

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Robin Carder, Mayor Pro Tem
Donna Redman, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member



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

Tuesday, September 08, 2015 - 6:30 p.m.

City Hall

Council Chambers

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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

Badge Pinning of Firefighter - Mike Bentz is a lifetime resident of La Verne. He became interested in the fire service as a child when his mom enrolled him in a Junior Lifeguard Program. He attended the Mt. SAC fire academy in 2010 and shortly after, was hired as a La Verne Apprentice Firefighter. He received his paramedic training at the Los Angeles County Paramedic Training Institute in 2015. Mike is the son of Steve and Shelly and has two siblings. He's eager to continue to give back to his community and the opportunity to make a difference as he starts his career. His badge will be pinned by his father Steve Bentz.

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 August 17, 2015, to be received and filed as submitted.

b. **2014-15 Registers of Audited Demands** in the amount of \$42,494.43 for August 10, 2015, in the amount of \$106,627.13 for August 17, 2015; and the amount of \$98,340.46 for August 24, 2015, approval recommended by staff.

c. **2015-16 Registers of Audited Demands** in the amount of \$122,937.38 for August 11, 2015, in the amount of \$914,398.55 for August 18, 2015, and the amount of \$392,393.70 for August 25, 2015, approval recommended by staff.

d. **Youth and Family Action Committee Minutes** of the meeting of March 24, 2015, April 28, 2015, and May 26, 2015, to be received and filed.

e. **Resolution(s)**, passage and adoption, recommended as follows:

Resolution No. 15-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 72428, (CASE NO. 95-13TTM), A REQUEST BY MERITAGE HOMES, TO SUBDIVIDE A 14.94-ACRE PARCEL 6700 NORTH SAN DIMAS CANYON ROAD INTO A 22-LOT RESIDENTIAL SUBDIVISION WITH COMMON HOMEOWNERS ASSOCIATION LOTS. *On August 13, 2014 the Planning Commission approved Tentative Tract Map 72428 for 22 residential lots and lettered lots for the private street and open space, a residential development on a vacant 14.94 acre parcel located at 6700 North San Dimas Canyon Road. The final map and subdivision agreement have been submitted and reviewed and found to be technically correct by the City Engineer. Staff recommends that the City Council approve Final Tract Map 72428 and the subdivision agreement in accordance with the findings and subject to the conditions in Resolution No. 15-72.*

f. **Ordinances (s)**, second reading, passage and adoption, recommended as follows:

1. **Ordinance No. 1060** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE AMENDING CHAPTER 18.106 OF THE LA VERNE MUNICIPAL CODE PERMITTING PROCEDURES FOR SMALL RESIDENTIAL SOLAR ENERGY SYSTEMS.

2. **Ordinance No. 1061** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE AMENDING CHAPTER 15.04 OF THE LA VERNE MUNICIPAL CODE REQUIRING ALL NEW HOMES TO INCLUDE RE-CIRCULATING HOT WATER SYSTEMS.

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

7. **OTHER MATTERS**

- a. **Automated License Plate Recognition (ALPR) System** – ALPR Systems are rapidly growing in use with 71% of police departments in the United States using some form of ALPR technology. This advanced technology is being used as an additional tool to help keep communities safe by allowing law enforcement to solve crimes that would otherwise go unsolved. ALPR involves the use of special cameras and software that recognize a license plate, capture an image of the license plate and interpret the characters of the license plate into data that may be used for investigative purposes. Staff has sought out proposals from three vendors, reviewed their respective systems and selected Vigilant Solutions.

Staff Recommendation:

City Council should approve the purchase agreement of the Automated License Plate Reader system from Vigilant Solutions in the amount of \$428,498 and appropriate \$440,000 from asset forfeiture funds.

- b. **NHRA Fanfest Event in Old Town La Verne** - The City Council is requested to consider a new event for the NHRA Fanfest this November 12, 2015. For the last four years the event has taken place the Saturday before the Finals in November. The NHRA is now proposing to change it this year, so as to take place on the Thursday night before the Finals with an driver autograph session at Lordsburg Tap House from 7pm to 8pm, including setup/cleanup, the event will take place from 6:30pm to 8:30pm.

Staff Recommendation:

City Council should support the NHRA's new event for the Fanfest scheduled for Thursday night, November 12, 2015, from 6:30 pm to 8:30 pm. If Council supports the new proposed event, staff will bring back a new agreement to a future Council meeting for Council consideration

