

LA VERNE CITY COUNCIL,
LA VERNE REDEVELOPMENT AGENCY
MEETING

NEXT CRA. #285
NEXT ORD. #1008
NEXT RESO. #08-94

6:30 P.M.
Monday, December 15, 2008

Members of the audience are invited to speak on any matter on or off the agenda. If the matter is an agenda item, you will be permitted the opportunity to address the City Council when the matter is considered. If you wish to speak on a matter which is not on the agenda, you will be given the opportunity to do so at the Public Comment section. **When addressing the City Council, please go to the podium and state your NAME and ADDRESS for the record.** To ensure accurate recording of your name and address in the minutes **A SPEAKER CARD** is requested and can be given to the City Clerk at any time throughout the meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any individual needing special accommodation should direct such request to the City Clerk's Office as early as possible before the meeting.

All items submitted for future agendas must be in writing to the City Clerk **no later than 5:00 p.m. on the Monday prior to the 1st and 3rd Monday of each month.**

The City Clerk has on file copies of written documentation relating to each item of business on this agenda available for public inspection or you can view the agenda on the City's website at www.ci.la-verne.ca.us. 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, located at 3660 D Street, La Verne, CA 91750. The agenda and back-up material is also available at the La Verne Library, 3640 D Street, La Verne, CA 91750.

1. CALL TO ORDER

Mayor Jon Blickenstaff _____
Mayor Pro Tem Steven F. Johnson _____
Council Member Don Kendrick _____
Council Member Donna Nasmyth _____
Council Member Robert Rodriguez _____

City Manager Martin R. Lomeli _____
City Attorney Robert L. Kress _____
City Clerk Evelyn C. Clark _____
City Treasurer Jeannette A. Vagnozzi _____

Assistant City Manager Bob Russi _____
Public Works Director Dan Keesey _____
Community Development Director Hal G. Fredericksen _____
Finance Officer Ron Clark _____
Parks & Community Services Director Bill Aguirre _____
Police Chief Scott Pickwith _____
Fire Chief John F. Breaux _____
City Engineer Dominic Milano _____
Information Systems Manager Bill Elftman _____

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS/Introductions

- a. **Presentation to the City of La Verne by Monrovia Mayor Rob Hammond** in recognition of assistance provided by the La Verne Police Department to the City of Monrovia earlier this year.

- b. **Presentation by Jennifer Juhasz, University of La Verne Iota Delta Sorority, Chapter Liaison** regarding upcoming sorority events.

The CITY COUNCIL will RECESS to meet as the LA VERNE REDEVELOPMENT AGENCY; following which, the LA VERNE REDEVELOPMENT AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE.

4. MEETING OF THE LA VERNE REDEVELOPMENT AGENCY

- a. **Minutes** from the meeting of **July 21, 2008**, to be received and filed as submitted.

- b. **Annual Report for 2007-2008** - California Redevelopment Law (Health and Safety Code 33080) requires the Redevelopment Agency to prepare an annual report. The report is to be reviewed by the Agency Board and transmitted to the City Council and the Office of the State Controller. (A complete copy of the report is on file in the Office of the City Clerk.)

STAFF RECOMMENDATION: Staff recommends that the Agency Board receive and file the La Verne Redevelopment Agency Annual Report for 2007/08, and authorize the transmittal of the report to the City Council, City of La Verne and the Office of the State Controller, State of California.

The LA VERNE REDEVELOPMENT AGENCY will ADJOURN and the CITY COUNCIL will IMMEDIATELY RECONVENE

5. CONSENT CALENDAR

(All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion unless separate discussion is requested by a City Council Member or a citizen.)

- a. **City Council minutes** of the regular meeting of November 1, 2008, to be received and filed as submitted.

- b. **Registers of Audited Demands** for:
12-01-08, in the amount of \$396,258.97 and 12-08-08, in the amount of \$199,644.94, *approval recommended*.

- c. **La Verne Redevelopment Agency Annual Report for 2007-2008** - Staff recommends City Council review, receive and file the La Verne Redevelopment Agency Annual Report for 2007-2008 as required by California Redevelopment Law (Health & Safety Code 33080). (Please refer to Item #4-b. of this agenda.)

- d. **Budget Adjustment Request** – The Police Chief is requesting authorization for the expenditure of asset forfeiture funds for the purchase and preparation costs of a police storage facility – **Staff recommends approval of a budget adjustment of \$280,000. Funds will be drawn from the asset forfeiture account.**

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

Resolution No. 08-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAKING AN ELECTION PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.7 TO RECEIVE TAX INCREMENT PAYMENTS FROM THE ORIGINAL PROJECT AREA AND AMENDMENT AREA NO. 1 OF THE CENTRAL CITY REDEVELOPMENT PROJECT.
Approval recommended.

Resolution No. 08-92 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE WILLIAM MOOMAW HOUSE, AS A LOCAL LANDMARK, APPROVING A HISTORICAL PROPERTY AGREEMENT, AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE OWNERS OF THE LANDMARK PROPERTY. Jeffrey B. Dye and Donna A. Dye, owners of 2369 3rd St., request (1.) Recognition of their home, 2369 3rd Street, as a local cultural landmark, and (2.) Approval of a Historical Property Agreement also known as a “Mills Act” contract, which commits them and future owners to maintain their historic property in its entirety in an exemplary manner, to retain or, where appropriate, restore historic features, and to maintain its visibility from the street. The Agreement will result in lower property taxes. **Approval recommended.**

Resolution No. 08-93 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING THE ANNE AND HARVEY HANAWALT HOUSE, AS A LOCAL LANDMARK; APPROVING A HISTORICAL PROPERTY AGREEMENT; AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE OWNERS OF THE LANDMARK PROPERTY. Kevin and Diane Meade, owners of 2610 Bonita Avenue request: (1.) Recognition of their home, 2610 Bonita Avenue, as a local cultural landmark, and (2.) Approval of a Historical Property Agreement, also known as a “Mills Act” contract, which commits them and future owners to maintain their historic property in an exemplary manner and to retain or, where appropriate, restore historic features. The Agreement will result in lower property taxes for the Meades. **Approval recommended.**

6. **HEARING(S)**

University of La Verne Campus West Athletic Complex, 1313 Wheeler Avenue, La Verne - Case No. 84-07CUP - Amendment to The University Master Plan - Case No. 97-08CUP – Educational Facility in Business Park Zone - Case No. 103-07EIR – Environmental Impact Report

SCH#2008051069 - The University of La Verne has applied for a Conditional Use Permit to amend The University of La Verne Master Plan to formally incorporate the Campus West Athletic Complex, a 31-acre site located south of Arrow Highway, east of the Marshall Canyon Channel. The application also includes a request for a Conditional Use Permit to permit a University facility in the Business Park land use district of the *Arrow Corridor Specific Plan*, and an Environmental Impact Report for the development of the athletic complex at this location. **NOTE: Council Member Nasmyth will declare a conflict of interest on this item because she is employed by the University of La Verne and will not act or participate on this item.**

STAFF RECOMMENDATION:

The City Council should:

1. Review the staff report and all documents contained in the agenda packet;
2. Open the public hearing and take public testimony;
3. Revise, add or modify conditions of approval as necessary and appropriate; and
4. Adopt Resolutions No. 08-88, 08-89, 08-90, and 08-91 as follows:

Resolution No. 08-88 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA ADOPTING CEQA FINDINGS AND A MITIGATION MONITORING PROGRAM FOR APPROVAL OF THE CONDITIONAL USE PERMIT FOR THE AMENDMENT TO THE UNIVERSITY OF LA VERNE’S MASTER PLAN FOR THE CAMPUS WEST ATHLETIC COMPLEX

Resolution No. 08-89 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA CERTIFYING THE EIR FOR THE CAMPUS WEST ATHLETIC COMPLEX (EIR NO. 103-07)

Resolution No. 08-90 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING A CONDITIONAL USE PERMIT FOR AN AMENDMENT TO THE UNIVERSITY OF LA VERNE MASTER PLAN FOR THE CAMPUS WEST ATHLETIC COMPLEX (CASE NO. MPA 84-007 CUP)

Resolution No. 08-91 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING A CONDITIONAL USE PERMIT FOR THE UNIVERSITY OF LA VERNE'S CAMPUS WEST ATHLETIC COMPLEX IN THE BUSINESS PARK ZONING DISTRICT OF THE ARROW CORRIDOR SPECIFIC PLAN (CASE NO 97-08 CUP)

7. **CONTINUED BUSINESS** – No matters scheduled.

8. **NEW BUSINESS** – No matters scheduled.

9. **STAFF REPORTS** – No matters scheduled.

10. **COMMISSION/COMMITTEE ACTIONS** (NO COUNCIL ACTION necessary unless Council wishes to appeal a decision of the Commission/Committee, or action is specifically requested by the Commission; otherwise determinations stand as issued.)

11. **PUBLIC COMMENT** (This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on this agenda. California State Law does not allow Council to take action in response to your statements unless formally agendized. However, your concerns may be referred to staff or set for discussion at a later date.)

12. **MAYOR/COUNCIL & SCHOOL DISTRICT ITEMS**

13. CITY MANAGER REPORT - Late arriving items

14. CLOSED SESSIONS

- a. **The City Council will meet in closed session, pursuant to Government Code Section 54957, for the following purpose:**

Public Employee Performance Evaluation - annual performance review of the City Manager.

- b. **The City Council will meet in closed session, pursuant to Government Code Section 54957.6 for the following purpose:**

Conference with Labor Negotiator

Agency Negotiator: City Attorney

Unrepresented Employee: City Manager

15. ADJOURNMENT

***It is anticipated that the City Council Meeting
scheduled for Monday, January 5, 2009 will not be held
due to the holiday schedule and lack of business.***

***The next Regular Meeting of the La Verne City Council
and the La Verne Redevelopment Agency
will be held on Tuesday, January 20, 2009 at 6:30 p.m.,
rather than Monday, January 19, 2009, due to the Martin Luther King Holiday***

Wishing Everyone
Happy Holidays and
Happy New Year!