

**AGENDA**  
**City of La Verne Council Legislative Subcommittee**  
**Informational Meeting with Los Angeles County Supervisor Michael Antonovich**  
**Wednesday, April 27, 2016 8:00 a.m., in the Council Chambers**  
**of La Verne City Hall, 3660 "D" Street, La Verne**

**1. Welcome and Introductions**

**City Representatives:**

Mayor Don Kendrick  
Donna Redman, Council Member  
Bob Russi, City Manager  
Teri Baker, Assistant to the City Manager  
Hal Fredericksen, Community Development Director  
Bill Aguirre, Community Services Director  
Scott Pickwith, Police Chief  
Elizabeth Garcia, Police Captain

**2. Items for Discussion:**

**A. Update on Assembly Bill 109** - Prisoner Realignment from representatives of the Sheriff and Probation Departments.

**B. Update on Proposition 47** - Felonies reduced to Misdemeanor charges. County representative to report on how the law is affecting Los Angeles County.

**C. Brassie Lane Area Annexation**

The unincorporated area known as Brassie Lane is a subdivision that consists of estate type housing on large parcels in a gated community that is located within another gated community in the City of La Verne known as the La Verne Oaks community. Given the homes are located in a relatively small isolated area, Law enforcement and Fire/Medical response could be much more effective if provided by the City.

In 2012, the City began discussions with the La Verne Oaks Homeowner's Association (HOA) which serves the Brassie Lane unincorporated area regarding the potential annexation into the City of La Verne. At the time, the HOA did not fully support the effort so the City decided not to pursue. It has been communicated to the City that there have been some changes in leadership of the HOA Board and that there is a renewed interest by the homeowners to move forward with the annexation.

In light of this change, the City expects to meet with the La Verne Oaks Homeowner's Association in the coming months with the intent of beginning the application process with LAFCO.

In 2012 this topic was discussed with the Supervisor. At that time there were no concerns raised with the effort. Given it's been some time since that meeting, the City wanted to reaffirm the Supervisor's position was still the same. City staff reached out to Jason Tajima, Chief Executive Officer recently and there appears to be continued support for the project.

**D. Enhanced Infrastructure Financing District (EIFD)**

The City has very recently met with County staff regarding potential Los Angeles County participation in the formation of an Enhanced Infrastructure Financing District (EIFD) for areas in south La Verne. An EIFD can provide a valuable economic development tool to fund needed infrastructure through anticipated future property tax revenue increment, in a manner similar to prior redevelopment project areas.

La Verne's proposed EIFD would generally be in the area near the anticipated La Verne Gold Line station, proposed for Arrow Hwy/First St. and E St. The City has identified a variety of critical infrastructure needs which, if funded, could help to accelerate local Transit-Oriented Development (TOD) and resultant County and City revenues. The City (in partnership with the University of La Verne and Fairplex) has completed initial analyses for an EIFD with consultant Kosmont Companies, and believes projected property tax increment from development in the coming 5-30 years will be sufficient to fund a major portion of the estimated \$25 million in needed infrastructure improvements, which would be initially funded through bond financing.

Potential County participation in the proposed EIFD could help accelerate the infrastructure and resultant TOD development. County participation ideally would include commitment of a percentage of future County tax increment towards the improvements, and partnership as a core public agency with the City in the project's Public Financing Authority (PFA). While County participation is not absolutely necessary for the La Verne EIFD's viability, the City believes partnership with the County would only make the EIFD stronger and more effective. The City believes an effective EIFD would be consistent with stated goals of the Board of Supervisor's recently adopted 2016 Economic Development Strategic Plan. The City looks forward to discussing this potential partnership and encouraging Supervisor Antonovich's support if possible.

**E. Los Angeles County Sheriff Office Funding for David and Margaret Youth and Family Services**

David and Margaret Youth and Family Services agency is a non-profit, tax-exempt agency located in the City of La Verne. The campus includes residential housing for girls from 11 to 21 years of age who are referred from county and state departments such as Probation, Juvenile Courts, Department of Mental Health and Department of Children Services. A nonpublic school is also operated on campus that serves the residential at-risk adolescent girls. In addition, there are plans to open a 24-hour emergency shelter on the campus for children who require immediate placement through the Los Angeles County system. There will be two 24-hour emergency shelters in the City of La Verne under David and Margaret (Mueller Cottage and Wenwood) and three others in the County (Alta Dena, Marina Del Rey, and Pasadena) that are operated by the Department of Children and Family Services.

The City recognizes that David and Margaret social service agency provides shelter, care and many important programs to children who need them the most in the County of Los Angeles. However, the facility is already a drain on City resources and the addition of the 24-hour emergency services will require additional local law enforcement resources to assist with the issues that arise within the agency.

Currently these calls range from criminal activity such as vandalism, battery, assaults and rapes. Assistance with those residents who are a danger to themselves or others and require immediate mental health support as well as runaways is a constant draw on our police resources. During the period of September 2015 to February 2016, an average of 24 calls a month required a police response. This resulted in approximately 214 hours committed by La Verne Police Department personnel. The facility demands more calls for service and time than any other residential location in our community, only second behind Target, a commercial business.

It is our understanding that Marina Del Rey is requesting assistance from the County to address the increase in police services as a result of the emergency shelters in their jurisdiction. With the daily draw on our police resources, the City of La Verne is seeking similar assistance from the County to address the increase in service calls to these facilities as a result of the 24-hour emergency shelters.

**F. Homeless Veteran's Housing Claremont/La Verne**

The City of Claremont is in the process of developing a Regional Homeless Veterans' Supportive Housing project. The property is located at 956 West Baseline Road, Claremont, and is 35,970 square feet or .83 acre in size. The proposal calls for 37 total units, with a resident garden and community room.

Claremont has selected Jamboree Housing as the project developer and owner operator. Jamboree has completed a preliminary site plan which has been approved by Los Angeles County Fire Department. While a portion of the funding has been identified, the project is in need of additional funds.

Claremont intends for this to be a sub regional project and expects to be seeking funding through their County representative. Since this project will have equal benefit to La Verne we wanted to bring it to the Supervisors attention. La Verne's veterans are expected to benefit from the services and as such, we are interested in assisting in finding possible funding sources to defray the cost of construction.

**3. Other Items.**

**4. Public Comment.**

**5. Adjournment.**

**No final actions will be taken at this meeting as the La Verne City Council will not have a quorum present.**