

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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(909) 596-8726 - Phone
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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, November 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. 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 - Acknowledgement of VFW Post #12034, Band of Brothers.**

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. **City Council Minutes** of the regular meeting of October 7, 2019, ***to be received and filed.***

b. **Register of Audited Demands** as follows

- **\$956,270.62 dated October 10, 2019**
- **\$179,360.66 dated October 17, 2019**
- **\$1,233,216.01 dated October 24, 2019**

Staff recommends approval of Register(s) of Audited Demands.

c. **Treasurer's Report** for the Month of August 2019, ***to be received and filed.***

d. **Fund Appropriation for Replacement of Police Vehicle** - The Police Department suffered the loss of a vehicle utilized by the Department's detective bureau on April 22, 2019, when it was involved in a collision. The department is looking to replace the vehicle as it was deemed a total loss by insurance adjusters.

Staff recommends that the City Council appropriate \$34,000 from the City's Asset Forfeiture Fund (231) to be transferred to the City's Fleet Services Fund (624) for the purchase of a replacement public safety vehicle. A net fund balance decrease of \$13,000 is included in the request.

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

1. **Resolution No. 19-77- Keep California Safe** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING AN INITIATIVE ON THE NOVEMBER 2020 BALLOT "REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020"-The passing of Assembly Bill 109, Prop 47, and Prop 57 created certain issues that have contributed to an increase in certain crimes throughout California.

Staff requests City Council to adopt Resolution No. 19-77 in support of the initiative known as the "Reducing Crime and Keeping California Safe Act of 2020" which will appear on the November 2020 ballot.

2. **Resolution No. 19-78 - Approving Class Specifications** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A CLASS SPECIFICATION FOR BATTALION CHIEF, FIRE CAPTAIN, FIRE APPARATUS ENGINEER, AND FIREFIGHTER-PARAMEDIC - The Fire Department wishes to make updates to current job classifications to better represent duties and required skills for the associated positions. In accordance with the City's personnel rules and regulations, such changes require City Council approval.

Staff recommends the City Council adopt Resolution No. 19-78 approving class specifications for Battalion Chief, Fire Captain, Fire Apparatus Engineer, and Firefighter-Paramedic.

7. PUBLIC HEARINGS

Appeal of Case No. 38-19CUP-Continued - An application for a Conditional Use Permit to request the operation of a U-Haul vehicle rental agency at 1712 Arrow Highway, in conjunction with the existing auto repair business. On August 14, 2019, the Planning Commission voted 5-0 to deny Case No. 38-19CUP, a request to operate a U-Haul vehicle rental agency at 1712 Arrow Highway, in conjunction with the existing auto repair business.

STAFF RECOMMENDATION:

The City Council should uphold the Planning Commission's decision to deny Case No. 38-19CUP, based on the limited size of the property site and the parking deficit.

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:

As authorized by Government Code Section 54956.8 the City Council will meet in a closed session to confer with its real property negotiators regarding:

Property: 1943 White Ave, La Verne, CA 91750

City Negotiators:	City Manager, Assistant City Manager, Community Development Director
Negotiating parties:	The City of La Verne and Metro Gold Line Foothill Extension Construction Authority
Under negotiation:	Price and terms

11. ADJOURNMENT in memory of

Dorothy Brandt Davis, native La Verne resident passed away on Monday, September 30, 2019. She was born in Pomona Valley Hospital on December 8, 1929 followed shortly thereafter by her twin brother Daryl. Dorothy graduated from Bonita High School (1947); received a Bachelor of Arts (1952), and Master of Arts (1971) degrees from La Verne College, and a Juris Doctorate (1976) from the University of La Verne. As a youth, Dorothy was active in the Church of the Brethren's first Peace Caravan movement that gave birth to Brethren Volunteer Service and authored three books for children about historical figures in the Church of the Brethren.

Dorothy married J. Rodney Davis on July 12, 1950. Throughout their life together they dreamed and executed projects large and small. They successfully navigated social change, and actively embraced the ideals of equality and social justice. Dorothy taught in the Chicago Public School District in the mid 1950's, elementary school in the Azusa District in the 1960's and Sewing and English at San Antonio Continuation High School in the Claremont District until she retired in the early 1980's. After earning her law degree, Dorothy clerked for Judge Paul Egly on the court-mandated integration efforts of the Los Angeles Unified School District.

Dorothy is survived by her sisters Bernice and Marian and her twin brother Daryl; by her 4 children: daughter Sara, sons Carl, Muir, and Eric, and 13 grandchildren and 4 great-grandchildren. Her Memorial Service will be held at 2:00 pm on December 8th, at La Verne Church of the Brethren.

THE NEXT REGULAR MEETING of the La Verne City Council is
scheduled for **Monday, November 18, 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 October 29, 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.