

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

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, April 15, 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 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 Rodriguez, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **COUNCIL STUDY SESSION ON COMMUNITY SERVICES DEPARTMENT OPERATIONS**

5. **PUBLIC COMMENT**

6. **ADJOURNMENT**

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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

4. ANNOUNCEMENTS AND PRESENTATION

a. **Introduction of Damien High School Students participating in Students in Government Day.**

<u>MAYOR/COUNCIL & STAFF</u>	<u>DAMIEN HIGH COUNTERPARTS</u>
Mayor Don Kendrick _____	Kevin Alfaro
Mayor Pro Tem Charlie Rosales _____	Forrest Fulgenzi
Council Member Robert Rodriguez _____	Ayodeji Adedji
Council Member Donna Redman _____	Arunraj Balaji
Council Member Robin Carder _____	Brandon Tsujimoto
City Manager Robert Russi _____	Dylan Martinez
City Attorney Robert L. Kress _____	Timothy Lewis
Acting City Clerk Lupe Gaeta Estrella _____	Brian Wild
City Treasurer Jeannette A. Vagnozzi _____	Alex Mohan
Public Works Director Dan Keesey _____	Kenneth Armstrong
Community Development Director Hal G. Fredericksen _____	Michael Fernandez
Finance Officer Ron Clark _____	Liam O'Mahony
Community Services Director Bill Aguirre _____	David Fejeran
Police Chief Scott Pickwith _____	Darren Church
Fire Chief Pete Jankowski _____	Andrew Kelly
City Engineer Dominic Milano _____	Matthew Condino
Information Systems Manager Bill Elftman _____	Carlos Zamora

b. **Presentation to Damien High School Basketball Team** - The Damien Boys' Basketball Team finished with an overall record of 26-7, placing second in the Sierra League and were champions of the CIF 3AA tournament and advanced to the second round of the CIF State Playoffs. The team was coached by Matt Dunn and assisted by Scott Woodland, Jeff Pucci, Griffin Ramme, Daniel Threadgill, Chris Thomas, and Ryan Tatera. The team roster is as follows:

Malik Fitts	Tyler Ginyard	Jeremy Hemsley	Isaiah McCullough
Micah Robinson	Hunter Smith	Thaddeus Smith	Andy Torices
Cade Cuniff	Patrick Moesser	Kevin Alfaro	Ayo Ayodeji
Keith Cavanaugh	Calvin Collins	Jared Dizon	Michael Fernandez
Ryan Jourdain			

c. **Report from Bonita High School Representative.**

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 the regular and adjourned meetings of April 1, 2013, to be received and filed as submitted.
 - b. **Registers of Audited Demands** in the amount of \$450,561.51 dated 04-01-13, and in the amount of \$160,119.22 dated 04-08-13, approval recommended by staff.
 - c. **Treasurer's Report for the Month of March, 2013,** to be received and filed.
 - d. **Outstanding Older American Selection** - On March 20, 2013 the Senior Advisory Committee nominated seniors for the Outstanding Older American. It is the recommendation of the Senior Advisory Committee that **Norm Faustini** be nominated as La Verne's Outstanding Older American for the 2012-2013 year. Norm resides in La Verne and dedicates countless hours to the La Verne community. Norm began volunteering eighteen years ago as a Retired Senior Volunteer Patrol for the Police Department and was awarded the Jack Huntington Pride of La Verne Award in 2004. In addition to providing safety and support to our community, he was appointed to the Planning Commission in 2011 where he is committed to quality business and housing development in La Verne. As noted in the attached nomination form, Norm is a dedicated volunteer who has given selflessly to our community over the years. ***Staff recommends approval of volunteer Norm Faustini as the Outstanding Older American representing La Verne for 2012-2013.***
 - e. **Resolution (s) passage & adoption, recommended as follows:**
 1. **Resolution No. 13-16** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, TO ACCEPT A GRANT AWARD FROM THE FEDERAL EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC)
 2. **Resolution No. 13-17** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 71698, (CASE NO. 93-11TTM), A REQUEST BY THE HUTTON COMPANY, TO SUBDIVIDE 7.75 ACRES AT 2777-2855 FOOTHILL BLVD INTO A SINGLE LOT MIXED-USE CONDOMINIUM PROJECT WITH 172 RESIDENTIAL UNITS AND INCLUDING PUBLIC UTILITY AND PEDESTRIAN EASEMENT DEDICATIONS. ***On December 14, 2011 the Planning Commission approved Tentative Tract Map 71698 (Resolution No. 1069), a single lot subdivision for a mixed use condominium project consisting of 15,000 square feet of commercial retail space and 172 residential units. The final map and subdivision agreement have been submitted, reviewed and found to be technically correct by the City Engineer. Improvement securities have been posted with the grading permit issued December 20, 2012.***

3. **Resolution No. 13-18** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING MEASUREMENT STANDARDS AS PERMITTED UNDER THE PATIENT PROTECTION AFFORDABLE CARE ACT. *In 2010, President Obama signed the Patient Protection and Affordable Care Act (PPACA), mandating many changes to insurance for health care. Within the provisions of the new legislation was a mandate that in 2014 all employers must provide health insurance to those employees who work 30 hours or more a week or they will be required to pay into a state fund an amount equal to the cost of coverage for such individuals. In researching the provisions of this aspect of the new law, there are steps that an agency should take to ensure proper compliance. As such, staff is providing the attached resolution for City Council consideration. Staff recommends the City Council approve Resolution 13-18 measurement standards to satisfy the Safe Harbor provision of the PPACA.*

4. **Resolution No. 13-19** – 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 GENTRY BROTHERS CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE FRANKLIN SEWER LIFT STATION FORCE MAIN. *The pressurized sewer main line serving the Franklin Lift Station has become deteriorated and numerous leaks are occurring on a regular basis. Due to the critical function of this line and the environmental liability associated with sewage leaks, it is recommended that the line be replaced now rather than through the normal budget appropriation process. Staff has prepared the necessary plans and solicited bids for the project, which are presented herein. Staff is recommending that the City Council approve the attached resolution awarding a public works contract to Gentry Brothers, Inc., the lowest, most responsive bidder, in the amount of \$307,800.00 for the Franklin Sanitary Sewer Force Main Replacement, and authorize staff to approve change orders up to 10% of the contract amount. The proposed resolution also includes the necessary appropriation to carry out the required work.*

6. PUBLIC HEARINGS

- a. **2013-14 Paramedic Service Fee** - The City's voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee can be adjusted to reflect changes in the Consumer Price Index.

Staff Recommendation: Staff is recommending that the City Council adjust the monthly paramedic service fee to \$ 4.89 by adopting the Resolution No. 13-20, as follows:

Resolution No. 13-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE PARAMEDIC SERVICE FEE FOR FISCAL YEAR 2013-14

7. OTHER MATTERS

Appeal of Case No. 14-13PPR – 1475 Foothill Boulevard – Modification to an Existing Commercial Building -Request to Appeal Conditions of Approval - The Development Review Committee conditionally approved Case No. 14-13PPR, a request for modifications to an existing commercial building at 1475 Foothill Boulevard at their March 5, 2013 meeting. The subject building is the vacant former Vons supermarket building, which is now being proposed for a new “Dollar Tree” discount store and a “Crunch Fitness” commercial gym. The applicant, Daniel Kashani, is appealing condition numbers 4, 14, 15, 17, and 18. These conditions address fire sprinklers, signage, conditions, covenant’s, and restrictions (CC&R’s), and parking lot lighting. Staff is recommending minor changes to the conditions in question.

Staff Recommendation: Staff recommends that the City Council consider the appeal request, and approve modified conditions of approval for the project by minute motion, so that staff may present a resolution at the next City Council meeting.

8. 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.

9. 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.

10. 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

11. ADJOURNMENT

***THE NEXT REGULAR MEETINGS of the La Verne City Council
and the La Verne Successor are scheduled for Monday, May 6, 2013 at 6:30 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 Keeseey
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