

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

Monday, December 02, 2013 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

6:30 p.m. ANNUAL TREE LIGHTING CEREMONY

Featuring the

*Bonita High School Chamber Singers led by Todd Helm
and a visit from Santa Claus*

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 PRESENTATION** – No presentations scheduled.

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 Minutes** of the regular meeting of November 18, 2013, to be received and filed as submitted.

 - b. **Registers of Audited Demands** in the amount of \$754,018.60 for November 13, 2013, and \$201,292.25 for November 19, 2013, approval recommended.

 - c. **Youth & Family Action Committee Minutes** of October 22, 2013, to be received and filed as submitted.

 - d. **Request from the Veterans Memorial Committee and Veterans of Foreign War Post 12034 to Participate in a Fill-the-Helmet Fundraiser** – The La Verne Veterans Memorial Committee is requesting permission for the committee members and Veterans of Foreign War Post 12034 to participate in a Fill-the-Helmet Fundraiser on December 7, 2013, from 10:00 a.m. to 2:00 p.m. The activities will be held in the public right-of-way at the corners of Foothill Boulevard/Fruit Street and Foothill Boulevard/White Avenue. ***Staff recommends that the City Council approve the request for the La Verne Veterans Committee and VFW Post 12034 to participate in the Fill-the-Helmet Fundraiser in the public right-of-way on December 7, 2013.***

 - e. **Resolution(s)** passage & adoption, recommended as follows:

Resolution No. 13-93 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT AND RESTATED AGREEMENT WITH INTER-CON SECURITY SYSTEMS, INC., TO PROVIDE PARKING ENFORCEMENT SERVICES IN THE CITY OF LA VERNE THROUGH JUNE 30, 2014. ***Staff is recommending that City Council approve Resolution No. 13-93 authorizing the Mayor to execute the Third Amendment and Restated Agreement with Inter-Con Security Systems for parking enforcement services in the City of La Verne through June 30, 2014.***

6. **PUBLIC HEARINGS**

- a. **City Yard Solar Panels** – As part of the City's continuing energy efficiency efforts, staff has evaluated the installation of a photovoltaic (PV), or solar energy, system at the city yard. The existence of current structures upon which to construct the system, open site, and high energy usage make the city yard an ideal candidate to install an affordable PV system. The recommended system will reduce the city yard's energy demands on Southern California Edison (SCE) by approximately 70% and result in an annual savings of \$20,000-\$30,000. Total savings over the 25 year life expectancy of the PV system is estimated to be \$473,000.

STAFF RECOMMENDATION:

Following the public hearing, which is required under California Government Code Sections 4217.10 to 4217.18 for energy projects not publicly bid, staff recommends approval of Resolution No. 13-91 authorizing the Director of Public Works to enter into a contract with Solar City Corporation for the design, purchase, and installation of a new solar photovoltaic system at the city yard, substantially conforming to the proposal attached hereto. The project is expected to be found categorically exempt from CEQA under Section 15301, Existing Facilities, and City of La Verne environmental guidelines, subject to approval of the Development Review Committee.

Resolution No. 13-91 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE AWARD OF A CONTRACT TO SOLAR CITY CORPORATION FOR THE DESIGN AND CONSTRUCTION OF A SOLAR PHOTOVOLTAIC SYSTEM IN ACCORDANCE WITH THE PROPOSAL SUBMITTED BY SOLAR CITY CORPORATION DATED OCTOBER 16, 2013.

- b. **Housing Element Update** – California State Law requires cities to adopt Housing Elements within their General Plans, and that the Housing Element be updated periodically to reflect current conditions and legal requirements. The City's previous Housing Element was adopted in 2010; State Law requires that the element be updated for the 2014-2021 planning period. Community Development Staff has been working with the State of California Department of Housing and Community Development (HCD) to achieve compliance on the Housing Element update. HCD has recently provided the City with a provisional approval for certification subject to the adoption of two Municipal Code Amendments. The La Verne Municipal Code must be amended to bring the City into compliance with recently adopted State Laws. The Municipal Code must be amended to establish a Density Bonus Ordinance, establish a Reasonable Accommodation Policy, include Transitional and Supportive Housing in residential zones, and allow Emergency shelters in the Arrow Corridor Specific Plan (SP84-12) Industrial District as a permitted use.

STAFF RECOMMENDATION:

Staff, the Development Review Committee and Planning Commission recommend the City Council:

1. Review the staff report and supporting materials;
2. Open public hearing and consider public testimony;
3. Close public hearing and discuss among Council Members;
4. Approve Resolution No. 13-92, adopting the 2014-2021 La Verne Housing Element;

Resolution No. 13-92 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 82-13GPA, AND ADOPTING THE HOUSING ELEMENT OF THE GENERAL PLAN OF THE SAID CITY, AND ADOPTING THE PREPARED INITIAL STUDY AND NEGATIVE DECLARATION.

5. The City Council should read by title, introduce and place on first reading Ordinance Nos.1040 and 1041 authorizing Municipal Code Amendments, and Specific Plan Amendment relating to Density Bonus, Reasonable Accommodation, Transitional and Supportive Housing, and Emergency Shelters.

Ordinance No. 1040 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 139-13ZA AMENDING TITLE 18 OF THE LA VERNE MUNICIPAL CODE RELATING TO DENSITY BONUS, REASONABLE ACCOMMODATION, AND TRANSITIONAL AND SUPPORTIVE HOUSING.

Ordinance No. 1041 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 140-13SPA AMENDING THE ARROW CORRIDOR SPECIFIC PLAN (SP 84-12) TO ALLOW EMERGENCY SHELTERS AS A PERMITTED USE, AND ESTABLISHING DEVELOPMENT STANDARDS FOR EMERGENCY SHELTERS IN THE INDUSTRIAL DISTRICT OF THE ARROW CORRIDOR SPECIFIC PLAN.

7. **OTHER MATTERS**

PERS Temporary Employment Contract – Two long tenured City employees, the City's Finance Officer and Police Records Supervisor, have submitted paperwork to retire at the end of this month. Both have been employed by the City for more than 25 years and have a significant amount of operational and corporate knowledge. In order to minimize disruption to their respective department's operations, the City is interested in retaining their services until the end of the fiscal year. In order to be compliant with the 2013 Pension Reform Act, it is necessary for the City Council to take an action affirming the execution of such employment arrangements. The attached resolutions and agreements satisfy those requirements.

STAFF RECOMMENDATION:

It is recommended that the City Council approve Resolutions 13-89 and 13-90, authorizing, the City Manager execute the agreements with Ron Clark and Ruth Mahlow to provide temporary, part-time employment.

Resolution No. 13-89 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH "RETIRED ANNUITANT" RONALD L. CLARK FOR TEMPORARY EMPLOYMENT.

Resolution No. 13-90 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH "RETIRED ANNUITANT" RUTH E. MAHLOW FOR TEMPORARY EMPLOYMENT.

8. **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.

9. **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.

10. **CLOSED SESSION** – The City Council will meet in a closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator: City Manager, Senior Management Analyst

Employee Organizations: La Verne City Employees' Association

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 16, 2013, at 6:30 p.m.***

ADVISORY STAFF

_____ Robert Russi, City Manager
_____ Robert Kress, City Attorney
_____ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
_____ Dan Keesey, Public Works Director
_____ Hal Fredericksen, Community Development Director
_____ Ron Clark, Finance Officer
_____ Bill Aguirre, Community Services Director
_____ Scott Pickwith, Police Chief
_____ Pete Jankowski, Fire Chief
_____ Dominic Milano, City Engineer
_____ Bill Elftman, Information Services Manager