

**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, May 21, 2018**

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 Muir Davis
Council Member Robin Carder
Council Member Charlie Rosales
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant City Clerk Lupe Gaeta Estrella
Public Works Director Dan Keesey
Community Development Director Eric Scherer
Community Services Director Bill Aguirre
Police Chief Nick Paz
Police Captain Colleen Flores
Fire Battalion Chief Michael Thompson
Personnel Officer JR Ranells
Recreation Coordinator Yvonne Duran
Maintenance Supervisor Anthony Ciotti
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentations to the families for the "Military Recognition Program." Mayor Kendrick recognized Andrea Halberg and Larry and Diane Deal, who have a family member serving in the military and he recognized Council Member Rosales, a Vietnam Veteran and thanked him for his service. He invited them and the public to a reception honoring the military personnel and veterans which was held in the conference room of City Hall following the presentation of the Banner Recognition Program.

Mayor Kendrick reported on the upcoming Memorial Day Event to be held on May 23, 2018, at Veteran Hall at 10 am.

Mayor Kendrick on behalf of the City Council presented a mini banner to the families of the individuals serving in the Military. He stated that the City of La Verne has a total of 69 community members who are currently serving in our military and two were recognized at the meeting. The military honorees are as follows:

Kelsey M. Gaoaen - Army
Scott M. Sweetman - Army

There was a Military Reception after this presentation in the Large Conference Room.

Presentation of Proclamation
Declaring May, 2018 as
"CalFresh Awareness Month:

Mayor Kendrick presented to Deputy District Director Conrad Trinidad of the Pomona District Office of Public Social Services a proclamation declaring May 2018 as "**CalFresh Awareness Month**".

Deputy District Director Conrad Trinidad of the Pomona District Office of Public Social Services thanked the City Council for the proclamation and he reported on the programs and services available to the residents.

Mayor Kendrick reported on the City's free Summer lunch program for the community youth currently receiving free school lunches sponsored by the Youth and Family Action Committee.

5. Consent Calendar

It was moved by Rosales, seconded by Davis, and unanimously carried to accept, approve, or act on the Consent Calendar items

City Council Minutes

City Council Minutes of February 20, 2018 & March 5, 2018, ***received and filed.***

Registers of Audited Demands

Register of Audited Demands in the amount of \$771,853.652, dated May 8, 2018, and in the amount of \$449,951.29, dated May 15, 2018. ***Approved recommended by staff.***

Treasurer's Report for the
Month of April, 2018

Treasurer's Report for the Month of April, 2018, ***received and filed.***

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

Resolution No. 18-20,
Authorizing Execution of a
Public Works Contract with
Gentry Brothers, Inc., for the
Wheeler Pavement Project

Resolution No. 18-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A PUBLIC WORKS CONTRACT WITH GENTRY BROTHERS, INC. FOR THE WHEELER AVENUE PAVEMENT PROJECT FEDERAL PROJECT NO. STPL-5149(018). The Public Works Department recently solicited bids for the Wheeler Avenue Pavement Rehabilitation Project. The project was advertised on April 6 and April 13 and bid proposals were received and opened on May 1, 2018. This project is categorically exempt from the California Environmental Quality Act, Section 15301 – Existing Facilities, and City of La Verne environmental guidelines.

Staff recommended City Council approval of Resolution No. 18-20 awarding a public works contract to Gentry Brothers, Inc., the lowest, responsible bidder in the amount of \$690,300.00 and further recommends appropriation of funding. ***Approved as recommended by staff.***

Resolution No. 18-21,
Reaffirming the City's Election
to Receive Payments for the
La Verne Central City
Redevelopment Project and
Redevelopment Project Area
No. 1(1983 Annexation)

Resolution No. 18-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REAFFIRMING THE CITY'S ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5 (b) FOR THE LA VERNE CENTRAL CITY REDEVELOPMENT PROJECT AND THE LA VERNE CENTRAL CITY REDEVELOPMENT PROJECT AMENDMENT AREA NO. 1 REFERRED TO AS THE CENTRAL CITY REDEVELOPMENT PROJECT 1983 ANNEX. This resolution reaffirms the City's election to receive property tax pass through payments for the Central City Redevelopment Project and the Central City Redevelopment Project Amendment Area No. 1 also referred to as the Central City Redevelopment Project 1983 Annex. This election was made pursuant to Health and Safety Code Section 33607.5.

Staff recommended that the City Council approve Resolution No. 18-21, reaffirming the election to receive statutory pass through payments pursuant to Health and Safety Code Section 33607.5. **Approved as recommended by staff.**

6. 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.

Mario Ramos and Judith St. John, Pomona residents, members of Protect our Neighborhood Group, representing Pomona residents who are upset with the growing activities, increased traffic, and noise at the Fairplex addressed the City Council regarding City of Pomona's proposed ordinance to regulate Fairplex activities.

7. Council Comments and
Meeting/Conference Reports

Council Member Carder reported on upcoming Memorial Day Services to be held on Monday, May 28, 2018, at the Veterans Hall at 11:00 am. She thanked Community Development Director Aguirre for his assistance in correcting the name of a Veteran which was misprinted on a memorial brick.

Mayor Pro Tem Davis reported that the Wheeler Avenue project was approved and under the complete street policy, Groundbreaking Ceremony for the University of La Verne's Ludwig Center, and on "Ride your Bike to Work" day.

Council Member Hepburn reported on the "Teacher of the Year" Event and that it was a great ceremony thanking the teachers for all their commitment and service to the student's education.

Mayor Kendrick reported on the Wine Tasting Event at Pomona Valley Hospital, "Stamp out Hunger" Event sponsored by the La Verne Post Office, Relay for Life at the University of La Verne, Eagle Scout Ceremony, GPAC General Planning Meeting, Every 15 Minutes, Tip a Cop Fundraiser, Special Olympic event, and reminded everyone to attend Memorial Day Ceremony on Monday, May 28, 2018, at Veterans Hall at 10 am.

Mayor Kendrick thanked and commended Assistant City Clerk Lupe Gaeta Estrella for coming in on a Sunday to prepare the Eagle Scout letter.

8. At 7:15 pm, City Council recessed to closed session.

9. Closed Session

The City Council will meet in Closed Session for the following:

Conference with Labor Negotiator (Government Code Section 54957.6).

Negotiators: City Manager, Personnel Officer, and City Attorney

Employee Organization(s): La Verne City Employees Association, La Verne Police Officers' Association, La Verne Firefighters' Association, La Verne Police Middle Management Association, and all unrepresented employees.

Conference with Legal Counsel to discuss Pending Litigation (Government Code Section 54956.9 (d) (1)).

Meritage Homes of California, Inc., v. City of La Verne, LASC No. B5172622

10. Adjournment at 8:00 pm, in memory of **RSVP Judy Schwieterman** who passed away on April 27, 2018. She was born in Chicago in 1946. Judy joined the La Verne Police Department RSVPs in 2014. She volunteered about 544 hours in performing duties in Livescan, the YANA Program, patrol and the Every 15 Minutes Program. She loved being an RSVP. She was awarded 'RSVP of the Quarter' for the fourth Quarter of 2018. She is survived by her husband Ray, daughter Tracey, son David, stepson Jeff, and six grandchildren.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Assistant City Clerk