

CITY OF LA VERNE

CITY COUNCIL 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

Tuesday, January 16, 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. **ANNOUNCEMENTS AND PRESENTATIONS**

Badge Pinning of Police Captain Colleen Flores - Colleen was born in Leesburg Virginia before her family moved to California. She graduated from Upland High School and continued her education at Mt. San Antonio College, while volunteering as an explorer with the Upland Police Department. In 1994, Colleen was hired by the Chino Police Department as a Police Cadet. During her employment she attended the Rio Hondo Police Academy and was hired by the Arcadia Police Department where she has been for the past twenty-three years. Colleen has worked a variety of assignments in Arcadia including: Burglary and narcotics detective, SWAT operator and tactical flight observer for LA IMPACT, as well as implemented programs that benefit the community. In 2005, Colleen was promoted to Sergeant and in 2009 she was promoted to Lieutenant. She has a Master of Arts in Organization Leadership from Woodbury University, a Bachelor of Science in Business Management from Phoenix University and is currently attending the POST Command College. Her Husband, Stan Flores is a Sergeant with Arcadia Police Department. She has 2 stepsons Brandon and Travis and her daughter Kelly. Her stepson Brandon is currently in the U.S. Army and is deployed in Afghanistan. Her daughter Kelly will pin her badge.

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 November 20, 2017, to be received and filed.

- b. **Register of Audited Demands** in the amount of \$279,557.26, dated December 12, 2017, in the amount of \$1,520,756.13, dated December 19, 2017, in the amount of \$554,240.04, dated December 26, 2017; and in the amount of \$166,070.10, dated January 2, 2018, approval recommended.

- c. **Declaration of Surplus Equipment** - Certain vehicles and equipment have been depreciated through the equipment fund and/or are scheduled for replacement. Each is no longer useful or is ineffective for current operational requirements. Upon replacement, each will become surplus to the city's operational needs and should be disposed per Administrative Regulation No. 606.

Staff recommends that the City Council should declare the vehicles and equipment identified in Attachment A as surplus to the City's needs and further recommends that the staff be directed to sell each in a fair and equitable manner per Administrative Regulation No 606.

This action is not considered a "Project" under the definition of the California Environmental Quality Act (CEQA) and is therefore not subject to CEQA review.

- d. **Canterwood Odor UPDATE – Creekside Development** - This is an update in regards to the sewer lift station operation that is part of the Creekside residential project (22 new homes) under construction off of San Dimas Canyon Road. The new certified pumps have been installed and have been in operation since Monday, January 8th. There has been no smell complaints received since the pumps have been turned back on.

Staff has given Meritage three tasks that need to be completed before the City will begin to issue any new building permits or occupancy permits.

Staff Recommendation:

Once all of these issues that have been outlined in the “Next Steps” section of the report have been resolved, Staff will provide the City Council a follow-up report outlining all of the changes that have been made.

The City will continue to not issue any final permits or new building permits until the four issues outlined below have been resolved and more time has passed to assure Staff and the residents the pumps are now working properly with no odor issues.

- e. **Ordinances 2nd reading, approval recommended, as follows:**

Ordinance No. 1082 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING CHAPTER 9.16 OF TITLE 9 OF THE LA VERNE MUNICIPAL CODE RELATING TO PERMITTED RENT INCREASES IN MOBILEHOME PARKS. ***Proposed Ordinance No. 1082 reflects amendments to the City’s existing Mobile home Rent Review Ordinance to better protect residents who live in mobile home parks.***

6. **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.

7. **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.

8. **CLOSED SESSION**

City Council will be meet in Closed Session for the following:

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.

9. **ADJOURNMENT in memory of retired La Verne Fire Battalion Chief Edward Robert "Ed" Fenneman** who passed away on Thursday, December 21, 2017. Ed was born in Chicago Illinois on October 5, 1947. He served in the US Navy from 1964-1971. He joined the La Verne Fire Department in 1976 and retired in 2006. Ed was well known for his work on the City's 4th of July Fireworks show. He attended Charter Oak High School, Chaffey College, and the University of La Verne. He and his wife Barbara enjoyed traveling throughout the United States in their RV. He loved woodworking. He was a wonderful and loving husband, father, and grandfather. He is survived by his wife Barbara, daughters Kimberly Randall (Scott) and Melaine Abrams (James); two grandchildren; and sisters Rica Kemp and Dana Tartaglia.

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, February 5, 2018, at 6:30 p.m.

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Robert Kress, City Attorney
- _____ Lupe Gaeta Estrella, Assistant City Clerk
- _____ Dan Keesey, 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