

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



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, November 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 Ingels, Council Member Redman, Mayor Pro Tem Rosales, and Mayor Kendrick
4. **ANNOUNCEMENTS AND PRESENTATION**

Ramona Middle School Presentation by Student 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 Adjourned and Regular Minutes of November 4, 2013**, to be received and filed.
 - b. **Register of Audited Demands**, in the amount of \$502,639.88 dated October 28, 2013; and in the amount of \$483,971.86 dated November 4, 2013, approval recommended by staff.
 - c. **October 2013 Treasurer's Report**, approval recommend by staff.
 - d. **2013-2014 Senior Hot Lunch Program** – The City Council is requested to approve a contract with Intervale/San Gabriel Valley YWCA to allow them to provide daily nutritious meals to approximately 40 senior citizens daily at the La Verne Senior Center during the 2013-14 fiscal year using Community Development Block Grant Funds (CDBG). ***The Community Development Department recommends the City Council approve the Contract Number CC13-88 with Intervale/San Gabriel Valley YWCA.***
 - e. **Substitution of Bonds; Tract Map No. 71726 (La Verne Technology and Trade Center)** – On November 19, 2012, the City Council approved Final Tract Map No. 71726 with the subdivision agreement and bonds in the name of the subdivider, Trammell Crow Company. The Trammell Crow Company is requesting that the O'Donnell La Verne Property Owner, LLC be substituted for their company with the posting of a new subdivision agreement and bonds. ***Staff is recommending that the City Council approve the substitution of the O'Donnell La Verne Property Owner, LLC for the Trammell Crow Company for Tract Map No. 71726.***
 - f. **Traffic Signal Controller/Communications Upgrades** - The City currently maintains a balance of more than \$100,000 in Los Angeles County Aid to Cities (ATC) funds. This County road improvement program was terminated about 1995 and all funds granted to cities were required to be expended. The County has directed that the City immediately expend the remaining balance of ATC funds or forfeit them. The County has approved a City proposed project to upgrades traffic signal controllers and communications within the City. ***Staff recommends City Council authorization to appropriate the balance of Fund 209 (LA County Aid to Cities) in the amount of \$103,243 for the purpose of upgrading various traffic signal controllers and communications.***
 - g. **Resolution(s) passage and adoption as recommended by staff:**

Resolution No. 13-87 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA SUPPORTING THE ADOPTION OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) STATEWIDE WATER ACTION PLAN BY THE STATE OF CALIFORNIA. **Staff recommends City Council adopt Resolution No 13-87 to support the Association of California Water Agencies (ACWA) Statewide Water Action Plan.**

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

7. **OTHER MATTERS**

Public Art Proposal at 1475 Foothill Boulevard Crunch Fitness/Dollar Tree – The applicant, Daniel Kashani, is requesting approval of a public art piece that was a requirement of the Foothill Boulevard Specific Plan for the recent architectural remodel for the new Crunch Fitness and Dollar Tree. The proposed public art piece is a reproduction of one of La Verne’s citrus crate labels and is being painted by local artist Joy McAllister.

STAFF RECOMMENDATION:

Staff and the Development Review Committee recommend that the City Council review the request and concur with the Development Review Committee’s approval of Case No. 134-13PPR for the artwork.

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** – The City Council will meet in a closed session for the following purposes:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator: City Manager, Senior Management Analyst
Employee Organizations: La Verne Police Officers' Association
La Verne City Employees' Association

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Water rights acquisition.
City Negotiators: City Attorney, Director of Public Works and City Manager
Negotiating parties: The City of La Verne and City of Claremont
Under negotiation: Price and terms

11. **ADJOURNMENT** in honor of **Jean Ann (Stranigan) McKendrick** who passed away on November 4, 2013, at the age of 69. Jean began working for the City of La Verne in 1964 as a temporary bookkeeper/machine operator. During her 36-year career with the City of La Verne she held different positions in finance and eventually became the Information Systems Manager and City Treasurer. Jean was also a resident of La Verne for 32 years. After her retirement she married Leon McKendrick and moved to Boston in 2002. They both retired to Utah in 2005. She enjoyed her retirement immensely having plenty of time to shop and travel extensively. Jean is survived by her husband, Leon, her sister Jayne Dill, and her step-children Robin, Cynthia, and Robert.

Happy Thanksgiving
from the La Verne City Council

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 2, 2013, at which the**

The Annual Tree Lighting Ceremony
will be held at 6:30 p.m.

Carolers & Santa Claus are expected to attend!

ADVISORY STAFF

___ Robert Russi, City Manager
___ Robert Kress, City Attorney
___ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
___ Dan Keeseey, Public Works Director
___ Hal Fredericksen, Community Development Director
___ Ron Clark, Finance Officer
___ Bill Aguirre, Community Services Director
___ Scott Pickwith, Police Chief
___ Pete Jankowski, Fire Chief
___ Dominic Milano, City Engineer
___ Bill Elftman, Information Services Manager