

CITY OF LA VERNE

CITY COUNCIL AGENDA

Tim Hepburn, Mayor
Robin Carder, Mayor Pro Tem
Muir Davis, Council Member
Rick Crosby, Council Member
Wendy M. Lau, 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, December 07, 2020 - 6:30 p.m.

Tonight's Council meeting will again be closed to the public in compliance with Governor Newsom's Executive Order to minimize the spread of the COVID-19 Virus. However, the City encourages public participation and as such want to make residents aware of the following opportunities on how to participate:

1. Individuals can email their comments to the Assistant City Clerk at cityclerk@cityoflaverne.org up to noon on the day of the meeting. Those comments will be shared with City Council in advance of the City Council meeting and included as part of the permanent record. **Please be advised that public comments submitted by email or any other format to the City Clerk and the City Council are public records which are available for public viewing.**
2. Individuals who wish to share their comments directly during the meeting may do so by emailing the Assistant City Clerk at cityclerk@cityoflaverne.org with their phone number and the item(s) they wish to speak on. Requests will be accepted before and throughout the meeting and staff will call you back at the appropriate time. Once items are considered by the City Council, no further public comment on that matter will be accepted. A time limit of 3-minutes is set for all public comments.

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. Regular Meetings are held on the 1st and 3rd Monday of every month.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Davis, Council Member Crosby, Council Member Lau, Mayor Pro Tem Carder and Mayor Hepburn.

4. **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)
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 the regular and adjourned meetings of November 16, 2020, ***to be received and filed.***
 - b. **Register of Audited Demands** in the amount of \$171,991.36, dated November 4, 2020, in the amount of \$1,280,647.16, dated November 9, 2020; and in the amount of \$1,765,515.53, dated November 19, 2020, ***approval recommended by the Interim Finance Director Alvarado.***
 - c. **Staff recommends approval and passage of the following Resolutions:**

Resolution No. 20-85 – Adoption of a Resolution Authorizing Execution of a Second Amendment to a Ground Lease Agreement with NCWPCS MPL 27 – Year Sites Tower Holdings, LLC - In September 2019, the City Council authorized execution of an amendment to a Ground Lease Agreement with NCWPCS MPL 27 - Year Sites Tower Holdings, LLC, on behalf of AT&T, instituting new lease terms for an existing wireless communications facility at Kirk B. Johnson Memorial – Pelota Park located at 1505 Holly Oak Street. NCWPCS MPL 27 - Year Sites Tower Holdings, LLC, is requesting a Second Amendment to the Ground Lease Agreement to reflect a proposed expansion to the ground lease area to accommodate a new equipment enclosure housing a new back-up diesel generator serving the existing wireless communications facility.

Assistant Planner McCurley recommends that the City Council adopt Resolution No. 20-85 to authorize execution of a Second Amendment to a Ground Lease Agreement with NCWPCS MPL 27 - Year Sites Tower Holdings, LLC for the lease of an additional 120 sq. ft. area of Kirk B. Johnson Memorial - Pelota Park located at 1505 Holly Oak Street in order to accommodate a new equipment enclosure housing a back-up diesel generator serving the existing wireless communications facility (Attachment A).

Resolution No. 20-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A GROUND LEASE AGREEMENT WITH NCWPCS MPL 27 - YEAR SITES TOWER HOLDINGS, LLC (property location: 1505 Holly Oak Street; Kirk B. Johnson Memorial - Pelota Park).

6. **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. Please email your public comment to the Assistant City Clerk at cityclerk@cityoflaverne.org. Your public comment will be shared with the City Council and included as part of the permanent record. If you wish to speak, email your phone number and staff will call you back. There is a 3-minute time limit on public comments.

7. **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.

8. **ADJOURNMENT in memory of Brian McNerney**, past CEO of the La Verne Chamber of Commerce and the community's unofficial Mr. La Verne, passed away peacefully in his sleep on Thanksgiving morning. He was born 76 years ago in Staten Island, New York and raised in Queens. Brian's parents stressed service to humanity and building positive relationships as a way of life for young Brian and his sister, Maureen. He graduated from Archbishop Molloy High School and completing a bachelor's degree at St. Francis University. He started his first career as a teacher. He later entered the corporate sales market and he was a natural-born salesman quickly rising to the ranks of vice-president of sales and marketing. He stayed in marketing for three decades and later joined the communications field as a Tidbits publications manager, where he discovered chamber of commerce work when Tidbits paid for his membership to join the San Dimas Chamber of Commerce. Brian threw himself wholeheartedly into business community. He won the chamber's ambassador of the month six consecutive times in 2006 and was then named Ambassador of the Year. He also volunteered for La Verne programs. In September 2006, he was named executive director of the then-troubled La Verne Chamber of Commerce. Brian helped bring business, community, school and municipal leaders and volunteers together through projects he either initiated or the chamber partnered with others to stage, such as local teachers awards; expansion of A Taste of La Verne; the Wine Walk; participation in ULV student outreach and summer programs; support for La Verne Fire Department's Spark of Love toy collection; Shop La Verne promotion campaign, and more.

He is survived by his wife of 50 years, Carol Ann; his daughter, Lee Ann Sheridan; son in law, Matthew Sheridan, and grandson/namesake, Brian Edward "Little B" Sheridan. Brian was a strong proponent of the giveback philosophy, and his gregarious personality, willingness to jump in and help whenever necessary, positive attitude and high regard for others made him a highly effective Chamber executive director.

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, December 21, 2020, at 6:30 p.m.**

**The La Verne City Council thanks the residents
for taking all precautions to prevent the spread of the COVID-19 Virus.**

ADVISORY STAFF

_____ Robert Russi, City Manager
_____ JR Ranells, Assistant to the City Manager
_____ Robert Kress, City Attorney
_____ Lupe Gaeta Estrella, Assistant City Clerk
_____ Dan Keesey, Interim Director of Public Works
_____ Eric Scherer, Director of Community Development
_____ Bill Aguirre, Director of Community Services
_____ Mark Alvarado, Interim Finance Director
_____ Nick Paz, Police Chief
_____ David Segura, Interim Fire Chief
_____ Dominic Milano, City Engineer
_____ Bill Elftman, Information Services Manager

<p>Posting Statement: On December 1, 2020, 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.</p>
--