

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Tim Hepburn, Council Member



[www.ci.la-verne.ca.us](http://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

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**Monday, April 04, 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 1<sup>st</sup> and 3<sup>rd</sup> 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 Deputy 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 Carder, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

**Proclamation Declaring Donate Life California Month** – A proclamation declaring April 2016 as “DMV/Donate Life California Month” will be presented to Donate Life Ambassador Ina Brown. The purpose of this proclamation is to bring attention to the importance of and need for organ, marrow, and blood donations.

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 March 21, 2016, to be received and filed.
- b. **Register of Audited Demands** in the amount of \$1,159,928.11 dated March 14, 2016; and in the amount of \$268,807.98 dated March 21, 2016, approval recommended.
- c. **YFAC Minutes** of January, 2016, to be received and filed.
- d. **Ordinance(s) second reading, passage and adoption recommended, as follows:**
  - 1. **Ordinance No. 1067** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 79-14DA, A REQUEST BY GILEAD SCIENCES, INC. TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE CITY OF LA VERNE FOR THE DEVELOPMENT OF A PHARMACEUTICAL MANUFACTURING FACILITY AT 1800 WHEELER AVENUE. *The Planning Commission and Development Review Committee previously approved a pharmaceutical manufacturing facility for Gilead Sciences, Inc. located at 1800 Wheeler Avenue. The first phase of the facility is currently under construction, and the applicant has proposed a development agreement with the City that would allow the second phase to remain entitled for up to 15 years.*

6. **PUBLIC HEARINGS** - No Items Scheduled

7. **OTHER MATTERS**

**Resident Keith Reeves' Request** – Mr. Reeves has requested to be placed on the Agenda to present the City Council his issues regarding the City's current position on the issuance of Concealed Weapons Permits.

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 to Monday, April 18, 2016, at 5:00 p.m.**, for a City Council Study Session on a proposed revenue measure in the Conference Room of La Verne City Hall, 3660 D Street, La Verne.

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
is scheduled for ***Monday, April 18, 2016, 6:30 p.m.***

**ADVISORY STAFF**

- \_\_\_\_\_ Robert Russi, City Manager
- \_\_\_\_\_ Teri Baker, Assistant to 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 Eftman, Information Services Manager