

**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, April 7, 2014

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 Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales
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
Maintenance Manager Anthony Ciotti
Community Development Director Hal G. Fredericksen
Principal Planner Eric Scherer
Senior Planner Candice Bowcock
Community Services Director Bill Aguirre
Finance Officer Ron Clark
Accounting Manager Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Senior Administrative Analyst JR Ranells
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions & Announcements Mayor Kendrick spoke about a special fundraising event at Pomona Valley Hospital Medical Center and commended the work of the La Verne firefighters/paramedics whose work was noted at the event.

Introduction and Badge Pinning for Newly Appointed Officer Francisco Camber, Jr. Mayor Don Kendrick on behalf of City Council introduced and congratulated newly appointed Police Officer Francisco Cambero, Jr. Francisco "Frankie" Cambero graduated from Francisco Bravo Medical Magnet High School in 2008. In September 2012, Frankie began his career with the City of La Verne as a Police Aide. In May 2013, he graduated from California State University Los Angeles with a Bachelor of Science degree in Criminal Justice. He graduated from the Los Angeles County Sheriff's Academy in February 21, 2014. Frankie's mother, Maria Dolores Cambero, pinned his badge.

Police Officer Cambero Jr. thanked the Police Chief and his family for their support.

Proclamation Declaring Donate Life California Month Mayor Kendrick on behalf of the City Council presented a proclamation declaring April 2014 as "DMV/Donate Life California Month" to Donate Life Ambassador Sarah Dunn. The purpose of this proclamation is to bring attention to the importance of and need for organ, marrow, and blood donations.

Ms. Dunn thanked the Mayor and City Council and invited everyone to participate in a Donate Life Walk on April 26, 2014, in Fullerton.

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

City Council Minutes **City Council Minutes** of the regular meeting of March 17, 2014, ***received and filed*** as submitted.

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$217,933.82 for March 10, 2014, \$745,843.87 for March 18, 2014, and \$147,999.35 for March 24, 2014. ***Approved as recommended.***

Youth & Family Action Committee Minutes **Youth & Family Action Committee Minutes** of February 25, 2014, ***received and filed*** as submitted.

Staff Project List **Staff Project List** ***received and filed.***

Development Impact Fees Fund Report **Development Impact Fees Fund Report** - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office provided an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2013. The report was to be reviewed by the City Council and they could take appropriate action as necessary. Staff recommended that the City Council review the report and make the information available to the public pursuant to Government Code Section 66006. ***Report reviewed by Council and staff directed to make the information available to the public.***

Outstanding Older American Selection **Outstanding Older American Selection** - On March 19th, the Senior Advisory Committee nominated seniors for the Outstanding Older American Award. It is the recommendation of the Senior Advisory Committee that Terry L. Kistler be nominated as the 2013-2014 Outstanding Older American. Terry resides in La Verne, and he has dedicated countless hours to the La Verne community. Mr. Kistler has been a member of the Senior Advisory Committee for the past six years. He has played Santa Claus at City events such as the City's Annual Tree Lighting Ceremony, Senior Citizens Christmas Luncheon, and for the children at the City's preschool program. He also volunteers by riding with the Patriot Guard of Southern California accompanying deceased military soldiers to their final resting place. Staff has prepared the nomination for the Los Angeles County Commission on Aging and is asking for Council's concurrence. Staff recommended approval of volunteer Terry L. Kistler as the Outstanding Older American representing La Verne for 2013-2014. ***Approved as recommended by staff.***

Considerations for the La Verne Family Health and Fitness Expo

Considerations for the La Verne Family Health and Fitness Expo - The City Council was requested to consider a street closure for the La Verne Family Health and Fitness Expo. The La Verne Chamber of Commerce submitted a request to use a portion of D Street between Bonita Avenue and Third Street in Old Town La Verne, including waiver of fees, for the purpose of a health fair on Saturday, May 17, 2014, from 9:00 a.m. to 1:00 p.m. The request specifically involves the closure of both northbound and southbound lanes on D Street between Bonita Avenue and Third Street between the hours of 6:00 a.m. and 2:00 p.m. the day of the event. The event is expected to bring together approximately 30 health and fitness professionals to offer their services. The event will also include a short family fitness walk; however, that will not entail any street closure or major street crossings. Staff recommended the City Council approve the temporary street closure for the La Verne Family Health and Fitness Expo, for Saturday, May 17, 2014 from 6:00 a.m. to 2:00 p.m. on D Street between Bonita Avenue and Third Street in Old Town La Verne, and including the requested waiver of fees (except for any actual, out-of-pocket expenses). **Approved as recommended by staff.**

La Verne Village: Reduction of Surety for Private Improvements

La Verne Village: Reduction of Surety for Private Improvements - Hutton Companies, developer for La Verne Village, a mixed use project located at the north east corner of Foothill Boulevard and Bradford Street requested a 90 percent reduction of their performance surety. Staff inspected and approved the construction to date as 90 percent complete and in conformance with the approved plans. Staff recommended that City Council authorize the reduction of the surety requirement for the private improvements for La Verne Village from \$1,679,448.52 to \$167,944.85 for performance and from \$839,724.26 to \$83,972.43 for labor and material to reflect the work completed to date. **Approved as recommended by staff.**

Declaration of Surplus Property

Declaration of Surplus Property - Certain vehicles were depreciated through the equipment fund and/or scheduled for replacement. Each is no longer useful or is ineffective for current operational requirements. Upon replacement, each will become surplus to the City's operational needs and should be disposed per Administrative Regulation No. 606. Staff recommended that the City Council declare the vehicles identified in Attachment A as surplus to the city's needs and further recommended that the staff be directed to sell each in a fair and equitable manner per Administrative Regulation No 606. **Approved as recommended by staff.**

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

Resolution No. 14-17, A Memorandum of Understanding Between the La Verne City Council and the La Verne Police Officers' Association

Resolution No. 14-17 - 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 POLICE OFFICERS ASSOCIATION (LVPOA) FOR A THIRTY SIX MONTH PERIOD FROM JANUARY 1, 2014 – DECEMBER 31, 2016, AND REPEALING RESOLUTION NO. 13-94. Staff recommended that the City Council adopt Resolution No. 14-17, authorizing the City Manager to execute a revised MOU between the City of La Verne and the LVPOA effective January 1, 2014. **Approved as recommended by staff.**

6. Community Development Block Grant Program for 2014-2015 The Mayor declared the public hearing opened and called for public testimony. There being none, he declared the public hearing closed.

Council Member Carder asked about funding service programs. City Manager Russi explained the limitations and that the maximum amount allowed for service programs was being used for the Senior Hot Lunch Program.

It was moved by Redman, seconded by Rosales, and unanimously carried to approve the following allocation of the 2014-2015 Community Development Block Grant (CDBG) funds of \$138,342, and to approve Resolution No. 14-19, approving participation in the 2014-15 Community Development Block Grant Program with the County of Los Angeles, as follows:

2014-2015 CDBG Allocation	\$138,342
Senior Hot Lunch Program	\$ 20,751
Sidewalk Repairs	\$ 58,000
Unallocated	\$ 59,591
TOTAL	\$ 138,342

Resolution 14-19,
Approving Participation in the
Community Development Block
Grant Program

Resolution 14-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SELECTING CERTAIN PROJECTS FOR FUNDING IN THE FISCAL YEAR 2014 – 2015. **Approved as recommended by staff.**

7. Public Art Proposal for 2855 Foothill Boulevard La Verne Village

Principal Planner Scherer reported on the Public Art Proposal for 2855 Foothill Boulevard La Verne Village. He stated that as a requirement for the La Verne Village mixed-use project, the property owner/applicant is required to propose a public art piece for the center. The proposal is for the application of two granite mosaic mountain ranges with etched images of historic La Verne and Route 66 images at the front of the project. Staffs recommend that the City Council review the proposal and concur with the Development Review Committee's approval of the artwork for La Verne Village.

Artist Brian Worley and Scott Felix, developer for La Verne Village, reported on the public art proposal.

After discussion and review of the public art proposal, it was moved by Rosales, seconded by Ingels, and unanimously carried, to concur with the Development Review Committee's approval of the artwork for La Verne Village.

8. Parades and Community Events in Public Places

Assistant to the City Manager Vagnozzi reported on the proposed Ordinance pertaining to Parades and Community Events in Public Places. She stated that the popularity of the La Verne Fourth of July Parade has resulted in a vast number of chairs, pop-up tents, blankets, and cordoned off areas to save spaces for spectators along the parade route as early as seven days in advance of the event. The parade route travels through the residential and commercial areas of Old Town La Verne and, as such, residents and business owners have lodged numerous complaints regarding these items being left on or blocking access to their properties. Additionally, it has resulted in significant requests for service to the La Verne Police Department. Ordinance No. 1045 establishes restrictions for placing items along the route to 24-hours in advance of the event.

Mayor Kendrick asked if it were possible to grant priority to the residents whose property is on the parade route.

Mayor Pro Tem Redman was pleased with the solution to this issue that was continuing to grow each year.

Council Member Ingels stated he trusts the Police Department to use proper discretion in enforcement of the ordinance.

Council Member Rosales asked about first year implementation.

It was moved by Redman, seconded by Carder, and unanimously carried to read by title, introduce and place on first reading Ordinance No.1045, authorizing an amendment to the La Verne Municipal Code relating to parades and community events in public places.

Ordinance No. 1045,
Amending Title 12, La Verne
Municipal Code Relating to
Parades and Community
Events in Public Places

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. **Approved as recommended and placed on first reading.**

9. 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 resident John Vallidis, 4988 Old Ranch Road, stated he is willing to offer his services at no charge to write a request for proposal (RFP) for broadcasting the City Council/Planning Commission meetings.

City Manager Russi stated he should talk to the Community Services Director Aguirre who oversees the community access cable channel programming.

10. Council Comments and
Meeting/Conference Reports

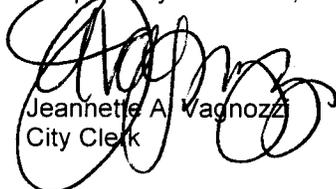
Council Member Carder invited everyone to the Grand Opening of University of La La Verne Campus West at 5:00 p.m. on Wednesday, April 8, 2014.

Council Member Rosales mentioned an item discussed at the San Gabriel Valley Council of Governments about the national recreation area proposed by Congresswoman Chu.

11. The meeting was **ADJOURNED** at 7:19 p.m. in honor of long time La Verne resident, **Doris Swindle**, who passed away on March 26, 2014. Doris was born on May 4, 1922, in Lorado, Arkansas. She married Elvis Swindle on December 28, 1940. They moved to California in 1947 where Doris worked as a lemon packer, seamstress, grocery clerk, and secretary while raising her family and supporting Elvis in his political career as a La Verne Council Member and Mayor. Doris is survived by her three children, Peggy Rees, Jim Swindle, and La Verne resident Deborah Frick, five grandchildren, and seven great-grandchildren.

This meeting of the La Verne City Council was adjourned to Monday, April 21, 2014, at 5:00 p.m. for a Council Study Session. The next regular meeting of the La Verne City Council is scheduled for Monday, April 21, 2014 at 6:30 p.m.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk