

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL**
Monday, November 7, 2016

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Charlie Rosales
Council Member Donna Redman
Council Member Robin Carder

Absent: Council Member Tim Hepburn

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager Teri Baker
Assistant City Clerk Lupe Gaeta Estrella
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Finance Director Richard Martinez
Police Chief Scott Pickwith
Personnel Officer JR Ranells
Police Captain Nick Paz
Acting Police Captain Tom Frayeh
Senior Planner Candice Bowcock
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Letter from Carla Sullivan Mayor Kendrick read letter from former City employee Carla Sullivan commending the City Council and its support of the Military Banner Program.
5. Presentations to the Families and Sponsors for the "Military Recognition Program" Mayor Kendrick, on behalf of the City Council, recognized and thanked the families who have members currently serving in the Military. He stated that La Verne has a total of 66 community members who are currently serving in the military. Four individuals were recognized at this meeting. A mini banner was presented to each family of the military member being recognized. Family members of this military member were present at this meeting and were presented each with a mini banner. The military honorees are as follows:

Octavio Espinozacanales	Army
Mallory D. Hensley	Air Force
Brandon C. Olson	Army
Alfred H. Ureno	Marines

There was a small Military Reception after the presentation in the large Conference Room of La Verne City Hall and all were welcomed.
6. The City Council recessed at 6:43 p.m., and reconvened at 6:45 p.m.

7. Consent Calendar
- It was moved by Rosales seconded by Redman, and carried by a vote of 4-0, (Hepburn absent) to accept, approve, or act on the Consent Calendar, as presented, as follows:
- City Council Minutes **City Council Minutes** of the Regular Meeting of October 17, 2016, Adjourned Meeting of October 18, 2016, and Special Meeting of October 20, 2016, to be ***received and filed as submitted.***
- Registers of Audited Demands **Register of Audited Demands** in the amount of \$1,331,070.15 dated October 11, 2016; in the amount of \$146,879.89 dated October 18, 2016; and in the amount of \$999,869.78 dated October 25, 2016, ***approval recommended.***
- Development Impact Fees Fund Report **Development Impact Fees Fund Report** - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office prepared an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2016. The report was reviewed by the City Council. ***Received and filed.***
- Support of Lawsuits Challenging Water Regional Board's MS-4 Permit Requirements **Support of Lawsuits Challenging Water Regional Board's MS-4 Permit Requirements** - At their last meeting the City Council received a report from staff on the City's efforts pertaining to compliance with the MS-4 Storm Water Permit. During that presentation, it was requested that the City Council take a formal action showing our support of three cities that have filed legal challenges to these new requirements.
- The City Council authorized the City Attorney/City Manager to draft and transmit a letter to the appropriate parties communicating the City of La Verne's support of these challenges.***
- Resolution (s)** passed & adopted, as recommended, as follows:
- Resolution No. 16-78, Authorizing the Execution of an Assignment Agreement with the City of Industry for the Exchange of Proposition A Funds for General Fund Revenues **Resolution No. 16-78** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT WITH THE CITY OF INDUSTRY FOR THE EXCHANGE OF PROPOSITION A FUNDS FOR GENERAL FUND REVENUES - In August, the City approached the City of Industry saying that we were interested in exchanging uncommitted Proposition A transportation funds for General Fund monies. The City of Industry said that they would give us the rate of \$.72 per dollar in general fund monies per \$1.00 in Proposition A Funds.
- Resolution No.16-78, authorizing an exchange of \$280,000 in Proposition A transportation funds for \$201,600 of General Funds with the City of Industry and authorize the City Manager to execute said Agreement approved by City Council, as recommended by staff.***

Resolution No. 17-79,
Approving the Application for
Grant Funds from the Los
Angeles County Regional Park
and Open Space District for the
5th District Supervisorial District
and Approves the Adoption of a
Youth Employment Plan

Resolution No. 16-79 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE 5th DISTRICT SUPERVISORIAL DISTRICT EXCESS FUNDING FOR LA VERNE WILDERNESS AREA PROJECT AND APPROVE THE ADOPTION OF A YOUTH EMPLOYMENT PLAN – Staff prepared a grant application to be submitted to the County of Los Angeles. The Resolution No. 16-79, must be submitted as part of the application packet. The proposal is for funds for the La Verne Wilderness Area Project. Funding request is for \$500,000.

Resolution No. 16-79, for the La Verne Wilderness Grant approved by City Council as recommended by staff.

Resolution No. 16-80,
Nominating Rosemead Council
Member Margaret Clark to
Represent Cities without
Prescriptive Water Pumping
Rights on the Board of the San
Gabriel Water Quality Authority

Resolution No. 16-80 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, NOMINATING ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY - Rosemead Council Member Margaret Clark is seeking the City Council's support of her nomination to the San Gabriel Basin Water Quality Authority (WQA) to fill the recently vacated seat. She currently serves as the alternate on the WQA Board as the member representing cities without pumping rights and has previously been supported by the La Verne City Council during her last few elections to the WQA Board.

Resolution 16-80, that will nominate Rosemead Council Member Margaret Clark for appointment to the San Gabriel Basin Water Quality Authority as the member representing cities without pumping rights, approved as recommended by staff.

Mayor Pro Tem Rosales introduced Rosemead Council Member Margaret Clark who was present at the City Council meeting. She thanked City Council for their support and for nominating her to the San Gabriel Basin Water Quality Authority.

Resolution No. 16-81,
Authorizing the Execution of an
Agreement with Renegade
Racing for the Turkey Triathlon

Resolution No. 16-81 – 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 RENEGADE RACING FOR THE TURKEY TRIATHLON - The City Council was requested to consider a street closure for the Turkey Triathlon. Renegade Racing submitted a request to use portions of Puddingstone Drive for the purpose of a cycling race as part of a triathlon on Sunday, November 20, 2016. The request specifically involves the closure of the eastbound lanes of Puddingstone Dr. from Fairplex Drive. to Van Dusen Road. between the hours of 6:30 a.m. and 11:00 a.m. the day of the event. The race is expected to draw up to 600 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.

Resolution No. 16-81, authorizing the City Manager to execute the Agreement with Renegade Racing permitting the cycling race on specified streets, approved as recommended by staff.

Resolution No. 16-83,
Approving the Final Map for
Tract No. 73560, a Request by
City Ventures Home Building,
LLC, to Subdivide a 3.12-Acre
Parcel at Baseline Road and
Emerald Avenue into a Single
Lot (Condominium) Residential
Subdivision for 19 Units

Resolution No. 16-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 73560, A REQUEST BY CITY VENTURES HOME BUILDING, LLC, TO SUBDIVIDE A 3.12-ACRE PARCEL AT BASELINE ROAD AND EMERALD AVENUE INTO A SINGLE LOT (CONDOMINIUM) RESIDENTIAL SUBDIVISION FOR 19 UNITS - On December 9, 2015, the Planning Commission approved Tentative Tract Map No. 73560 for condominium purposes (City Ventures Home Building, LLC). The tract map would allow for the 3.12 acre parcel at the southeast corner of Baseline Road and Emerald Avenue to be developed with 19 homes to be sold as condos. In September, the Planning Commission approved a new Tentative Tract Map for fee simple lots instead of a condominium tract map for this site. In order for the project to continue to move forward, the applicant requested approval of the final condominium tract map at this time and will ask for Council's approval of the new final tract map for single family homes at the February Council meeting.

Resolution No. 16-83 approving the Final Tract Map No. 73560 for condominium purposes and direct staff to sign the map as to its conformance with the Subdivision Map Act, Specific Plan (146-15SP) and General Plan Amendment (147-15GPA), approved as recommended by staff.

Resolution No. 16-84,
Adopting a Standardized
Conflict of Interest Code for
Designated Employees of the
City of La Verne

Resolution No. 16-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF LA VERNE - Every two years, the City of La Verne is required to review its Conflict of Interest Code to determine if any changes are necessary. Staff consulted with the City Attorney and Department Heads to determine necessary amendments to the list of designated filers. The changes reflected in Appendix A of Resolution No. 16-84, are the result of the addition of Maintenance Supervisor, Fire Engineer and Assistant City Clerk

Resolution No. 16-84, updating the standardized conflict of interest code for designated employees, approved as recommended by staff.

8. New Projects for the
Community Development Block
Grant Program for Fiscal Year
2016-17

City Manager Russi reported on the New Projects for the Community Development Block Grant Program for Fiscal Year 2016-2017. He stated that the City Council previously approved the 2016-2017 Fiscal Year funding year for the Community Development Block Grant Program along with the senior hot lunch program and the sidewalk repair project. Two new applications for projects that were included in the City Budget are installation of sidewalk ramps for handicap accessibility on E Street from Bonita Avenue to 8th Street and the replacement of four water fountains at public parks with handicap accessible ones.

Mayor Kendrick he was pleased to see Community Development Block Grant Funding being used for sidewalk ramps for handicap accessibility and handicap accessible water fountains at City Parks. He commended Senior Planner Bowcock and Public Works Director Keesey for their efforts on these projects.

Mayor Kendrick declared the public hearing opened and called for public comment. There was none.

It was moved by Carder, seconded by Rosales, and carried by a vote of 4-0 (Hepburn absent) to approve and adopt Resolution No. 16-82, authorizing the use of the unallocated balance for the fiscal year budget (2016-17) Community Development Block Grant Program with the County of Los Angeles, as follows:

Department	Project	Grant Amount
Public Works	Sidewalk Ramps ADA	\$85,000
Public Works	4 Drinking Water Fountains ADA	\$20,000

Resolution No. 16-82,
Approving two New Projects for
the Fiscal Year 2016-17
Community Development Block
Grant

Resolution No. 16-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING TWO NEW PROJECTS FOR THE FISCAL YEAR (2016-2017) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. **Approved.**

9. Selection of Police Chief

Mayor Kendrick reported that with the retirement of Police Chief Scott Pickwith at the end of this year, the City engaged in a comprehensive internal recruitment process to identify his successor. This process included a community public forum where residents helped identify the desired characteristics and qualities successful candidates would need. It also included a survey of Police Department employees on priorities and attributes a Chief should have. He reported that after the process, the City Council made a selection.

He stated that it was his honor to announce that the City Council selected Captain Nick Paz as La Verne's next Police Chief. He stated there will a swearing-in ceremony for Captain Paz at the December 19, Council meeting. He commended Captain Paz and spoke of about when Captain Paz attended the FBI Academy and that he will make a great police chief.

It was moved by Redman, seconded by Kendrick, and carried by a vote of 4-0 (Hepburn absent) to appoint Captain Nick Paz as Police Chief effective January 1, 2017.

10. Public Comment

This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

There was none.

11. Council Comments and Meeting/Conference Reports

Council Member Carder reported that she and Mayor Pro Tem Rosales attended the grand opening of David & Margaret's Cedar Springs Apartments. She stated that Cedar Springs Apartments consist of 36 units, a community building and retail space. She also reported that 25 of the units will house transitional age youth and 10 units will serve low-income families. She stated it is a beautiful complex and it was a great addition to the City of La Verne.

Mayor Pro Tem Rosales reported that he attended the Habitat for Humanity 2016 Partnership Gala and Board Installation on Friday, October 28, 2016. He stated that the City of La Verne was honored and recognized by Habitat for Humanity, Assembly Member Bob Huff's Office, and Congress Member Norma Torres's Office for the City's support and participation of Habitat for Humanity.

Mayor Kendrick reported on the Social Justice Advocacy Group meeting. He stated that the Social Justice Advocacy Group purpose is to find ways to improve relations between residents and law enforcement agencies and to find ways to promote positive dialogue within the community to encourage both sides to work together and develop strategies to address Social Justice concerns. He stated he would be attending future meetings.

12. Adjournment at 7:14 p.m., in honor and memory of La Verne residents Galen and Doris Beery. The Beerys were international activists and local historians with deep ties to the City of La Verne. The recent news of their deaths due to a tragic auto accident while traveling through New Mexico sent shock waves throughout the community. They've been described as the backbone and the forward momentum for the La Verne Historical Society for many decades. Galen graduated from Bonita High School, earned a Bachelor of Science degree in history from La Verne College, and a Master's in municipal administration from USC. Doris graduated from Chaffey High School and attended Chaffey College. In 1975, Doris became one of the Ontario Fire Department's first female dispatchers. She earned an Associate degree in fire science at Mount San Antonio College and was promoted to fire safety specialist, and became an emergency medical technician. Doris received her Bachelor's degree in social work from Cal Poly Pomona. Galen and Doris, long time sweethearts, were married in 1994. Galen is survived by his brothers Harvey and Quinter Beery, nieces and nephews. Doris is survived by her mother Ellen Law, son Shawn Tyler, daughter Tonya Tyler, grandson Nicolas Tyler, sisters Susan Law and Deborah Boelte and Joncee Law Kolhs, and nephews.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Assistant City Clerk