

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL
Monday, November 4, 2013**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.

2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Charles Rosales
Council Member Donna Redman
Council Member Robin Carder
Council Member Ron Ingels

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager/City Treasurer/City Clerk Jeannette Vagnozzi
Community Development Director Hal G. Fredericksen
Finance Officer Ron Clark
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Community Services Director Bill Aguirre
Utilities Manager Jerry Mesa

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions
& Announcements

Presentations to the families
and sponsors for the "Military
Banner Recognition Program.

Presentations to the families and sponsors for the "Military Banner Recognition Program." La Verne has a total of 251 community members that are currently serving in our military. Ten individuals will be recognized at this meeting. The program consists of two banners, one to be displayed as a street banner and the other given to the family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees were as follows:

Christian A. Arteaga	Navy
Dennis M. Ascencio	Army
Jonathon Cardinal	Marines
Logan Coble	Army
Michael Cross	Army
Luke F. Hall	Army
Kassidy Morikawa	Air Force
Marco Stogsdill	Army
Andrew Touche	Navy
Stephen V. Williams II	Army

- Completion of Military Service Completion of Military Service – Once a community member completes his or her military service, the banner is removed from the street pole and presented to the family member(s) with a yellow ribbon. The following individuals were recognized:
- Mark Belanger Jr. Navy
James B. Bingham Air Force
- Military Banner Program Sponsors **Military Banner Program Sponsors** – The banner program has been supported by generous donations from community members and businesses. To date, over \$50,855 has been raised from community donations. The following most recent sponsors were recognized (sponsors that donated over \$250):
- The Deal Family
The Dismukes Family
Stan & Carol Neves (in honor of Christopher Buckley)
- Presentation of Flag to the Family of Robert Rodriguez Presentation of Flag to the Family of Robert Rodriguez – The United States Flag was raised on July 10, 2013, and flown half staff over the City of Pomona Police Department in tribute to Lieutenant Robert Rodriguez and in honor of his lasting contributions to the Pomona Police Department. The flag was presented to members of the Rodriguez family by Mayor Kendrick and Police Chief Scott Pickwith.
5. Consent Calendar It was moved by Carder, seconded by Ingels, to accept, approve, or act on the Consent Calendar items by a vote of 5-0, as presented as follows with the exception of the first item – register of audited demands dated October 15, 2013. Council Members Redman and Carder abstained from voting on this item due to a conflict with a payment to their employer, the University of La Verne. This item approved by vote of 3-0.
- City Council Minutes of October 21, 2013, **City Council Minutes of October 21, 2013, received and filed.**
- Register of Audited Demands **Register of Audited Demands**, in the amount of \$1,800,700.10 dated October 15, 2013. ***Approved 3-0 (Redman and Carder abstaining) as recommended.***
- Register of Audited Demands **Register of Audited Demands**, in the amount of \$1,700,610.95 dated October 22, 2013. ***Approved as recommended.***
- Youth & Family Action Committee Minutes of September 24, 2013 **Youth & Family Action Committee Minutes of September 24, 2013. Received and filed.**

Holiday Half Marathon Event Holiday Half Marathon Event – Run racing has submitted a request to use portions of Puddingstone Avenue, Fairplex, and McKinley to conduct a half marathon event on Sunday, December 15, 2013, with the La Verne Police Department responsible for traffic control within the City. *Staff recommended approval of an agreement authorizing the City Manager to enter into agreement with Run Racing for the Holiday Half Marathon on December 15, 2013. **Approved as recommended.***

Employee Computer Purchase Program Employee Computer Purchase Program -- In 1994, the City Council initiated the Employee Computer Purchasing Program. The program allowed employees to purchase personal computers, software, and peripherals that are paid back through payroll deductions. Staff is requesting that a new purchase program be approved with a maximum purchase amount of \$1200 per full-time employee and \$900 per part-time employee. *Staff recommended that the City Council approve a 2013 Employee Computer Purchasing Program as outlined in the City of La Verne Administrative Regulation Number 603. **Approved as recommended.***

Resolution (s) passed & adopted, as recommended, as follows:

Resolution No. 13-85 **Resolution No. 13-85** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO A PURCHASE AGREEMENT WITH HAAKER EQUIPMENT COMPANY FOR A SEWER CAMERA SYSTEM REPLACEMENT AND AMENDING THE BUDGET APPROPRIATION FOR SAID EQUIPMENT. With its adoption of the 2013-14 budget, the City Council approved funding (\$50,000) for replacement of the city's existing and aged sewer inspection camera. Staff recommended the approval of a budget amendment in the amount of \$16,000 and adoption of Resolution No. 13-85 authorizing the Director of Public Works to enter into a purchase agreement with Haaker Equipment Company in the amount of \$65,225.60. ***Approved as recommended.***

Resolution No. 13-86 **Resolution No. 13-86** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH WATERHAMMER INC. FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SERVICES UPGRADES. Staff recommended City Council adopt Resolution No. 13-86 awarding a purchase and consulting contract to WaterHammer Inc. for a replacement and upgrade of hardware and software related to the water division's SCADA system. ***Approved as recommended.***

6. Robert Rodriguez Pavilion City Manager Robert Russi addressed the Council about public memorial to honor Robert Rodriguez who served as a member of the La Verne City Council from 1982 through 2013. His 31 year tenure represents the longest anyone has served in an elected role in La Verne's history. To honor his legacy and appropriately pay tribute to his years of service, staff requested Council authorization on establishing a public memorial in his name. It was recommended that the City Council authorize staff to proceed with the creation of a memorial at Las Flores Park by designating the renovated shade structure and picnic area as "Robert Rodriguez Pavilion."

It was motioned by Carder, seconded by Redman, and unanimously approved by a vote of 5-0 to designate the Robert Rodriguez Pavilion.

7. Public Comment This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

Librarian George May of the Los Angeles County Library in La Verne, thanked the City Council, and especially Council Member Redman, for their support of the Library's Haunted House which was a great success.

8. Council Comments and Meeting/Conference Reports Council Member Carder invited everyone to attend the Veterans Day ceremony on Monday, November 11, 2013, at 11:00 a.m., at the La Verne Veterans Memorial.

9. Closed Session The City Council met 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 Police Officers' Association
La Verne City Employees' Association

10. Meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk