

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, February 04, 2019 - 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.

Individuals may contact the City Clerk's Office for guidance on how to request an item to be added to a future Agenda.

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. **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. **Register of Audited Demands** in the amount of \$1,391,620.87, dated January 9, 2019, in the amount of \$733,398.59, dated January 16, 2019; and in the amount of \$374,229.74, dated January 23, 2019, **approval recommended by staff.**

b. **Treasurer's Report** for the Month of December 31, 2019, **to be received and filed.**

c. **Complete Streets 2018 Annual Report-** On November 6, 2017, City Council approved Resolution 17-71, adopting a Complete Streets Policy (Policy). Section 10 of the Policy requires an annual written report be submitted to City Council for review of the progress and effectiveness of the Policy. This staff report serves as the Annual Report which summarizes the City's 2018 Complete Streets activities. This is an informational report only.

Staff recommends that the City Council receive and file the Complete Streets 2018 Annual Report

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

1. **Resolution No. 19-02** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF - ***Each year the County of Los Angeles Department of Agricultural Commissioner/Weights & Measures conducts inspections for weeds, brush, rubbish, and refuse on public and private property that may be considered a seasonal and recurrent nuisance. A list of properties is provided to the City for review. City Council is then required to declare its intention to provide for this abatement and set a public hearing for affected property owners to register objections to said abatement. (Council Member Carder will declare a conflict of interest because she is a member of the Board of Directors for a homeowners' association that oversees property appearing on the weed abatement list).***

Staff recommends that Council adopt Resolution No. 19-02, declaring the intention to provide for the abatement of weeds, brush, rubbish, and refuse and setting a public hearing for Tuesday, February 19, 2019 at 6:30 pm.

2. **Resolution No. 19-03** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REPEALING RESOLUTION 87-18, REGARDING ELIGIBILITY FOR MEDICAL INSURANCE BENEFITS FOR ELECTED OFFICIALS - ***At their July 16, 2018, regular meeting, the City Council directed staff to draft a resolution eliminating medical insurance benefits for City Council Members.***

Staff recommends that the City Council adopt Resolution No. 19-03, eliminating eligibility for medical insurance benefits for City Council Members.

5. **OTHER MATTERS**

- a. **Comprehensive Annual Financial Report for June 30, 2018 Presentation** - Each year, the City completes a Comprehensive Annual Financial Report (CAFR), which has been audited by our outside independent audit firm - Rogers, Anderson, Malady & Scott, LLP (RAMS). The CAFR reflects the financial position and operating activities of the City for the fiscal year ended June 30, 2018. As part of the audit, RAMS has issued their Report on Internal Control over Financial Reporting and on Compliance. RAMS Partner Brad Welebir will provide Council with a summary of the audit and answer any questions.

Staff Recommendation:

The City Council should receive and file the Comprehensive Annual Financial Report, Report on Internal Control over Financial Reporting and on Compliance and Other Matters, Auditor Letter to the City Council, and the Addendum to the Annual Progress Report for the City's Housing Successor Fund for the year ended June 30, 2018.

- b. **Request Study from County of Los Angeles Regarding Fire Services** - At the January 19, 2019 Council meeting, Mayor Pro Tem Davis asked for an agenda item requesting Los Angeles County to conduct a feasibility study for providing fire services be agendized.

Staff Recommendation:

That the City Council discuss this matter and provide direction to staff as deemed appropriate.

6. **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, state your name, and address for the record. The Mayor reserves the right to place limits on duration of comments.

