

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

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, March 03, 2014 - 6:30 p.m.**

**City Hall**

**Council Chamber**

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

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. 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 Ingels, Council Member Redman, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

**Update on mosquito abatement from Dr. Robert Neher**, representative for La Verne on the San Gabriel Valley Mosquito and Vector Control District.

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.) ***NOTE: Council Members Carder and Redman will abstain from voting on check number 120966 in the register of audited demands as detailed below in item 5.b. because the item involves the University of La Verne and they are employed by the University of La Verne.***

- a. **City Council Minutes** of the regular meeting of February 18, 2014, to be received and filed as submitted.
- b. **Register of Audited Demands** in the amount of \$632,175.06 for February 10, 2014, approval recommended. ***NOTE: Council Members Carder and Redman will abstain from voting on check number 120966 in the amount of \$27,000 payable to the University of La Verne for community access cable programming because they are employed by the University of La Verne.***
- c. **Register of Audited Demands** in the amount of \$985,154.67 for February 18, 2014, approval recommended.
- d. **Youth & Family Action Committee Minutes** of January 28, 2014, to be received and filed as submitted.
- e. **Substitution of Bonds: 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, the Trammell Crow Company. The Trammell Crow Company is requesting that CT La Verne Partners, 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 CT La Verne Partners, LLC for the Trammell Crow Company for Tract Map No. 71726.***
- f. **Resolution(s)** passage & adoption, recommended as follows:  
  
**Resolution No. 14-12** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE PLACEMENT OF FAIRPLEX/LOS ANGELES COUNTY FAIR HANGING BANNERS ON STREET LIGHT POLES AT CERTAIN LOCATIONS WITHIN THE CITY OF LA VERNE. ***Staff recommends the City Council approve the placement of hanging banners for Fairplex/ Los Angeles County Fair on street light poles.***

g. Ordinance(s) Second Reading, passage & adoption recommended, as follows:

**Ordinance No. 1043** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 15-14ZA AMENDING TITLE 18 OF THE LA VERNE MUNICIPAL CODE RELATING TO TRANSITIONAL AND SUPPORTIVE HOUSING.

6. **PUBLIC HEARINGS**

**Annual Weed Abatement/Protest Hearing** – On February 3, 2014, the City Council adopted Resolution No. 14-05, accepting the Declaration List of Properties that has been found by inspectors to have growing upon them weeds or brush and/or rubbish. Pursuant to the County of Los Angeles Department of Agricultural Commissioner and Weights and Measures, these conditions constitute a public nuisance and must be abated. Notices to destroy weeds were mailed to property owners notifying them of a hazard or public nuisance upon their property and that same must be abated. That notice set March 3, 2014 at 6:30 p.m., as the date and time for protests to be heard from affected property owners. The annual weed abatement notice further required that owners of declared properties must maintain their parcels in a fire-safe condition throughout the year.

**STAFF RECOMMENDATION:**

It is recommended that following the protest hearing, the City Council direct the Los Angeles County Agricultural Commissioner/Director of Weights and Measures, to abate the nuisance by having weeds, rubbish, and refuse removed.

7. **OTHER MATTERS**

**Memorandum of Understanding with the City of Claremont** – A Memorandum of Understanding (MOU), which was drafted in cooperation with Claremont's legal counsel, has been reviewed by staff and is now before the City Council for consideration. The document outlines parameters and access to information that will allow our staff to evaluate whether operating Claremont's water system is feasible, should Claremont be successful in acquiring it from Golden State Water Company.

**STAFF RECOMMENDATION:**

Staff recommends that the City Council authorize the City Manager to execute the Memorandum of Understanding with the City of Claremont.

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, March 17, 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