

# 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](http://www.cityoflaverne.org)

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

---

**Monday, April 15, 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 1<sup>st</sup> and 3<sup>rd</sup> 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**

**Presentation of Proclamation declaring the week of April 14-20, 2019 National Public Safety Telecommunicators Week** to honor the men and women in our community who respond to emergency calls, dispatch emergency professionals and equipment, and render lifesaving assistance to the citizens of La Verne will be presented to La Verne Police Communications Supervisor Rebekah Biedermann.

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 March 4, 2019 (Amended) and March 18, 2019 to be received and filed..

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

- In the amount \$1,118,119.84, dated March 27, 2019, and
- In the amount of \$150,511.52, dated April 3, 2019

***Staff recommended approval of Register of Audited Demands.***

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

**Resolution No. 19-15** - 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 CONSTRUCTION INC. FOR THE 2018-19 PAVEMENT MANAGEMENT PROGRAM, VARIOUS LOCATIONS, GRIND, ARAM, OVERLAY AND SLURRY SEAL PROJECT. - ***The Public Works Department recently solicited bids for street maintenance at various locations throughout the City. The planned maintenance for the majority of the streets will include the removal and replacement of two inches of asphalt with the addition of an Asphalt-Rubber Aggregate Membrane (ARAM), while Bowdoin Street from Emerald Avenue to Fruit Street will receive an application of slurry seal. The project was advertised on February 22 and March 1 and bid proposals were received and opened on March 21, 2019. This project is categorically exempt from the California Environmental Quality Act, Section 15301 – Existing Facilities, and City of La Verne environmental guidelines.***

***Staff recommends City Council approval of Resolution No. 19-15, which awards a public works contract to Gentry Brothers Construction Inc., the lowest, responsible bidder, in the amount of \$425,802.50***

6. **PUBLIC HEARINGS**

**2019-20 Paramedic Service Fee** - The City's voter approved Paramedic Service Fee requires an annual hearing in order to consider a change in rate. The monthly service fee is subject to annual adjustment for changes in the Consumer Price Index.

**Staff Recommendation:**

The City Council should adjust the monthly paramedic service fee from \$5.19 to \$5.37 by adopting Resolution No. 19-16.

**Resolution No. 19-16** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE PARAMEDIC SERVICE FEE FOR FISCAL YEAR 2019-20.

7. **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.

8. **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.

9. **ADJOURNMENT in memory of Thomas Albin Gay, fondly known as “Tom”** who passed away on March 11, 2019. Tom was a native of La Verne, attended Roynon Elementary School, Bonita High School and Cal Poly Pomona. Tom's father owned and managed the Richfield Gas Station on the southwest corner of Bonita Avenue (called 4th Street then) and "D" Street, currently now the Miss Doughnut Shoppe. Tom and his many buddies watched from Bonita High the filming of the famous last Church scene of the “The Graduate” in 1967. Tom was a member of La Verne Historical Society and was the point person for the Bonita High School 10-year reunions. Tom was a Renaissance man who did everything and did it well. He is survived by his wife Heather.

and

**ADJOURNMENT** to Monday, April 29, 2019, at 4:30 pm., for a City Council Study Session on Gold Line.

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
is scheduled for **Monday, May 6, 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

<p><b>Posting Statement:</b> On April 9, 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 <a href="http://cityoflaverne.org">cityoflaverne.org</a>.</p>
--