

**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, March 17, 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  
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  
Public Works Director Dan Keeseey  
Community Development Director Hal G. Fredericksen  
Finance Officer Ron Clark  
Accounting Manager Richard Martinez  
Police Captain Nick Paz  
Fire Battalion Chief Mike Vetti  
Senior Administrative Analyst JR Ranells  
Planning Assistant Rafferty Wooldridge  
Maintenance Manager Anthony Ciotti  
Information Systems Specialist Romer Magsino
3. Pledge of Allegiance was led by Damien High School student Kyle Banks.
4. Letter from La Verne Resident Commending La Verne Police Department  
Mayor Kendrick read a letter from Carol Dominquez, Adult Education teacher at Mt. SAC, commending Police Officer McKindley who spoke at her class at the Community Center.
5. Presentation/Introductions & Announcements  
Mayor Kendrick on behalf of the City Council presented a proclamation for World Down Syndrome Day - March 21, 2014, to the parents of Down Syndrome children from Oak Mesa School. Marissa Little, parent at Oak Mesa School, spoke about World Down Syndrome Day and introduced the families.

Introduction of Damien High School Students participating in Students in Government Day.

Mayor Kendrick introduced the Damien High School Students participating in Students in Government Day.

**MAYOR/CITY COUNCIL & STAFF**

**DAMIEN HIGH COUNTERPARTS**

Don Kendrick, Mayor  
Charlie Rosales, Mayor Pro Tem  
Donna Redman, Council Member  
Robin Carder, Council Member  
Ron Ingels, Council Member  
Robert Russi, City Manager  
Robert Kress, City Attorney  
Jeannette Vagnozzi, City Clerk/City Treasurer  
Hal Fredericksen, Community Development Dir.  
Dan Keesey, Director of Public Works  
Bill Aguirre, Community Services Director  
Ron Clark, Finance Officer  
Scott Pickwith, Police Chief  
Pete Jankowski, Fire Chief  
Dominic Milano, City Engineer  
Bill Eftman, Information Services Manager

Kyle Banks  
David Goodfellow  
Steven Ward  
David Munoz  
Erik Leggio  
Anthony Boulahoud  
Javi Reyes  
Luis Estevez  
Kevin Norring  
John Garza, Matthew Church  
Jason Kamath  
Damian Balla, Steven Hyland  
Andrew Epperson  
Matthew Measer  
Jarele Soyinka  
Tarran Hassman

6. Consent Calendar

It was moved by Carder, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar, as presented, as follows:

City Council Minutes

**City Council Minutes** of the regular meeting of March 3, 2014, ***received and filed*** as submitted.

February 2014 Treasurer's Report

**February 2014 Treasurer's Report**. ***Approved as recommended by staff.***

Registers of Audited Demands

**Registers of Audited Demands** in the amount of \$124,893.99, for February 24, 2014, and \$1,242,816.60, for March 3, 2014. ***Approved as recommended by staff.***

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

Resolution No. 14-13.  
General Service Agreement  
with the County of Los Angeles  
for a Five-Year Period

**Resolution No. 14-13** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR A FIVE-YEAR PERIOD, COMMENCING JULY 1, 2014 THROUGH JUNE 30, 2019. Staff recommended that Council adopt Resolution No. 14-13, authorizing the execution of a General Services Agreement between the City of La Verne and the County of Los Angeles. ***Approved as recommended by staff.***

Resolution No. 14-14,  
Agreement with Tri-Events, Inc.  
for the Los Angeles  
Championship & Tri-Express  
Triathlon Series

**Resolution No. 14-14** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRI EVENTS, INC. FOR THE LOS ANGELES CHAMPIONSHIP & TRI EXPRESS TRIATHLON SERIES. Staff recommended that Council adopt Resolution No. 14-14, authorizing the City Manager to enter into an agreement with Tri Events Inc., permitting the race on specified streets on the specified dates. **Approved as recommended by staff.**

7. At 7:08 p.m., the City Council recessed to meet as the La Verne Successor Agency, following which the Public Successor Agency adjourned at 7:13 p.m., and the City Council immediately reconvened to regular session.

8. Increase in Over Night Parking Citation Penalty  
Police Captain Paz reported on the increase in Over Night Parking Citation Penalty. He stated that the Police Department is requesting that Council consider an increase in the penalty for overnight parking violations. The increase in revenue will offset recent increases in equipment expenditures and personnel.

Mayor Kendrick recommended that the Over Night Parking penalty be increased to \$48.00 so it would be the same as the other parking penalties.

After further discussion by Council, it was moved by Redman, seconded by Ingels, and unanimously carried to approve the Over Night Parking Citation Penalty increase to \$48.00 and approve Resolution No.14-16, authorizing the increase of the penalty for overnight parking violations from \$33.00 to \$48.00 per citation.

Resolution No. 14-16,  
Amending Resolution No. 10-  
106, to Increase the Overnight  
Parking Penalty from \$33 to  
\$48

**Resolution No. 14-16** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 10-106 TO INCREASE THE OVERNIGHT PARKING PENALTY FROM \$33 TO \$48. **Approved as recommended.**

9. "Cool Cruise" Event  
Considerations

Community Development Director Fredericksen reported on the "Cool Cruise" Event considerations. He stated that Council is asked to consider conceptual approval for a one-time trial, "Beer Garden" concession for the upcoming "Cool Cruise" classic car show on Saturday, April 19, 2014. In addition, the Old Town La Verne Business Improvement District has requested City Council approval for the temporary street closure of D and 3rd Streets in Old Town, including waiver of fees, for the event.

Council Member Carder asked for clarification of the requirement that people with the beer remain in the "Beer Garden" and also requested follow-up report at the end of the event.

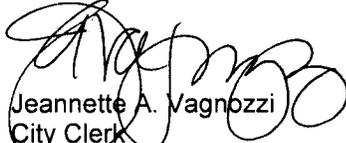
It was moved by Ingels, seconded by Redman, unanimously carried, to approve, in concept, a one-time trial "Beer Garden" concession for the April 19, 2014 Cool Cruise classic car show, and

Approve the temporary street closure of portions of D and 3rd Streets and C and 2nd Streets in Old Town La Verne, including waiver of fees, for the Cool Cruise event, with exception that any City incurred out-of-pocket costs not authorized by the Agreement shall be the responsibility of the promoter.

10. Rotation of Mayor Pro Tem
- City Manager Russi reported on the Rotation of Mayor Pro Tem. He stated that the City Council has followed a formal procedure for the rotation of the office of Mayor Pro Tem since 1993, and reaffirmed that policy annually. According to the established rotation policy, the office of Mayor Pro Tem rotates to Council Member Donna Redman for a one-year term, from March 17, 2014 to March 16, 2015.
- It was moved by Rosales, seconded by Carder, and unanimously carried, to approve Resolution No. 14-15, updating the list of office holders and appointing Council Member Donna Redman as Mayor Pro Tem for a one-year term, from March 17, 2014, to March 16, 2015.
- Resolution No. 14-15,  
Establishing Procedures for  
Selecting a Mayor Pro Tem
- Resolution No. 14-15** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING PROCEDURES FOR SELECTING A MAYOR PRO TEM PURSUANT TO THE PROVISIONS OF CALIFORNIA GOVERNMENT CODE SECTION 26801 AND REPEALING RESOLUTION NO. 11-19.
11. Council Reorganization and Representation Assignments
- City Manager Russi reported on the Council Reorganization and Representation Assignments. He stated that the City Council is asked to review the list of existing assignments. While Council assignments were considered in October 2013, after the appointment of Council Member Ingels, this is the time for the annual consideration of assignments. If Council wishes to make any changes to the assignments, that can be done at this time or continued to a later date for consideration.
- After reviewing the list for existing Council Assignments, it was moved by Ingels, seconded by Redman, and unanimously carried to modify the list. Council Member Rosales was appointed as the Mobile Home Park liaison replacing Council Member Redman. All other appointments remain the same.
12. 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.
- La Verne Librarian George May reported that the La Verne Library is introducing "Family Place" which is a series of workshops on parenting skills which will be funded by First 5 LA for 2 years. There will be an open house on Saturday, April 5, 2014, 11 a.m. to 12:30 p.m.
- Mark and Forrest Fulgenzi, 2473 Santiago, asked about bike lanes. City Manager Russi asked them to meet with Public Works Director Keesey for an update on upcoming projects.
13. Council Comments and Meeting/Conference Reports
- Council Member Carder stated that she attended the La Verne Little League Opening Day, which had a record number of youth in the league this year.
- Council Member Ingels thanked Father Cronin for the contributions of Damien High School to the community.

14. The meeting was adjourned at 7:31 p.m., in memory of Charles Rosales Sr., the father of Council Member Charlie Rosales. Mr. Rosales Sr., 88, was born July 16, 1925 in El Paso, Texas and raised in Los Angeles. When he was 16 he told recruiters he was 17 and enlisted in the Marines. He earned two Purple Hearts after being wounded in World War II. After his military duty, he worked as a book binder for Arcadia Graphics until retiring. He was actively involved in St. Louis of France Catholic Church in La Puente and the Veterans of Foreign Wars post in Baldwin Park.

Respectfully submitted,



Jeannette A. Vagnozzi  
City Clerk