

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor

Robert Rodriguez, Mayor Pro Tem

Robin Carder, Council Member

Donna Redman, Council Member

Charles Rosales, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, March 18, 2013 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. 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 1st and 3rd 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 Carder, Council Member Redman, Council Member Rosales, Mayor Pro Tem Rodriguez, and Mayor Kendrick

4. **PRESENTATION/INSTALLATION OF OFFICERS**

a. **INSTALLATION OF OFFICERS**

Oaths of Office – On December 17, 2013, the City Council accepted the City Clerk's Certification that there were no more candidates than elected offices to be filled. As provided by Elections Code Section 10229, the City Council approved Resolution No. 12-88, appointing Don Kendrick as Mayor, for a two-year term and Donna Redman and Robin Carder as Members of the City Council each for four-year terms.

The Oaths of Office will be administered by Acting City Clerk Lupe Gaeta Estrella as follows:

- **Mayor Don Kendrick** for a two-year term or until March 2015
- **Member of the City Council Donna Redman** for a four-year term or until March 2017
- **Member of the City Council Robin Carder** for a four-year term or until March 2017

b. **Remarks by Mayor Kendrick and Council Members Redman and Carder**

- c. **Rotation of Mayor Pro Tem** – On March 7, 2011, the City Council adopted Resolution No. 11-19, establishing procedures for selecting the Mayor Pro Tem. According to the established rotation policy, the office of Mayor Pro Tem is scheduled to rotate to Council Member Charlie Rosales for a one-year term, or until the second City Council meeting in March 2014.

5. **ANNOUNCEMENTS AND PRESENTATION**

Report from Ramona Middle School Student Representative

6. **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 and Council Member Carder will abstain from voting on Ordinance No. 1088, approving the Old Town La Verne Specific Plan, because Mayor Kendrick owns a business within the district boundaries and Council Member Carder is employed by the University of La Verne.***

- a. **City Council Minutes** of the regular meeting of March 4, 2013, to be received and filed as submitted.

- b. **Registers of Audited Demands** in the amount of \$461,974.76, dated 03-04-13, and \$196,648.41, dated 03-11-13, approval recommended by staff.

- c. **Treasurer's Report for the Month of February, 2013**, to be received and filed.

- d. **Resolution (s) passage & adoption, recommended as follows:**
 - 1. **Resolution No. 13-13**- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING INVESTMENT OF THE CITY OF LA VERNE MONIES IN LOCAL AGENCY INVESTMENT FUND AND RESCINDING RESOLUTION NO. 07-13.

 - 2. **Resolution No. 13-14** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL VESTING MAP FOR TRACT 72003, (CASE NO. 44-12TTM), A REQUEST BY THE OLSON COMPANY, TO SUBDIVIDE A 7.49 ACRE PARCEL AT THE TERMINUS OF DOVER AVENUE WEST OF D STREET INTO 66 SINGLE FAMILY CONDOMINIUM UNITS WITH PRIVATE STREETS AND UTILITY EASEMENT DEDICATIONS. On November 28, 2012, the Planning Commission approved Vesting Tentative Tract Map 72003 (Resolution No. 1095), a single lot subdivision for condominium purpose for 66 single family homes, with private streets and open space on 7.49 acres of vacant and Edwards Theater parking lot areas. The final map, subdivision agreement and subdivision bonds have been submitted, reviewed and found to be technically correct by the City Engineer. Staff recommends that the City Council approve Final Vesting Tract Map 72003 and the attached subdivision agreement in accordance with the findings and subject to the conditions of the attached Resolution and accept the offers of utility easements.

3. **Resolution No. 13-15** – 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 NEW WEST SIGNAL FOR THE SCHOOL PEDESTRIAN COUNTDOWN SIGN PROJECT FEDERAL PROJECT NO. SRTSL-5149 (016). Bids were received for the FY 2012-2013 School Pedestrian Countdown Sign Project on March 5, 2013. There were seven (7) bids received for this project. Staff recommends that the City Council approve Resolution No. 13-15 awarding a public works contract to New West Signal as the lowest, most responsible bidder, in the amount of \$5,874.20 for the FY 2012-2013 School Pedestrian Countdown Sign Project (the engineer's estimate for the project was \$30,500) and authorize staff to approve change orders up to 15% of the contract amount. This project is categorically exempt from the California Environmental Quality Act, Section 15301 – Existing Facilities, and City of La Verne environmental guidelines.

e. **Ordinance Second Reading, passage & adoption recommended, as follows:**

Ordinance No. 1038 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NOS. 12-13SP, 13-13EIR, 9-13SPA, AND 10-13SPA, ADOPTING THE OLD TOWN LA VERNE SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT WITH THE STATEMENT OF OVERRIDING CONSIDERATIONS, AND APPROVAL OF THE SPECIFIC PLAN AMENDMENTS TO THE LORDSBURG SPECIFIC PLAN AND THE ARROW CORRIDOR SPECIFIC PLAN, ***NOTE: Mayor Kendrick and Council Member Carder will abstain from voting on Ordinance No. 1038, approving the Old Town La Verne Specific Plan, because Mayor Kendrick owns a business within the district boundaries and Council Member Carder is employed by the University of La Verne.***

7. **PUBLIC HEARINGS** – No Matters Scheduled

8. **OTHER MATTERS** – No Matters Scheduled

- 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.

City Council Reorganization and Representation Assignments – The City Council is asked to review the list of existing assignments.

STAFF RECOMMENDATION: The City Council should review the list of existing Council assignments and modify as necessary or continue the item to a future meeting.

- 10. **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.

11. **CLOSED SESSION**

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

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator: City Manager, Senior Management Analyst
 Employee Organization: La Verne Firefighters' Association

- 12. **ADJOURNMENT to the Council Study Session on Monday, April 1, 2013, at 5 p.m.**

CITY STAFF

City Manager	Robert Russi
City Attorney	Robert Kress
Acting City Clerk	Lupe Estrella
City Treasurer	Jeannette Vagnozzi
Public Works Director	Dan Keesey
Community Development Director	Hal Fredericksen
Finance Officer	Ron Clark
Community Services Director	Bill Aguirre
Police Chief	Scott Pickwith
Fire Chief	Pete Jankowski
City Engineer	Dominic Milano
Information Services Manager	Bill Eftman