

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



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Tuesday, January 21, 2014 - 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**

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 January 6, 2014**, to be received and filed.
- b. **December 2013 Treasurer's Report**, approval recommended by staff.
- c. **Registers of Audited Demands** in the amount of \$253,535.21 for December 30, 2013, and \$1,160,707.22 for January 6, 2014, approval recommended.
- d. **Budget Amendment for Security Gate at the Police Department** - Two recent events occurred inside the unsecured patrol vehicle parking area of the Public Safety Facility that raised safety and security concerns. To address the concerns, a gate was constructed to control both vehicle and pedestrian access to the facility. A budget adjustment is requested to cover the costs of the expenditure. ***Staff is recommending that the City Council approve a 2013-2014 budget appropriation adjustment in the amount of \$5,800.***
- e. **Resolution(s) passage & adoption, recommended as follows:**
 - 1. **Resolution No. 14-02** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LA VERNE CITY COUNCIL AND THE LA VERNE CITY EMPLOYEE ASSOCIATION (LVCEA) FOR A TWENTY-FOUR MONTH PERIOD FROM JANUARY 1, 2014 – DECEMBER 31, 2015. ***Staff recommends that the City Council adopt Resolution 14-02, authorizing the City Manager to execute an MOU between the City of La Verne and the LVCEA effective January 1, 2014.***
 - 2. **Resolution No. 14-03** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 13-74. ***Staff recommends that the City Council adopt Resolutions 14-03, amending the salary table for affected employees.***
 - 3. **Resolution No. 14-04** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 13-03. ***Staff recommends that the City Council adopt Resolutions 14-04, amending the salary table for affected employees.***

6. **PUBLIC HEARINGS**

7. **OTHER MATTERS**

- a. **Dogs in City Parks** – La Verne’s existing ordinance prohibits dogs in all parks. In 2013, Council considered permitting dogs in all passive parks; however, Council expressed concerns regarding the number of parks and the costs associated with making them dog friendly facilities. Staff has reevaluated this issue and believes that allowing dogs in four strategically located parks will address these concerns. Staff is seeking concurrence before amending the ordinance.

STAFF RECOMMENDATION:

Staff recommends that Council direct staff to amend the ordinance to allow dogs in four City Parks.

- b. **Veterans Memorial Update** – Five years ago, the City embarked on an effort to construct a Veterans Memorial. To carry this idea forward and secure funding, a Veterans Memorial committee was formed. Through this process, the concept became a reality with the dedication of the La Verne Veterans Memorial on Memorial Day, May 27, 2013. In August 2013, staff presented financial information and direction for completing the fundraising. This report shall serve as an update on the financial status of the Veterans Memorial.

STAFF RECOMMENDATION:

Staff is recommending that City Council receive and file this financial update and approve the previously incurred expense of \$10,000 as the City’s contribution to the La Verne Veterans Memorial.

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** - No matters scheduled.

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, February 3, 2014 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 Keeseey, 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