

# 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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**Tuesday, January 20, 2015 - 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**

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 meeting of January 5, 2015, to be received and filed as submitted.
- b. **Treasurer's Report** for December 2014, approval recommended by staff.
- c. **Registers of Audited Demands** in the amounts of \$122,426.88 for December 30, 2015, and \$354,246.05 for January 5, 2015, approval recommended by staff.
- d. **Resolution(s)** passage and adoption recommended as follows:
  - 1. **Resolution No. 15-01** – 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 FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 14-53. ***Staff recommends the City Council adopt Resolution No. 15-01, amending the salary table for affected positions.***
  - 2. **Resolution No. 15-02** – 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. 14-75. ***Staff recommends the City Council adopt Resolution No. 15-02, amending the salary table for affected positions.***

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

7. **OTHER MATTERS**

- a. **Moratorium on Tobacco-related Businesses** – The City Council is requested to consider adoption of Urgency Ordinance No.1049 enacting a 45-day moratorium on the issuance of permits or other entitlements for new tobacco-related businesses in all areas of La Verne, including expansions or relocations of existing tobacco related businesses. This moratorium, if approved, may also be considered for extension, for up to a total of two years, subject to a noticed public hearing prior to expiration of the initial 45-day moratorium period. This Ordinance requires adoption by a 4/5 vote (4 affirmative votes are required).

**STAFF RECOMMENDATION:**

Staff recommends that Council adopt Urgency Ordinance No. 1049, imposing a 45-day moratorium on the issuance of any permits for tobacco-related businesses.

**Ordinance No. 1049** – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA IMPOSING A 45-DAY MORATORIUM ON THE ISSUANCE OF ANY PERMITS OR OTHER ENTITLEMENTS FOR BUSINESSES WITH MORE THAN 20% OF THEIR FLOORS, STORAGE, AND DISPLAY AREA DEVOTED TO TOBACCO AND TOBACCO-RELATED PRODUCTS AND DIRECTING THE COMMUNITY DEVELOPMENT DEPARTMENT TO INITIATE A STUDY WITH RESPECT TO DEVELOPING APPROPRIATE ZONING REGULATIONS GOVERNING SUCH USES.

- b. **Vietnam Memorial Mobile Wall** – The City recently received a request from the “Vietnam Wall Coming to Chino Committee” to assist with escorting the Vietnam Memorial Mobile Wall on June 30, 2016. The Committee is interested in our Police Department receiving the Wall from the Los Angeles County Sheriff’s Department in San Dimas and escorting the 4–5 mile procession down Bonita Avenue to Pomona, where Pomona Police Department will pick up the procession. Due to the length of procession route, the City is requesting a Parade and Procession Permit. Our Police, Public Works, and Community Services Departments have estimated the cost for the City’s involvement to be \$3,000.

**STAFF RECOMMENDATION:**

Staff recommends Council approve a parade and procession permit and the request from the “Vietnam Wall Coming to Chino Committee” to participate and provide a police escort for the Vietnam Memorial Wall traveling through La Verne on its way to Chino.

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** - No matters scheduled.

11. **ADJOURNMENT** in memory of lifelong La Verne resident, **Frank Castro**, who passed away in December 2014. Frank was born on June 4, 1955. He graduated from Bonita High School in 1973, where he wrestled and played running back for the football team. He graduated from Mt. San Antonio College in 1975 and worked in the cabinet design industry for more than 30 years. He was an avid Bonita High School athletics fan and you could find him on the sidelines at all sporting events in his neon green shirt and a gray Bonita hat. More importantly, he shared his passion for the Bonita High School athletics programs through his support and generosity. He is survived by children Aaron and Ashley, brothers Andrew and Gilbert, and sister Sylvia.

***THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Monday, February 2, 2015, 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