

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, March 16, 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 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. **POST ELECTION PROCEDURES**

- a. **Presentation and Farewell to Council Member Ingels** – The City Council will recognize Council Member Ron Ingels for his service to the City of La Verne. Council Member Ingels served as a Council Member from September 2013 through March 2015, completing the unexpired term of Council Member Robert Rodriguez.
- b. **Statement of Election Results** - Adoption of Resolution No.15-13 declares the results of the **March 3, 2015, General Municipal Election**. Total votes casts were 4,210 (20.4%) resulting in the following successful candidates:
- **Mayor Don Kendrick** for a two-year term or until March 2017
 - **Member of the City Council Charlie Rosales** for a four-year term or until March 2019
 - **Member of the City Council Tim Hepburn** for a four-year term or until March 2019

STAFF RECOMMENDATION:

Staff recommends that the City Council approve Resolution No. 15-13 reciting the results of the March 3, 2015 General Municipal Election as follows:

Resolution No. 15-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON THE 3rd DAY OF MARCH 2015, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

- c. **Installation of Officers** – The Oaths of Office will be administered by City Clerk Jeannette Vagnozzi as follows:
- Mayor Don Kendrick
 - Council Member Charlie Rosales
 - Council Member Tim Hepburn
- d. **Remarks by Mayor Kendrick and Council Members Rosales and Hepburn**
- e. **Rotation of Mayor Pro Tem** – The City Council has followed a formal procedure for the rotation of the office of Mayor Pro Tem since 1993 and reaffirmed that policy annually. According to the established rotation policy, the office of Mayor Pro Tem rotates to Council Member Robin Carder for a one-year term, from March 16, 2015, to March 21, 2016.

STAFF RECOMMENDATION:

Staff recommends that Council approve Resolution No. 15-14, updating the list of office holders and appointing Council Member Robin Carder as Mayor Pro Tem for a one-year term, from March 16, 2015, to March 21, 2016.

Resolution No. 15-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING PROCEDURES FOR SELECTING A MAYOR PRO TEM PURSUANT TO THE PROVISIONS OF CALIFORNIA GOVERNMENT CODE SECTION 26801 AND REPEALING RESOLUTION NO. 14-15.

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 March 2, 2015, to be received and filed as submitted.
 - b. **Treasurer's Report** for February 2015, approval recommended by staff.
 - c. **Registers of Audited Demands** in the amounts of \$386,933.75 for February 23, 2015, and \$1,497,425.16 for March 2, 2015; approval recommended by staff.
 - d. **Budget Amendment** – The Police Department has been awarded \$50,000 in grant funds from the Office of Traffic Safety. The funds are earmarked for the enforcement of driving under the influence laws to reduce the number of victims killed in alcohol-involved traffic collisions. ***Staff recommends that Council approve the budget amendment in the amount of \$50,000 in grant funds from the Office of Traffic Safety.***
 - e. **Outstanding Older American Selection** - On March 4, the Senior Advisory Committee nominated one senior citizen for the Outstanding Older American Award. This recognition is part of the Los Angeles County Commission for Older Adults 50th Annual Older American Recognition program which honors older Americans from each city in the County. The Senior Advisory Committee recommended that Jefferson Hill be nominated as the 2015-2016 Outstanding Older American. Mr. Hill resides in La Verne, and has dedicated countless hours of service to the La Verne Community. ***The Senior Advisory Committee and staff recommends that the City Council approve Jefferson Hill as the Outstanding Older American representing La Verne for 2015- 2016.***
 - f. **Mid-Year Fiscal Status** - The City Manager's Office is providing a mid-year fiscal status report concerning the financial activities of the City for the period December 31, 2014. The report includes budget to actual comparisons for revenues and expenditures along with other financial information. ***Staff recommends that the City Council approve the budget amendments that adjust revenues and appropriations for the fiscal year 2014/15 budget. The Council should also receive and file the December 31, 2014 mid-year financial report.***
 - g. **Resolution(s)** passage and adoption recommended as follows:
 - 1. **Resolution No. 15-12** – 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 FOR PREVENTATIVE BRIDGE MAINTENANCE PROGRAM AGREEMENT WITH THE COUNTY OF LOS ANGELES. ***Staff recommends adoption of Resolution No. 15-12, authorizing the Mayor to execute a Cooperative Agreement with the County of Los Angeles for the purpose of maintaining existing bridge structures.***
 - 2. **Resolution No. 15-15** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT. ***Staff recommends that City Council authorize Resolution No. 15-15, identifying the terms and conditions for fire department response away from the official duty station and assigned to an emergency incident.***

h. **Ordinance(s)** Second Reading, passage & adoption recommended, as follows:

1. **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.
2. **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.

6. **PUBLIC HEARINGS** – No Public Hearings scheduled.

7. **OTHER MATTERS**

Moratorium on Massage Uses – New State legislation (AB 1147) provides cities with greater authority over massage establishments as it restores land use authority and the ability to regulate massage establishments in a manner which differs from other professional services. Staff is recommending a brief moratorium (45 days) on issuance of permits for uses involving massage until the City can amend its ordinance to take advantage of the restored regulatory powers.

STAFF RECOMMENDATION:

Staff is recommending that the City Council adopt Ordinance No. 1053, establishing a temporary moratorium on new massage establishments.

Ordinance No. 1053 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM ON NEW MASSAGE ESTABLISHMENTS.

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**

As authorized by Government Code Section 54956.8 the City Council will meet in a closed session to confer with its real property negotiators regarding:

Property: Southwest corner of Bonita Avenue and D Street
Parcel No. 8377-011-003
City Negotiators: City Manager, City Attorney, and Community Development Director
Negotiating parties: BRC Advisors
Under negotiation: Price and terms

11. **ADJOURNMENT**

*Please join us for a reception honoring Mayor Don Kendrick,
Council Members Rosales, and Council Member Hepburn.*

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, April 6, 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