

CITY OF LA VERNE

CITY COUNCIL AGENDA

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



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

Tuesday, January 22, 2019 - 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 Thursday preceding the release of the Agenda 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 Hepburn, Mayor Pro Tem Davis and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

a. **Presentation of Community Emergency Response Team (CERT) Certificates-** In August 2016, the City of La Verne Fire Department initiated the La Verne Community Emergency Response Team (CERT) Program. The seventh eight-week CERT course recently completed training. These trained volunteers play a significant role in our community's emergency response to disasters. In addition to being ready to assist the City during times of crisis, team members also provide support at City events. Recent CERT activities have included traffic control at various City events, community smoke alarm canvases, and first aid/informational booths on 4th of July. On November 7, 2018, 7 new graduates completed the basic training course for the CERT Program. The following individuals will be presented their certificate of completion.

Achyutuni, Srikanth	Burgos, Venessa	Leach, Butch	Sanchez, Judy
Ameduri, Lucas	Corella, Victor	Lobo, Nicole	

b. **Presentation to State Wrestling Champion Hunter Jauregui** - Hunter at the age of 10 years old achieved the distinction of being the State champion in wrestling at a weight of 58 lbs. He has been wrestling since he was 5 years old. Hunter has created life-long beliefs through wrestling that include being mentally and physically tough, reaching goals that will help him conquer goals later in life and lastly, do it right or don't do it at all. One of his greatest assets is the respect he has had throughout his wrestling career toward others, especially those he beats. Hunter is also passionate about helping others. He has raised over \$4,000 for the cure of cancer through his wrestling.

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 December 3, & 17, to be ***received and filed***.

b. **Register of Audited Demands** in the amount of \$831,945.03, dated December 19, 2018, in the amount of \$622,240.03, dated December 26, 2018, in the amount of \$487,444.05, dated January 2, 2019, approval recommended.

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

Resolution No. 19-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 17-80 - The Resolution and salary table reflects adjustments in compensation resulting from increases in the California Minimum Wage.

Staff recommends the City Council adopt Resolution No. 19-01, amending the part-time salary tables

d. **Ordinance(s) second reading and final passage**

Ordinance No. 1085 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING SECTION 8.04.020 (c) OF THE LA VERNE MUNICIPAL CODE TO INCORPORATE LOS ANGELES COUNTY ORDINANCE No. 2018-0037 BY REFERENCE - The State Water Resources Control Board (SWRCB) established a policy to manage Onsite Wastewater Treatment Systems (OWTS), which allows local agencies to formalize and develop a Local Agency Management Plan (LAMP) regarding site, design requirements, and permits for these systems. The County of Los Angeles Department of Public Health developed a LAMP through Ordinance #2018-0037. The City currently goes through the County for these system reviews and adopting the County LAMP by reference allows this process to remain streamlined and cost effective to our residents. This action is exempt from the California Environmental Quality Act, Sections 15307, 15308 and the City of La Verne's Environmental Guidelines.

Staff Recommends that the City Council approve the second reading of Ordinance No. 1085, amending the La Verne Municipal Code to incorporate Los Angeles County Ordinance No. 2018-0037 by reference.

6. **OTHER MATTERS**

- a. **Case Nos. 94-18PPR – 1401 Foothill Boulevard – REVISED PLANS - New Single Tenant Building with Drive Through Use** - The Planning Commission and the Development Review Committee had previously conditionally approved the applications to demolish the existing building at 1401 Foothill Boulevard and to redevelop the site with a 5,700 square foot multi-tenant building with a drive through use. The applicant has revised the plans to now construct a smaller single tenant building (2,200 square feet). The Development Review Committee will be reviewing the revised proposal at the scheduled meeting on January 15, 2019. Staff will provide the City Council with an update of the Development Review Committee's decision at the meeting. The Foothill Boulevard Specific Plan requires all new development to be reviewed by the City Council, providing an opportunity to review the decisions of the Development Review Committee.

Staff Recommendation: The City Council should review the Development Review Committee's decision.

- b. **Status on Council Request for Videotaping Meetings.** – The City Manager will give a verbal report.

- c. **Adoption of Procedures for Council Meetings** - At the December 17, 2018, meeting City Council was presented with a draft of guidelines on how to conduct their meetings. At that meeting City Council directed staff to bring forward such rules for adoption. Staff is now seeking formal action.

Staff Recommendation:

The City Council should adopt the attached rules for the conduct of the City Council meetings

- d. **Council Member Hepburn request for Reconsideration of Resolutions 18-51 and 18-52.**

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. **ADJOURNMENT** to Monday, February 4, 2019, at 4:30 pm., for a Council Study Session to receive a report from staff on steps in pursuing Revenue Measure.

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for **Monday, February 4, 2019, at 6:30 p.m.**

ADVISORY STAFF

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

Posting Statement: On Tuesday, January 15, 2019, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, CA