

CITY OF LA VERNE
CITY COUNCIL AGENDA
SUCCESSOR AGENCY 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, March 17, 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 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. **World Down Syndrome Day March 21, 2014** – A proclamation for World Down Syndrome Day will be presented to parents of Down syndrome children from Oak Mesa School.

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

MAYOR/CITY COUNCIL & STAFF

Don Kendrick, Mayor
Charlie Rosales, Mayor Pro Tem
Donna Redman, Council Member
Robin Carder, Council Member
Ron Ingels, Council Member
Robert Russi, City Manager
Robert Kress, City Attorney
Jeannette Vagnozzi, City Clerk/City Treasurer
Hal Fredericksen, Community Development Director
Dan Keesey, Director of Public Works
Bill Aguirre, Community Services Director
Ron Clark, Finance Officer
Scott Pickwith, Police Chief
Pete Jankowski, Fire Chief
Dominic Milano, City Engineer
Bill Elftman, Information Services Manager

DAMIEN HIGH COUNTERPARTS

Kyle Banks
David Goodfellow
Seven Ward
David Munoz
Erik Leggio
Anthony Boulahoud
Javi Reyes
Luis Estevez
Kevin Norring
John Garza, Matthew Church
Jason Kamath
Damian Balla, Steven Hyland
Andrew Epperson
Matthew Measer
Jarele Soyinka
Tarran Hassman

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 March 3, 2014, to be received and filed as submitted.

- b. **February 2014 Treasurer's Report**, approval recommended by staff.

- c. **Registers of audited Demands** in the amount of \$124,893.99, for February 24, 2014, and \$1,242,816.60, for March 3, 2014, approval recommended by staff.

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

1. **Resolution No. 14-13** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR A FIVE-YEAR PERIOD, COMMENCING JULY 1, 2014 THROUGH JUNE 30, 2019. ***Staff recommends that Council adopt Resolution No. 14-13 authorizing the execution of a General Services Agreement between the City of La Verne and the County of Los Angeles.***

2. **Resolution No. 14-14** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, authorizing the execution of an agreement with Tri Events, Inc. for the Los Angeles Championship & Tri Express Triathlon series. ***Staff recommends that Council adopt Resolution No. 14-14 authorizing the City Manager to enter into an agreement with Tri Events Inc. permitting the race on specified streets on the specified dates.***

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

**The CITY COUNCIL will RECESS to meet as the
LA VERNE SUCCESSOR AGENCY.**

7. **SUCCESSOR AGENCY MATTERS**

- a. **Approval of Successor Agency Minutes** from the meeting of February 18, 2014, to be received and filed as submitted.
- b. **Revised Property Management Plan** – The La Verne Successor Agency previously approved a Property Management Plan. The August 2013 Plan directed that the net proceeds from the sale of Agency owned property be distributed to the taxing entities. Based upon a recent reduction in resources available to meet enforceable obligations the Agency is now revising its Property Management Plan. The revised Plan calls for the retention of the net sales proceeds to pay bond obligations rather than distributed to the taxing entities. Upon approval by the Successor Agency it is to be transmitted to the appropriate State and County Agencies.

SAFF RECOMMENDATION:

Staff recommends that the Successor Agency Board approve Resolution no. SA 2014-02.

**The LA VERNE SUCCESSOR AGENCY will ADJOURN and the
CITY COUNCIL will IMMEDIATELY RECONVENE.**

8. **OTHER MATTERS**

- a. **Increase in Over Night Parking Citation Penalty** – The Police Department is requesting that Council consider an increase in the penalty for overnight parking violations. The increase in revenue will offset recent increases in equipment expenditures and personnel.

STAFF RECOMMENDATION:

Staff recommends City Council approve Resolution No.14-16 authorizing the increase of the penalty for overnight parking violations from \$33.00 to \$47.00 per citation.

Resolution No. 14-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 10-106 TO INCREASE THE OVERNIGHT PARKING PENALTY FROM \$33 TO \$47

- b. **“Cool Cruise” Event Considerations** – The City Council is asked to consider conceptual approval for a one-time trial, “Beer Garden” concession for the upcoming “Cool Cruise” classic car show on Saturday, April 19, 2014. In addition, the Old Town La Verne Business Improvement District has requested City Council approval for the temporary street closure of D and 3rd Streets in Old Town, including waiver of fees, for the event.

STAFF RECOMMENDATION:

Staff recommends the City Council:

a. Approve, in concept, a one-time trial “Beer Garden” concession for the April 19, 2014 Cool Cruise classic car show.

b. Approve the temporary street closure of portions of D and 3rd Streets and C and 2nd Streets in Old Town La Verne, including waiver of fees, for the Cool Cruise event, with exception that any City incurred out-of-pocket costs not authorized by the Agreement shall be the responsibility of the promoter.

- c. **Rotation of Mayor Pro Tem** – The City Council has followed a formal procedure for the rotation of the office of Mayor Pro Tem since 1993 and reaffirmed that policy annually. According to the established rotation policy, the office of Mayor Pro Tem rotates to Council Member Donna Redman for a one-year term, from March 17, 2014 to March 16, 2015.

STAFF RECOMMENDATION:

Staff recommends that Council approve Resolution No. 14-15, updating the list of office holders and appointing Council Member Donna Redman as Mayor Pro Tem for a one-year term, from March 17, 2014, to March 16, 2015

Resolution No. 14-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING PROCEDURES FOR SELECTING A MAYOR PRO TEM PURSUANT TO THE PROVISIONS OF CALIFORNIA GOVERNMENT CODE SECTION 26801 AND REPEALING RESOLUTION NO. 11-19

- d. **Council Reorganization and Representation Assignments** – The City Council is asked to review the list of existing assignments. While Council assignments were considered in October 2013 after the appointment of Council Member Ingels, this is the time for the annual consideration of assignments. If Council wishes to make any changes to the assignments, that can be done at this time or continued to a later date for consideration.

STAFF RECOMMENDATION:

The City Council should review the list of existing Council assignments and modify as desired or continue the item to a future meeting.

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. **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.

11. **CLOSED SESSION** - No matters scheduled.

12. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, April 7, 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