

**CITY OF LA VERNE**  
**ADJOURNED MEETING**  
**CITY COUNCIL AGENDA**

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Robert Rodriguez, Council Member

Donna Redman, Council Member

Robin Carder, Council Member



[www.ci.la-verne.ca.us](http://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

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**Monday, April 1, 2013 - 5:00 p.m.**

**City Hall**

**Main Conference Room**

**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 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 1<sup>st</sup> and 3<sup>rd</sup> 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 Rodriguez, Mayor Pro Tem Rosales, and Mayor Kendrick

**PURPOSE OF MEETING** - Council Study Session

- **Overview of 2013-2019 City of La Verne Capital Improvement Plan**

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**

# CITY OF LA VERNE

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**Monday, April 01, 2013 - 6:30 p.m.**

**City Hall**

**Council Chamber**

**3660 D Street, La Verne, CA 91750**

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4. **CALL TO ORDER**

5. **PLEDGE OF ALLEGIANCE**

6. **ROLL CALL:** Council Member Carder, Council Member Redman, Council Member Rodriguez, Mayor Pro Tem Rosales, and Mayor Kendrick

7. **ANNOUNCEMENTS AND PRESENTATION**

- a. **Introduction and Badge Pinning for Newly Appointed Engineer/Paramedic Todd Haroutunian**- Todd grew up in La Verne and moved to Orange County in high school. He worked in town at Warehouse Pizza for many years. Todd was hired as a firefighter/paramedic in 2007, after serving in the same position for the City of San Marino since 2003. In 1996, Todd earned his Bachelor of Science Degree in Business from Cal Poly Pomona. Todd has been married to his wife, Julie for 13 years and they have identical twins Jake & Sean, 9, Ryan, 6, and Zach, 5 and reside in Rancho Cucamonga. Todd's badge will be pinned by his wife, Julie.
  
- b. **Introduction and Badge Pinning for Newly Appointed Engineer/Paramedic John Grapentin**- John grew up in Glendora and graduated from Glendora High School in 1987. He became a Reserve Firefighter in 1994, and graduated from Mt SAC's Fire Academy in 1996. John worked for the La Verne Fire Department as a Fire Safety Specialist from 1998, until he became a full time Firefighter/ Paramedic in 2001. John is a member of the apparatus and equipment committee. John and his wife Amber have been married for 8 years and have a son, Lukas. Lukas will be pinning John's badge.

8. **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 March 18, 2013, to be received and filed as submitted.
  
- b. **Registers of Audited Demands** in the amount of \$719,323.37 dated 03-18-13, and \$827,493.10 dated 03-25-13, approval recommended by staff.
  
- c. **City of Pomona and La Verne Range MOU** - La Verne Police Officers are required to qualify once a year with long rifles. The La Verne Police Department range does not accommodate long rifles and requires the use of an outdoor range. The Department is seeking an agreement with the City of Pomona for use of their outdoor range. Staff is recommending that City Council authorize the City Manager to sign and approve the Memorandum of Understanding between the City of Pomona and La Verne for the use of Pomona's outdoor range.

9. **PUBLIC HEARINGS**

**Appeal of Case No. 141-12PPR – 1530 White Avenue – New Outdoor Storage Structures - Request to Appeal Condition of Approval** - The Development Review Committee conditionally approved Case No. 141-12PPR, a request for multiple outdoor storage structures for the property at 1530 White Avenue, at their March 5, 2013 meeting. One of the conditions of approval for the project was that the illegally-constructed structure on the property not be approved, and removed prior to the issuance of permits for the structures that were approved. The property owner, Mr. Rick Landi of Quality Control Services, objects to this condition and has appealed the Development Review Committee's decision.

**STAFF RECOMMENDATION:** Staff's recommends that the City Council deny the appeal request, upholding the conditions of approval for the project by minute motion, so that staff may present a resolution at the next City Council meeting.

10. **OTHER MATTERS**

**Repeal of Ordinance 1030 (OLVSP Moratorium on New Uses)** - In November, 2011, pending the review and adoption process for the new Old Town La Verne Specific Plan, the City Council adopted a moratorium on new uses that would conflict with the proposed new zoning and development regulations. The moratorium was always intended to remain in place only until the effective date of the new Old Town La Verne Specific Plan and is now before the Council for repeal.

**STAFF RECOMMENDATION:** Staff recommends that the City Council adopt Urgency Ordinance No. 1039 which would repeal Ordinance No. 1030 (the moratorium on new conflicting uses in the specific plan area) on the effective date of the new Old Town La Verne Specific Plan (April 18, 2013), as follows:

**Urgency Ordinance No. 1030** – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA REPEALING ORDINANCE NO. 1030 WHICH ESTABLISHED A MORATORIUM ON NEW USES ON FIRST STREET AND ARROW HIGHWAY BETWEEN E STREET AND WHITE AVENUE.

- 11. **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 Representation Assignments** – At the March 18, 2013 Council meeting, Council was provided with the current list of Council assignments for existing committees. At this time, the only change being proposed is representation for Foothill Transit Zone Liaison, where Council Member Rodriguez will move from representative to alternate, and Mayor Pro Tem Rosales will become the representative.

- 12. **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.

13. **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

14. **ADJOURNMENT**

**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 Elftman