

CITY OF LA VERNE

CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Rick Crosby, Mayor Pro Tem

Wendy Lau, Council Member

Steve Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, February 06, 2023 - 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 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. Regular Meetings are held on the 1st and 3rd Monday of every month.

To facilitate public participation for those who do not wish to attend in person, the meeting will still be made available virtually to residents. Below are the following opportunities on how to participate:

- 1) View the meeting through the City's website at www.cityoflaverne.org/live and click on "Watch Live".
- 2) 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.**
- 3) Individuals who wish to share their comments directly during the meeting may do so by emailing the Assistant City Clerk at cityclerk@cityoflaverne.org with their phone number and the item(s) they wish to speak on. Requests will be accepted before and throughout the meeting and staff will call you back at the appropriate time. 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.
- 4) If you wish to participate via Zoom, you will need to register at https://us02web.zoom.us/webinar/register/WN_iEMhwwSLQq-ArxKOpUzo6g before 5:00 p.m. on Monday, February 6, 2023, and please be aware that space is limited. 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.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Meshal "Kash" Kashifalghita, Council Member Steven Johnson, Council Member Wendy Lau, Mayor Pro Tem Rick Crosby, and Mayor Tim Hepburn.

4. **PRESENTATIONS**

Southern California Association of Governments (SCAG) Presentation – The City of La Verne participated with SCAG as part of a region wide EV Infrastructure Plan. The primary objective of the Plan is to understand how to best continue fostering EV adoption in alignment with the State's goals. Throughout the project, SCAG completed a region wide EV charging station suitability analysis, conducted site evaluations, engaged the public and stakeholders to understand barriers to EV adoption, reviewed the City's policies related to streamlined EV permitting, and developed educational resources for the public, City staff, and property owners. This presentation will review the key results of this project as it relates to the City of La Verne.

5. **ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS** (Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.)

6. **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 January 17, 2023, ***to be received and filed.***

b. **Register of Audited Demands** in the amount of \$656,612.38 dated December 29, 2022, in the amount of \$1,942,938.71 dated January 5, 2023, in the amount of \$654,313.46 dated January 12, 2023, in the amount of \$1,339,865.12 dated January 19, 2023, and in the amount of \$555,070.85, dated January 26, 2023, for ***approval.***

c. **City of La Verne Treasurer's Report for Quarter's Ending September 30, 2022, and December 31, 2022** - The Treasurer's Reports for Quarter's ending September 30, 2022, and December 31, 2022, are 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.

Staff recommends that the City Council receive and file the Treasurer's Report for the Quarter's ending September 30, 2022, and December 31, 2022.