

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Tim Hepburn, 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, October 03, 2016 - 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 Assistant 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 Carder, Mayor Pro Tem Rosales and Mayor Kendrick

4. **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: Council Members Redman and Carder will abstain from voting on Resolution No. 16-72, Item No. e.2., Agreement with Kosmont Companies, Inc. for implementation support of an Enhanced Infrastructure Financing District (EIFD), because they are employed by the University of La Verne.**

a. **City Council Minutes of September 19, 2016**, to be received and filed.

b. **Register of Audited Demands** in the amount of \$882,043.09 dated September 12, 2016, and in the amount of \$1,061,706.59 dated September 20, 2016, **approval recommended.**

c. **Appropriation of Additional Funds to Continue Agreement Terms with TBWB Strategies**  
- On May 2, 2016 and June 20, 2016 respectively, the City Council approved agreements with TBWB Strategies and polling expert True North Research (TNR) to assess the feasibility of a local revenue measure, and design and conduct a survey. The results of the study were presented at a Council Study Session on September 19, 2016 and based on the results; staff is recommending that the effort be continued. As such, additional funding is required to continue the agreement with TBWB through the end of this year.

**Staff recommends that the City Council authorize General Fund appropriation in the amount of \$40,500 to continue the agreement terms with TBWB Strategies (\$30,000 - through the end of December 2016) and to fund the cost of informational survey mailers (\$10,500).**

d. **Senior Advisory Committee Board Reappointment** - Terms for Salvatore Campo, Terry Kistler, and George Borst expired July 1, 2016. All three committee members wish to remain on the Senior Advisory Committee.

**Staff recommends that the City Council accept the Senior Advisory Committee's recommendation to reappoint Salvatore Campo, Terry Kistler, and George Borst to serve two year terms (July 1, 2016 through June 30, 2018).**

e. **Resolutions** Resolution(s) passage and adoption

1. **RESOLUTION NO. 16-71**- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A PUBLIC WORKS CONTRACT WITH ALL AMERICAN ASPHALT FOR THE 2016/17 PMP GRIND, ARAM AND OVERLAY IMPROVEMENT PROJECT (VIA RANCHO LA VERNE AREA) - The Public Works Department recently solicited bids for street maintenance in the Via Rancho La Verne neighborhoods. The planned maintenance will include the removal and replacement of two inches of asphalt with the addition of an asphalt-rubber aggregate membrane (ARAM). The project was advertised on August 26 and September 2, and bid proposals were received and opened on September 20, 2016. This project is categorically exempt from the California Environmental Quality Act, Section 15301 – Existing Facilities, and City of La Verne environmental guidelines.

***Staff recommends City Council approval of Resolution No. 16-71, which awards a public works contract to All American Asphalt, the lowest, responsible bidder, in the amount of \$643,750.00.***

2. **Resolution No. 16-72** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT COMPANIES INC. FOR IMPLEMENTATION SUPPORT OF AN ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD). The City Council is requested to consider adoption of Resolution No. 16-72 to amend a professional services agreement with Kosmont Companies, Inc. to provide implementation support for an Enhanced Infrastructure Financing District (EIFD) for an undefined area in close proximity to the proposed Gold Line Light Rail Station planned for Arrow Highway and E Street. The initial agreement with Kosmont Companies Inc. was approved by the City Council on August 17, 2015. The City Council is further requested to approve a General Fund appropriations increase to the Economic Development budget in the amount of \$24,333 (which will be reimbursed by Fairplex and the University of La Verne) and an increase to Prop C Fund appropriations in the amount of \$12,167. ***NOTE: Council Members Redman and Carder will abstain from voting on Resolution No. 16-72, Item No. e.2., Agreement with Kosmont Companies, Inc. for implementation support of an Enhanced Infrastructure Financing District (EIFD), because they are employed by the University of La Verne.***

***Staff recommends City Council adoption of Resolution No. 16-72 to amend a professional services agreement with Kosmont Companies, Inc. to provide implementation support for an Enhanced Infrastructure Financing District (EIFD) for an undefined area in close proximity to the proposed Gold Line Light Rail Station planned for Arrow Highway and E Street.***

***Staff further recommends the City Council approve a General Fund appropriations increase to the Economic Development budget in the amount of \$24,333 (which will be reimbursed by Fairplex and the University of La Verne) and an increase to Prop C Fund appropriations in the amount of \$12,167.***

f. **Ordinance (s)**

**Ordinance No. 1073** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING SECTION 18.010.060 OF THE LA VERNE MUNICIPAL CODE RELATING TO NONCONFORMING STRUCTURES AND REPEALING ORDINANCE NO. 1068 - The City Council adopted Ordinance No. 1068, in June of 2016, approving various modifications to the nonconforming use section of the La Verne Municipal Code (Section 18.010.060). While these changes occurred, the ordinance inadvertently left out the last part of this section, relating to the continuation of a nonconforming setback on a single family home, which was originally adopted in 2003. Staff did not intend to remove this section from the Ordinance, but due to a clerical error, it was deleted from the final ordinance and now is no longer in the Municipal Code. The proposed Ordinance No. 1073 adds this language back into the Municipal Code as it was before the adoption of Ordinance No. 1068 in June of 2016.

***Staff hereby recommends that the City Council adopt Ordinance No. 1073, amending Section 18.010.606 of the La Verne Municipal Code relating to nonconforming structures and Repealing Ordinance No. 1068.***

5. **PUBLIC HEARINGS**

**Case Nos. 63-16TTM, 64-16SPA, and 65-16PPR – 2006 Baseline Road – “Emerald Collection” 19 Single Family Homes at Baseline Road and Emerald Avenue** - The applicant, City Ventures Home Building, LLC, is proposing to change the previously approved condominium map for the development of 19 single-family homes at 2006 Baseline Road to a tentative tract map for fee simple lots. There are also a few minor changes proposed to the Specific Plan due to the change to individual lots. Staff, Development Review Committee, and Planning Commission are recommending that the City Council approve the Specific Plan Amendment (64-16SPA).

**Staff Recommendation:**

The City Council should conditionally approve the Specific Plan Amendment (64-16SPA) based on the agenda report and the proposed conditions of approval by placing Ordinance No. 1074, approving the Emerald Collection Specific Plan Amendment, on first reading, as follows:

**Ordinance No. 1074** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE EMERALD COLLECTION SPECIFIC PLAN AMENDMENT.

6. **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 Deputy 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.
  
7. **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.
  
8. **ADJOURNMENT**

***THE NEXT REGULAR MEETING** of the La Verne City Council  
is scheduled for **Monday, October 17, 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, Assistant 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