

1. City Council Meeting Regular Materials

Documents:

[CITY COUNCIL AGENDA 2023-08-21.PDF](#)

CITY OF LA VERNE

CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Wendy Lau, Mayor Pro Tem

Rick Crosby, Council Member

Steven Frank Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

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City Hall Council Chamber

3660 D Street, La Verne, CA

Monday, August 21, 2023
Closed Session at 5:30 p.m.
Regular Session at 6:30 p.m.
La Verne City Hall – Council Chambers,
3660 D Street, La Verne, CA 91750

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting. Regular Meetings are held on the 1st and 3rd Monday of every month.

Individuals can email their comments to the Assistant City Clerk at cityclerk@cityoflaverne.org up to noon on the day of the meeting. Those comments will be shared with City Council in advance of the City Council meeting and included as part of the permanent record. **Please be advised that public comments submitted by emails or any other format to the City are public records that will be made available for public viewing.**

Individuals who wish to share their comments with Council during the meeting may do so in a variety of ways:

- Attend the City Council Meeting in person and fill out a comment card or raise your hand to request to comment on the current agenda item(s).
- Participate via Zoom, by visiting cityoflaverne.org/zoom where you will be automatically redirected to the meeting. You will have the ability to watch the meeting in real time and raise your hand to request to comment as appropriate on the current agenda item(s). Once it is your turn to speak, you will be brought into the meeting and have the ability to turn your video on when called upon.
- Call into the meeting via phone 1-669-900-6833 and entering Meeting ID: **896 7807 0432** when prompted.

Once items are considered by the City Council, no further public comment on that matter will be accepted. A time limit of 3-minutes is set for all public comments.

Council Meeting Decorum: Per the City's Rules for Decorum, all Speakers and Members of the Audience are to conduct themselves with decorum and not engage in willful conduct which interrupts the meeting or with the orderly conduct of the meeting.

CLOSED SESSION AGENDA – 5:30 p.m.

CALL TO ORDER

ROLL CALL

Council Member Meshal “Kash” Kashifalghita, Council Member Steven Frank Johnson, Council Member Rick Crosby, Mayor Pro Tem Wendy Lau, and Mayor Tim Hepburn.

CLOSED SESSION

The City Council will meet in a Closed Session pertaining to:

1. Conference with Labor Negotiators, pursuant to Government Code Section 54957.6:

Negotiators: City Manager, Assistant City Manager, and City Attorney.
Employee Organization(s): La Verne City Employees Association and the La Verne Police Officers’ Association

2. Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code Section 54956.9 (2 cases):

- (i) City of Long Beach, et al. v. Monsanto Co., et al., USDC, Central Dist. Of CA, Western Division, Case No. 2:16-cv-03493-FMO-AS
- (ii) Southern California Edison Company v. California State /Board of Equalization, Orange County Superior Court Case No. 2023-01328239-CU-MC-CXC

The City Council will recess and reconvene at 6:30 p.m. for the regular scheduled City Council meeting.

REGULAR CITY COUNCIL MEETING – 6:30 p.m.

PLEDGE OF ALLEGIANCE James Borland; Navy/Petty Officer Third Class (E-4)

ROLL CALL

Council Member Meshal “Kash” Kashifalghita, Council Member Steven Frank Johnson, Council Member Rick Crosby, Mayor Pro Tem Wendy Lau, and Mayor Tim Hepburn.

PRESENTATIONS

LVGSA 8U Softball All-Star Team

The 2023 8U All-Star team had high expectations and this talented group of girls not only met those expectations but exceeded them. The team compiled a 15-7-2 record and as a result, they qualified for District and State level tournaments, winning one tournament and being a finalist in another. This team delivered a memorable and fantastic All-Star season, accomplishing a lot along the way. Every player on the roster contributed to the team’s success and was there to pick up their teammates. The team was managed by Dustin Williams and was coached by Rudy De Lucio and assisted by Jeremy Juarez, Michael Latta, Andrew McPhail, David Rodriguez, Joe Wiggenghorn, and Norman Yau. The team roster is as follows:

Kennedy Cremins	Natalia De Lucio	Elliott Duran	Audrey Garcia
Harper Grennan	Brynn Juarez	Jett Latta	Brielle McVey
Helen Pulver	Emma Rodriguez	Kaitlin Wiggenghorn	Jordyn Williams
Nora Yau			

LVGSA 10U Softball All-Star Team

The 2023 La Verne Girls Softball 10U All-Star Team won the Eastern District Championship by going undefeated scoring 47 runs and only giving up 8. They then went on to play in States which was the first time a 10U team has won Districts and went on to States in LVGSA history. They also finished 2nd in the big tournament leading up to the District Championship. The team had a total record 16-9 for the season and tournaments. The team was coached by Nathan Vargas and assisted by Scott Lavarone, Brent Baier, Roger Lehigh, and Jeff Patlogar. The team roster is as follows:

Kadence Baier	Mackenzie Lavarone	Abigail Patlogar	Giana Rose
Alexandra Tolan	Aliana Vargas	Payton Banfield	Madison Hughes
Julian Huitrado	Madison Lehigh	Xoey Perez	Hannah Salessi
Emma Valdivia	Valentina Velasco		

Rilee Crosby – Qualifier in 74th U.S. Girls’ Junior Championship

Rilee Crosby, 17 years old and a Bonita High School senior, qualified and played in the United States Golf Association’s 74th US Girls’ Junior Championship in Colorado Springs at the Eisenhower Golf Club from July 17 through July 22. This is the National Championship for Girls Junior Golf. There were almost 1,700 girls that played in qualifiers around the United States, Mexico, and Canada with only 156 Girls qualifying for the tournament. Rilee is the first known La Verne resident to play in this highly prestigious event.

ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

(Any person who wishes to make a brief announcement of a future community event that is open to the public may do so at this time.)

CONSENT CALENDAR

All items on the Consent Calendar are routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.

1. **CITY COUNCIL MINUTES** of Study Session and Regular City Council meeting of August 7, 2023.
Recommendation: That the City Council approve the minutes.

2. **REGISTER OF AUDITED DEMANDS** for the following:
Fiscal Year 2022-23 – In the amount of \$632,219.54 dated July 20, 2023, and in the amount of \$76,2811.92 dated July 26, 2023, and in the amount of \$111,453.83. dated August 3, 2023; and
Fiscal Year 2023-24 – In the amount of \$1,401,808.12 dated July 20, 2023, and in the amount of \$82,407.14 dated July 26, 2023, and in the amount of 1,319.613.47 dated August 3, 2023
Recommendation: That the City Council approve the Register of Audited Demands.

3. **CITY OF LA VERNE TREASURER’S REPORT FOR QUARTER ENDING JUNE 30, 2023** - The Treasurer’s Report for Quarter ending June 30, 2023, is submitted for City Council to receive and file per City of La Verne Administrative Regulation Number 215, the Statement of Investment Policy, and the State of California’s Government Code (GC) Section 53646.
Recommendation: That the City Council receive and file the Treasurer’s Report for the Quarter ending June 30, 2023.

- 4. **DESTRUCTION OF SURPLUS POLICE DEPARTMENT PROPERTY** - The listed police equipment in Attachment 1 is outdated and no longer needed. Each unit is obsolete and ineffective for current operational requirements. Each will become surplus to the City’s operational needs and should be disposed per Administrative Regulation No. 606.

Recommendation: That the City Council declare the equipment identified in Attachment 1 as surplus to the City’s needs and further recommends that the staff be directed to destroy the listed items per Administrative Regulation No. 606.

- 5. **DECLARATION OF SURPLUS PUBLIC WORKS PROPERTY** - The Public Works Department is seeking City Council declaration of certain vehicles and equipment as surplus property. Each listed unit is no longer useful or is ineffective for current operational requirements is proposed to be disposed of per Administrative Regulation No. 606.

Recommendation: That the City Council declare the vehicles and equipment identified in Attachment 1 as surplus direct staff to sell each asset per Administrative Regulation No. 606.

- 6. **TRACT MAP NO. 72428, BOND REDUCTION** - Meritage Homes of California Inc., the developer of Creekside at La Verne (Tract Map No. 72428), a 22 Lot single family subdivision located south of the intersection of San Dimas Canyon Road and Golden Hills Road, has requested the reduction of their Performance Bond. Staff has inspected and verified that all monuments have been placed.

Recommendation: That the City Council authorize the reduction of the bond amounts for the Performance Bond to approximately 15% of its value and retain the Grading Bond at the full value.

PUBLIC HEARING

- 7. **PUBLIC HEARING FOR ANNEX OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 11-1, (ANNEXATION 2023-01) OF THE CITY OF LA VERNE** - On July 17th, 2023, The City Council adopted resolution No. 23-44 declaring the intention to initiate proceedings for annexation No. 2023-1 into the Community Facilities District (CFD) No. 11-1 setting the public hearing to occur on August 21, 2023. The area proposed for annexation is lot 1 of the Final Tract Map No. 83353 (Brandywine) as depicted on the Annexation No. 2023-1 map. *(PLEASE NOTE: Council Member Johnson will declare a conflict of interest and abstain from voting on this matter, because he owns property within 500’ of the proposed Annexation Area. Mayor Pro Lau will declare a conflict of interest and abstain from voting on this matter, because she is a member of the University of La Verne Board and the University has property subject to CFD No. 11-1.)*

Recommendation: That the City Council, after drawing lots to allow a conflicted member to participate to establish quorum, shall open the public hearing and continue it to the September 5, 2023, City Council meeting.

OTHER MATTERS

- 8. **FINAL TRACT MAP APPROVAL; TENTATIVE TRACT NO. 71373 (SAGE CANYON)** - On September 14, 2016, the Planning Commission approved Tentative Tract Map No. 71373 for 14 detached single-family homes on 11.53 acres of land located on 1977 Golden Hills Road. Following the City Council adoption of two Ordinances pertaining to a Zone Change and a Zone Amendment, the Tentative Map No. 71373 became effective on January 4th of 2017. The Final Tract Map has been submitted for approval, allowing for the subdivision of three existing parcels that comprise the approximate area of 11.53 acres.

Recommendation: That the City Council adopt Resolution No. 23-56 titled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 71373, A REQUEST BY SAGE CANYON DEVELOPMENT LLC, TO SUBDIVIDE THREE PARCELS WITH AREA OF 11.53 ACRES AT 1977 GOLDEN HILLS ROAD INTO A 14 UNIT, SINGLE FAMILY DETACHED SUBDIVISION,” approving the Final Tract Map No. 71373 for 14 detached single family homes and direct staff to sign the map as to its conformance with the

Subdivision Map Act, Zone Change 36-15ZC, Zone Amendment 37-15ZA, and City Municipal Code.

PUBLIC COMMENTS - 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 later. Please email your public comment to the Assistant City Clerk at cityclerk@cityoflaverne.org. Your public comment will be shared with the City Council and included as part of the permanent record. There is a 3-minute time limit on public comments.

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 per Assembly Bill 1234.

ADJOURNMENT

***THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS
SCHEDULED FOR TUESDAY, September 5, 2023, at 5:30 P.M.***

ADVISORY STAFF

____ Ken Domer, City Manager
____ JR Ranells, Assistant City Manager
____ Kimberly Hall Barlow, City Attorney
____ Lupe Gaeta Estrella, Assistant City Clerk
____ Meg McWade, Public Works Director
____ Eric Scherer, Community Development Director
____ Christy Lopez, Finance Director
____ Sam Gonzalez, Acting Police Chief
____ Christopher Nigg, Fire Chief
____ Yvonne Duran, Community Services Director
____ Cody Howing, City Engineer

Posting Statement: A true and amended copy of this Agenda was posted on August 15, 2023, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.