

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charles Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Ron Ingels, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, October 07, 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 Ingels, Council Member Redman, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

a. **Assembly Member Holden's State of the State Address to the La Verne City Council**

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 September 16, 2013**, to be received and filed.

b. **Register of Audited Demands** in the amount of \$52,955.31 dated September 9, 2013; \$1,664,395.20 dated September 16, 2013; \$169,764.32 dated September 23, 2013; and \$488,427.27 dated September 30, 2013. Approval recommended by staff.

c. **Youth & Family Action Committee Minutes of August 27, 2013, and September 24, 2013**, to be received and filed as submitted.

d. **Request for On-duty Members to Participate in a Fill-the-Boot Muscular Dystrophy Fundraiser** – The La Verne Firefighters Association is requesting permission to allow on-duty personnel and equipment to participate in the annual Muscular Dystrophy Association (MDA) Fill-the-Boot Fundraiser on October 25 and 26. The activities will be held at the corners of Foothill Boulevard and Fruit Street/White Avenue. *Staff recommends that Council should approve the request for on duty Firefighters and equipment to participate in the MDA Fill-the-Boot Fundraiser on October 25 and 26*

e. **Contract Agreement with Rincon Consultants, Inc. to prepare the environmental document in conjunction with a proposed residential development for twenty-two homes at 6700 San Dimas Canyon Road being proposed by Creekside Investors, LLC.** *Staff recommends approval of the draft contract agreement with the supplemental letter (Attachment A) with Rincon Consultants, Inc. for \$34,893 for a Mitigated Negative Declaration and \$49,895 for an Environmental Impact Report.*

f. **City Manager's Employment Contract** - After the annual evaluation of the City Manager in August, the City Attorney was instructed to prepare an amended agreement with the City Manager. The amendment has a five year term. *The City Attorney recommends Council approval and authorization for the Mayor to sign the Amended and Restated Employment Agreement with City Manager Russi.*

g. **Declaration of Surplus Equipment** – Authorization is requested to dispose of equipment that is no longer of any use to the City of La Verne. Any and all maintenance contracts relating to these items have been canceled and the items have no resale value. *Approval recommended.*

6. **PUBLIC HEARINGS** – No public hearings scheduled.

7. **OTHER MATTERS**

- a. **Establishing Policy for Providing Water Service to Parcels Outside City Limits** - There are numerous undeveloped parcels adjacent to the City limits that fall within the County's jurisdiction. In most cases, the only practical way for these parcels to receive water service is by way of La Verne's water department. It is the County's practice to not approve development until the applicant has secured a commitment for providing that service. Until now, staff has handled such inquiries by way of an informal policy. As more inquiries are received it is suggested that a more formal position should be drafted and incorporated into the City's municipal code to provide clearer direction on what standards and under what circumstances the City would consider providing water service to these parcels.

Staff Recommendation:

It is recommended that the City Council provide staff direction on how to proceed with amending La Verne Municipal Code Section 13.12.

- b. **East San Gabriel Valley Regional Communications Network Joint Powers Agreement** – The Police Department has historically maintained its own public safety radio system. Although functional, the system is limited by way of geographical challenges and insufficient infrastructure. The Department seeks to become a member of a Joint Powers Agency which in turn will provide membership in a regional communications system. A regional platform will provide the needed infrastructure, wide area coverage, and interoperability required for public safety.

Staff Recommendation:

Staff recommends that City Council approve the East San Gabriel Valley Regional Communications Network Joint Powers Agreement and authorize the Mayor and City Attorney to sign the membership Agreement.

- c. **City Council Assignments** - At the April 1, 2013, meeting, the City Council approved the Council Committee Assignments. The following positions were previously assigned to Council Member Robert Rodriguez and require Council action for reassignment:

California Joint Powers Insurance Authority liaison
Foothill Transit Zone Liaison Committee
La Verne Chamber of Commerce
Mobile Home Park Liaison (alternate)
Pomona Valley Transportation
Sister City Representative (Mexico)
210 Freeway

Staff Recommendation:

Staff recommends that Council discuss assignments and fill all vacancies.

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 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** - No matters scheduled.

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, October 21, 2013, at 6:30 p.m.***

CITY STAFF

City Manager	Robert Russi
City Attorney	Robert Kress
Assistant to the City Manager/City Treasurer/City Clerk	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