

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
LA VERNE HELD IN THE COUNCIL CHAMBERS  
OF THE LA VERNE CITY HALL**  
Monday, November 2, 2015

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1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.

2. Council Members present: Mayor Don Kendrick  
Mayor Pro Tem Robin Carder  
Council Member Donna Redman  
Council Member Charlie Rosales  
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Deputy City Clerk Lupe Gaeta Estrella, CMC  
Public Works Director Dan Keeseey  
Community Development Director Hal G. Fredericksen  
Community Services Director Bill Aguirre  
Finance Officer Richard Martinez  
Police Chief Scott Pickwith  
Fire Chief Pete Jankowski  
Personnel Officer JR Ranells  
Associate Planner Rafferty Wooldridge  
Assistant Planner Collin Wahab

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Presentation/Introductions  
& Announcements

Presentations to the Families for the "Military Recognition Program." Mayor Kendrick, on behalf of the City Council, recognized and thanked the families who have members currently serving in the Military. He stated that La Verne has a total of 100 community members who are currently serving in our military. Five individuals were recognized at this meeting. A mini banner was given to each family of the individual being recognized. Family members of these military men and women were invited to be at this meeting for the presentation of the banner. The military honorees are as follows:

Shane E. Ornelas	Air Force
Justin M. Serrano	Navy
Devon Fasana	Navy
Edward R. Probst	Navy
Thomas D. Tello	Marines

- Completion of Military Service Mayor Kendrick reported on the completion of military service program. He stated that once a community member completes their military service, their banner is removed and presented to their family member(s) with a yellow ribbon. The following individuals have completed their service: Anthony J. Magallanes, Gerard M. Fillion, Aaron J. Serna, Marines, and Tiana Browner, Navy and those present were presented with their banner and a yellow ribbon. Mayor Kendrick, on behalf of the City Council, thanked them for their service to our country.
- Recognition of the La Verne/San Dimas VFW Post 12034 "Band of Brothers" Honor Guard Mayor Kendrick, on behalf of the City Council, recognized the La Verne/San Dimas VFW Post 12034 "Band of Brothers" Honor Guard. He presented each member with a certificate of recognition and a pin designed by the La Verne Veterans Committee representing the La Verne Veterans Memorial Obelisk with two rifles and American and POW flags. He stated that the VFW Post 12034 was chartered in March of 2004. As part of the Post, a group of 20 to 30 members participate as the Honor Guard and Rifle Team. These members range in ages from 20 to 80 years old and participate in all La Verne Veterans Day and Memorial Day events. Also, the Post Honor Guard provides veterans honors at over 100 funerals per year at cemeteries around Southern California and has provided honors for as many as 10 funerals in one day.
- David Loera, retired Army Captain and VFW Commander, thanked the City Council for honoring the veterans.
- A letter from Commander in Chief United States President Obama thanking the VFW Post 12034 for their service was read.
- The following legislators' representatives presented Certificates of Recognition thanking the VFW Post 12034 for their countless hours of service and their best wishes for continued success.
- Office of Congress Member Grace Napolitano  
Office of State Senator Carol Liu  
Office of Assembly Member Chris Holden  
Office of Los Angeles County Supervisor Michael Antonvich
- Army National Guard Captain Robert Parry and Sergeant Major Andrew McKindley also presented the VFW Post 12034 with Certificates of Recognition. Sergeant Major Andrew McKindley explained that not all military personnel are recognized, especially those in special forces, so he presented an "Old Bill" coin to recognize those individuals.
- Mayor Kendrick recognized former Council Member Dan Harden, also a veteran, and a huge supporter of recognizing veterans and for his work, support, and dedication in seeing the La Verne Veterans Memorial built.

Proclamation Supporting the American Cancer Society Great American Smokeout by declaring "Bye Bye Butts Day"

Mayor Kendrick, on behalf of the City Council, presented a Proclamation supporting the American Cancer Society Great American Smokeout by declaring November 19, 2015, "Bye Bye Butts Day" to Rimmi Hundal, Tri-City Mental Health Services. The purpose of this proclamation is to bring attention that adults with mental illness are 70% more likely to smoke and Tri-City Health Services is dedicated to seeking both mental and physical wellness for its clients and the community, and supports the goals of the American Cancer Society by joining the Great American Smokeout and to encourage smokers to quit for at least one day.

5. Consent Calendar

It was moved by Redman, seconded by Rosales, and unanimously carried to accept, approve, or act on the Consent Calendar items as presented, as follows:

City Council Minutes

**City Council Minutes** of October 19, 2015, ***received and filed.***

Registers of Audited Demands

**Register of Audited Demands** in the amount of \$827,248.38, dated 10-13-15, and in the amount of \$1,430,307.95, dated 10-19-15, ***approved as recommended by staff.***

Reappointment of Ernie Dorado to the Youth and Family Committee

**Reappointment of Ernie Dorado to the Youth and Family Action Committee** - The bylaws of the Youth and Family Action Committee allow for a five-member executive board that is appointed by the City Council. The term for Ernie Dorado, Executive Board member, expired July 1, 2015. Ernie wishes to remain on the Executive Board and serve another two-year term. It is recommended that the City Council accept the Youth and Family Action Committee recommendation to reappoint to the Executive Board, Ernie Dorado to serve another two-year term (July 1, 2015 through June 30, 2017). ***Approved as recommended by staff.***

Youth and Family Action Committee Minutes

**Youth and Family Action Committee Minutes** of September 22, 2015, ***received and filed.***

**Resolution (s)** passed & adopted, as recommended, as follows:

Resolution No. 15-82, Approving an Agreement with Willdan for the Preparation of Fiscal Analysis for a Proposed Pomona Valley Hospital Medical Center at 2333 Foothill Boulevard

**Resolution No. 15-82** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING AN AGREEMENT WITH WILLDAN FOR THE PREPARATION OF A FISCAL ANALYSIS FOR A PROPOSED POMONA VALLEY HOSPITAL MEDICAL CENTER AT 2333 FOOTHILL BOULEVARD. Staff recommended that the City enter into an agreement with Willdan Financial Services to prepare a fiscal analysis for a proposed Pomona Valley Hospital Medical Center. Staff recommends the City Council adopt Resolution No. 15-82, authorizing the City Manager to execute the agreement with Willdan Financial Services for \$19,790. While the contract is with the City, all funds for the contract will be deposited by the applicant (StoneCreek Company) with the City. ***Approved as recommended by staff.***

Resolution No. 15-83,  
Approving an Agreement with  
LSA Associates Inc., for the  
Preparation of a Parking  
Analysis for a Proposed  
Pomona Valley Hospital  
Medical Center at 2333 Foothill  
Boulevard

**Resolution No. 15-83** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AN AGREEMENT WITH LSA ASSOCIATES INC., FOR THE PREPARATION OF A PARKING ANALYSIS FOR A PROPOSED POMONA VALLEY HOSPITAL MEDICAL CENTER AT 2333 FOOTHILL BOULEVARD. Staff recommended that the City enter into an agreement with LSA Associates, Inc. to prepare a parking analysis for a proposed Pomona Valley Hospital Medical Center. Staff recommends the City Council Adopt Resolution No. 15-83, authorizing the City Manager to execute the Agreement with LSA Associates, Inc. for \$7,000. While the contract is with the City, all funds for the contract will be deposited by the applicant (StoneCreek Company) with the City. **Approved as recommended by staff.**

Resolution No. 15-84,  
Authorizing the City Manager to  
execute an Exclusive Franchise  
Agreement with Greenleaf  
Events Inc., for a Three (3)  
Year Agreement to Conduct the  
2015-17 Cruzin' La Verne  
Classic Car Show Event

**Resolution No. 15-84** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXCLUSIVE FRANCHISE AGREEMENT WITH GREENLEAF EVENTS, INC., FOR A THREE (3) YEAR AGREEMENT TO CONDUCT THE 2015-17 CRUZIN' LA VERNE CLASSIC CAR SHOW EVENT. The City Council was asked to consider approval of an exclusive franchise agreement with Greenleaf Events, Inc. a corporation, for a three (3) year agreement to conduct the 2015-2017 Cruzin' La Verne classic car show events, with the first one to be held on November 28, 2015 on the streets of Old Town La Verne. In addition, the Old Town La Verne Business Improvement District has requested City Council approval for the temporary street closure of D and 3rd Streets in Old Town, including waiver of fees, for the event. Staff recommended that the Council adopt Resolution No. 15-84 authorizing the City Manager to execute an Exclusive Franchise Agreement with Greenleaf Events, Inc. for a three (3) year agreement to conduct the 2015-2017 Cruzin' La Verne classic car show event on the streets of Old Town La Verne, and approve the temporary street closure of portions of D and 3<sup>rd</sup> Street and C and 2<sup>nd</sup> Streets in Old Town La Verne, including waiver of fees, for the Cruzin' La Verne event, with the exception that any City incurred out-of-pocket costs not authorized by the agreement shall be the responsibility of the promoter. **Approved as recommended by staff.**

7. Public Comment

This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

George May, La Verne Library Manager, reported that their Haunted House Event was a great success. They had 738 attendees and everyone had a great time.

Mike Blazenski, 2002 Clear Falls Avenue, La Verne, expressed concerned regarding Lewis Operating Company discussion with Los Angeles County regarding the exchange of Marshall Canyon Golf Course and Sierra La Verne Golf Course. He read the information sheet on this matter and he did not see the benefit to the City of La Verne. He was opposed to homes being built in Marshall Canyon and he stressed the importance on keeping open space.

8. Council Comments and Meeting/Conference Reports

Mayor Pro Tem Carder reported she recently attended a La Verne Historical home tour and brought back information to share on their upcoming tour event on the Lordsburg Hotel to be held on Saturday, November 7 at 3:00 p.m. She stated this is a wonderful event and encouraged all to attend.

Council Member Hepburn reported on the opening day of the Gold line Station from Pasadena to Azusa will be on March 5, 2016 and invited the public to enjoy a ride on the Metro Gold line.

Mayor Kendrick reported on the Eagle Scout projects at Heritage Park. He presented photos of redwood tables and benches built by the scouts. He commended the troop for the incredible job they did on their project and in making our community better.

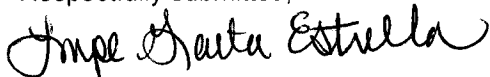
City Attorney Kress stated he was happy to report that as of October 1, 2015, he has been with the City of La Verne for 25 years. He also reported that his home will be on the La Verne Historical Society tour in Spring.

9. Meeting adjourned at 7:30 pm., *in memory of La Verne resident and former Preschool Coordinator Jacqueline (Miss Jackey) McClintock who passed away on Saturday, October 17, 2015. Ms. McClintock worked for the City of La Verne from 1982 to 2014. She was born in Altadena, and grew up in Monrovia. In 1976, she moved to La Verne. In La Verne, Jackey found one of her true passions, teaching preschool through the City of La Verne's preschool program. She absolutely loved the hundreds of students she taught during her 32-year career at the City, and they loved **Miss Jackey**. She is survived by her husband Steven, and a daughter Jamie and son Michael.*

And

*Meeting was adjourned to Monday, November 16, 2015, at 5 :00 p.m., in the City Hall Conference Room for a Council Study Session on the Management Plan for the La Verne Wilderness Area Project.*

Respectfully submitted,



Lupe Gaeta Estrella, CMC  
Deputy City Clerk