

# 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, March 02, 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**

**2015 Graduating Class of Police Explorers** - Explorers from the La Verne Police Department were sent to the 2015 Orange County Law Enforcement Advisors Association Academy from Thursday, February 12, through Monday, February 16. This academy was a high stress live-in academy where explorers were exposed to many aspects of law enforcement. Seven explorers graduated from the academy with Explorer Tim Lopez being recognized for scoring second highest academically out of approximately 150 explorers who attended the academy.

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 February 17, 2015, to be received and filed.
- b. **Registers of Audited Demands** in the amount of \$875,892.38 dated February 9, 2015, and \$783,748.43 dated February 18, 2015. Approval recommended by staff.
- c. **Youth and Family Action Committee Minutes** of the meeting of January 27, 2015, to be received and filed.
- d. **Resolution(s)** passage and adoption recommended as follows:
  1. **Resolution No. 15-10** – A RESOLUTION OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE TERMS OF EMPLOYMENT CONTRACT WITH SCOTT PICKWITH. ***Approval recommended by staff.***
  2. **Resolution No. 15-11** – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF THE CITY OF LA VERNE AND THREE VALLEYS MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21. ***Staff recommends that Council adopt the joint resolution with the County of Los Angeles approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 21 (Annexation No. 745).***

6. **PUBLIC HEARINGS**

- a. **Annual Weed Abatement/Protest Hearing** – On February 2, 2015, the City Council adopted Resolution No. 15-07, accepting the list of properties that County inspectors found to have weeds or brush and/or rubbish upon them. Pursuant to the County of Los Angeles, these conditions constitute a public nuisance and must be abated. Notices were mailed to property owners notifying them that the hazard or public nuisance upon their property must be abated. That notice also set March 2, 2015, at 6:30 p.m., as the date and time for affected property owners to cure the hazard or file a protest. The annual weed abatement notice further required that owners of declared properties must maintain their parcels in a fire-safe condition throughout the year.

**STAFF RECOMMENDATION:**

It is recommended that following the protest hearing, the City Council direct the Los Angeles County Agricultural Commissioner/Director of Weights and Measures, to abate the nuisances by having weeds, rubbish, and refuse removed.

- b. **Proposed Antiochian Institute at 1020 Baseline Road** -- The City Council is requested to consider approval of a Specific Plan Amendment (9-15SPA), General Plan Amendment (147-14GPA), and a Zone Change (146-14ZC), which are required for the proposed Antiochian Orthodox Institute at 1020 Baseline Road. The proposed Institute would consist of a theological and ecclesiastical library, offices for fellows of the Institute, living quarters for one staff member, a prayer room, and a small area for meetings. The Planning Commission has recommended City Council approval of the requests, following their conduct of a public hearing where public support was evident, without opposition.

**STAFF RECOMMENDATION:**

Staff, the Development Review Committee, and Planning Commission recommend the following:

1. Open the public hearing.
2. Adopt Resolution No. 15-08, approving Case No. 147-14GPA, to amend the General Plan Designation of 1020 Baseline Road from Commercial/Business Park to Community Facility.
3. Introduce and place on first reading Ordinance No. 1050, adopting Case No. 146-14ZC changing the designation from "Foothill Boulevard Specific Plan (SP86-18)" to "Institutional" for 1020 Baseline Road.
4. Introduce and place on first reading Ordinance No. 1051, approving Case No. 9-15SPS, a request to amend the Foothill Boulevard Specific Plan (SP86-18) to remove 1020 Baseline Road.

**Resolution No. 15-08** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 147-14GPA, TO AMEND THE GENERAL PLAN DESIGNATION OF 1020 BASELINE ROAD FROM COMMERCIAL/BUSINESS PARK TO INSTITUTIONAL

**Ordinance No. 1050** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING ZONE CHANGE CASE NO. 146-14ZC, CHANGING THE ZONE DESIGNATION FROM "FOOTHILL BOULEVARD SPECIFIC PLAN (SP86-18)" TO "INSTITUTIONAL" FOR 1020 BASELINE ROAD

**Ordinance No. 1051** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 9-15SPA, A REQUEST TO AMEND THE FOOTHILL BOULEVARD SPECIFIC PLAN TO REMOVE 1020 BASELINE ROAD.

- c. **Request to Extend the Moratorium on New Tobacco-related Uses** - The City Council is requested to consider adoption of Urgency Ordinance No. 1052 extending a moratorium on new tobacco-related uses. The proposed moratorium extension would extend the provisions of Urgency Ordinance No. 1049 for a period of ten months and fifteen days (through January 20, 2016). This Ordinance requires adoption by a 4/5 vote.

**STAFF RECOMMENDATION:**

Staff recommends the City Council, following the public hearing, adopt Urgency Ordinance No. 1052 extending a moratorium on new tobacco-related uses for an additional period of ten months and fifteen days (through January 20, 2016).

**Ordinance No. 1052** - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA EXTENDING ORDINANCE NO. 1049 ESTABLISHING A MORATORIUM ON NEW TOBACCO-RELATED USES.

7. **OTHER MATTERS** – No matters scheduled.

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**

***THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Monday, March 16, 2015, at 6:30 p.m.***



***Remember to Vote on March 3, 2015  
Polls are open from 7:00 a.m. – 8:00 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