

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



www.cityoflaverne.org

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, September 16, 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. **PRESENTATIONS**

Presentation of Proclamation Declaring the Week of September 9th as National Patriotism Week to honor all of our nation's protectors and heroes, both past and present. In addition, this particular week encompasses the date of September 11th, which has been nationally proclaimed as Patriot's Day. John and Donna Mc Entire, Duarte Elks Lodge, #1427 will be accepting proclamation.

5. **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)

6. **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** as follows:

- In the amount of \$1,312,813.11, dated August 29, 2019 and
- In the amount of \$180,121.53, dated September 5, 2019

Staff recommends approval of Register of Audited Demands.

b. **Treasurer's Report** for the month ending July 31, 2019, to be ***received and filed.***

c. **Active Transportation Appointments** - The City Council recently interviewed five (5) applicants for two remaining Active Transportation Committee (ATC) seats at its adjourned meeting of August 26th. Council consensus immediately following the interviews was to appoint LD Johnson and Tom Skahill to fill the remaining seats on the ATC Committee.

Staff recommends that the City Council appoint both LD Johnson and Tom Skahill to the Active Transportation Committee in accordance with Resolution No. 19-36. The terms of each new committee member will be from September 16, 2019 and extending through June 30, 2021

d. **Youth & Family Action Committee Appointments** -The bylaws of the Youth and Family Action Committee (YFAC) allow for a five member executive governing board who is appointed by City Council. The committee would like to appoint Denise Fisher as a member of the executive board due to Ernie Dorado deciding not to serve another term, which Denise Fisher will complete.

Staff recommends that the City Council appoint Denise Fisher, a current member and La Verne resident, to the La Verne Youth and Family Action Committee for a two-year term, July 15, 2019 to June 30, 2021.

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

Resolution No. 19-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT FOR OPERATIONS OF COMMUNITY ACCESS CHANNEL - *This agreement would allow the City to spend \$64,000 per year for the University operation of the television station. At the end of each fiscal year the City will determine if equipment purchases are needed to support the Community Access Channel (LVTV). The Public, Education, and Government (PEG) funds will be used for this expenditure. Future capital expenditures will be determined by the City on a yearly basis.*

Staff recommends that the City Council approve Resolution No.19-63, authorizing the execution of the attached agreement between the City of La Verne and the University of La Verne for operation of the Community Access Channel (LVTV).

7. **OTHER MATTERS**

- a. **Sale of Real Property-Portion of Amherst Well Site Assessor's Number 8666-021-902 and a Portion of 866-021-904** - In accordance with City Council direction and the city's Fiscal Sustainability Plan, staff solicited proposals for the sale of approximately 5.5 undeveloped acres of the city's Amherst property. Five proposals were received with MW Investment Group, LLC submitting the best proposal for a medium density residential project and a \$5.6 million offer for the property.

STAFF RECOMMENDATION:

The City Council should approve Resolution No. 19-65, authorizing the Mayor to execute a purchase agreement initiating sale of the Amherst property.

Resolution No. 19-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AUTHORIZING A PURCHASE AGREEMENT WITH MW INVESTMENTS, LLC FOR THE SALE OF THE AMHERST PROPERTY.

- b. **Extension of Employment Agreement with City Manager** - The City Council, following the annual evaluation of the City Manager, instructed the City Attorney to prepare an amendment to the employment agreement with Robert T. Russi. That amendment is presented for Council approval.

STAFF RECOMMENDATION:

The City Council should approve the Second Amendment to Employment Agreement with City Manager, as recommended by the City Attorney.

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 session for the following purpose (no announcement will be made):

Public Employee Performance Evaluation (Government Code Section 54957)

- Follow up on the Performance Review of the City Attorney.

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council is
on Monday, October 7, 2019, at 6:30 pm.***

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 September 10, 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.