

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor

Tim Hepburn, Mayor Pro Tem

Robin Carder, Council Member

Charlie Rosales, Council Member

Muir Davis, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, May 15, 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 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 Carder, Council Member Rosales, Council Member Davis, Mayor Pro Tem Hepburn, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

a. **Presentations to the families and sponsors for the “Military Recognition Program.”** -

La Verne has a total of 68 community members who are currently serving in our military. Four individuals will be recognized at this meeting. One mini banner will be given to the family of the individual being recognized. Family members of these military member were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Casey M. Fiola	-	Army
Kaylene K. Steinruck	-	Army
Nicholas A. Soffa	-	Army
Andrew J. Wishmeyer	-	Navy

There will be a small Military reception after presentation in the Large Conference Room in City Hall and everyone is welcome.

b. **Badge Pinning of Sergeant Chris Dransfeldt** - Chris grew up in Pomona. In 1988, he joined La Verne's Police Cadet program. Chris graduated from the San Bernardino Reserve Police Academy as well as the Rio Hondo Police Academy. In 1997, he was hired by the Bullhead Police Department in Arizona as a police officer and in 1999, he was hired by the City of Claremont Police Department as a field-training officer where he stayed for six years. In 2005, he was hired by La Verne as a full time police officer and in 2007, he was promoted to corporal. Chris has worked in the detective bureau and he is also a crisis negotiator with the regional Foothill Special Enforcement Team. In 2014, Chris was instrumental in starting the La Verne Police Explorer Program, which had been terminated in the late 1990's. Due to Chris' initiative, the program has been a success and has introduced young adults to a variety of jobs in law enforcement and provided them with guidance and skills needed in today's job market. Chris has two sons named Dominic and David. His wife Gina will pin his badge.

c. **Presentation by Phil Hawkey on San Gabriel Valley Council of Governments.**

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. **Register of Audited Demands** in the amount of \$1,034,238.30 dated April 25, 2017, and in the amount of \$342,187.37, dated May 2, 2017, ***approval recommended.***

b. **Treasurer's Report for the Month of April, 2017,** to be received and filed.

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

- 1. **Resolution No. 17-25** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, IN SUPPORT OF AND PROCLAIMING MAY 2017 AS “CALFRESH AWARENESS MONTH” - The City Council is being asked to approve Resolution No. 17-25, in support of and proclaiming May 2017 as “CalFresh Month”. This is being done to raise awareness in our community of the County’s CalFresh program and the City’s free summer lunch program at Las Flores Park.

Staff recommends that the City Council should approve Resolution No. 17-25, in support of and proclaiming May 2017 as “CalFresh Awareness Month”.

6. **OTHER MATTERS**

- a. **Water Conservation Update Resolution No. 17-24, Setting Water Use Limits and Ordinance No. 1076 Amending Chapter 13.15 of the La Verne Municipal Code** - On April 7, 2017 Governor Edmund G. Brown Jr. (Governor Brown) signed Executive Order B-40-17 terminating the Drought State of Emergency for all counties in California except the Counties of Fresno, Kings, Tulare and Tuolumne. The order also rescinds two emergency proclamations from January and April 2014 and four drought-related executive orders issued in 2014 and 2015.

Executive Order B-40-17 builds on actions taken in Executive Order B-37-16, which remains in effect, to continue “Making Water Conservation a Way of Life in California”.

Staff Recommendation:

The City Council should adopt Urgency Ordinance No. 1076, amending sections 13.15.030 and 13.15.040 of the La Verne Municipal Code relative to Water Use Limits and Restrictions as required by Governor Brown’s Executive Order B-40-17, and

Adopt Resolution No. 17-24 implementing Phase I Water Use Limits and Restrictions of the City’s Conservation Ordinance.

Urgency Ordinance No 1076 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AMENDING CHAPTER 13.15 OF THE LA VERNE MUNICIPAL CODE RELATIVE TO WATER CONSERVATION, USE AND RESTRICTIONS

Resolution No. 17-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, IMPLEMENTING PHASE I WATER USE LIMITS OF THE CITY’S CONSERVATION ORDINANCE

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**

(1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

The City Council will meet in a closed session, pursuant to Government Code 54956.9(a) to discuss Keith Garwick v. City of La Verne, Los Angeles Superior Court, Case No. BS169288 for the following purpose: conference with legal counsel – existing litigation.

(2) **CONFERENCE WITH LEGAL COUNSEL---ANTICIPATED LITIGATION**

The City Council will meet with its legal counsel to discuss significant exposure to litigation pursuant to Government Code §54956.9(b) (1) (3) (A): one potential case.

The City Council will meet in a closed session, pursuant to Government Code §54957.6

(3) **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

City Negotiators: -

City Manager, Personnel Officer, City Attorney, and Finance Director

Regarding the following Employee Organizations: Police Middle Management Association, La Verne Firefighters Association, and all unrepresented employees.

10. **ADJOURNMENT to Monday, June 5, 2017, at 5:00 p.m., for a Study Session on General Plan Update.**

THE NEXT REGULAR MEETING of the La Verne City Council
*is scheduled for **Monday, June 5, 2017, 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