

CITY OF LA VERNE
ADJOURNED MEETING
CITY COUNCIL AGENDA

Don Kendrick, Mayor
Charles Rosales, Mayor Pro Tem
Donna Redman, Council Member
Robin Carder, Council Member
Ron Ingels, 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

Tuesday, September 03, 2013 – 5:00 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 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 1st and 3rd 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 Ingels, Council Member Redman, Mayor Pro Tem Rosales, and Mayor Kendrick

4. COUNCIL STUDY SESSION ON FIRE DEPARTMENT OPERATIONS

5. PUBLIC COMMENT

6. ADJOURNMENT

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charles Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Ron Ingels. 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

Tuesday, September 03, 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 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 1st and 3rd 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 Ingels, Council Member Redman, Mayor Pro Tem Rosales, and Mayor Kendrick
4. **SWEARING IN CEREMONY AND COMMENTS** from Council Member Ron Ingels.

5. **ANNOUNCEMENTS AND PRESENTATIONS** – No presentations scheduled.

6. **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.) **NOTE: Council Members Carder and Redman will abstain from voting on items 6.e. and 6.g.1. because the items involve the University of La Verne and they are employed by the University of La Verne.**
 - a. **City Council Minutes of August 19, 2013, and Adjourned Minutes of August 26, 2013,** to be received and filed.
 - b. **2012-13 Register of Audited Demands** in the amount of \$145,023.39 for August 5, 2013, \$119,115.08 for August 12, 2013, \$137,536.65 for August 19, 2013, and \$166,217.13 for August 25, 2013. Approval recommended.
 - c. **2013-14 Register of Audited Demands** in the amount of \$1,108,460.37 for August 6, 2013, \$171,255.86 for August 13, 2013, \$1,151,367.58 for August 20, 2013, and \$223,470.85 for August 26, 2013. Approval recommended.
 - d. **Treasurer’s Report July 2013,** to be received and filed as submitted.
 - e. **Approval to Purchase Field Lighting Equipment for ULV Campus West Athletic Complex** The City of La Verne (City) entered into a Disposition and Development Agreement (DDA) with the University of La Verne (ULV) to utilize fields for the new Campus West Athletic Complex. As part of this agreement the City is obligated to pay for field lighting for the softball and multi-use fields. The cost of the field lighting equipment from Musco Lighting is \$282,582.50 (quote attached). Since funding for the purchase was requested in the Parks Development Fund, staff is only seeing Council authorization to execute the purchase. **NOTE: Council Members Carder and Redman will abstain from voting on payments made for this project at the University of La Verne, because they are employed by the University of La Verne.**
 - f. **Senior Advisory Committee** recommends the reappointment of Lorraine Missick, Joyce Stewart, and Scott Snider to serve two-year terms (terms will be from July 1, 2013 through June 30, 2015).
 - g. **Resolution passage and adoption recommended by staff.**
 1. **Resolution No. 13-81** A RESOLUTION OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF LA VERNE REGARDING CONTINUED OPERATION OF THE LA VERNE CABLE TELEVISION COMMUNITY ACCESS CHANNEL, LVTV. This agreement would allow the City to spend \$54,000 per year for the University operation of the television station. At the end of each fiscal year the City will determine if equipment purchases are needed to support the community access channel. This fiscal year the University has asked for \$14,000 in equipment purchases. PEG Funds will be used for this additional expenditure. Future capital expenditures will be determined by the City on a yearly basis.
NOTE: Council Members Carder and Redman will abstain from voting on agreements made with the University of La Verne, because they are employed by the University of La Verne.

7. **PUBLIC HEARINGS** – No public hearings scheduled.

- 8. **OTHER MATTERS** – No matters scheduled.

- 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**

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a)(d)(1), to discuss DeLuca v. City of La Verne, WCAB Nos. ADJ7268277 (82509CT), ADJ7268275 (41208), ADJ7268287 (8704), for the following purpose: conference with legal counsel - existing litigation.

- 12. **ADJOURNMENT** to Monday, September 16, 2013, at 5:00 p.m., for a Council Study Session, and **ADJOURNMENT IN MEMORY OF GEORGE CASWELL**. George passed away on August 22, 2013, at the age of 93. He was born and raised in Massachusetts and moved to California in 1953. During a time of great growth for the City of La Verne, 1963 – 1980, George served as the City Manager. George was a United States Navy Veteran where he served in WWII and was a survivor of the USS Yorktown in the Battle of Midway. He was a long time member of the Church of the Brethren and leaves behind a rich legacy of service to this community. He is preceded in death by his wife of 69 years, Harriette, and his daughter Beth. He is survived by his son Neal, three grandchildren, two great grandchildren, and two great-great grandchildren. A Memorial Service in his honor has been scheduled for Saturday, September 14th at 2:30 p.m., at the Church of the Brethren.

CITY STAFF

City Manager.	Robert Russi
City Attorney.	Robert Kress
Assistant to the City Manager/City Treasurer/City Clerk.	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
Fire Chief.	Pete Jankowski
City Engineer.	Dominic Milano
Information Services Manager.	Bill Elftman