

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



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Tuesday, January 03, 2017 - 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 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. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Presentation of City Seal** - In February of last year, the City Council approved a request from Council Member Carder to update the wood insignia located on the wall behind the Dais and to form a committee to look at options. In May, the City Council approved the committee's recommendation that the City Seal and the words "In God We Trust" be used to create a new insignia and that woodworker and La Verne resident Ruben Guajardo be engaged to perform the work.

Mr. Guajardo presented this work to Council Members Redman and Carder and asked that they unveil the new insignia. The 40-inch replica of the City Seal will represent the City of La Verne for many years to come.

- b. **Presentation of "10851 Award Pins" to Officer Michael Martinez and Officer Daniel Carrasco.** Police Chief Nick Paz on behalf of the California Highway Patrol will be presenting each officer with a "10851 award pin" for their work on recovering the most stolen vehicles.

The Statewide award program is named after the California Vehicle Code Section for vehicle theft, 10851. Awards are given to officers and sergeants of the CHP or a participating local police force who have, during a 12-month period, achieved one of the following:

- Made six, separate arrests of alleged thieves who were in the process of driving the cars they had allegedly stolen:
- Recovered a total of 12 stolen vehicles, of which at least three must have been in the act of being driven; or
- Developed information resulting in the identification of a vehicle theft ring, the subsequent arrest of two or more suspects, and the recovery of at least 10 vehicles.

- c. **Badge Pinning of Firefighter Paramedic Robert Alt** - Robert was born and raised in Ontario, California. After playing collegiate football and graduating with a bachelor's degree in Sociology from the University of Montana in June 2012, he returned home and began his pursuit of a fire service career. Robert attended the Mt. SAC 58th basic fire academy and was hired as an apprentice firefighter with the City of La Verne in October 2014. He completed paramedic training at the Los Angeles County Paramedic Training Institute in July of 2016. Robert is currently assigned to "A" Shift at Fire Station 2 under Captain Kevin Greenway. His badge will be pinned by his mother Gladys Alt.

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 December 5, 2016**, to be received and filed as submitted.
- b. **Register of Audited Demands** in the amount of \$155,970.56 dated December 12, 2016, and in the amount of \$616,620.72 dated December 19, 2016, approval recommended.
- c. **Execution of Professional Service Contract with Samuel Gonzalez** - In conjunction with the appointment of Chief Paz, the City Council directed staff to engage the services of an outside consultant to assist with that transition and provide an evaluation of issues facing the department.

The City Council should approve the execution of a professional services contract with Retired Police Chief Samuel Gonzalez to perform the scope of work outlined in the attached proposal. It is further recommended that the Council approve a budget appropriation in the amount of \$35,000 from the General Fund Reserves to fund said work.

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

7. **OTHER MATTERS**

Tobacco Retail Licensing Ordinance No. 1072 - Enactment of a Tobacco Retail Licensing Ordinance will allow the City to enhance its ability to monitor and regulate sales of tobacco products and discourage the sale or distribution of tobacco products to underage persons.

After receiving a presentation from the Los Angeles County Health Department on the benefits of enacting a tobacco retail licensing code, the La Verne Youth and Family Action Committee was in support of such a regulation.

Staff Recommendation:

The City Council should read and place on first reading Ordinance No.1072, amending the Municipal Code to require a City license for Tobacco Retailers.

Ordinance No. 1072 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE MUNICIPAL CODE BY REQUIRING A CITY LICENSE FOR TOBACCO RETAILERS

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 Assistant 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**

The City Council will meet in closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiators: City Manager, Personnel Officer, and City Attorney

Employee Organization(s): La Verne City Employees, La Verne Police Officers, and La Verne Police Middle Management Associations

11. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Tuesday, January 17, 2016 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 of Public Works
- ___ Hal Fredericksen, Director of Community Development
- ___ Richard Martinez, Director of Finance
- ___ Bill Aguirre, Director of Community Services
- ___ Nick Paz, Police Chief
- ___ Pete Jankowski, Fire Chief
- ___ Dominic Milano, City Engineer
- ___ Bill Elftman, Information Services Manager