

# 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

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**Monday, October 19, 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 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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

**Presentation to Nick Lodolo, Participant in the Perfect Game All American Classic** – Nick Lodolo, a La Verne resident and a senior at Damien High School was invited to participate in the Perfect Game All American Classic this past August in San Diego. The All-American Classic is a showcase for the top 50 high school senior baseball players across the nation. Nick is currently ranked by the All-American Classic as the #1 left handed pitcher in California and the #3 left handed pitcher in the Nation for the 2016 senior class.

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 October 5, 2015, to be received and filed.
- b. **Register of Audited Demands** in the amount of \$1,370,378.89 for September 30, 2015, in the amount of \$268,788.79 for October 6, 2015, approval recommended by staff.
- c. **Treasurer's Reports** for the months of August, and September, 2015, approval recommended by staff.
- d. **Employee Computer Purchasing Program** - In 1994, the City Council initiated the Employee Computer Purchasing Program. The program allowed employees to purchase personal computers, software, and peripherals that are paid back through payroll deductions. Staff is requesting that a new purchase program be approved with a maximum purchase amount of \$1200 per employee. Part-time employees are eligible after review of their work schedule and with the approval of the City Manager. Staff recommends that the City Council approve a 2015 Employee Computer Purchasing Program as outlined in the City of La Verne Administrative Regulation Number 603.
- e. **Franklin Lift Station Improvements /Bid Rejection** - City staff opened bids for the City's Franklin Lift Station Wet Well Expansion at 10 am on September 22, 2015. There were four bids received ranging from \$1,027,200 to \$542,311. The engineer's estimate for the project was \$326,000. Staff recommends that the City Council reject all bids due to the fact that they all exceed the engineer's estimate and available funding.
- f. **Resolution(s)** passage and adoption recommended as follows:
  - 1. **Resolution No. 15-79** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A COST SHARING AGREEMENT WITH BONITA UNIFIED SCHOOL DISTRICT FOR SIGNAL AND INTERSECTION IMPROVEMENTS AT D STREET AND EVERGREEN AVENUE *A proposed cost sharing agreement between Bonita Unified School District (BUSD) and the City of La Verne provides for the installation of a signalized intersection and the realignment of a driveway approach at D Street and Evergreen Avenue. Staff recommends adoption of Resolution No. 15-79, authorizing the Mayor to execute an agreement with Bonita Unified School District for the purpose of a signal and intersection improvements*

2. **Resolution No. 15-80** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH THE YWCA OF SAN GABRIEL VALLEY TO PROVIDE THE 2015-2016 SENIOR HOT LUNCH PROGRAM. *The City Council is requested to approve a contract with YWCA of San Gabriel Valley to allow them to provide daily nutritious meals to approximately 60 senior citizens daily at the La Verne Senior Center during the 2015-16 fiscal year using Community Development Block Grant Funds (CDBG). The Community Development Department recommends that the City Council should adopt Resolution No. 15-80, approving the agreement with YWCA of San Gabriel Valley to provide for the 2015-16 Senior Hot Lunch Program.*
  
3. **Resolution No. 15-81** - A JOINT RESOLUTION WITH THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY LIBRARY, LOS ANGELES COUNTY FLOOD CONTROL, AND THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF 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. 22 – “ANNEXATION No. 424.” *This is a request from the County Sanitation Districts of Los Angeles County to approve a joint tax sharing resolution involving the City of La Verne and others. The applicant has requested, in writing, annexation of his property into County Sanitation District No. 22 in order to receive off-site disposal of sewage. (Annexation No. 22-424 – 22 proposed single family homes. Approval recommended.*

6. **PUBLIC HEARINGS** - No Matters Scheduled.

7. **OTHER MATTERS**

**Resolution of Intent to Offer an Early Retirement Incentive** - At their October 5, 2015 meeting, the City Council gave staff direction to initiate the process for offering an early retirement incentive for a non-sworn Police Department classification. This accelerated retirement will enable a restructuring of operations and improve efficiency related to providing support for field functions. State law and California Public Employees Retirement System (CalPERS) guidelines require the City Council to adopt the attached resolution making particular findings and declarations.

**Staff Recommendation:**

The City Council should approve Resolution No. 15-78, outlining the City's intent to offer an early retirement incentive to the Police Community Services Supervisor classification as allowed for under CalPERS Retirement Law.

**RESOLUTION NO. 15-78** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT.

