

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, February 03, 2014 - 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**

- a. **Recognition and Presentation of 2013 “Pride of La Verne Award” Recipients** – Annually, the City Council presents the “Jack Huntington Pride of La Verne Award” and the “Jim Scranton Pride of La Verne Award” to recognize volunteers who have made outstanding contributions and performed exemplary service to the City and the community. Each recipient receives an individual Pride of La Verne plaque and their names are placed on perpetual plaques displayed in City Hall.

The Jack Huntington Pride of La Verne Award was named after S. Jack Huntington who moved to La Verne in 1970. Despite heavy professional obligations and time commitments to the U.S. Naval Reserve, Jack became actively involved in the community as a volunteer. He was active in various local organizations including the La Verne Jaycees, Little League and the Youth Basketball program. Jack also served as a City of La Verne Commissioner for more than 15 years, completing two terms on the Parks & Recreation Commission as well as two terms on the Planning Commission. Jack Huntington was a citizen volunteer who exemplified the “Pride of La Verne” through selfless service to the community.

This year the Jack Huntington Pride of La Verne Award is being presented to Debra Carter. Debra has dedicated many hours to community service in La Verne and the region since she first started working in the local banking industry in 1985. Since that time, Debra has served on numerous committees and held leadership positions on many board. She served as the Secretary of the American Red Cross of Pomona Valley, Board Chair and Advisory Board Member of the Old Town Business Improvement District, President and Board Member of the La Verne Chamber of Commerce, and volunteered with the Miss La Verne Scholarship Pageant. Debra has served as District I Secretary for Soroptomists International Desert Region and President of the Soroptomists of San Dimas/La Verne. Through the Soroptomists, Debra assisted with the La Verne Literacy Outreach Program with the La Verne Library and volunteered with the House of Ruth Domestic Violence Shelter.

Her extensive volunteer service has also been acknowledged by receiving the YWCA Woman of Achievement Award and the 38th Congressional District Service Award.

The Jim Scranton Pride of La Verne Award was named after long time resident, Jim Scranton, who was a member of the Youth Sports Committee since its inception. In 1986, he formed the La Verne Lazers Soccer Club organization which provides youngsters an opportunity to play soccer at a highly competitive level. Jim also spent five years on the City Sports Park Committee which resulted in the development of 35 acres of sports fields for the community. He also participated in the City women's soccer program as a coach. Jim is survived by his wife Susan and their children. The Youth Sports Committee recommended that a Pride of La Verne Youth Sports Volunteer Award be named in honor of Jim Scranton. Jim Scranton was posthumously honored with the inaugural award.

This year the Jim Scranton Pride of La Verne Award is being presented to Brian Shively. Brian has given dedicated, countless hours to the La Verne Little League. He has been on the La Verne Little League Board of Directors since 2007. He served as president in 2010 and 2011. He currently serves as Executive Vice President of La Verne Little League and also serves on the District 20 Board of Directors.

In nominating Brian, it was noted that Brian has a positive attitude and wants every child to reach his or her full potential. He made a promise and kept it when he said that he wanted to improve the fields and make it a place where each player would be proud of Pelota Park as the home field. Through his dedication and volunteerism, Brian shows our young people what it means to exemplify the “Pride of La Verne.”

- b. **Recognition of the La Verne Veterans Memorial Committee** – The La Verne Veterans Memorial Committee began meeting in 2011 for the purpose of raising funds for the construction of the La Verne Veterans Memorial. The committee worked tirelessly by organizing numerous fundraisers and special events to raise awareness about the efforts to build the Memorial. The Memorial was dedicated on Memorial Day in 2013. The committee raised funds and received donations exceeding \$230,000. This past January, the debt for the Memorial was completely retired. With that milestone met, the committee has fulfilled its purpose and it is time to acknowledge its members for all of their dedicated work.

Jefferson E. Hill, Sr., Chair
David Alvarado
Elias D. Castro
Sally Lopez Cardenas
Diane Deal
Larry Deal
Pete D. Garcia

Andrea Halberg
Roy Halberg
Dan Harden
Charles Hill
Helen Hill
Mike Ingraham
Don Jones

Karl Kurtz
Joseph Martinez
Tim Morrison
Rosendo Reyes
Sylvia T. Sandoval

c. **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 Minutes** of the regular meeting of January 21, 2014, to be received and filed as submitted.
- b. **Registers of Audited Demands** in the amount of \$247,403.11 for January 13, 2014, and \$681,975.83 for January 21, 2014, approval recommended.

- c. **Contract Budget Adjustment for City Hall Parking Lot** – The original contract for reconstruction of the city hall parking lot was awarded in the amount of \$197,442.72. Per City Council policy, staff is authorized to exceed the contract amount by up to 10% to account for contingencies, which amounts to \$19,744.77 in this case. Change orders were issued to the contractor to adjust the final quantities and to remove and replace the existing landscape and irrigation systems. The resulting contract amount is \$238,038.36, which is \$40,640.64 above the original contract. ***Staff recommends City Council approval of change orders consisting of an adjustment to the quantities and landscape improvements in the amount of \$40,640.64.***

- d. **Resolution(s)** passage & adoption, recommended as follows:

Resolution No. 14-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE DECLARING THAT WEEDS, BRUSH, RUBBISH, AND REFUSE UPON OR IN FRONT OF A SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF. ***Approval recommended.***

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

7. **OTHER MATTERS**

La Verne Technology and Trade Center – Trammell Crow Company – Extension of Subdivision Agreement – On November 19, 2012, the City Council approved Tract Map 71726 for 12 industrial lots and street dedications for the La Verne Technology and Trade Center, an industrial development on a vacant 23-acre parcel. The final map has since been recorded but no construction has begun on the project. The applicant is requesting a one year extension for the subdivision agreement.

STAFF RECOMMENDATION:

Staff recommends that the City Council approve a one year extension of the Subdivision Agreement to March 7, 2015 by minute motion.

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 Tuesday, February 18, 2014, at 6:30 p.m.***

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