

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Donna Redman, Mayor Pro Tem

Robin Carder, Council Member

Charlie Rosales, 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, April 07, 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 first and third 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 Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Introduction and Badge Pinning for Newly Appointed Officer Francisco Cambero, Jr.** - Francisco "Frankie" Cambero graduated from Francisco Bravo Medical Magnet High School in 2008. In September 2012, Frankie began his career with the City of La Verne as a Police Aide. In May 2013, he graduated from California State University Los Angeles with a Bachelor of Science degree in Criminal Justice. He graduated from the Los Angeles County Sheriff's Academy in February 21, 2014. Frankie's mother, Maria Dolores Cambero, will pin his badge.
- b. **Proclamation Declaring Donate Life California Month** – A proclamation declaring April 2014 as "DMV/Donate Life California Month" will be presented to Donate Life Ambassador Sarah Dunn. The purpose of this proclamation is to bring attention to the importance of and need for organ, marrow, and blood donations.

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 17, 2014, to be received and filed as submitted.
- b. **Registers of Audited Demands** in the amount of \$217,933.82 for March 10, 2014, \$745,843.87 for March 18, 2014, and \$147,999.35 for March 24, 2014, approval recommended.
- c. **Youth & Family Action Committee Minutes** of February 25, 2014, to be received and filed as submitted.
- d. **Staff Project List**, to be received and filed.
- e. **Development Impact Fees Fund Report** - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office is providing an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2013. The report is to be reviewed by the City Council and to take appropriate action as necessary. ***Staff is recommending that the City Council review the report and make the information available to the public pursuant to Government Code Section 66006.***
- f. **Outstanding Older American Selection** - On April 19th, the Senior Advisory Committee nominated seniors for the Outstanding Older American Award. It is the recommendation of the Senior Advisory Committee that Terry L. Kistler be nominated as the 2013-2014 Outstanding Older American. Terry resides in La Verne, and he has dedicated countless hours to the La Verne community. Mr. Kistler has been a member of the Senior Advisory Committee for the past six years. He has played Santa Claus at City events such as the City's Annual Tree Lighting Ceremony, Senior Citizens Christmas Luncheon, and for the children at the City's preschool program. He also volunteers by riding with the Patriot Guard of Southern California accompanying deceased military soldiers to their final resting place. Staff has prepared the nomination for the Los Angeles County Commission on Aging and is asking for Council's concurrence. ***Staff recommends approval of volunteer Terry L. Kistler as the Outstanding Older American representing La Verne for 2013-2014.***

- g. **Considerations for the La Verne Family Health and Fitness Expo** - The City Council is requested to consider a street closure for the La Verne Family Health and Fitness Expo. The La Verne Chamber of Commerce has submitted a request to use a portion of D Street between Bonita Avenue and Third Street in Old Town La Verne, including waiver of fees, for the purpose of a health fair on Saturday, May 17, 2014, from 9:00 a.m. to 1:00 p.m. The request specifically involves the closure of both northbound and southbound lanes on D Street between Bonita Avenue and Third Street between the hours of 6:00 a.m. and 2:00 p.m. the day of the event. The event is expected to bring together approximately 30 health and fitness professionals to offer their services. The event will also include a short family fitness walk, however that will not entail any street closure or major street crossings. ***Staff recommends the City Council approve the temporary street closure for the La Verne Family Health and Fitness Expo, for Saturday, May 17, 2014 from 6:00 a.m. to 2:00 p.m. for D Street between Bonita Avenue and Third Street in Old Town La Verne, and including the requested waiver of fees (except for any actual, out-of-pocket expenses).***
- h. **La Verne Village: Reduction of Surety for Private Improvements** - Hutton Companies, developer for La Verne Village, a mixed use project located at the north east corner of Foothill Boulevard and Bradford Street has requested a 90 percent reduction of their performance surety. Staff has inspected and approved the construction to date as 90 percent complete and in conformance with the approved plans. ***Staff recommends that Council authorize the reduction of the surety requirement for the private improvements for La Verne Village from \$1,679,448.52 to \$167,944.85 for performance and from \$839,724.26 to \$83,972.43 for labor and material to reflect the work completed to date.***
- i. **Declaration of Surplus Property** - Certain vehicles have been depreciated through the equipment fund and/or are scheduled for replacement. Each is no longer useful or is ineffective for current operational requirements. Upon replacement, each will become surplus to the city's operational needs and should be disposed per Administrative Regulation No. 606. ***Staff recommends that the City Council declare the vehicles identified in Attachment A as surplus to the city's needs and further recommends that the staff be directed to sell each in a fair and equitable manner per Administrative Regulation No 606.***
- j. **Resolution(s)** passage & adoption, recommended as follows:
- Resolution No. 14-17** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LA VERNE CITY COUNCIL AND THE LA VERNE POLICE OFFICERS ASSOCIATION (LVPOA) FOR A THIRTY SIX MONTH PERIOD FROM JANUARY 1, 2014 – DECEMBER 31, 2016, AND REPEALING RESOLUTION NO. 13-94. ***Staff recommends that the City Council adopt Resolution No. 14-17, authorizing the City Manager to execute a revised MOU between the City of La Verne and the LVPOA effective January 1, 2014.***

**6. PUBLIC HEARINGS**

**Community Development Block Grant Program for 2014-2015** - This is the 40th funding year for the Community Development Block Grant Program. According to the Los Angeles County CDBG Bulletin, the City of La Verne will be allocated approximately \$138,342 in Community Development Block Grant (CDBG) funds. One application for a public service program has been received for consideration and an application from the Public Works Department for sidewalk repairs. Staff is continuing to work with the Community Development Commission to allocate the remaining portion of the grant to benefit the City of La Verne.

**STAFF RECOMMENDATION:**

The Community Development Department recommends the following allocation of the 2014-2015 Community Development Block Grant (CDBG) funds of \$138,342 as follows:

<b>2014-2015 CDBG Allocation</b>	<b>\$138,342</b>
Senior Hot Lunch Program	\$ 20,751
Sidewalk Repairs	\$ 58,000
Unallocated	\$ 59,591
<b>TOTAL</b>	<b>\$ 138,342</b>

The Community Development Department further recommends that the City Council approve Resolution No. 14-19, approving participation in the 2014-15 Community Development Block Grant Program with the County of Los Angeles.

**Resolution 14-19** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SELECTING CERTAIN PROJECTS FOR FUNDING IN THE FISCAL YEAR 2014 – 2015

**7. OTHER MATTERS**

- a. **Public Art Proposal for 2855 Foothill Boulevard La Verne Village** – As a requirement for the La Verne Village mixed-use project, the property owner/applicant is required to propose a public art piece for the center. The proposal is for the application of two granite mosaic mountain ranges with etched images of historic La Verne and Route 66 images at the front of the project.

**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 the artwork for La Verne Village.

- b. **Parades and Community Events in Public Places** - The popularity of the La Verne Fourth of July Parade has resulted in a vast number of chairs, pop-up tents, blankets, and cordoned off areas to save spaces for spectators along the parade route as early as seven days in advance of the event. The parade route travels through the residential and commercial areas of Old Town La Verne and, as such, residents and business owners have lodged numerous complaints regarding these items being left on or blocking access to their properties. Additionally, it has resulted in significant requests for service to the La Verne Police Department. Ordinance No. 1045 establishes restrictions for placing items along the route to 24-hours in advance of the event.

**STAFF RECOMMENDATION:**

Staff recommends that City Council read by title, introduce and place on first reading Ordinance No.1045, authorizing an amendment to the La Verne Municipal Code relating to parades and community events in public places.

**Ordinance No. 1045** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING TITLE 12 OF THE LA VERNE MUNICIPAL CODE RELATING TO PARADES AND COMMUNITY EVENTS IN PUBLIC PLACES

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** in honor of long time La Verne resident, **Doris Swindle**, who passed away on March 26, 2014. Doris was born on May 4, 1922, in Lorado, Arkansas. She married Elvis Swindle on December 28, 1940. They moved to California in 1947 where Doris worked as a lemon packer, seamstress, grocery clerk, and secretary while raising her family and supporting Elvis in his political career as a La Verne Council Member and Mayor. Doris is survived by her three children, Peggy Rees, Jim Swindle, and La Verne resident Deborah Frick, five grandchildren, and seven great-grandchildren.

***This meeting of the La Verne City Council is ADJOURNED to Monday, April 21, 2014, at 5:00 p.m. for a Council Study Session. THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, April 21, 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