

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
(909) 596-8726 - Phone
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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, November 21, 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 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. **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 November 7, 2016, and revised minutes of October 17, 2016, to be **received and filed as submitted**.

b. **Register of Audited Demands** in the amount of \$1,348,269.91 dated October 31, 2016, and in the amount of \$822,328.04 dated November 7, 2016, **approval recommended**.

c. **Treasurer's Report for the Month of October 2016** to be **received and filed**.

d. **Fire Sprinkler Permit Fee Reduction** - Following the approval by La Verne City Council of Urgency Ordinance No. 1058 on August 17, 2015, residential fire sprinklers became mandatory in homes in La Verne that undergoes a "substantial remodel." Two homes in La Verne currently fall under the significant remodel definition. Although plans for both homes were approved, staff became aware that both structures exceeded the 50% threshold and fire sprinklers are required. In an effort to assist the homeowner in meeting this requirement, fire staff recommends a one-time reduction of the fire sprinkler permit fees by \$550.00 for each project.

Staff recommends that the City Council approve a one-time, \$550.00 reduction of the fire sprinkler permit fees for 2432 Third Street and 2024 Sixth Street, La Verne, CA 91750

e. **Appropriation for Aquatic Center Filtration System** - A budget amendment is requested to increase the amount in the Parks Development Capital Fund to replace the filtration system at the Aquatic Center. \$75,000 is currently budgeted for the replacement. After receiving bids for the project the amount came in higher than was budgeted. The total cost of the project is \$101,300. An additional \$26,300 will be needed to complete the project.

Staff recommends that the City Council authorize an appropriation from the Parks Development Reserve Fund to the Parks Development Capital Fund in the amount of \$26,300 to a total of \$101,300 for replacement of the filtration system at the Aquatic Center.

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

1. **Resolution No. 16-85** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, AND RESCINDING RESOLUTION NO. 16-76. **At the October 17, 2017, Council Meeting, several resolutions were adopted pertaining to the March 2017 Election, which included authorization to allow the County of Los Angeles to conduct election. Since that time, staff has been made aware that the County's fees vary from those that were adopted in Resolution 16-76 - Regulations for Candidates for Elective Office. Therefore, it is recommended that the City Council adopt Resolution 16-85, which establishes the correct fees and rescinds Resolution 16-76.**

Adopt Resolution No. 16-85 establishing regulations for candidates for elective office pertaining to candidates statements for the March 7, 2017, election.

5. PUBLIC HEARINGS

Case Nos. 35-15TTM, 36-15ZC, 37-15ZA, and 38-15TR - Proposed Residential Subdivision (Sage Canyon) – 1977 Golden Hills Road - The applicant, Sage Canyon Development, LLC, has submitted an application for a single-family residential subdivision located on the north side of Golden Hills Road, west of Monterey Street. The project site currently has two single-family homes, and the proposed subdivision would include 12 new homes on properties that exceed 20,000 square feet in size.

The prepared environmental document was completed and made available to the public for review on December 4, 2015, and the Development Review Committee and the Planning Commission continued their review in January of 2016 based on Staff's recommendation as a result of the comments that were received about the project.

Since then it has been determined by Staff and the environmental consultant, LSA Associates, that the prepared environmental document is complete and adequately addresses the concerns that were raised with the proposed mitigation measures. The applicant has requested that staff continue to process the application so that they may then work with the State of California on the issues that the State raised relative to their Rule 1600 permit process.

Staff Recommendation:

Staff, the Development Review Committee, and the Planning Commission recommend that the City Council should approve the modifications to the zoning and zoning code for the Sage Canyon project and place on first reading Ordinance Nos. 1069 and 1070.

Ordinance No. 1069 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING ZONE CHANGE CASE NO. 36-15ZC, CHANGING THE ZONING DESIGNATION OF A.P.N. 8678-022-015 FROM PR1/5D TO PR2D

Ordinance No. 1070 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 37-15ZA, A REQUEST TO MODIFY SECTION 18.68.030 OF THE LA VERNE MUNICIPAL CODE IN REGARDS TO ACCESS AND STREET DESIGN WITHIN THE HILLSIDE DEVELOPMENT OVERLAY ZONE AND THE ASSOCIATED MITIGATED NEGATIVE DECLARATION

6. **OTHER MATTERS**

Potential Revenue Measure 2017 - During the January 2016 Strategic Planning Session, the City Council determined that addressing the ongoing budget shortfall and infrastructure funding needs would be their highest priority in the coming years. As such, staff was directed to bring back information needed to understand the issues associated with placing a revenue measure on the March 2017 ballot. Since that time, staff and the City Council have taken a number of steps with that goal in mind. At this time Council is asked to consider whether a measure should be placed on the March 2017 ballot to ask voters if an additional ¼ percent sales tax should be collected in La Verne.

Staff Recommendation:

That the City Council should consider the information herein and direct staff to move forward in developing the necessary documentation to place a ¼ percent sales tax measure on the March 7, 2017 ballot.

7. **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.

8. **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.

9. **CLOSED SESSION**

The City Council will meet in closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiators: City Manager, Personnel Officer, and City Attorney

Employee Organization(s): La Verne City Employees, La Verne Police Officers, and La Verne Police Middle Management Associations

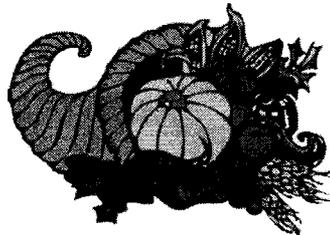
10. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 5, 2016, at 6:30 p.m.

The Annual Tree Lighting
Ceremony will be held at 6:30
p.m.

Carolers & Santa Claus are expected to attend!

Happy Thanksgiving from the La Verne City Council



ADVISORY STAFF

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

Affidavit of Posting

I declare under penalty of perjury that I am employed by City of La Verne in the City Clerk Department and that I posted this NOTICE at La Verne City Hall, ~~La Verne Library, and the Public Safety Facility~~ on NOVEMBER 17, 2016.

Signature *Sandra McKinley*