

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



www.ci.la-verne.ca.us

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, December 07, 2015 - 6:30 p.m.

City Hall

Council Chambers

3660 D Street, La Verne, CA 91750

***6:30 p.m. ANNUAL TREE LIGHTING CEREMONY
Featuring the Bonita High School Chamber Singers and a visit
from Santa Claus***

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**

Bonita High School Varsity Field Hockey 2015 - The Bonita High School Varsity Field Hockey team won the Southern Section League by going 8-0 during the season. They played Marina High School in the 1st round of the CIF Playoffs and won 3-2. Advancing to the 2nd round they played Huntington Beach and lost 2-1. The team was coached by Janet Wong and was assisted by Jennifer Gonzalez, Hayley Blockinger, and Joe San Nichols.

Sydney Aguirre
Kinsey Kline
Sarah Quintana
Jayden Vasquez

Michelle Boulware
Jacquelyn Munet
Kaylee Singleton
Katie Wearp

Kara Elder
Ana Munoz
Emma Smith
Shannon Wong

Heather Hill
Alyssa Palmer
Kyra Terry
Michelle Yamamori

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.) (***NOTE: Mayor Kendrick will abstain from voting on Item 5.e.3. Resolution No. 15-91, designating the Henry L. Kuns House as a local landmark because of his involvement with the sale of the property to applicant as a Real Estate Agent.***)

a. **City Council Minutes** of the regular and adjourned meetings of November 16, 2015, and amended minutes of October 5, 2015, meeting, ***to be received and filed.***

b. **Register of Audited Demands** in the amount of \$1,265,823.59 dated 11-9-15; in the amount of \$470,889.37 dated 11-18-15; and in the amount of \$1,282,808.18 dated 11-24-15, ***approval recommended.***

c. **La Verne Youth and Family Action Committee Minutes** of October 27, 2015, ***to be received and filed.***

d. **Appropriation of Funds for Council Chamber Microphones** - A budget amendment is requested to purchase new microphones for the Council Chambers. The new equipment will improve public communication within the chambers and promote access to public meetings held in the chambers. ***Staff recommends that the City Council approve a budget amendment appropriating \$7,000 to purchase microphones and associated labor and equipment for the Council Chambers.***

e. **Budget Appropriation for Bronze Battle Cross Statue at the Veterans Memorial** - A budget amendment is requested to purchase a Bronze Battle Cross Statue to further expand on our recognition of the Veterans Memorial. The statue depicts a soldier's rifle stuck between his boots and his helmet on top of the rifle. This statue would take the place of a temporary one that is erected by the Post members at all Veterans and Memorial Day ceremonies. The cost of the bronze statue is \$6,700 and would be funded from the Veterans Memorial Fund. A picture of the statue is submitted with report. ***Staff recommends City Council approve the appropriation of funds in the General Capital Improvement fund (405) and the transfer of \$6,700 from the Veterans Memorial fund.***

f. **Resolutions (s)** passage and adoption recommended, as follows:

1. **Resolution No. 15-88** - 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 WITH RUN RACING FOR THE ANNUAL HOLIDAY HALF MARATHON. *Run Racing has submitted a request to use portions of Puddingstone Drive, Fairplex Drive, and McKinley Drive to conduct a half marathon event on Sunday, December 13, 2015. The route of the race is attached to the agreement as "Exhibit A". The event is scheduled to take place between 8:00 AM and 1:00 PM and is expected to draw up to 9,000 participants and spectators. The La Verne Police Department will be in charge of all traffic control within the City. Recent policy has been to prepare individualized agreements for such large events. Staff has therefore developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements. Staff recommends that the City Council adopt Resolution No. 15-88, authorizing the City Manager to enter into an agreement with Run Racing for the Holiday Half Marathon on December 13, 2015, and permitting the event to close specified streets.*

2. **Resolution No. 15-90** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE CURTISS HOUSE AS A LOCAL LANDMARK; APPROVING A HISTORICAL PROPERTY AGREEMENT; AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE OWNER OF THE LANDMARK PROPERTY. *Shirley Burgess Vanderbeck, trustee of the Vanderbeck Family Trust, owner of 4255 Bradford Street requests: (1.) Recognition of the home, the Curtiss House, as a local cultural landmark, and (2.) Approval of an Historical Property Agreement, also known as a "Mills Act" contract, which commits Ms. Vanderbeck and future owners to maintain their historic property in an exemplary manner and to retain or, where appropriate, restore historic features. The agreement will result in lower property taxes for the owner. Staff recommends approval of Resolution No. 15-90, designating 4255 Bradford Street as a local landmark and approving the attached Historical Property Agreement.*

3. **Resolution No. 15-91** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE HENRY L. KUNS HOUSE AS A LOCAL LANDMARK; APPROVING A HISTORICAL PROPERTY AGREEMENT; AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE OWNERS OF THE LANDMARK PROPERTY. *Eric P. and Raquel Hammerstrom, owners of 2449 Magnolia Avenue requests: (1.) Recognition of the home, the Henry L. Kuns House, as a local cultural landmark, and (2.) Approval of an Historical Property Agreement, also known as a "Mills Act" contract, which commits the Hammerstroms and future owners to maintain their historic property in an exemplary manner and to retain or, where appropriate, restore historic features. The Agreement will result in lower property taxes for the owners. Staff recommends approval of Resolution No. 15-91, designating 2449 Magnolia Avenue as a local landmark and approving the attached Historical Property Agreement. (NOTE: Mayor Kendrick will abstain from voting on Item 5.e.3. Resolution No. 15-91, designating the Henry L. Kuns House as a local landmark because of his involvement with the sale of the property to applicant as a Real Estate Agent).*

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

7. **OTHER MATTERS**

- a. **Proposed Marshall Canyon/Sierra La Verne Exchange – Informational** - This informational item is a follow up to the request made by several members of the public for the City Council to take a position on the possible exchange of Marshall Canyon Golf Course. At this time there is not enough information regarding this issue for Council to make an informed decision on the group's request. Accordingly, staff will be commencing a process to publicly examine the impact on La Verne of the proposed exchange.

Staff Recommendation: City Council should receive and file.

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 -**

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiators: City Manager, Personnel Officer, and City Attorney
Employee Organization: La Verne City Employees' Association.

11. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for **Monday, December 21, 2015, at 6:30 p.m.**

ADVISORY STAFF

____ Robert Russi, City Manager
____ Teri Baker, Assistant to the City Manager
____ Robert Kress, City Attorney
____ Lupe Gaeta Estrella, Deputy 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