

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Robert Rodriguez, Mayor Pro Tem

Robin Carder, Council Member

Donna Redman, Council Member

Charles Rosales, 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, January 7, 2013 - 6:30 p.m.**

**City Hall**

**Council Chamber**

**3660 D Street, La Verne, CA 91750**

The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. 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 City Clerk no later than 5 p.m. on the Monday prior to the 1<sup>st</sup> and 3<sup>rd</sup> 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 Redman, Council Member Rosales, Mayor Pro Tem Rodriguez, 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 the meeting of December 17, 2012, to be received and filed as submitted.
- b. **Registers of Audited Demands** in the amount of \$1,934,466.11 for 12-10-12, \$1,313,132.01 for 12-17-12, and \$380,625.50 for 12-26-12, approval recommended.
- c. **Resolution (s)** passage & adoption, recommended as follows:

**Resolution No. 12-90** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO ACCEPT A GRANT AWARD FROM THE FEDERAL EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) FOR THE FISCAL YEAR 2012-13 AND AUTHORIZE THE POLICE CHIEF TO SIGN GRANT AGREEMENT

5. **PUBLIC HEARINGS** – No matters scheduled.

6. **SUCCESSOR AGENCY MATTERS**- No matters scheduled.

7. **OTHER MATTERS**

**Second Reading and Adoption of Ordinance No 1037 to Amend the Foothill Boulevard Specific Plan to Conditionally Permit High-Density Residential and Modify the Specific Plan by Adding Development Standards for the Use** - The City Council, at their December 17, 2012 meeting, voted to introduce Ordinance No.1037 to amend the Foothill Boulevard Specific Plan to conditionally permit High-Density Residential and modify the Specific Plan by adding development standards for the use, by a vote of 4-0-1 (Rosales abstention). The Ordinance was one of the approvals necessary to permit the construction of sixty-six (66) new homes by the Olson Company, Inc. on a 7.49-acre site, which is a property due south of the existing Edwards Theater. Second reading and adoption of the Ordinance is required in order for it to become valid (after 30 days)

**STAFF RECOMMENDATION:** Staff recommends the City Council adopt Ordinance No. 1037 to amend the Foothill Boulevard Specific Plan to conditionally permit High-Density Residential and modify the Specific Plan by adding development standards for the use.

**ORDINANCE NO. 1037** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 43-12SPA A REQUEST BY THE OLSON COMPANY TO AMEND THE FOOTHILL BOULEVARD SPECIFIC PLAN TO CONDITIONALLY PERMIT HIGH DENSITY RESIDENTIAL AND MODIFY THE SPECIFIC PLAN BY ADDING DEVELOPMENT STANDARDS FOR THE USE.

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. **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. **CLOSED SESSION**

The City Council will meet in a closed session for the following purposes:

**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.

**Conference with Labor Negotiator (Government Code Section 54957.6)**

City Negotiator: City Manager, Senior Management Analyst  
Employee Organization: La Verne Firefighters Association

11. **ADJOURNMENT**

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**CITY STAFF**

City Manager. . . . . Robert Russi  
City Attorney. . . . . Robert Kress  
Acting City Clerk. . . . . Lupe Gaeta Estrella  
City Treasurer. . . . . Jeannette Vagnozzi  
Public Works Director. . . . . Dan Keesey  
Community Development Director. . . . . Hal Fredericksen  
Finance Officer. . . . . Ron Clark  
Community Services Director. . . . . Bill Aguirre  
Police Chief. . . . . Scott Pickwith  
Interim Fire Chief. . . . . Pete Jankowski  
City Engineer. . . . . Dominic Milano  
Information Services Manager. . . . . Bill Elftman