

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Muir Davis, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, November 19, 2018 - 6:30 p.m.

City Hall

Council Chambers

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 1st and 3rd 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 Assistant 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 Rosales, Council Member Hepburn, Mayor Pro Tem Davis and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Badge Pinning Ceremony for Police Officer Ryan D'Angelo** - Ryan was born in the City of Arcadia and is the older of two children. He graduated from Damien High School where he was a part of the National Honor Society, California Scholarship Federation, Honor Roll, and Dean's List. After graduating high school, Ryan attended the University of La Verne and graduated with his Bachelor's Degree in Sociology while maintaining the Honor Roll and Dean's List. Ryan was hired by the La Verne Police Department on June 15, 2017, as a Police Aide. On June 15, 2018, Ryan attended the Los Angeles County Sheriff's Academy and graduated November 15, 2018. Ryan is currently training with FTO Cpl. Barrios. His father Edan D'Angelo will be pinning Ryan.

- b. **Presentation by Old Town La Verne Business Improvement District of Check from the Proceeds of the "La Verne on Tap" Beer Walk Event.** - With the success of the Old Town's first "La Verne on Tap" beer walk event in September, the Old Town Business Improvement District has decided to provide a local non-profit group, David & Margaret Youth and Family Services, with a donation from the proceeds of the La Verne on Tap event. Accepting the donation for David & Margaret will be Board Member Brian Bowcock and Publicity Coordinator Julie Griffith.

- c. **Presentation by Senator Portantino on the State of the State Address.**

- d. **Presentation by Habib Balian, Executive Director, Metro Gold Line Foothill Extension Construction Authority update on Gold Line Light Rail Project.**

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. **Corrected City Council Minutes** of September 17, 2018, to be ***received and filed***.

- b. **Register of Audited Demands** in the amount of \$211,415.69 dated October 31, 2018; in the amount of \$1,447,598.30 dated November 7, 2018, approval recommended by staff.

- c. **Treasurer's Report for the Month of October, 2018,** to be ***received and filed***.

- d. **Update on the Status of the Teen Center** - At the 2016 Strategic Planning session, site design and construction of a teen center was identified as one of the City Council priorities. Since that time, staff and the teen center sub-committee have completed items 1 through 5 in the Teen Center Action Plan. The next step in this plan is to have the architect provide design concepts, explore facility construction options, and calculate estimated cost. The Teen Center Committee has selected a floor plan, site plan and elevations for Council's review.

Staff recommends that the City Council approve the Teen Center Sub-Committee recommendation and the conceptual design of the floor plan, site plan, and preliminary cost estimates and authorize the Committee to proceed with exploring potential funding sources.

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

1. **Resolution No. 18-65** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CASTING ITS THREE VOTES FOR ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY - *At its October 15, 2018 meeting, the City Council approved Resolution No. 18-54, nominating Council member Margaret Clark of the City of Rosemead for election to the San Gabriel Basin Water Quality Authority representing cities that do not have prescriptive pumping rights in the San Gabriel Basin. The City of La Verne has three votes that may be cast in this election for Ms. Clark. Approval of the attached resolution will cast the three votes for Margaret Clark, Council member for the City of Rosemead.*

Staff recommends that the City Council adopt Resolution No. 18-65, casting its three votes for Margaret Clark to represent cities without prescriptive pumping rights on the Board of the San Gabriel Basin Water Quality Authority.

2. **Resolution No. 18-66** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT WITH THE CITY OF INDUSTRY FOR THE EXCHANGE OF PROPOSITION A FUNDS FOR GENERAL FUND REVENUES - *In June the City approached the City of Industry saying that we were interested in exchanging uncommitted Proposition A transportation funds for General Fund monies. The City of Industry said that they would give us the rate of .74 per dollar in general fund monies per \$1.00 in Proposition A Funds.*

Staff recommends that the City Council adopt Resolution No. 18-66, authorizing an exchange of \$275,000 in Proposition A transportation funds for \$203,500 of General Funds with the City of Industry and authorize the City Manager to execute said Agreement.

3. **Resolution No. 18-67** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DISSOLVING THE CORRIDOR DESIGN AUTHORITY AND TERMINATING THE AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT - *The Corridor Design Authority (210 Foothill Freeway) Joint Powers Authority was formed in 1993 in order to assist cities with the planning and design of the 210 Foothill Freeway. Since the completion of the 210 Foothill Freeway in 2002, the JPA has continued to meet. However, due to a steady decline in attendance and a lack of items for discussion, the JPA has requested each member city take action to dissolve the JPA.*

Staff recommends the City Council approve draft Resolution No. 18-67 and the proposed conditions of approval to dissolve the Corridor Design Authority (210 Foothill Freeway) Joint Powers Authority.

6. **PUBLIC HEARINGS**

Contract for Conversion of Streetlights to LED Fixtures - During 2013, the City began the process of evaluating acquisition of Southern California Edison's (SCE) streetlights as a cost saving measure. Following City Council concurrence in December 2016, the City contracted with Tanko Streetlighting, Inc. (Tanko) in February 2017 to perform a streetlight audit and financial analysis. The subsequent analysis was presented to the City Council on June 19, 2017. At that time, the City Council directed staff to seek acquisition of SCE's streetlights and negotiate a contract with Tanko to manage acquisition and conversion of the streetlights to light emitting diode (LED) technology.

Staff Recommendation:

The City Council should adopt Resolution No. 18-68, authorizing execution of a contract with Tanko Streetlighting, Inc. in accordance with Government Code Section 4217 et seq. for services related to conversion of streetlights to light emitting diode (LED) in the initial amount of \$527,657.02, subject to final streetlight accounting.

Resolution No. 18-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SOLE SOURCE AGREEMENT WITH TANKO STREETLIGHTING, INC. FOR RETROFIT OF CITY ACQUIRED STREETLIGHTS TO LED TECHNOLOGY

7. **OTHER MATTERS**

a. **Request to Implement Advisory Committees** - Council Member Hepburn is requesting Council to consider establishing advisory committees for Fiscal Sustainability, Public Safety, and Active Transportation.

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 Assistant 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. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 3, 2018, at 6:30 p.m.

The Annual Tree Lighting
Ceremony will be held at
6:30 p.m.



Carolers & Santa Claus are expected to attend!

Happy Thanksgiving from the La Verne City Council



ADVISORY STAFF

- ___ Robert Russi, City Manager
- ___ Dan Keeseey, Assistant City Manager/Director of Public Works
- ___ Robert Kress, City Attorney
- ___ Lupe Gaeta Estrella, Assistant City Clerk
- ___ Eric Scherer, Director of Community Development
- ___ Bill Aguirre, Director of Community Services
- ___ Nathan Statham, Finance Manager
- ___ Nick Paz, Police Chief
- ___ Pete Jankowski, Fire Chief
- ___ Dominic Milano, City Engineer
- ___ Bill Elftman, Information Services Manager

Posting Statement: On November 15, 2018, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, CA