

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



www.cityoflaverne.org
(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, September 17, 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 Hepburn, Mayor Pro Tem Davis and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

Badge Pinning for Firefighter/Paramedic for Thomas Sierra - Thomas grew up in Chino, California and he is a 2011 graduate of Chino High School. Following graduation he worked as an emergency medical technician (EMT) for Care Ambulance. Thomas attended the fire academy at Mt. San Antonio College in 2014 and he continued to work as an EMT in the City of Pomona for the next 2 years. In August 2016 he was hired as an Apprentice Firefighter with the La Verne Fire Department. Thomas was sponsored by the City of La Verne to attend paramedic training at the Paramedic Training Institute at El Camino College. He graduated in 2017 and was hired full time by the La Verne Fire Department on July 9, 2018. He is currently assigned to "C" shift at Station No. 1. His Badge will be pinned by his mother Lydia.

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** for the adjourned and regular meeting of September 4, 2018, to be received and filed.
- b. **Register of Audited Demands** in the amount of \$516,337.35, dated September 5, 2018, and in the amount of \$992,435.31, dated September 12, 2018, ***approval recommended by staff.***
- c. **Treasurer's Report** for the Month of August 31, 2018, ***to be received and filed.***
- d. **Appointment to the Old Town Business Improvement District** - The Old Town La Verne Business Improvement District (OTLVBID) Advisory Board and staff recommend the City Council appoint Micky Rehm and Matt Forgey as members of the OTLVBID Advisory Board for four-year terms.

Staff recommends that the City Council is requested to consider the appointment of two new members to the Old Town La Verne Business Improvement District (OTLVBID) Advisory Board. The Advisory Board and staff are recommending City Council approval of Micky Rehm and Matt Forgey to fill the two positions recently vacated by resignation by Delia Heredia and Matt Ryczek.

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

- 1. **Resolution No. 18-48** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN EXCLUSIVE FRANCHISE AGREEMENT WITH FLYING DEUCES FOR THE CRUSING LA VERNE AND THE LA VERNE COOL CRUISE ANNUAL CAR SHOWS - The City Council is requested to consider a three-year contract with the car show promotor, Flying Deuces to manage the two annual car shows in Old Town La Verne. The car show promotor was identified as the top candidate after interviews were conducted following a request for proposals process. Additionally, the Old Town La Verne Business Improvement District Board (OTLVBID) identified Flying Deuces as their top candidate based on their experience and success with other local car shows.

Staff and OTLVBID recommends that the City Council approve Resolution No. 18-48, which directs the City Manager to enter into a three-year contract with Flying Deuces to manage the two annual car shows.

2. **Resolution No. 18-49** - 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 UNIVERSITY OF LA VERNE FOR A HOMECOMING EVENT - *The University of La Verne has submitted a request to use parts of Third Street and C Street for Homecoming events on Saturday, October 6, 2018. The request specifically involves the closure of Third Street between B Street and C Street, and the closure of C Street between Third Street and Second Street. The street closures will occur from the hours of 12:01 a.m. to 3:30 p.m. on the day of the event. Recent policy has been to prepare individualized agreements for street closure 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.*

Staff recommends that the City Council adopt Resolution No. 18-49, authorizing the City Manager to execute the Agreement with the University of La Verne permitting the Homecoming event on Third Street and C Street.

6. **OTHER MATTERS**

- a. **Establishment of a Council Litigation Committee and a Council Meet and Confer Committee** - The City Council will determine whether to establish a Council Litigation Committee and a Council Meet and Confer Committee to better manage the confidentiality of the matters discussed.

Staff Recommendation:

The City Council should

1. **Adopt Resolution No. 18-51** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA ESTABLISHING A LITIGATION COMMITTEE OF THE CITY COUNCIL TO CONFER WITH LEGAL COUNSEL AND PROVIDE DIRECTION TO LEGAL COUNSEL CONCERNING EXISTING LITIGATION, ANTICIPATED LITIGATION AND DISPOSITION OF LIABILITY CLAIMS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95.
2. **Adopt Resolution No. 18-52** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA ESTABLISHING A MEET AND CONFER COMMITTEE OF THE CITY COUNCIL TO CONFER WITH THE CITY'S LABOR NEGOTIATORS AND PROVIDE DIRECTION TO THE NEGOTIATORS REGARDING CITY POSITIONS IN LABOR NEGOTIATIONS WITH RECOGNIZED EMPLOYEE GROUPS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6.
3. By motion, appoint two members of the City Council to serve on the Litigation Committee.
4. By motion, appoint two members of the City Council to serve on the Meet and Confer Committee

- b. **Motorola Radio Purchase** - The City's Police, Fire, and Public Works Departments currently utilize the Motorola XTS 5000R radios, which Motorola has discontinued manufacturing and will soon stop supporting. In collaboration with the Los Angeles Area Fire Chiefs Association, the departments have an opportunity to enter into a large group purchase in an effort to procure new public safety radios at a highly discounted rate.

Staff Recommendations:

The City Council should approve a budget amendment increasing appropriations for the purchase of the Public Safety and Public Works radios in the amount of \$1,270,000 and supported by the funding resources noted within this report; and

The City Council should give the City Manager the authority to authorize the purchase, programming, and installation of the Public Safety and Public Works radios identified within this report.

- c. **Request from Richard Bowen regarding the 2004 Public Records Act/Brown Act.** Mr. Bowen requested this item to be placed on the Agenda to discuss the City Attorney's study session held on the Public Records Act and Brown Act last year seeking clarification of what constitutes public information, and what requests can be denied.
-
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**

Public Employee Performance Evaluation (Government Code Section 54957)

Performance Review of the City Manager

10. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for **Monday, October 1, 2018, 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
- ___ Nick Paz, Police Chief
- ___ Pete Jankowski, Fire Chief
- ___ Dominic Milano, City Engineer
- ___ Bill Elftman, Information Services Manager