

**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, June 4, 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 Keeseey
Community Development Director Eric Scherer
Community Services Director Bill Aguirre
Police Chief Nick Paz
Captain Coleen Flores
Police Lieutenant Sam Gonzalez
City Engineer Dominic Milano
Fire Chief Pete Jankowski
Fire Battalion Chief Mark Horine
Personnel Officer JR Ranells
Senior Planner Luke Seibert
Assistant Planner Maia McCurley
Finance Consultant Mark Alvarado
Maintenance Manager Anthony Ciotti
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Commending La Verne Police Regarding Loose Bear in La Verne Mayor Kendrick read a letter from a La Verne resident commending the La Verne Police Department for the great job they did on handling the loose bear in La Verne and the media.
5. Presentation and Recognition of the La Verne Successor Agency Oversight Board Mayor Kendrick, on behalf of the City Council, recognized and thanked the Board Members of the La Verne Successor Agency Oversight Board for their service and commitment to the Community for serving on the Oversight Board. He stated that the La Verne Successor Agency Oversight Board was formed in 2012 to oversee the process of winding down the activities of the disposing of the assets of the previously dissolved City of La Verne Redevelopment Agency (RDA). In addition, Mayor Kendrick presented each of the former Board Members with a Pride of La Verne Certificate of Recognition.

Mike Gregoryk Hal Fredericksen Stephen Dukett
Arun Tolia Karen Huigens Ann Sparks

Karen Huigens and Ann Sparks were not in attendance, and their certificates will be sent to them.

6. Consent Calendar

It was moved by Rosales, seconded by Davis, and unanimously carried to accept, approve, or act on the Consent Calendar items, except for Item No. 5.f.4, Resolution No. 18-26, Annual Levy for Maintenance District No. 84-1M; Council Member Carder abstained from voting on this item because she owns property within District No. 84-1M; and Item No. 5.f.5, Resolution No. 18-27, Intention to approve the annual report for the Old Town La Verne Business Improvement District and scheduling a public hearing, Mayor Kendrick abstained from voting on this item because he owns a business within the district boundaries.

City Council Minutes

City Council Minutes of March 19, 2018 and April 2, 2018, ***received and filed.***

Registers of Audited Demands

Register of Audited Demands in the amount of \$1,193,461.32 dated May 22, 2018; in the amount of \$287,320.43, dated May 29, 2018. ***Approved as recommended by staff.***

Commission and Committees Appointments

Commission and Committees Reappointments - Due to expiring Committee terms effective June 30, 2018, appointments to the Planning Commission, Senior Advisory Committee, Youth and Family Action Committee and Youth Sports Committee, and Tri-City Mental Health Services were presented for Council ratification.

Staff recommended that the City Council ratify the following Commission and Committees reappointments:

Planning Commission (4 -year term- maximum 2 terms)

Phil May to a four-year term until June 30, 2022.

Wendy Lau to a four-year term until June 30, 2022.

Jason Simison to a four-year term until June 30, 2022.

Senior Advisory Committee (2-year term, no maximum term)

George Borst to a two-year term until June 30, 2020.

Salvatore Campo to a two-year term until June 30, 2020.

Terry Kistler to a two-year term until June 30, 2020.

Youth & Family Action Committee (2-year term, no maximum term)

Carolyn Fuller Cockrell to a two-year term until June 30, 2020.

Patti Latourelle to a two-year term until June 30, 2020.

Youth Sports Committee (2-year term)

Brian Shively, Citizen at large to a two-year term until June 30, 2020.

Stephanie Moreno, Alternate to a two-year term until June 30, 2020.

Tri-City Mental Health Community Member (2-year term, no maximum term)

Carolyn Cockrell to a two-year term until June 30, 2020

Commission and Committees reappointments approved as recommended by staff.

Development Impact Fees -

Development Impact Fees - Under State law, information on certain fees collected by the City from various development activities is to be made available to the public. The City Manager's Office is providing an informational report regarding Development Impact Fees for the fiscal year ending June 30, 2017.

Staff recommended that the City Council review the report and make the information available to the public pursuant to Government Code section 66006. ***Reviewed by City Council and staff director to have report available to the public.***

Approval of Administrative Regulations for Debt Management, Fund Balance Reserves, and Designations, and Unfunded Accrued Pension Liability

Approval of Administrative Regulations for Debt Management, Fund Balance Reserves, and Designations, and Unfunded Accrued Pension Liability - Staff presented three (3) financial policies for Council approval. Some aspects of the policies listed formalize current practices for a prudent and conservative approach to financial stability. The areas the policies are focusing on to guide the decision making process is debt management, fund balance reserves and designations, and addressing any unfunded accrued pension liabilities.

Staff recommended the City Council approve the three administrative regulations for debt management, fund balance reserves and designations, and unfunded accrued pension liabilities. ***Approved as recommended by staff.***

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

Resolution No. 18-23, Approving Engineer's Report for Annual Levy and Setting Public Hearing for Landscape and Lighting District No. 6 (LLMD #6)

Resolution No. 18-23 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEERS REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2018-19 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #6).

Pursuant to the requirements of the Landscape and Lighting Act of 1972, part of Division 15 of the Streets and Highway Code of the State of California, an Engineer's Report for Landscape and Lighting Maintenance District No. 6, including special zones, those areas receiving specific benefits in addition to the special citywide benefit has been prepared for City Council approval. Said approval sets the levy of assessments for Fiscal Year 2018-19 and sets the public hearing for July 16, 2018. No change in the assessment levy is being proposed for the subject special benefits in Zones 2, 3, 4-1, 4-2 and 5. The formation of Zone 6 allowed for CPI increases which with the March 2018 CPI of 3.6% allows for a maximum assessment per parcel of \$264.85. The maximum assessment is proposed to be levied. It should be noted that the budgets for all of the zones are proposed to decrease.

Staff recommended that the City Council adopt Resolution No. 18-23, preliminarily approving the Engineer's Report and setting the public hearing for the levying of assessment for Citywide District and the subject Zones for July 16, 2018. ***Approved as recommended by staff.***

Resolution No. 18-24,
Approving Engineer's Report
for Annual Levy and Setting
Public Hearing for Landscape
and Lighting District No. 7
(LLMD #7)

Resolution No. 18-24 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEERS REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2018-19 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #7).

Pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code, an Engineer's Report for Landscape and Lighting Maintenance District No. 7 (La Verne Heights III) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2018-19 and sets the public hearing for July 16, 2018. There is no proposed increase in the assessment but the levy is proposed to decrease.

Staff recommended that the City Council adopt Resolution 18-24, preliminarily approving the Engineer's Report and set the public hearing for levying a full year's assessment for July 16, 2018. **Approved as recommended by staff.**

Resolution No. 18-25,
Approving Engineer's Report
for Annual Levy and Setting
Public Hearing for Landscape
and Lighting District No. 8
(LLMD #8)

Resolution No. 18-25 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE "ENGINEERS REPORT" FOR ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2018-19 IN THE EXISTING LANDSCAPING & LIGHTING MAINTENANCE DISTRICT WITHIN SAID CITY, DECLARING ITS INTENTION TO PROVIDE FOR ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR SAME DISTRICT PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (LLMD #8).

Pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code, an Engineer's Report for Landscape and Lighting Maintenance District No. 8 (Marshall Canyon Estates Specific Plan development) has been prepared for City Council preliminary approval. Said approval sets the levy of assessments for Fiscal Year 2018-19 and sets the public hearing for July 16, 2018. It is proposed to set the levy at the 1996-97 approved full years' assessment.

Staff recommended that the City Council adopt the attached Resolution No. 18- 25, preliminarily approving the Engineer's Report and setting the public hearing for July 16, 2018. **Approved as recommended by staff.**

Conflict of Interest by Council Member Robin Carder

Council Member Carder abstained from voting on this matter because she owns property within District No. 84-M

Resolution No. 18-26, Declaring its Intention to Provide for an Annual Levy, and Setting a Public Hearing for Maintenance District 84-1M

Resolution No. 18-26 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018-19 IN A SPECIAL MAINTENANCE DISTRICT, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON (84-1M.).

The Engineer's Report for Maintenance District No. 84-1M was submitted to Council for their review. The report contained a reference to the existing plans and specifications for the area to be maintained, the estimated cost to maintain for the Fiscal Year July 1, 2018 to June 30, 2019, and the assessment diagram. It was reported that there would be no change in the levy from the previous eighteen years.

Staff recommended that City Council adopt the attached Resolution No.18-26, approving the Engineer's Report, setting the public hearing for July 16, 2018. **Approved as recommended by staff by a vote of 4-0 (Carder Abstained).**

Conflict of Interest by Mayor Don Kendrick/ Old Town La Verne Business Improvement District

Mayor Kendrick abstained from voting on this matter, because he owns a business within the Old Town La Verne Business District.

Resolution No. 18-27, Declaring its Intention to Approve the Annual Report of the Old Town La Verne Business Improvement District and Setting Public Hearing

Resolution No. 18-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO APPROVE THE ANNUAL REPORT OF THE OLD TOWN LA VERNE BUSINESS IMPROVEMENT DISTRICT WHICH INCLUDES A BUDGET AND REESTABLISHES THE BOUNDARIES AND ASSESSMENT FORMULA FOR THE 2018-2019 FISCAL YEAR AND SETS A PUBLIC HEARING ON THE MATTER.

Old Town La Verne Business Improvement District. An annual public hearing is required to consider the Annual Report of the Old Town La Verne Business Improvement District (OTLVBID) and has been scheduled for June 18, 2018. At said hearing, the City Council will be requested to: 1) Receive and file a report of the OTLVBID prior year activities. 2) Approve the proposed OTLVBID 2018-2019 Annual Budget, and incorporate it into the overall City Budget. 3) Approve re-establishment of the District boundaries and assessment formula.

Staff recommended that the City Council adopt the attached Resolution No.18-27 declaring its intention to approve the OTLVBID Annual Report and sets a public hearing on the matter for June 18, 2018. **Approved as recommended by staff by a vote of 4-0, Mayor Kendrick abstained because he owns a business within the Old Town La Verne business district.**

Resolution No. 18-28,
Approving a Class Specification
for Assistant City Manager/
Public Works Director and
Finance Manager

Resolution No. 18-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A CLASS SPECIFICATION FOR ASSISTANT CITY MANAGER/DIRECTOR OF PUBLIC WORKS, DEPUTY DIRECTOR OF PUBLIC WORKS, AND FINANCE MANAGER. **Approved.**

Resolution No. 18-29,
Adopting a Salary Chart for All-
Full Time Employees

Resolution No. 18-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 17-79. **Approved.**

Resolution No. 18-28 & No. 18-29 - Approving class specifications and salaries for Assistant City Manager/Director of Public Works, Deputy Director of Public Works, and Finance Manager. As a result of recent employee departures and retirements, staff has been evaluating ways to reorganize classifications and functions within the City Manager's and Public Works Departments to operate more efficiently as well as retain employees. In conjunction with the adoption of the 2018 – 2019 fiscal budget, staff recommended a change in authorized positions and received conceptual approval from the City Council during the May 21, 2018, budget study session. In accordance with the City's personnel rules and regulations, such changes require formal City Council approval.

Staff recommended that the City Council adopt Resolution No. 18-28 & No. 18-29 approving class specifications and salaries for Assistant City Manager/Director of Public Works, Deputy Director of Public Works, and Finance Manager. **Approved as recommended by staff.**

Resolution No. 18-30,
An Agreement with WLC
Architects, Ind., for the Design
Preparation for the La Verne
Teen Center

Resolution No. 18-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING AN AGREEMENT WITH WLC ARCHITECTS, INC., FOR THE DESIGN PREPARATION FOR THE LA VERNE TEEN CENTER.

Staff requested that the City Council approve an agreement with WLC Architect Inc., for the preparation of the schematic design and the design development for the La Verne Teen Center. The Schematic Design Phase will include 2 to 4 different layouts of each of the Master Site Plan, Preliminary Landscape Plan, Preliminary Floor plan, and Exterior Elevations. The Design Development Phase will include Design Development plans, Outline Specifications, Basis of Design, and Building Code Analysis. The cost for the design plans is \$79,875 which will be budgeted in the Parks Development Fund

Staff recommended that the City Council approve Resolution No. 18-30, authorizing an agreement with WLC Architect Inc., for \$79,875 for the preparation of schematic design and design development for the Teen Center. **Approved as recommended by staff.**

7. Appropriation Limit for 2018-19

City Manager Russi reported on the Appropriation Limit for 2018-19. He stated that each year, the City adopts an annual appropriations limit that pertains to the appropriations financed by the proceeds from taxes. Appropriations financed by service fees, non-taxes and other revenues are exempt. The City's current and proposed 2018/19 budgets reflect proceeds from taxes well under this limit.

Mayor Kendrick opened the public hearing and called for public comment on this matter. There was none.

It was moved by Davis, seconded by Hepburn to approve Resolution No. 18-31, adopting an Appropriations Limitation for the 2018-19 Fiscal Year.

Resolution No. 18-31,
Adopting an Appropriations
Limitation for the 2018-19
Fiscal Year

Resolution No. 18-31 - 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 2018-19 FISCAL YEAR. **Approved.**

8. Consider Approval of the Partnership Agreement with the La Verne Chamber of Commerce for 2018-2019

Community Services Director Scherer reported on the Partnership Agreement with the La Verne Chamber of Commerce for Fiscal Year 2018-2019. He stated that the La Verne Chamber of Commerce has submitted an updated Partnership Agreement for a 12-month term; July 1, 2018 through June 30, 2019. The Chamber of Commerce is requesting a total financial subsidy of \$40,000 over the 12-month term, in four equal quarterly payments of \$10,000. This subsidy represents a status quo amount, as compared with the prior agreements. The proposed Agreement also includes renewal of the Incentive-Subsidy Program for Business Recruitment up to \$3,000, and the previously approved line of credit. The "Shop La Verne" street banner program is also outlined in the agreement with the City providing the labor for installation twice a year for up to 40 banners. A Chamber representative will also provide the Council with an update of their events. The City Council Chamber Liaison Committee and staff recommend the City Council approve Resolution No. 18-32, approving the La Verne Chamber of Commerce's Partnership Agreement. Community Development Director Scherer also reported on the changes in the agreements, like the possibility of the Chamber of Commerce taking over the State of City Address Event, and the expansion of "Shop La Verne" Banner Program. In addition, he reported that Leah Skinner was appointed Executive Director of the Chamber of Commerce.

Arun Tolia, Chair of the La Verne Chamber of Commerce reported on the events, programs, and accomplishments of the Chamber of Commerce for the past year. He thanked the City Council, especially Council Members Carder and Rosales, City Manager Russi, Former Community Development Director Hal Fredericksen, Community Development Director Scherer for their assistance and guidance in the past year in making the Chamber a success.

Wayne Hurley, Incoming Chair of the Chamber of Commerce, stated he looked forward to working with the businesses and the City of La Verne in the upcoming year. He also reported on the Chamber Commerce upcoming events.

It was moved by Carder, seconded by Rosales, to approve Resolution No. 18-32, approving the La Verne Chamber of Commerce's Partnership Agreement, which includes programs and funding for a twelve-month term in the amount of \$40,000, an Incentive-Subsidy Program for Business Recruitment with a cost not to exceed \$3,000 subject to Agreement provisions, and continuance of the previously approved line of credit not to exceed \$10,000, from July 1, 2018 through June 30, 2019.

Resolution No. 18-32,
Authorizing a Partnership
Agreement with the La Verne
Chamber of Commerce for
Fiscal Year 2018-19

Resolution No. 18-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A PARTNERSHIP AGREEMENT WITH THE LA VERNE CHAMBER OF COMMERCE. (FISCAL YEAR 2018-19).
Approved.

The City Council commended Council Members Carder and Rosales, Council Liaisons to the Chamber of Commerce for their work and efforts in helping the Chamber of Commerce operations. The City Council also thanked the Chamber of Commerce presidents, Tolia and Hurley for their reports and their service to the community and looked forward to continuing the partnership between the City of La Verne and the Chamber of Commerce and that the "Shop La Verne" campaign is important.

9. Presentation on the Homeless Plan

Assistant Planner McCurley reported on the draft Homeless Plan to Prevent and Combat Homelessness". She reported that Staff, with the assistance of LeSar Development Consultants (LDC), prepared a draft "Plan to Prevent and Combat Homelessness" (Homeless Plan) for the City. The Homeless Plan, which has a significant focus upon homelessness prevention, outlines three (3) strategic goals, along with action items in support of each goal. These goals and actions reflect the priorities and needs of the community, while also aligning with the Homeless Initiative strategies adopted by the County of Los Angeles Board of Supervisors and funded by Measure H. She also reported that meet the requirements of the City Planning Grant and Agreement with the County of Los Angeles, the final Homeless Plan is due to the County of Los Angeles by June 30, 2018. She stated the final plan would be presented to Council at their next City Council meeting on June 18, 2018 for final approval. The Plan will be managed by the Community Development Department and annual review of the Plan will be presented to City Council.

Brian Gruters, Associate Consultant with LaSar Development Consultants, gave a slide presentation on the draft homeless plan and outlined the three strategic goals and the online survey. He reported that a series of community meetings in the City with community members, homeless service providers, residents, businesses, law enforcement and City staff were held to discuss issues concerning homelessness in the City and ways to address the situation. The information gathered help formulate the goals and actions that are included in the Homeless Plan. The goals reflect the priorities and needs of the community which are in compliance with the Los Angeles County Homeless Initiative strategies funded under Measure H.

Mayor Kendrick stated he would like to make sure that the Measure H funding goes to help the homeless, and not to administration. He asked what type of services or programs the County of Los Angeles will be providing.

LaSar Representative reported that the County of Los Angeles has allocated Measure H funds for affordable housing, homeless prevention, housing services, and case manager services.

Council Member Carder stated that Tri-City Mental Health Authority would also be receiving Measure H Funding.

Rimmi Hundal, Tri-City Mental Health Services, reported Tri-City Mental Services would be allocated 1.6 million of Measure H funds and Tri-City Mental Health Services will be coordinating strategies with the three partner cities.

Mayor Kendrick called for public comment on this matter.

Arun Tolia, La Verne resident, spoke about Habitat for Humanity providing affordable housing and providing financial counseling services to keep them in their homes. He also spoke about the David and Margaret Transitional Living Program, which helps the youth that have aged out of the system to work forward to an independent and successful life.

Bob, San Dimas resident, stated that the long-term housing goal addressed in the plan was not enough. He stated that more housing is needed and that the City coordinates with other cities to identify the needs of each city.

Gary Hunter, Chelsea Drive, La Verne, expressed concern with the County of Los Angeles using Measure H funding for the homeless and that David and Margaret is not a homeless shelter.

Mayor Kendrick replied that they have a Transitional Living Program, which helps the youth that have aged out of the system to work forward to an independent and successful life and preventing them from becoming homeless. He also reported that Haynes Center has the same problem, which is escalating and needs to be addressed.

Council Member Carder stated that the City would have to find ways in dealing with and helping the homeless in La Verne, which has recently increased.

Council Member Hepburn stated it was important to find housing for the homeless and provide mental health services.

Joan Reyes, La Verne, resident, stated that there needs to be programs or services to keep families in their homes and to work with banks before they foreclose on a home.

Kathy Windsor, La Verne resident, had questions on the goals and objections of the plan and spoke about transitional housing and mental health services. She suggested eliminating the word combat and using a less aggressive word to address homelessness.

Sherry Best, La Verne resident, commended the City Council for addressing the homeless problem. She objected to calling people homeless, and that we should not forget that they are real people.

Terry, La Verne resident, stated he has been an advocate for the homeless for 30 years and agreed that affordable housing was needed, but other more serious issues needed to be addressed like mental illness, and drug addiction. He stated these issues are difficult to combat and create a huge problem.

Kathy, La Verne resident, stated there were no programs available on how to manage a budget. She stated it was important to educate people earlier on before they get over their heads in debt.

Council Member Carder stated she liked the goals of the plan. She spoke about a tour she took of the transitional housing at David and Margaret Home and that it was an amazing program. In addition, she spoke about the partnership with Tri-City Mental Health Services and working with the community to combat homelessness.

Mayor Pro Tem Davis stated there should be a communication plan to reach out to the community that there is help for them before they become homeless. It is important to keep them in their home and less expensive. He stated it is important to take care of and provide assistance to those individuals, so they don't become homeless. He recommended that a fourth goal be added for a communication plan.

Council Member Rosales also agreed with Mayor Pro Tem Davis, that there needs to be open communication plan and education to address and help the homeless.

Council Member Hepburn thanked San Gabriel Council of Governments and Assistant Planner McCurley for their work on the plan and that it was a great start in helping the homeless and preventing homelessness. He stated it was important to work with to coordinate efforts with surrounding cities and identify the need of each city.

Mayor Kendrick also agreed that it was a good plan. He spoke about the changes made by Assembly Bill 109 and Proposition 57 that allows early release of criminals and the public safety of the community.

It was moved by Hepburn and seconded by Davis, and unanimously approved to add a fourth goal to the homeless plan to develop a communication plan to reach out to the community regarding the services available to them to prevent homelessness. The final homeless plan to be brought back to City Council for approval was scheduled for the June 18, 2018, Council meeting.

10. 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.

George May, La Verne Library Manger, reported on the June Library events.

Sherry Best, La Verne Historical Society reported on upcoming events sponsored by Historical Society.

Gary Hunter, Chelsea Drive, questioned the Wheeler Avenue medians and construction project on Wheeler Avenue.

11. Council Comments and Meeting/Conference Reports

Council Member Carder reported on the success of the Memorial Day Ceremony held at Veterans Hall.

Mayor Pro Tem Davis reported on the JPIA Conference for newly elected officials he attended and the League of Women Voters meeting.

Council Member Hepburn also reported on the success of the Memorial Day Ceremony held at Veterans Hall and thanked everyone for attending.

Mayor Kendrick reported on the following:

- Hillcrest Business Association Meeting
- General Plan Meeting
- Every "15 Minutes" Event
- Tip a Cop fundraiser Event
- Humane Society Event
- Fairplex Strategic Plan Meeting
- Chases' Restaurant Re-Opening
- Fire House Sub Grand Opening
- Wang Restaurant Grand Opening

Mayor Kendrick proudly announced that there now 91 restaurants in La Verne.

12. At 8:16 pm. the City Council recessed to Closed Session.

13. Closed Session

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

La Verne Firefighters Association v. City of La Verne, Civil Action No. 2:17-cv-08743- GW (AFMx)

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.

9. Adjournment at 9:00 pm, to Monday, June 18, 2018 at 4:30 pm, in the City of La Verne Council Chambers for Budget Study Session.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Assistant City Clerk