

CITY OF LA VERNE
CITY COUNCIL & SUCCESSOR AGENCY
AGENDA

Don Kendrick, Mayor
Robin Carder, Mayor Pro Tem
Donna Redman, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Tuesday, February 16, 2016 - 6:30 p.m.

City Hall

Council Chambers

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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Recognition and Presentation of 2016 Pride of La Verne Award Recipients** – Annually, the City Council presents the “**Jack Huntington**” and the “**Jim Scranton**” **Pride of La Verne Awards** 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 Award” was named after S. Jack Huntington who moved to La Verne in 1970. Despite heavy professional obligations and time commitments to the U.S. Naval Reserve, Jack became actively involved in the community as a volunteer. He was active in various local organizations including the La Verne Jaycees, Little League and the Youth Basketball program. Jack also served as a City of La Verne Commissioner for more than 15 years, completing two terms on the Parks & Recreation Commission as well as two terms on the Planning Commission. Jack Huntington was a citizen volunteer who exemplified the “Pride of La Verne” through selfless service to the community.

This year, the “**Jack Huntington**” **Pride of La Verne Award** is being presented to **Ron Baur**. Ron is a board member and a tireless volunteer for La Verne Heritage Foundation for over ten years. He volunteers five to six days a week managing the premises, so school children and families can enjoy events. Ron is friendly, patient, humble and understanding and his dedication to Heritage Park is truly admirable. He is known for going the extra mile, always giving his best, and being the backbone of Heritage Park. This is evident in his work such as constructing the barn project and displays and maintaining the landscape and surrounding grounds of the park. Ron’s passion and sincerity about the Foundation and Heritage Park is evident and makes him truly deserving of this year’s presentation of the “**Jack Huntington**” **Pride of La Verne Award**.

The “Jim Scranton” Pride of La Verne Award was named after long-time resident, Jim Scranton, who was a founding member of the Youth Sports Committee. In 1986, he formed the City’s first club soccer team, the La Verne Lazars. Jim also spent five years on the Sports Park Committee which resulted in the development of sports fields in conjunction with Bonita High School. He also participated in the City’s women’s soccer program as a coach. The Youth Sports Committee recommended that a Pride of La Verne Youth Sports Volunteer Award be named in honor of Jim Scranton who was posthumously honored with the inaugural award.

This year the “**Jim Scranton Pride**” of **La Verne Award** is being presented to **Alice Tolar** and **Geoffrey Bilau**.

Alice Tolar has been involved with AYSO Region 112 since 1998 and has served in many of the positions on the Board, including CVPA, Assistant Registrar, Safety Director, and Coach Instructor, but has also volunteered as a coach, assistant coach, and referee. She has been an instrumental leader in the region’s annual Great Western Shootout for 10+ years organizing staff and directing the first aid tables. Her 4 children have all played through AYSO Region 112 with her oldest son now being the Regional Commissioner, and her youngest, currently a sophomore at Bonita High School and continuing to play in AYSO's upper division. Alice is well-known for her dedication to youth sports and the community.

Geoffrey Bilau has been involved with La Verne Little League, City youth Basketball, and AYSO over the years. Geoff has served multiple positions within Little League that include coach, manager, Vice President, and has served as the Information Officer for the past 6+ years which involves managing the website, social media, and League reminders for the parents and coaches. Geoff continues to support all of the kids that he has coached over the years and he believes in positive coaching, teaching the fundamentals of the game, and having fun and being positive about attitude and one's character.

- b. **Recognition of Corporal Wells and K9 Partner Maverick in receiving LA IMPACT'S Director's Award** - Corporal Josh Wells was hired in 2001 as a police officer and has worked a variety of assignments in his tenure with La Verne. In 2010, he was selected to be our K9 officer assigned to the Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce where he continues to be assigned. On December 17, 2015, Corporal Josh Wells received LA IMPACT's highest honor, the Director's Award. Corporal Wells was selected from a pool of approximately 90 detectives that comprise the taskforce. The Director receives the nominations and selects the one that is most deserving. The following are excerpts from Corporal Wells' nomination: "I have seen Detective Wells coordinate with other law enforcement agencies whenever possible in an outstanding effort to maximize seizures and stop or interrupt the flow of illicit narcotics. He has demonstrated a keen drive to "catch the crook" by using innovative investigative techniques. Detective Wells initiated 72 investigations during the nomination period. He is a credit to his agency, his peers and especially L.A. IMPACT." Corporal Wells and his K9 partner Maverick are exemplary representatives of the La Verne Police Department. Their exceptional work at LA IMPACT brings honor and recognition to the City and Department.
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 Adjourned meetings of January 21 & 22, 2016, Special Meeting of February 1, 2016, and regular meeting of February 1, 2016, to be received and filed.
 - b. **Register of Audited Demands** in the amount of \$824,209.61, dated January 25, 2016, and in the amount of \$816,591.50, dated February 1, 2016, approval recommended.
 - c. **Treasurer's Report** for the Month of January, 2016, to be received and filed.
 - d. **Mid-Year Financial Report 12-31-15** - The City Manager's Office is providing a mid-year fiscal status report concerning the financial activities of the City for the period December 31, 2015. The report includes budget to actual comparisons for revenues and expenditures along with other financial information. ***Staff recommends that the City Council approve the budget amendments that adjust revenues and appropriations for the fiscal year 2015/16 budget. The Council should also receive and file the December 31, 2015 mid-year financial report.***

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

1. **Resolution No. 16-11** - 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. *The City Council is requested to consider a street closure for the Tri Event Triathlon. Tri Events Inc. has submitted a request to use portions of Puddingstone Drive for the purpose of four (4) cycling races as a part of a triathlon on Sunday, March 6th, Sunday, April 17th, Saturday, May 7th, and Sunday, October 9th, 2016. The request specifically involves the closure of the eastbound lanes of Puddingstone from Van Dusen Road to Fairplex Drive between the hours of 6:00 a.m. and 1:00 p.m. the day of the event. The races are each expected to draw up to 500 participants. Recent policy has been to prepare individualized agreements for such large events. Staff has therefore developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements. Staff recommends the City Council Adopt Resolution No. 16-11 authorizing the City Manager to execute the Agreement with Tri Events Inc. permitting the race on specified streets on the specified dates.*

2. **Resolution No. 16-12** - 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 SC VELO, INC., FOR THE 2016 SAN DIMAS STAGE RACE. *The Southern California VELO Cycling Club (SC VELO) has submitted a request to use portions of Puddingstone Drive for the purpose of a cycling race on Saturday, April 2, 2016. The request specifically involves the closure of the eastbound lanes of Puddingstone Drive from Wright Avenue to Fairplex Drive and westbound lanes of Puddingstone Drive from Wright Avenue between the hours of 7:30 a.m. and 6:00 p.m. (5:00 a.m. to 6 p.m. with set-up and clean-up) the day of the event. The race is expected to draw up to 1,000 participants. Recent policy has been to prepare individualized agreements for such large events. Staff has therefore developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements. Staff recommends the City Council Adopt Resolution No. 16-12 authorizing the City Manager to execute the Agreement with Southern California VELO Cycling Club permitting the cycling race on specified streets.*

f. **Ordinance (s)**, second reading, passage and adoption recommended, as follows:

Ordinance No. 1066 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING ORDINANCE NO. 1021 AND SETTING LOCAL SPEED LIMITS. **Approval recommended.**

6. **PUBLIC HEARINGS** – No Matters Scheduled

**The CITY COUNCIL will RECESS to meet as the
LA VERNE SUCCESSOR AGENCY**

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes** from the meeting of September 21, 2015, to be received and filed as submitted.

- b. **Recognized Obligation Payment Schedule 17** - Under State law the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (ROPS) that reflects enforceable obligations due for a six month period. The Agency is also required to prepare an administrative budget for this same time period. ROPS 16-17 and the related Administrative Budget covering obligations for the period July 1, 2016 through June 30, 2017 is being submitted to the Board. Upon approval by the Successor Agency it is to be transmitted to the appropriate State and County Agencies.

Staff Recommendation: The Successor Agency Board should approve the attached Resolution No. SA 2016-01.

Resolution No. SA- 2016-01 A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JULY 1, 2016, THROUGH JUNE 30, 2017, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET.

**The LA VERNE SUCCESSOR AGENCY will ADJOURN
and the CITY COUNCIL will RECONVENE**

8. **OTHER MATTERS**

Council Chamber Dais Wall Insignia - It has been suggested by Mayor Pro Tem Carder that the 1970's wood insignia located on the wall behind the dais is in need of updating.

Staff Recommendation: The City Council should provide staff direction regarding Council Member Carder's request to move forward with developing options for replacement/update of the Council dais wall insignia.

9. **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 Deputy 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.
10. **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.
11. **Adjournment in memory of longtime La Verne resident and business owner Betty Kalousek.** Ms. Kalousek died peacefully in her sleep on Tuesday February 9th. She is survived by her husband Verne Kalousek and five children, Kay, Christine, Carrie, Frank, and Kathy. Betty and Verne have resided at their historic grove house on Fruit Street for most of their lives, where they have also operated a plant nursery for many years. Betty was also the longtime owner of Generations Antiques in Old Town La Verne. Betty has been an active member of the Old Town La Verne Business Improvement District for some 20 years and was recognized several years ago with a "Jack Huntington" Pride of La Verne Award, chiefly for her efforts in Old Town.

and

Adjournment to Monday, March 7, 2016, at 5:00 pm., in the conference room for a Council Study Session with Police Department.

THE NEXT REGULAR MEETING of the La Verne City Council
*is scheduled for **Monday, March 7, 2016, at 6:30 p.m.***

ADVISORY STAFF

- ___ Robert Russi, City Manager
- ___ Teri Baker, Assistant to the City Manager
- ___ Robert Kress, City Attorney
- ___ Lupe Gaeta Estrella, Deputy City Clerk
- ___ Dan Keeseey, Director of Public Works
- ___ Hal Fredericksen, Director of Community Development
- ___ Richard Martinez, Finance Officer
- ___ Bill Aguirre, Director of Community Services
- ___ Scott Pickwith, Police Chief
- ___ Pete Jankowski, Fire Chief
- ___ Dominic Milano, City Engineer
- ___ Bill Elftman, Information Services Manager