

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Donna Redman, Mayor Pro Tem

Robin Carder, Council Member

Charlie Rosales, Council Member

Ron Ingels, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, November 03, 2014 - 6:30 p.m.**

**City Hall**

**Council Chamber**

**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 1<sup>st</sup> and 3<sup>rd</sup> 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 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 Ingels, Council Member Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Presentation of American Flags** – Members of the La Verne Fire Department and the La Verne Police Officers Association have paid to replace the 50 American Flags which line the streets of Old Town La Verne. These flags are displayed during Memorial Day, Fourth of July, Labor Day, Veterans Day, and Flag Day. The flags were faded due to their use and the Associations felt displaying new flags would honor the men and women who have bravely served to protect our country and be a proud display of patriotism to all the citizens and visitors of La Verne. The new flags will be put up by fire department personnel in time to celebrate Veterans Day on November 11, 2014.
- b. **Presentations to Families in the “Military Recognition Program”** – La Verne has a total of 228 community members who are currently serving in our military. Two individuals will be recognized at this meeting. One mini banner will be given to the family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Isaac T. Martinez	Marines
Gabriel W. Vigil	Coast Guard

- c. **Completion of Military Service** - Once a community member completes his or her military service, his or her banner is removed from the street pole and presented to the family member(s) with a yellow ribbon. The following individuals will be recognized (the families of these servicemen have already received their banners):

Jordan Fankhauser	Army
George Frey Jr.	Marines
Bruce Peterson	Navy

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 the Regular and Adjourned Meetings of October 20, 2014, to be received and filed.
- b. **Register of Audited Demands** in the amount of \$730,985.25 dated October 14, 2014, and \$1,121,019.01 dated October 20, 2014. Approval recommended by staff.
- c. **Old Town Holiday Open House** – The Old Town La Verne Business Improvement District has requested the City Council’s approval of street closure and waiver of applicable fees for its annual Holiday Open House event, scheduled for Saturday, December 6, 2014. ***Staff recommends the City Council approve the street closure and waiver of applicable fees (except for any out-of-pocket expenses) for the Old Town La Verne Business Improvement District’s annual Holiday Open House event, subject to the City retaining final authority on setup, layout, and operations for the event.***

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

1. **Resolution No. 14-78** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AGREEMENTS FOR ELECTION SERVICES WITH MARTIN AND CHAPMAN COMPANY AND EVELYN LEACH. The City of La Verne has utilized the professional services of election consultants, Martin and Chapman Company, since 2001 and for staff training and 2005 for election services. Staff is seeking approval of an agreement with Martin and Chapman for services related to the March 3, 2015 general municipal election. In addition, approval is also requested for a professional services agreement with former City Clerk Evelyn Leach for election advisement services. **Staff recommends that Council approve Resolution No. 14-78 authorizing the City Manager to enter into agreements with Martin and Chapman Company and Evelyn Leach for election service for the March 3, 2015, General Municipal Election.**
  
2. **Resolution No. 14-79** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR PARCEL MAP 71926, (CASE NO. 78-12TTM), A REQUEST BY DAVID AND MARGARET HOME, TO SUBDIVIDE A 15.15-ACRE PARCEL ON PALOMARES AVENUE INTO TWO LOTS. **Staff is recommending that the City Council adopt Resolution No. 14-79, approving Final Parcel Map No. 71926 and direct staff to sign the map as to its conformance with the Subdivision Map Act and City Municipal Codes.**

6. **PUBLIC HEARINGS** – No matters scheduled.

7. **OTHER MATTERS**

**Nation Pollutant Discharge Elimination System (NPDES) Update** In 2012, the California Regional Water Quality Control Board (RWQCB) adopted the fourth generation of the National Discharge Elimination System (NPDES) permit with its approval of Board Order No. R4-2012-0175. The 2012 permit incorporates nearly all the requirements of earlier storm water permits, but also differs significantly from previous versions. Greater emphasis is placed on sub-watershed analyses and monitoring, achievement of numeric water quality limits, and physical solutions to manage pollutants. Program implementation costs for the watershed have been estimated at more than \$25 million during the first two years of the program and reaching a cumulative cost of nearly \$350 million in fiscal year 2026.

In response to permit requirements, the City Council authorized staff to jointly develop a Watershed Management Plan with La Verne's neighboring cities at its August 19, 2013 meeting. This report provides background on the NPDES program and broadly discusses permit compliance requirements and the potential financial obligations imposed under the current NPDES permit.

**STAFF RECOMMENDATION:**

Informational item only. Staff recommends that the City Council receive and file the report.

8. **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 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.
  
9. **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.
  
10. **CLOSED SESSION** – The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), for the following purpose:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

New Cingular v. City of Alameda, et al. (Donald Sipple) Los Angeles Superior Court, Case No. C462270

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Monday, November 17, 2014, at 6:30 p.m.***

**ADVISORY STAFF**

- \_\_\_\_\_ Robert Russi, City Manager
- \_\_\_\_\_ Robert Kress, City Attorney
- \_\_\_\_\_ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
- \_\_\_\_\_ Dan Keeseey, Director Public Works
- \_\_\_\_\_ Hal Fredericksen, Director of Community Development
- \_\_\_\_\_ Richard Martinez, Finance Officer
- \_\_\_\_\_ Bill Aguirre, Director of Community Services
- \_\_\_\_\_ Scott Pickwith, Police Chief
- \_\_\_\_\_ Pete Jankowski, Fire Chief
- \_\_\_\_\_ Dominic Milano, City Engineer
- \_\_\_\_\_ Bill Elftman, Information Services Manager