish, and refuse and setting a public hearing for Tuesday, February 21, 2017, at 6:30 p.m.

5. **OTHER MATTERS**

- a. **Resolution No. 17-06** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RENDERING A DECISION REGARDING THE APPEAL OF KEITH GARWICK. (Council Member Redman will abstain since she was not able to be present at the time the Council heard final arguments in this matter.)

b. **Request from Rick Bowen to Address the City Council Regarding the Upcoming Budget.**

6. **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.
7. **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.
8. **ADJOURNMENT** *in memory of Pete Chapouris who passed away on January 6th at the age of 74. Pete was a hot-rod legend and a longtime resident of La Verne. In 1995, he opened The Pete Chapouris Group — a hot-rod shop in Pomona and was heavily involved in the auto part of CTEC at the Pomona Fair. Pete was selected as one of the Top 100 Most Influential People within the high-performance industry and, as such, was inducted into the Hot Rod Magazine Hall of Fame. He is survived by his wife Carol, daughter Nicole and son Pete IV.*

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Tuesday, February 21, 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, Director of Finance
- _____ Bill Aguirre, Director of Community Services
- _____ Nick Paz, Police Chief
- _____ Pete Jankowski, Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager