

AMENDED

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
(909) 596-8726 - Phone
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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, March 21, 2022 - 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. 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 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 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 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_6-r0SZBtSiKH5LMUrTwHCg before 5:00 p.m. on the Monday, March 21, 2022, 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. **PRESENTATIONS:**
 - a. **Presentation of Proclamation proclaiming the Month of March, 2022 as “Red Cross” Month** honoring and recognizing everyday heroes who help us fulfill our mission in our communities and across the country, who donate funds, donate blood or volunteer to make a difference. Erica Frausto Aguado, Red Cross Executive Director of the Greater San Gabriel and Pomona Valleys will be accepting proclamation.
 - b. **Presentation of Proclamation to proclaiming the Month of March, 2022 as “Irish-American Heritage” Month** recognizing the contributions that Irish immigrants and their descendants have made to U.S. society. Virtually every realm of American endeavor, from steel working to biotechnology to literature, has seen improvement through Irish-descended hands and minds. La Verne resident Richard Bowen will be accepting the proclamation.
5. **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).
6. **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 an adjourned meeting of February 28, 2022, and the regular and adjourned meetings of March 7, 2022, ***to be received and filed.***
 - b. **Street Closure for the Cool Cruise Car Show** - The City Council is requested to consider a street closure for the Cool Cruise car show on April 16, 2022. Flying Deuces submitted a request to close Third Street from B to E Street and D Street from Second Street to Bonita Avenue. The street closure will be between the hours of 5:00 a.m. and 6:00 p.m. the day of the event. There are expected to be over 500 cars parked on the closed sections of the street, as well as various University of La Verne parking lots.

Community Development Director Scherer recommends that the City Council approve a minute motion, which does the following: Directs the Public Works Director to take the necessary steps to permit the temporary street closure for portions of D Street and Third Street in Old Town La Verne; and Approval to waive administrative review fees necessary for the processing, permitting, management, promotion, and operations of the Cool Cruise Car Show; with exception to the payment to the La Verne Police Department Reserves.

c. **Staff recommends approval and passage of the following Resolutions:**

1. **Resolution No. 22-12** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAJESTIC CYCLING FOR THE LA VERNE STAGE RACE. - *The City Council is requested to consider a street closure for the La Verne Stage Race event. Majestic Cycling has submitted a request to use portions of Wheeler Avenue, Wright Avenue, Fairplex Drive, and Puddingstone Drive for a cycling race on Saturday and Sunday, March 26 through March 27, 2021 between the hours of 8:00 a.m. to 5:00 p.m.*

Community Development Director Scherer recommends that the City Council adopt Resolution No. 22-12, authorizing the City Manager to execute the Agreement with Majestic Cycling permitting the cycling race on specified streets.

2. **Resolution No. 22-13** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 83354, A REQUEST BY BRANDYWINE HOMES, TO SUBDIVIDE THREE PARCELS WITH COMBINED AREA OF 0.7 ACRES AT WALNUT STREET AND "B" STREET INTO AN EIGHT UNIT, AFFORDABLE, DETACHED RESIDENTIAL SUBDIVISION - *On September 28, 2021 the Planning Commission approved Tentative Tract Map No. 83354 for affordable detached homes (Brandywine Homes) located at the south/west corner of Walnut Street and "B" Street. The Final Tract Map has been submitted for approval, allowing for the three existing parcels with an approximate combined area of .7 acres to be developed with eight detached homes.*

City Engineer Howing recommends that the City Council adopt Resolution No. 22-13, approving the Final Tract Map No. 83354 for affordable detached home purposes and direct staff to sign the map as to its conformance with the Subdivision Map Act, Specific Plan (65-20SP) and General Plan Amendment (123-20GPA).

7. **PUBLIC HEARINGS**

Public Hearing for the Vacation of a City of La Verne Water and Sewer Easement Located at 1520 and 1530 N. White Avenue - On February 7, 2022, the City Council set the public hearing for vacation of two utility easements on the subject properties for March 21, 2022 and directed staff to post appropriate noticing pursuant to the Streets and highways Code. **(Council Member Lau will declare a conflict of interest because she lives within 500 feet of the proposed vacation of public utility easements on White Ave.)**

STAFF RECOMMENDATION:

The City Council should hold the public hearing for the vacation of two water and sewer easements located on 1520 and 1530 N. White Avenue and approve Resolution 22-14, vacating the subject utility easements and authorizing staff to record the quitclaim deed with the Office of the County Recorder.

Resolution No. 22-14 - A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, VACATING PUBLIC UTILITY EASEMENTS FOR WATER AND SEWER WITHIN LOTS 1 AND 2 OF PARCEL MAP NO. 6333, WITHIN THE CITY OF LA VERNE MORE PARTICULARLY DESCRIBED IN THIS RESOLUTION.

8. **OTHER MATTERS**

Direction on Bond Issuance to Fund Priority Projects of EIFD - In February 2020, the City Council gave preliminary authorization for the City to pursue funding alternatives to initiate the work scheduled in the City's Enhanced Infrastructure Financing District's Plan (EIFD). Since that time, staff in collaboration with the Public Finance Authority (the EIFD's governing board) has been evaluating the priority projects, estimated cost, as well as acceptable options to finance the work. At their March 9th meeting the PFA was presented with an updated status report and provided authorization to proceed with issuance of a bond. Given that the bond would be issued under the City, staff is seeking the Council's concurrence before proceeding.

STAFF RECOMMENDATION:

The City Council should authorize staff to continue the process as previously directed with intent of returning for final authorization on issuance of a lease revenue bond.

9. **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.

10. **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.

11. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Michael Hunt v. City of La Verne, Los Angeles Superior Court, Case No. 22STCV03552, for the following purpose: conference with legal counsel - existing litigation.

12. **ADJOURNMENT to Monday, April 4, 2022 at 6:00 p.m., for Presentation to the Bonita High School Water Polo Team**

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, April 4, 2022 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, Director of Community Development
____ Marla Pendleton, Finance Director
____ Colleen Flores, Police Chief
____ Christopher Nigg, Fire Chief
____ Yvonne Duran, Community Services Manager
____ Cody Howing, City Engineer

Posting Statement: On March 15, 2022, 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.