

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, April 18, 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.

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_j3eJDZ3KS-OX2Dtt1aSrdA before 5:00 p.m. on Monday, April 18, 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. **Older American Outstanding Older American Selection** - The Senior Advisory Committee nominated one senior citizen for the Outstanding Older American Award. This recognition is part of the Los Angeles County Commission for Older Adults 57th Annual Older Americans Recognition Day (OARD) Awards Program, which honors a senior citizen from each city in Los Angeles County. The Senior Advisory Committee recommends that Sherry DiGregorio be nominated as the City's Outstanding Older American as she exemplifies the true spirit of this year's theme 'Age My Way'. Ms. DiGregorio resides in La Verne and has dedicated countless hours of service to the community.

The Senior Advisory Committee and staff recommend that the City Council approve Sherry DiGregorio as the Outstanding Older American representing the City of La Verne.

- b. **Recognition and Presentation of "Pride of La Verne Award" Recipients** - Annually, the City Council presents the "***Jack Huntington Award***" and the "***Jim Scranton Award***" to recognize volunteers who have made outstanding contributions and performed exemplary service to the City and the community. Each recipient receives an individual **Pride of La Verne plaque** and their names are placed on perpetual plaques displayed in City Hall.

The "Jack Huntington Award" was named after S. Jack Huntington who moved to La Verne in 1970. Despite heavy professional obligations and time commitments to the U.S. Naval Reserve, Jack became actively involved in the community as a volunteer. He was active in various local organizations including the La Verne Jaycees, Little League and the Youth Basketball program. Jack also served as a City of La Verne Commissioner for more than 15 years, completing two terms on the Parks & Recreation Commission as well as two terms on the Planning Commission. Jack Huntington was a citizen volunteer who exemplified the "Pride of La Verne" through selfless service to the community.

This year the "***Jack Huntington Pride of La Verne Award***" is being presented to **Sherry Best**. Sherry has always had an interest in public education and community service. She began her volunteer career in high school providing recreational services to children living at Rancho Los Amigos Rehabilitation Center in Downey. Throughout her college years she volunteered at Danbury Elementary School for children with Orthopedic Impairments in Claremont. She continued her interest in special education as a teacher at Pacific State Hospital in Pomona and in the Magnolia School District in Buena Park. She trained teachers for over 30 years at Cal State Los Angeles. She is a published author who held office in her field at the state and national levels. One of her career highlights was traveling to Bangalore, India in 2003 and 2004 to help establish an early intervention program for at-risk infants and their families. Currently, she is the President of the La Verne Historical Society and a member for almost 10 years. She is passionate about local history and community engagement. It is never too late to get busy in the service of others. She loves the African proverb: "If you want to go fast, go alone. If you want to go far, go together."

The “Jim Scranton Award” was named after long time resident Jim Scranton who was a member of the Youth Sports Committee since its inception. In 1986, he formed the La Verne Lazars Soccer Club organization which provides youngsters an opportunity to play soccer at a highly competitive level. Jim also spent five years on the City Sports Park Committee, which resulted in the development of 35 acres of sports fields for the community. He also participated in the City women’s soccer program as a coach. Jim is survived by his wife Susan and their children. The Youth Sports Committee recommended that a Pride of La Verne Youth Sports Volunteer Award be named in honor of Jim Scranton.

This year the **“Jim Scranton Pride of La Verne Award”** is being presented to Michele Arvidson. Ms. Arvidson has worked with AYSO for over ten years. She is the Director of AYSO VIP Program (Very Important People) working with players with mental or physical disabilities teaching them soccer. She is also a Board Member of the Lazars Soccer Club and a Bonita High School Soccer volunteer.

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 the adjourned and regular meetings of April 18, 2022, ***to be received and filed.***
 - b. **Register of Audited Demands as follows:**
 - In the amount of \$1,498,552.16 dated March 17, 2022
 - In the amount of \$498,492.20 dated March 24, 2022
 - In the amount of \$1,048,491.72 dated March 28, 2022; and
 - In the amount of \$639,513.68 dated April 7, 2022

Approval recommended by Finance Director Pendleton.

- c. **City of La Verne Treasurer’s Report for the Quarter Ended March 31, 2022** - As of March 31, 2022, the City had total cash and invested funds (cost basis) of \$72,010,871, \$19,286,077 held in a fiduciary capacity for LA Impact (Los Angeles Interagency Metropolitan Police Apprehension Task Force) and \$3,555,588 maintained with a fiscal agent outside of the Treasury to meet the 1996 Revenue Bond covenant. The City's portfolio is fully liquid; 96% (\$68,774,171) maintained in on-demand accounts, which includes the State Local Agency Investment Fund (LAIF), and 3% (\$1,986,700) maintained in short-term corporate notes maturing within one year (1 to 50 days). The investment portfolio conforms to the City's investment policy and money is available to meet City obligations due within the next six months.

Finance Director Pendleton recommends that the City Council receive and file the Treasurer’s Report for the quarter ended March 31, 2022.

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

Resolution No. 22-16 - 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 SPECTRUM SPORTS FOR THE LA TRI SERIES EVENT - The City Council is requested to consider a street closure for the 2022 LA Tri Series Event. Spectrum Sports has submitted a request to use portions of Puddingstone Drive for the purpose of a bike race on Sunday, May 1, 2022. The request specifically involves the closure of the eastbound lanes of Puddingstone Drive from Van Dusen Road to Fairplex Drive between the hours of 7:00 a.m. and 10:00 a.m. the day of the event. The race is expected to draw up to 300 participants.

Recent policy has been to prepare individualized agreements for street closure events. Staff has therefore developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements.

The Community Development Director Scherer recommends that the City Council adopt Resolution No. 22-16 authorizing the City Manager to execute the Agreement with Spectrum Sports permitting the 2022 LA Tri Series Event on specified streets.

7. **PUBLIC HEARINGS**

Ordinance No. 1110 - Military Equipment Use Policy - Assembly Bill 481 ("AB 481") went into effect on January 1, 2022, and requires a law enforcement agency to obtain approval of its governing body to enact a military equipment use policy before purchasing, using, raising funds for, or acquiring military equipment. AB 481 requires the policy be submitted to the City Council and posted on the City's website 30 days before the policy will be considered and adopted by ordinance.

The attached ordinance and policy satisfies the requirements of AB 481 and has been posted on the City's website. It will come before the City Council again for consideration after Council and the public has had 30 days to review the policy as required. The attached ordinance will be placed on the agenda for adoption after the review period.

STAFF RECOMMENDATION:

The City Council should introduce, waive further reading and place on first reading Ordinance No. 1110, adding Chapter 10 ("Military Equipment Policy") to Title 9, Section 10.04.010 of the La Verne Municipal Code governing the use of military equipment by the Police Department and approving the Military Equipment Policy 709.

Ordinance No. 1110 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADDING CHAPTER 10 ("MILITARY EQUIPMENT POLICY") TO TITLE 9, SECTION 10.04.010 OF THE LA VERNE MUNICIPAL CODE GOVERNING THE USE OF MILITARY EQUIPMENT BY THE POLICE DEPARTMENT.

8. **OTHER MATTERS**

Drought State of Emergency / Governor Newsom's Executive Order N-7-22 - On March 18, 2022, the Department of Water Resources (DWR) announced it will reduce the State Water Project (SWP) allocation from 15 percent to 5 percent of requested supplies for 2022. On March 28, 2022, Governor Gavin Newsom signed Executive Order N-7-22 (Executive Order) proclaiming states of emergency across all the counties of California, due to extreme and expanding drought conditions.

STAFF RECOMMENDATION:

That the City Council should adopt Resolution No. 22-17, to implement Phase V of the Water Conservation, Use and Restrictions and impose California Drought Penalty Surcharges to gain compliance duration of the Drought State of Emergency as required through the duration of the drought State Emergency.

Resolution No. 22-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO IMPLEMENT THE APPROPRIATE PHASE OF THE WATER USE LIMITS AND RESTRICTIONS TO GAIN COMPLIANCE AS REQUIRED THROUGH THE DURATION OF THE DROUGHT STATE OF EMERGENCY.

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. **ADJOURNMENT to Monday, May 2, 2022 at 5:00 p.m. for a Preliminary 2022-23 Budget/CIP Study Session**

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for 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

<p>Posting Statement: On Tuesday, April 12, 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.</p>
