

CITY OF LA VERNE
ADJOURNED MEETING
CITY COUNCIL AGENDA

Don Kendrick, Mayor

Donna Redman, Mayor Pro Tem

Robin Carder, Council Member

Charlie Rosales, 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, April 21, 2014 – 5:00 p.m.

City Hall

Main Conference Room

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. 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 first and third 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 Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **STUDY SESSION** – Presentation of the 2014-2015 Capital Improvement Plan.

5. **PUBLIC COMMENT**

6. **ADJOURNMENT**

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Monday, April 21, 2014 - 6:30 p.m.

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Council Member Carder, Council Member Ingels, Council Member Rosales, Mayor Pro Tem Redman, 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 Minutes** of the regular meeting of April 7, 2014, to be received and filed as submitted.
- b. **March 2014 Treasurer's Report**, approval recommended by staff.
- c. **Registers of Audited Demands** in the amount of \$620,472.88, for March 31, 2014, and \$417,372.66, for April 8, 2014, approval recommended by staff.
- d. **Ordinance(s)** Second Reading, passage & adoption recommended, as follows:

Ordinance No. 1045 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING TITLE 12 OF THE LA VERNE MUNICIPAL CODE RELATING TO PARADES AND COMMUNITY EVENTS IN PUBLIC PLACES.

6. PUBLIC HEARINGS

2014-15 Paramedic Service Fee – The City's voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee may be adjusted to reflect changes based on the Consumer Price Index for October (CPI). The change in the CPI for that period was -0.1%. Therefore, it is recommended that the rate be reduced to reflect this change.

STAFF RECOMMENDATION:

Staff is recommending that the City Council adjust the monthly paramedic service fee from \$4.89 to \$4.88 by adopting Resolution No. 14-20, as follows:

Resolution No. 14-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE PARAMEDIC SERVICE FEE FOR FISCAL YEAR 2014-15

7. OTHER MATTERS

- a. **Preferential Parking on the 2200 Block of "E" Street** - The City has received a petition from residents at 2210, 2216, 2224 and 2226 "E" Street requesting preferential parking to the front of their homes. Residents have cited the reason for this request as ongoing issues with vehicles being parked on the residential streets adjacent to their residence.

STAFF RECOMMENDATION:

Staff recommends that the City Council approve Resolution No. 14-18 designating a "Residential Preferential Parking Zone" to the front of 2210, 2216, 2224 "E" Street from the corner of Second Street and to the alley north of 2224 "E" Street, Monday through Friday, from 7:00 a.m. to 8:00 p.m.

Resolution No. 14-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING A "RESIDENTS' PREFERENTIAL PARKING ZONE" PURSUANT TO CHAPTER 10.76 OF THE LA VERNE MUNICIPAL CODE BY ADDING 2200 BLOCK OF "E" STREET, THE EAST SIDE FROM THE CORNER OF SECOND STREET TO THE ALLEY NORTH OF 2224 "E" STREET.

- b. **Economic Development Report** – As part of the City's continued economic development efforts, this report is provided as an update regarding recent staff activity with prospective retailers at the recent "Retail Live" event, hosted by the International Council of Shopping Centers (ICSC) earlier this month in Orange County.

STAFF RECOMMENDATION:

Staff recommends the City Council receive and file this economic development progress report.

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(s): City Manager and Senior Management Analyst
Employee Organization: La Verne Firefighters' Association

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, May 5, 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