

CITY OF LA VERNE

CITY COUNCIL AGENDA

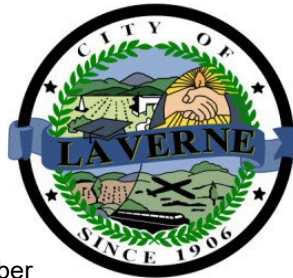
Tim Hepburn, Mayor

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

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, March 6, 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:

View the meeting through the City's website at www.cityoflaverne.org/live and click on "Watch Live".

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 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.

If you wish to participate via Zoom, please visit cityoflaverne.org/zoom and 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.

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE BY VETERAN Jeff Sanchez, Army – Master Sergeant

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

PRESENTATIONS

a. **Presentation of Proclamation declaring the Month of March as Women’s History Month**, recognizing the incredible role women have played in our Nation and the promising future women of all backgrounds will bring to our world.

b. **Gold Line Update**

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.)

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.)

1. **City Council Minutes** for February 21, 2023, ***to be received and filed.***
2. **Register of Audited Demands**, in the amount of \$1,926,156.70 dated February 2, 2023, in the amount of \$1,418,997.01 dated February 9, 2023, in the amount of \$1,736,303.54 dated February 16, 2023; and in the amount of \$535,789.75, dated February 23, 2023, ***approval recommended.***
3. **Heart of the Foothills Open Streets Event** - Memorandum of Understanding 2023 - Authorization to execute a Memorandum of Understanding between the cities of La Verne, Claremont, Pomona, San Dimas, and the San Gabriel Valley Council of Governments to host the Heart of the Foothills Open Streets event to be held on April 23, 2023.

It is recommended that the City Council authorize the City Manager to execute the proposed Memorandum of Understanding with the cities of Claremont, Pomona, San Dimas, and the San Gabriel Valley Council of Governments for event planning, public safety, traffic control, and other support services for the Heart of the Foothills event to be held on April 23, 2023.

4. **RESOLUTION NO. 23-11, ADOPTING A SALARY CHART FOR PART-TIME EMPLOYEES AND AMENDING RESOLUTION NO. 22-48, A SALARY CHART FOR FULL-TIME EMPLOYEES TO UPDATE THE SALARY FOR AMBULANCE OPERATOR** - Resolution No. 23-11 and the associated part-time salary table reflect adjustments in compensation resulting from increases in the California Minimum Wage as well as adjustments to better reflect aquatics employee work duties and responsibilities. The proposed changes also include an adjustment to the full-time Ambulance Operator position since they are also tied to the statutory minimum wage of \$15.50 per hour.

It is recommended that the City Council:

1. ***Adopt Resolution No. 23-11, titled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR PART-TIME EMPLOYEES AND MENDING RESOLUTION NO. 22-48, A SALARY CHART FOR FULL-TIME EMPLOYEES TO UPDATE THE SALARY FOR AMBULANCE OPERATOR”;*** and,
2. ***Appropriate \$39,100 from the General Fund to cover the minimum wage increase through the remainder of the 2022-23 Fiscal Year.***

PUBLIC HEARINGS – None

OTHER MATTERS – None

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. 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. If you wish to speak, email your phone number and staff will call you back. 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.

CLOSED SESSION:

5. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6 for the following:

Conference with Labor Negotiators

Negotiators: City Manager, Assistant City Manager, and City Attorney

Employee Organization(s): La Verne City Employees Association, La Verne Police Officers' Association, La Verne Police Middle Management Association, and all unrepresented employees.

6. The City Council will meet with its legal counsel to discuss significant exposure to litigation pursuant to Government Code §54956.9(e)(3):

Conference with Legal Counsel – Anticipated litigation, one potential case.

ADJOURNMENT

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, March 20, 2023, at 6:30 p.m.**

ADVISORY STAFF

___ Ken Domer, City Manager
___ JR Ranells, Assistant City Manager
___ Kimberly Hall Barlow, City Attorney
___ Lupe Gaeta Estrella, Assistant City Clerk
___ Anthony Ciotti, Interim Public Works Director
___ Eric Scherer, Director of Community Development
___ Christy Lopez, Finance Director
___ Colleen Flores, Police Chief
___ Christopher Nigg, Fire Chief
___ Yvonne Duran, Community Services Manager
___ Cody Howing, City Engineer

Posting Statement: A true and correct copy of this Agenda was posted on February 28, 2023, at the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.