

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, February 01, 2021 - 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, would like 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 will be 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 City Council are public records and 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 January 19, 2021, to be ***received and filed***.
- b. **Register of Audited Demands** in the amount of \$1,602,082.89, dated January 7, 2021, and in the amount of \$219,359.78, dated January 14, 2021, ***approval recommended by the Interim Finance Director***.
- c. **Parcel Map No. 76069; La Verne Landing (WF Construction Inc.); Subdivision Performance Bond, and Subdivision Labor Material Bond Reductions** - WF Construction, the developer of the La Verne Landing Apartments (Parcel Map No. 76069), an apartment building at the northwest corner of "G" and 1st Streets has requested the reduction of their Subdivision Performance Bond. Staff has inspected and verified that all work has been completed.

City Engineer Milano recommends that the City Council authorize the reduction of the Subdivision Performance Bond required for Parcel Map No. 76069 to 10 percent of the value, and authorizes the City Clerk to release the remaining 10 percent to be withheld one-year following this reduction.

- d. **Staff recommends approval and passage of the following Resolution (s):**

Resolution No. 21-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Each year, the County of Los Angeles Department of Agricultural Commissioner/Weights & Measures conducts inspections for weeds, brush, rubbish, and refuse on public and private property that may be considered a seasonal and recurrent nuisance. A list of properties is provided to the City for review. City Council is then required to declare its intention to provide for this abatement and set a public hearing for affected property owners to register objections to said abatement. (Mayor Pro Tem Carder will declare a conflict of interest because she is a member of the Board of Directors for a homeowners' association that oversees property appearing on the weed abatement list).

Assistant City Clerk Estrella recommends that the City Council adopt Resolution No. 21-06, declaring the intention to provide for the abatement of weeds, brush, rubbish, and refuse and setting a public hearing for Tuesday, February 16, 2021, at 6:30 p.m.

6. **PUBLIC HEARING**

Relocation of 2109 White Avenue House and Bungalow to 2321 First Street, Case Number 127-20RLP - The Community Development Department has received a request from the applicant, Linda Lockhart Wilkinson, requesting City Council approval to relocate the home and bungalow located at 2109 White Avenue to 2321 First Street. ***NOTE: Council Member Davis will declare a conflict of interest and abstain from voting on this matter because he has an ownership interest in properties located at 2411 and 2425 First Street within the vicinity of the subject property.)***

STAFF RECOMMENDATION:

The City Council, after conducting the public hearing, should approve the relocation of the home and bungalow located at 2109 White Avenue to 2321 First Street and adopt Resolution Number 21-07,

Resolution No. 21-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING CASE NO. 127-20RLP, A RELOCATION PERMIT TO MOVE THE HOUSE AND BUNGALOW LOCATED AT 2109 WHITE AVENUE TO 2321 FIRST STREET.

7. **OTHER MATTERS**

3rd Quarter Sales Tax Financial Update - The 2020-21 Budget was approved by the City Council on June 30, 2020. Budget assumptions were incorporated into the budget based on the 2019-20 fourth quarter economic ramifications of COVID-19 known at that time. As part of the budget adoption, City staff planned to come back to the City Council with updates at approximately three-month intervals.

STAFF RECOMMENDATION:

The City Council should receive and file this staff report. Budget adjustments reflecting these new projections will be brought back as part of the mid-year adjustments in March.

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. 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.

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:**

The City Council will meet in Closed Session pursuant to Government Code Section 54957.6 for the following:

Conference with Labor Negotiator

Negotiators:	City Manager, Assistant to the City Manager, 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.

11. **ADJOURNMENT to Tuesday, February 16, 2021, at 5:00 p.m.** for a study session for a presentation on financing options for projects in the Enhanced Infrastructure Financing District.

Due to the City Hall being closed on Monday, February 15, 2021, in observance of a legal holiday, the next City Council Meeting of the La Verne City Council is scheduled for *Tuesday, February 16, 2021, at 6:30pm*

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
- _____ 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 January 26, 2021, 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>
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