

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Muir Davis, Mayor Pro Tem

Robin Carder, Council Member

Rick Crosby, Council Member

Wendy M. Lau, 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, October 04, 2021 - 6:30 p.m.**  
**La Verne City Hall - Council Chambers,**  
**3660 D Street, La Verne, CA 91750**

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.

The Council Chambers will be opened to the public at 6:00 p.m. In an effort to keep a safe environment and to minimize the spread of the COVID-19 Virus, the City will be limiting occupancy and requiring masking for all that will be in attendance. To facilitate public participation for those who do not wish to attend in person, the meeting will still be made available virtually to residents. Below are the following opportunities on how to participate:

- 1) View the meeting through the City's website at [www.cityoflaverne.org](http://www.cityoflaverne.org) and click on the green "Council Meeting Live Stream" button.
- 2) Individuals can email their comments to the Assistant City Clerk at [cityclerk@cityoflaverne.org](mailto: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 emails or any other format to the City are public records that will be made available for public viewing.**
- 3) Individuals who wish to share their comments directly during the meeting may do so by emailing the Assistant City Clerk at [cityclerk@cityoflaverne.org](mailto: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.
- 4) If you wish to participate via Zoom, you will need to register at [https://us02web.zoom.us/webinar/register/WN\\_GKIF7zPwSAOhT2Lb9NX05A](https://us02web.zoom.us/webinar/register/WN_GKIF7zPwSAOhT2Lb9NX05A) before 5:00 p.m. on the Monday, October 4, 2021, and please be aware that space is limited. You will have the ability to watch the meeting in real time and raise your hand to request to comment as appropriate on the current agenda item(s). Once it is your turn to speak, you will be brought into the meeting and have the ability to turn your video on when called upon.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Lau, Council Member Crosby, Council Member Carder, Mayor Pro Tem Davis 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 regular and adjourned meetings of September 20, 2021, ***to be received and filed.***

- b. **Register of Audited Demands** in the amount of \$409,070.56 dated September 9, 2021, in a amount of \$1,293,112.13 dated September 16, 2021; and in the amount of \$1,041,589.80 dated September 21, 2021.

***Finance Director Pendleton recommends approval of Register of Audited Demands.***

- c. **Proclamation Declaring September 15 – October 15, 2021, as Hispanic Heritage Month** honoring generations of Hispanics Americans who have influenced and enriched our nation and society for their countless contributions as leaders, innovators, and entrepreneurs, thereby enriching our culture and society.

***City Manager Russi recommends that the City Council proclaim September 15 - October 15, 2021, as Hispanic Heritage Month.***

d. **Ordinance (s) Second Reading, as follows:**

**Ordinance No. 1102** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A PRE-ANNEXATION ZONING DESIGNATION FROM THE LOS ANGELES COUNTY ZONING OF A-1-15000 TO PR3D (HDOZ) AND ADOPTING THE PR3D (HDOZ) ZONING FOR 500 BASELINE ROAD (8666-006-035) IN THE CITY OF LA VERNE - *Ramzy Fakhoury (Applicant) submitted an application for a number of entitlements including annexation of an approximate 19.44 acre site, located at 500 Baseline Road (8666-006-035) currently within unincorporated Los Angeles County into the City of La Verne. A General Plan Amendment to utilize the Low Density General Plan Land Use designation, a Vesting Tentative Tract Map 082001 for subdivision of a 19.44 acre property into nine lots including seven single-family lots, one debris basin lot and one open space lot, a Vesting Tentative Tract Map 082001 for subdivision of a 19.44 acre property into nine lots including seven single-family lots, one debris basin lot and one open space lot, a zone change from the Los Angeles County zoning designation of A-1-15000 to PR3D, HDOZ (Hillside Development Overlay) Zone were required. The City Council on September 20, 2021, adopted Resolution No. 21-71 approving a Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, adopted Resolution No. 21-72 for annexation of the property into the City of La Verne from the County of Los Angeles; adopted Resolution 21-73 changing the General Plan Land Use designation of the property to Low Density Residential; and placed on first reading Ordinance No. 1102, establishing a pre-annexation designation from the County of Los Angeles zoning to City zoning.*

*Staff, the Development Review Committee (DRC) and the Planning Commission recommend that the City Council approve Ordinance No, 1102, establishing a pre-annexation zoning designation from the County of Los Angeles zoning of A-1-15000 to PR3D (HDOZ) and adopting PR3D (HDOZ) zoning for 500 Baseline Road.*

6. **OTHER MATTERS**

**La Verne Municipal Code 2.04.020 Regarding City Manager Residency** - The City Council, at its June 7, 2021 meeting, requested that the residency requirement code section come back for review following research into the practices of other cities and the applicable law. The City Attorney's Office is seeking direction from the Council.

**STAFF RECOMMENDATION:**

The City Council should review the information provided and give direction to the City Attorney's Office.

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. Please email your public comment to the Assistant City Clerk at [cityclerk@cityoflaverne.org](mailto: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.
  
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 to Monday, October 18, 2021, at 6:00 pm., for a Fire Badge Pinning.**

**THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Monday, October 18, 2021, at 6:30 p.m.**

**ADVISORY STAFF**

\_\_\_\_ Robert Russi, City Manager  
\_\_\_\_ JR Ranells, Assistant to the City Manager  
\_\_\_\_ Robert Kress, City Attorney  
\_\_\_\_ Lupe Gaeta Estrella, Assistant City Clerk  
\_\_\_\_ Shawn Igoe, Public Works Director  
\_\_\_\_ Eric Scherer, Community Development Director  
\_\_\_\_ Marla Pendleton, Finance Director  
\_\_\_\_ Nick Paz, Police Chief  
\_\_\_\_ Christopher Nigg, Fire Chief  
\_\_\_\_ Yvonne Duran, Community Services Manager  
\_\_\_\_ Cody Howing, City Engineer

<p><b>Posting Statement:</b> On September 28, 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 <a href="http://cityoflaverne.org">cityoflaverne.org</a>.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------