

**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, February 3, 2014**

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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

Absent: Council Member Ron Ingels (Excused)

Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi  
Public Works Director Dan Keeseey  
Maintenance Manager Anthony Ciotti  
Community Development Director Hal G. Fredericksen  
Principal Planner Eric Scherer  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions  
& Announcements

Recognition and Presentation of  
2013 "Pride of La Verne Award"  
Recipients

**Recognition and Presentation of 2013 "Pride of La Verne Award"**

**Recipients** – Annually, the City Council presents the "Jack Huntington  
Pride of La Verne Award" and the "Jim Scranton Pride of La Verne  
Award" to recognize volunteers who have made outstanding contributions  
and performed exemplary service to the City and the community. Each  
recipient receives an individual Pride of La Verne plaque and their names  
are placed on perpetual plaques displayed in City Hall.

The Jack Huntington Pride of La Verne Award

**The Jack Huntington Pride of La Verne Award** - This year the Jack Huntington Pride of La Verne Award was presented to Debra Carter. Debra has dedicated many hours to community service in La Verne and the region since she first started working in the local banking industry in 1985. Since that time, Debra has served on numerous committees and held leadership positions on many boards. She served as the Secretary of the American Red Cross of Pomona Valley, Board Chair and Advisory Board Member of the Old Town Business Improvement District, President and Board Member of the La Verne Chamber of Commerce, and volunteered with the Miss La Verne Scholarship Pageant. Debra has served as District I Secretary for Soroptomists International Desert Region and President of the Soroptomists of San Dimas/La Verne. Through the Soroptomists, Debra assisted with the La Verne Literacy Outreach Program with the La Verne Library and volunteered with the House of Ruth Domestic Violence Shelter.

Her extensive volunteer service has also been acknowledged by receiving the YWCA Woman of Achievement Award and the 38th Congressional District Service Award.

The Jim Scranton Pride of La Verne Award

**The Jim Scranton Pride of La Verne Award**.- This year the Jim Scranton Pride of La Verne Award was presented to Brian Shively. Brian has given dedicated, countless hours to the La Verne Little League. He has been on the La Verne Little League Board of Directors since 2007. He served as president in 2010 and 2011. He currently serves as Executive Vice President of La Verne Little League and also serves on the District 20 Board of Directors.

In nominating Brian, it was noted that Brian has a positive attitude and wants every child to reach his or her full potential. He made a promise and kept it when he said that he wanted to improve the fields and make it a place where each player would be proud of Pelota Park as the home field. Through his dedication and volunteerism, Brian shows our young people what it means to exemplify the "Pride of La Verne."

Recognition of the La Verne Veterans Memorial Committee

**Recognition of the La Verne Veterans Memorial Committee** – The La Verne Veterans Memorial Committee began meeting in 2011 for the purpose of raising funds for the construction of the La Verne Veterans Memorial. The committee worked tirelessly by organizing numerous fundraisers and special events to raise awareness about the efforts to build the Memorial. The Memorial was dedicated on Memorial Day in 2013. The committee raised funds and received donations exceeding \$230,000. This past January, the debt for the Memorial was completely retired. With that milestone met, the committee had fulfilled its purpose and it was time to acknowledge its members for all of their dedicated work.

|                               |                |                    |
|-------------------------------|----------------|--------------------|
| Jefferson E. Hill, Sr., Chair | Andrea Halberg | Karl Kurtz         |
| David Alvarado                | Roy Halberg    | Joseph Martinez    |
| Elias D. Castro               | Dan Harden     | Tim Morrison       |
| Sally Lopez Cardenas          | Charles Hill   | Rosendo Reyes      |
| Diane Deal                    | Helen Hill     | Sylvia T. Sandoval |
| Larry Deal                    | Mike Ingraham  |                    |
| Pete D. Garcia                | Don Jones      |                    |

In addition, Matthew Lyons, Representative for Assembly Member Chris Holden, presented a check for \$1,000 from Assembly Member Holden that he had pledged for the Veterans Memorial on Veterans Day 2013.

Ramona Middle School  
Presentation by Student  
Representative

Ramona Middle School Presentation was rescheduled for a future meeting.

5. Consent Calendar

It was moved by Carder, seconded by Rosales, to accept, approve, or act on the Consent Calendar items by a vote of 4-0 (Ingels absent), as presented as follows:

City Council Minutes

**City Council Minutes** of the regular meeting of January 21, 2014, ***received and filed as submitted.***

Registers of Audited Demands

**Registers of Audited Demands** in the amount of \$247,403.11 for January 13, 2014, and \$681,975.83 for January 21, 2014, ***approved as recommended.***

Contract Budget Adjustment  
for City Hall Parking Lot

**Contract Budget Adjustment for City Hall Parking Lot** – The original contract for reconstruction of the city hall parking lot was awarded in the amount of \$197,442.72. Per City Council policy, staff is authorized to exceed the contract amount by up to 10% to account for contingencies, which amounts to \$19,744.77 in this case. Change orders were issued to the contractor to adjust the final quantities and to remove and replace the existing landscape and irrigation systems. The resulting contract amount is \$238,038.36, which is \$40,640.64 above the original contract. ***Approved as recommended.***

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

Resolution No. 14-05,  
Declaring that Weeds, Brush,  
Rubbish, and Refuse upon in  
Front of a Specified Property  
are a Seasonal and Recurrent  
Public Nuisance, and for the  
Abatement Thereof.

**Resolution No. 14-05** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, DECLARING THAT WEEDS, BRUSH, RUBBISH, AND REFUSE UPON OR IN FRONT OF A SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF. ***Approved as recommended.***

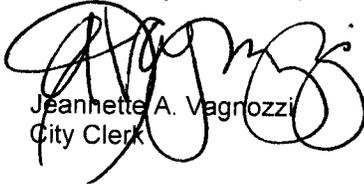
6. La Verne Technology and  
Trade Center – Trammell  
Crow Company – Extension  
of Subdivision Agreement

**La Verne Technology and Trade Center – Trammell Crow Company – Extension of Subdivision Agreement** – Principal Planner Eric Scherer provided a report for the Council. On November 19, 2012, the City Council approved Tract Map 71726 for 12 industrial lots and street dedications for the La Verne Technology and Trade Center, an industrial development on a vacant 23-acre parcel. The final map has since been recorded but no construction has begun on the project. The applicant is requesting a one year extension for the subdivision agreement.

After a motion by Redman and a second by Carder, the City Council approved by a vote of 4-0 (Ingels absent) a one year extension of the Subdivision Agreement to March 7, 2015, as recommended by staff. In addition, City Manager Robert Russi commented that the delay in this project will result in reduced revenue in development fees budgeted for the current fiscal year. The City Manager will address this issue in the upcoming mid-year review.

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. There was no public comment.
  
8. Council Comments and Meeting/Conference Reports              Council Member Carder congratulated the Pride of La Verne Award recipients and thanked them for their contributions to the community.
  
9. The meeting was adjourned at 7:10p.m.

Respectfully submitted,



Jeannette A. Vagnozzi  
City Clerk