

CITY OF LA VERNE
CITY COUNCIL & SUCCESSOR AGENCY
AGENDA

Don Kendrick, Mayor
Tim Hepburn, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Muir Davis, Council Member



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

Monday, February 05, 2018 - 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 Assistant 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 Carder, Council Member Rosales, Council Member Davis, Mayor Pro Tem Hepburn 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 December 4 & 18, 2017, to be received and filed.

b. **Register of Audited Demands** in the amount of \$155,471.69, dated January 9, 2018, in the amount of \$980,177.19, dated January 16, 2018; in the amount of \$122,339.46, dated January 23, 2018, and in the amount of \$527,717.72, dated January 31, 2018, approval recommended.

c. **Youth and Family Action Minutes** of October 24, 2017 and November 28, 2017, to be received and filed.

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

1. **Resolution No. 18-01** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING THAT WEEDS, BRUSH, RUBBISH, AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF ***(With the adoption of Resolution 18-01, Council authorizes a public hearing to be set to hear protests relating to the abatement of weeds, etc.).***

Staff recommends approval of Resolution No. 18-01, declaring that weeds, brush, rubbish and refuse upon or in front of a specific property, are a recurrent public nuisance and declaring its intention to provide for the abatement thereof and setting public hearing to hear protests for Tuesday, February 20, 2018, at 6:30 pm, in the Council Chambers of La Verne City Hall.

**THE CITY COUNCIL WILL RECESS TO MEET AS
THE LA VERNE SUCCESSOR AGENCY**

5. SUCCESSOR AGENCY MEETING

- a. **Successor Agency Minutes** from the meeting of November 20, 2017, to be received and filed.
- b. **Recognized Obligation Payment Schedule 18 - 19 A&B** - Under State law the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (ROPS) that reflects enforceable obligations due for a twelve-month period. The Agency is also required to prepare an administrative budget for this same time period. ROPS 18-19 and the related Administrative Budget covering obligations for the period July 1, 2018 through June 30, 2019 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 Resolution No. SA 2018-01, approving the July 1, 2018 through June 30, 2019, Recognized Obligation Payment Schedule and approving the Successor Agency Administrative Budget.

RESOLUTION NO. SA 2018-01 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JULY 1, 2018, THROUGH JUNE 30, 2019, 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**

6. **OTHER MATTERS**

- a. **Lease Agreement for Use of Old Baldy Well and Water Production** - Since the mid 1980's, the Old Baldy well, located at Fifth and C Streets, has been inactive due to water quality issues and remains impractical for city use. In an effort to realize some benefit from this dormant facility, staff, following Council direction, has negotiated an agreement with the Puente Basin Water Agency allowing their use of the well site and production of up to 750-acre feet of water from the Ganesha Basin. Similar agreements have been in place since the mid 1990's, but lightly implemented due to a variety of reasons.

Staff Recommendation:

The City Council should approve Resolution No. 18-02, authorizing the Mayor to execute a lease agreement with the Puente Basin Water Agency permitting use of the Old Baldy well facilities and extraction of up to 750-acre feet of water from the Ganesha Basin for a period of 25 years.

Resolution No. 18-02 - 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 THE PUENTE BASIN WATER AGENCY FOR THE PURPOSE OF LEASING THE OLD BALDY WELL FACILITY AND LEASE OF GROUNDWATER RIGHTS FROM THE GANESHA BASIN

- b. **Chamber of Commerce – Update of Programs** - Two times a year the La Verne Chamber of Commerce provides the City Council with an update of their activities. The purpose of the report is to give the Council an opportunity to hear from the Chair and ask questions on their efforts related to our business community.

Staff Recommendation:

The City Council should hear an update of the activities of the Chamber by current Chair Arun Tolia and incoming Chair Wayne Hurley.

- c. **Old Town La Verne Business Improvement District (OTLVBID) Transfer of Funds** - The Old Town La Verne Business Improvement District (OTLVBID) recently created a non-profit entity (the "Association") so that they may better manage their events that are held in Old Town. To provide the Association an account to make small purchases, the City transferred \$2,000 from the OTLVBID's budget to the Association's account. In order to avoid any account fees, the Association is required to maintain a balance of at least \$5,000. The OTLVBID has requested that the City transfer another \$5,000 from their account to the Association so that they can avoid any fees.

Staff Recommendation:

The City Council should Old Town La Verne Business Improvement District Board that the City Council authorize the transfer of \$5,000 from the OTLVBID's operating budget to the newly created Association which is a non-profit entity (501(c)(6)).

- d. **Report on Results of January 11 Fiscal Sustainability Workshop** - On January 11 the City Council held a workshop to discuss with the City's management team steps that should be considered in response to the growth of CalPERS payments necessary to fund the City's retirement plans. During the daylong workshop the City Council discussed the financial burden these added costs would create for the City as well as solutions that could be implemented to reduce the impact on existing City operations. By the end of the workshop the Council gave direction to staff on a multi-year, multi-phased approach which is now being brought back for formal action by the Council.

Staff Recommendation:

The City Council should confirm the direction they gave Staff at the January 11 workshop and approve the list of strategies outlined in this report, and give staff authority to begin taking steps necessary to implement items outlined so they can be incorporated into the upcoming 2018-19 budget. It is further recommended that the Council authorize the City Manager to assemble the necessary team and prepare documents to proceed with issuance of a Pension Obligation Bond.

- e. **The La Verne Firefighters Association requested to be placed on the Agenda to discuss a Feasibility Study for Regional Fire Protection.**

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 Assistant 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**

Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9 (d) (1). There will be no announcement.

The City Council will meet in a closed session, to discuss La Verne Firefighters Association v. City of La Verne, Civil Action No. 2:17-cv-08743 -GW (AFMx)

Conference with Labor Negotiator (Government Code Section 54957.6). There will be no announcement.

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

Employee Organization(s): La Verne City Employees Association, La Verne Police Officers' Association, La Verne Firefighters' Association, La Verne Police Middle and all unrepresented employees.

10. **ADJOURNMENT** to Tuesday, February 20, 2018 at 5 pm. for a City Council Study Session on the Gold Line in the conference room of La Verne City Hall.

Due to the City Hall being closed on Monday, February 19, 2018, in observance of a legal holiday, THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Tuesday February 20, 2018 at 6:30 p.m.

ADVISORY STAFF

____ Robert Russi, City Manager
____ Robert Kress, City Attorney
____ Lupe Gaeta Estrella, Assistant City Clerk
____ Dan Keeseey, Director of Public Works
____ Eric Scherer, Acting Director of Community Development
____ Bill Aguirre, Director of Community Services
____ Nick Paz, Police Chief
____ Pete Jankowski, Fire Chief
____ Dominic Milano, City Engineer
____ Bill Elftman, Information Services Manager