

CITY OF LA VERNE

CITY COUNCIL AGENDA

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



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

Monday, June 03, 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. 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 Davis, Council Member Hepburn, Mayor Pro Tem Rosales and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **Bonita High School Varsity Baseball Team** - The Bonita High School Varsity baseball team ended the season with a 22-7 record going 14-1 in league play winning the Palomares League for the first time in the school history. The Los Angeles Times ranked the team Number 7 in Southern California and the San Gabriel Valley Tribune ranked them Number 4. The team was coached by Ryan Marcos and assisted by Andy Alstot, J.T. McLuckey, Mike Mann, and Joe Marcos. The team roster is as follows:

Jake Aguirre	Peter Ayala	Aiden Caron	Trevor Caton
Jon Cordova	Chad Cornelius	Jake Gutierrez	Bobby Hook
Ryan Kozma	Joe La Fountain	Matt Marshall	Isaac Mendez
Luke Mistone	Nick Mistone	Cody Moderow	AJ Moreno
Marcellus Pearson	Michael Peplin	Josh Perez	Chase Siffert
Cole Smith	Steven Vasquez	Luke Watson	Sam Wolfe

- b. **Badge Pinning for the following Fire Department Personnel.**

Battalion Chief Kevin Greenway - Kevin started his career with working for the Vernon Fire Department and came to La Verne Fire Department as a Firefighter Paramedic in June 2002. In November 2010, he was promoted to Captain; in that rank, he served as the Paramedic Coordinator, managed training for the Emergency Operations Center staff, as well as managing the Homeland Security Grant Program and was also assigned as a medic on the Foothill Special Enforcement Team (FSET) for 8 years. He is a Hazmat Specialist and has expertise in Disaster Preparedness. His current responsibilities include overseeing the Community Emergency Response Team (CERT) as well as the EMS Section. His daughter Laura will be pinning his badge.

Battalion Chief Danny Montoya - Danny was born in Pomona. He started his fire service career in 1997 with the United States Forest Service and continued through 2002. There he served with the Dalton Hotshots and Engine 22. Danny graduated from the Mt. San Antonio College fire technology program and Crafton Hills Paramedic Program in 1999. In 2002 he was hired as a Firefighter Paramedic with the City of La Verne. He was promoted to Engineer/Paramedic in 2007 and Fire Captain in 2013. He is currently a California State Fire Marshal Instructor. Danny's areas of responsibility are Fire Department Operations, and Training. He is assigned to Station 1.

Fire Captain Cory Thompson - Cory has been with La Verne Fire Department for 10 years, and serves on the apparatus committee, as well as helps to oversee department Emergency Medical Service Operations and radio communications operations. Cory was formally promoted to Captain on September 28, 2018. He is currently assigned at Station 2. His wife Brittney is pinning his badge.

Captain Kevin Wilton - Kevin started with La Verne Fire Department 27 years ago as a Fire Explorer, and has worked for the department full time for 20 years. He helps conduct our K-5 Fire Safety Education Program for the La Verne elementary schools, and oversees department protective equipment. His badge will be pinned by his wife Rosie.

Fire Engineer Travis Moore - A career change led Cory to the fire service in 2004. He worked as an EMT with Cole Schaefer Ambulance in Pomona and started as an Apprentice Firefighter with La Verne in 2006 after completing Mt. SAC's fire academy. He graduated from paramedic school in 2008 and was hired full time as a Firefighter Paramedic. Engineer Moore is a CPR skills instructor, works on the Fire Apparatus Committee, and assists with the Fire Safety Education Program for the Bonita Unified School District. He is assigned to Station 1. His badge is being pinned by his mother Rebecca.

Firefighter/Paramedic Erich Miranda - Erich was an apprentice firefighter with La Verne Fire Department since March 2016, and was the recipient of the La Verne Firefighter Association's Apprentice of the Year award for 2018. After completing a two- week mini academy, he worked his first full time shift on March 9th at Station 1. He will continue to train and complete probationary testing over the next 12 months. His badge is being pinned by his wife Carla.

Firefighter/Paramedic Cory Bancroft - Cory has been an Apprentice Firefighter with La Verne since March 2016. In May, 2018, he graduated from Paramedic Training Institute and became a licensed paramedic. His first shift was on May 30, 2019. Over the course of the next 12 months, he will continue to train and work through the probationary testing. His badge will be pinned by his mother Maryanne and his father Curt.

Firefighter/Paramedic Tanner Walker - Tanner has been an Apprentice Firefighter with La Verne since June 2017, and graduated from Paramedic Training Institute in February 2019. His badge will be pinned by his mother Pamela.

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. **City Council Minutes** of the adjourned meeting of April 29, 2019, to be received and filed.
- b. **Register of Audited Demands** in the amount of \$539,971.24; dated April 25, 2019; and in the amount of \$203,288.23, dated May 15, 2019, approval recommended.

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

1. **Resolution No. 19-32** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) - *The objective is to establish a Section 115 Trust through the Pension Rate Stabilization Program (PRSP) administered by Public Agency Retirement Services (PARS) to provide funding for future pension obligations as required by the City's Unfunded Accrued Pension Liability (UAL) Policy and as outlined in the City's fiscal sustainability plan*

It is recommended that the City Council approve the City's establishment of the PARS Post-Employment Benefits Trust Program to be administered by PARS and U.S. Bank, appointing the City Manager as the City's Plan Administrator, and authorizing the City Manager to execute the documents to implement the Program by adopting Resolution No. 19-32. It is also recommended that the City Council authorize the City Manager, subject to the review and approval of the City's legal counsel, to sign all necessary documents.

2. **Resolution No. 19-33** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH LSA ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES - *Brethren Hillcrest homes has approved the City selection of LSA Associates, Inc. as the consultant to prepare the required environmental documents to meet the California Environmental Quality Act (CEQA). Staff is proposing the City enter into an agreement with LSA Associates, Inc. to prepare the necessary documents for a proposed 14-unit, single-family, senior, residential development located on Hawthorne Avenue between Park Avenue and Magnolia Avenue (APNs: 8381-013-007, 8381-013-006, and 8381-012-031).*

Staff recommends that the City Council adopt Resolution Number 19-33, approving an agreement with LSA Associates, Inc. for environmental services.

3. **Resolution No. 19-34** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, and AUTHORIZING ANNUAL CITY AGREEMENTS FOR FISCAL YEAR 2019-20 - *Once a year, the City Council considers annual agreements for renewals or extensions. As such, attached are the services proposed for the coming fiscal year for City Council consideration. A summary of the agreements which includes purposes of the agreement, cost changes proposed (if any) is also included.*

Staff recommends that the City Council should approve the annual City Agreements by adopting Resolution No. 19-34, which authorizes the Mayor and Assistant City Clerk to execute the annual agreements as listed in the resolution.

6. **PUBLIC HEARINGS**

Appropriations Limit for 2019/20 - Each year the City adopts an annual appropriations limit consistent with requirements of California law. The adopted limit pertains to City expenditure appropriations financed by tax proceeds. Appropriations financed by service fees, grants and other non-tax revenues are exempt. The City's current and proposed 2019/20 budget reflects proceeds from taxes well under this limit.

Staff Recommendation:

The City Council should approve Resolution No. 19-35, adopting an Appropriations Limitation for the 2019-20 Fiscal Year.

Resolution No. 19-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING AN APPROPRIATIONS LIMITATION FOR THE 2019-20 FISCAL YEAR.

7. **OTHER MATTERS**

- a. **Resolution 19-38, Agreement for Temporary Employment (Kirk Summers)** - As a result of a continued leave of absence, the City and Kirk Summers are desirous to enter into a temporary employment agreement pursuant to California Government Code 21221(g).

Staff Recommendation:

The City Council should approve the Resolution No. 19-38, authorizing the City Manager to execute an agreement with Kirk Summers to provide temporary, part-time employment.

Resolution No. 19-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH "RETIRED ANNUITANT" KIRK SUMMERS FOR TEMPORARY FIRE CHIEF SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME.

- b. **Council Member Hepburn has requested the topic of the Los Angeles County feasibility study for providing fire services be brought back before the City Council for consideration.** This request is consistent with the Council's rules of reconsideration.

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. **CLOSED SESSION**

The City Council will meet in closed for Conference with City real property negotiators (Government Code Section 54956.8) regarding:

Property:	Amherst Site, southwest corner of Amherst Street and Williams Avenue, Parcel Nos. 8666-021-902 and 8666-021-904
City Negotiators:	City Manager, City Attorney, and Community Development Director
Negotiating parties:	Citi Ventures Homebuilding, LLC; MW Investment Group; The Olson Company; and Warmington Residential California
Negotiating Terms:	Price and Terms of Payment

11. **ADJOURNMENT to Monday, June 17, 2019, at 4:30 pm.**, for Planning Commission Applicants Presentation to City Council as part of the vetting process.

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for **Monday, June 17, 2019 at 6:30 p.m.**

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
- _____ Kirk Summers, Interim Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager

Posting Statement: On May 28, 2019, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at cityoflaverne.org.