

CITY OF LA VERNE
SUCCESSOR AGENCY
CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charles Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Ron Ingels, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, September 16, 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. **ANNOUNCEMENTS AND PRESENTATIONS**

a. **Introduction and Badge Pinning of Newly Appointed Police Officer Justin Lew** – Justin was born and raised in Monterey Park, California. He graduated from Mark Kepple High School in Alhambra and earned AS and AA degrees from Pasadena City College in 2004. He earned an Administration of Justice Certificate from East Los Angeles City College in 2009. While volunteering for the Los Angeles County Sheriff, he put himself through Fullerton College Police Academy where he earned his Academy POST Certificate. Justin has been with the City of La Verne as a reserve police officer since February 2013.

b. **Report from Ramona Middle School Representative.**

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. **City Council Adjourned and Regular Minutes of September 3, 2013**, to be received and filed.

b. **Treasurer's Report August 2013**, to be received and filed as submitted.

c. **Register of Audited Demands** in the amount of \$542,461.56 dated September 3, 2013. Approval recommended by staff.

d. **Budget Amendment** The Police Department has been awarded \$42,920 in grant funds from the Office of Traffic Safety. The grant funds are earmarked for the enforcement of driving under the influence laws to reduce the number of victims killed and injured in alcohol-involved crashes. ***Staff recommends that the City Council approve the budget amendment in the amount of \$42,920.***

6. **PUBLIC HEARINGS** – No Public Hearings scheduled.

The CITY COUNCIL will RECESS to meet as the LA VERNE SUCCESSOR AGENCY; following which, the LA VERNE SUCCESSOR AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes of August 19, 2013**, to be received and filed.
- b. **Agreement for Sale and Development of Real Property** - The former La Verne Redevelopment Agency holds title to two parcels of land that total approximately 3.72 acres located on the west side of Wheeler Avenue and south of Arrow Highway. As a result of the State-approved Redevelopment Agency Dissolution Act, these lots must be sold. The City recently received approval from the State on its long-range property management plan which clears these parcels for sale.

STAFF RECOMMENDATION:

It is recommended that the Successor Agency approve Resolution No. SA 2013-04, as follows:

Resolution No. SA 2013-04 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING AN AGREEMENT FOR THE SALE OF REAL PROPERTY PREVIOUSLY ACQUIRED BY THE LA VERNE REDEVELOPMENT AGENCY (APN 8378-027-900 and 8378-027-901) TO ARGENT LLC

- c. **Review of January 1, 2014 – July 1, 2014, (ROPS 13-14B) Recognized Obligation Payment Schedule and Successor Agency Administrative Budget and approval of Resolution No. SA 2013-05** - This item is being presented to the Successor Agency for approval.

STAFF RECOMMENDATION:

It is recommended the Successor Agency, approve Resolution No. SA 2013-05, as follows:

Resolution No. SA 2013-05 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JANUARY 1, 2014 THROUGH JUNE 30, 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

The Successor Agency will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.

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** - No matters scheduled.

- 12. **ADJOURNMENT** in memory of Louis O. Carro. Lou was born on January 28, 1923, in Rochester, New York, where he would meet Ida, the love of his life. Lou served in the US Navy during World War II aboard the USS Dade as part of the Pacific Fleet. In 1956, Lou, Ida and their four children moved to Eagle Rock, California. Once they moved to the Twin Oaks Mobile Home Park, Lou and Ida became known in La Verne through their dedication to community service. Lou was involved in the Twin Oaks residents committee for 36 years; he was one of the original members of the Retired Senior Volunteer Patrol and served for 21 years; he sorted food, clothes, and repaired bikes for the Christmas donation program; and was chosen as the Community Grand Marshal of the 2004 Fourth of July Parade and Outstanding Older American in 2011. Lou is preceded in death by his wife of 68 years, Ida Rose, and his daughter, Jessica. He is survived by his children Joseph, Louis John, and Cheryl, seven grandchildren, twelve great-grandchildren, and two great-great-grandchildren.

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 Eftman