

CITY OF LA VERNE

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, May 05, 2014 - 6:30 p.m.

City Hall

Council Chamber

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. **ANNOUNCEMENTS AND PRESENTATIONS**

Presentation to Jose Angelo Miranda Dominguez, Mayor of the Municipality of Castillejos, Province of Zambales, in the Philippines on the occasion of his visit to the United States and the City of La Verne.

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 adjourned and regular meetings of April 21, 2014, to be received and filed as submitted.

b. **Registers of Audited Demands** in the amount of \$705,408.08 for April 14, 2014, and \$160,564.12 for April 21, 2014, approval recommended.

c. **Youth & Family Action Committee Minutes** of March 25, 2014, to be received and filed as submitted.

d. **Agreement for Retention of Financial Advisor** – At the May 19, 2014, meeting, the City Council will be considering the refinancing of the 2003 bonds issued on behalf of Millennium Housing, Inc. for the acquisition of the Copacabana Mobile Home Park. In this transaction, the City's role will be the same during the original issuance where it will only act as a conduit and have no exposure regarding repayment of the bonds. In anticipation of this action, staff is suggesting that a financial advisor be retained to ensure the City's financial interests are protected. The attached agreement was drafted to handle those responsibilities. ***It is recommended that the City Council approve an agreement with Wolf and Company for financial advisor services.***

e. **Resolution(s)** passage & adoption, recommended as follows:

RESOLUTION NO. 14-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE MAYOR, OR HIS/HER DESIGNEE TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES. ***Staff recommends that the City Council adopt Resolution No.14-23, approving participation in the Los Angeles Urban County Community Development Block Grant Program by authorizing the Mayor to sign the Cooperation Agreement with the County of Los Angeles.***

6. **PUBLIC HEARINGS**

Adjustments to the Comprehensive Fee Resolution - The City's comprehensive fee resolution is reviewed each year in conjunction with the annual budget process. Changes are made to reflect cost of services in accordance with State and local law. Resolution No. 14-22 provides a fee resolution encompassing a majority of City fees except for certain water and sewer fees which are under Resolution No. 13-65.

STAFF RECOMMENDATION:

Following the public hearing, staff recommends that the City Council approve the fees as set forth in the proposed resolution. In compliance with past Council policy, all fees are scheduled to become effective July 1, 2014.

Resolution No. 14-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A FEE RESOLUTION ENCOMPASSING CERTAIN FEES AND POLICIES FOR SERVICES PROVIDED BY THE CITY OF LA VERNE, EXCEPT FOR CERTAIN WATER AND SEWER FEES ADOPTED BY RESOLUTION NO. 13-65, AND RESCINDING RESOLUTION NO. 13-22.

7. **OTHER MATTERS**

Annexation No.1 Expanding Zone 5 of the Citywide Landscape and Lighting District No. 6 -

A requirement of the development of the University of La Verne Campus West project at 1837 Wheeler Avenue was that this project annex into Zone 5 (commonly referred to as the San Polo Business Park) of Citywide Landscape and Lighting District No. 6. The University of La Verne has executed an Assessment Ballot and an Application for Waiver of Formal Public Hearing Proceedings.

STAFF RECOMMENDATION:

Staff recommends that City Council:

1. Approve Resolution No. 14-21 which declares the City's intention to order Annexation No. 1 expanding Zone 5 of the City's Citywide Landscape and Lighting District No. 6 to include the University of La Verne's Campus West Facility on Wheeler Avenue.
2. Wave the formal Public Hearing proceedings.

Resolution No. 14-21 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO DECLARE ITS INTENTION TO ORDER ANNEXATION NO 1 INTO ZONE 5 OF THE CITY'S CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO 6 AND WAIVE A PUBLIC HEARING FOR HEARING OBJECTIONS THERETO

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, May 19, 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