

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



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

Monday, November 17, 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 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 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 a letter from Mayor Jose Angelo M. Dominguez from Castillejos, Philippines** – On May 5, 2014, Mayor Dominguez visited the City of La Verne and made a presentation to the City Council. Community Services Supervisor Bill Witzka recently returned from a trip to the Philippines and received a letter from Mayor Dominguez to present to the City Council.
- b. **Presentation by Mayor Don Kendrick and Former Mayor Jon Blickenstaff** – Mayors Kendrick and Blickenstaff will be making a presentation to the City Council.

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 the regular meeting of November 3, 2014, to be received and filed as submitted.
- b. **October 2014 Treasurer's Report**, approval recommended by staff.
- c. **Registers of Audited Demands** in the amounts of \$862,575.46 for October 28, 2014, and \$83,597.33 for November 3, 2014, approval recommended by staff.
- d. **Reappointment of Bob Neher to the San Gabriel Valley Mosquito & Vector Control District** – Dr. Robert Neher represents the City of La Verne on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees. His term of office is due to expire on December 31, 2014. Dr. Neher has been an excellent representative on behalf of the City and has expressed a desire to continue to serve as the City's representative on the Board. **Staff recommends that the City Council reappoint Dr. Robert Neher to an additional four-year term on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for the term beginning January 1, 2015 and expiring December 31, 2018.**
- e. **Declaration of Surplus Property** - Certain vehicles 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 declare the vehicles 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.**
- f. **Capital Improvement Program Budget Adjustment** – The Capital Improvement Program (CIP) includes two project benefitting Kuns Park. The first is a restroom remodel in the current fiscal year and the second is replacement of the restroom roof in fiscal year 2019/20. The existing roof has been found to be so significantly damaged from termites that it must be replaced now. Staff suggests that the current CIP project be amended to include the roof replacement and that the 2019/20 project be deleted. **Staff recommends approval of the attached budget amendment in the amount of \$15,000 to replace the roof as part of the Kuns Park Restroom project.**
- g. **Resolution(s)** passage & adoption, recommended as follows:
 - 1. **Resolution No. 14-80** – 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 RENEGADE RACING FOR THE TURKEY TRIATHLON. **Staff recommends approval of the attached agreement authorizing the City Manager to enter into an agreement with Renegade Racing permitting the race on specified streets on the specified dates by adopting Resolution No. 14-80.**

2. **Resolution No. 14-81** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA RESTRICTING PARKING IN ACCORDANCE WITH ORDINANCE NO. 983 REGARDING THE STOPPING, STANDING, AND PARKING OF VEHICLES AND RECENDING RESOLUTION NO. 07-75. ***Staff recommends adoption of Resolution No. 14-81 authorizing parking restrictions throughout specific areas of the Old Town as indicated in the resolution.***
3. **Resolution No. 14-82** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER IN A SETTLEMENT AND RELEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC. ***Staff recommends that City Council approve the Resolution No. 14-82 authorizing the City Manager to enter in an agreement with New Cingular Wireless PCS LLC and appropriate \$36,644 in FY 014-15 General Fund.***

5. **PUBLIC HEARINGS** – No public hearing scheduled.

6. **OTHER MATTERS**

Preferential Parking at 2235 and 2335 First Street – The City has received a petition from the residents at 2235 and 2335 First Street (sole residences on each block) requesting preferential parking to the front of the residence. Residents have cited the reason for this request as on-going issues with vehicles from adjacent commercial businesses being parked in front of the residence. This portion of the 2200 and 2300 Block of First Street is unique in that the private residences are located in the middle of a commercial zone.

STAFF RECOMMENDATION:

Staff is recommending that the City Council approve Resolution No. 14-83, designating a “Residential Preferential Parking Zone” to the front of 2235 and 2335 First Street, Monday through Friday, from 7:00 a.m. to 8:00 p.m.

Resolution No. 14-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING A “RESIDENTS’ PREFERENTIAL PARKING ZONE” PURSUANT TO CHAPTER 10.76 OF THE LA VERNE MUNICIPAL CODE BY ADDING 2235 FIRST STREET AND 2335 FIRST STREET.

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 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** - No matters scheduled.

10. **ADJOURNMENT**

***This meeting of the La Verne City Council is ADJOURNED
to Monday, December 1, 2014, at 5:00 p.m. for a Council Study Session.***

***THE NEXT REGULAR MEETING of the La Verne City Council is scheduled
for Monday, December 1, 2014, at which the***

The Annual Tree Lighting Ceremony
will be held at 6:30 p.m.
Carolers & Santa Claus are expected to attend!

Happy Thanksgiving from the La Verne City Council



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