

AMENDED

CITY OF LA VERNE CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Rick Crosby, Mayor Pro Tem

Wendy Lau, Council Member

Steve Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Tuesday, September 06, 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_wbNbl_QS8Ka84mlkxrO2g before 5:00 p.m. on Tuesday, September 6, 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 Johnson, Council Member Kashifalghita, Mayor Pro Tem Crosby, 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 August 15, 2022, to be received and filed.**

- b. **Register of Audited Demands for the following:**

Fiscal Year 2021-22

- In the amount of \$580,808.15 dated August 11, 2022
- In the amount of \$57,017.91 dated August 18, 2022

Fiscal Year 2022-23

- In the amount of \$3,089,876.19 dated August 11, 2022
- In the amount of \$1,618,296.29 dated August 18, 2022
- In the amount of \$806,520.02 dated August 25, 2022

Interim Finance Director Yelton recommends approval of the Register of Demands.

- c. **Senior Advisory Committee Board Appointment** - The Senior Advisory Committee recently received two applications for vacancies on their Board. At their August 17, 2022 committee meeting, the Board unanimously voted to appoint Edward Padgett to the vacant board position and Rafaela Giles to their vacant alternate position.

Community Services Manager Duran recommends that the City Council accept the Senior Advisory Committee's recommendation to appoint Edward Padgett and Rafaela Giles to serve a two-year term (July 1, 2022 through June 30, 2024).

- d. **Youth and Family Action Committee Executive Board Appointment** - The City Clerk's Office received only one application for the Youth and Family Action Committee (YFAC) for the recent vacancy on the YFAC Executive Board. YFAC has a five member executive governing board who is appointed by the City Council. Members of the committee are recommending the City Council appoint Don Kendrick who has previously been filling a term vacated by another member.

Assistant City Manager Ranells recommends that the City Council appoint resident Don Kendrick to the Youth and Family Action Committee Executive Board.

- e. **Declaration of Surplus Fire Equipment** - The fire equipment listed in the staff report is obsolete and no longer needed. Each item has been replaced by newer, relevant technology. As such, each item is now surplus to the City and fire department's operational needs. Staff is seeking to dispose of the equipment in accordance with Administrative Regulation 606, thereby allowing the fire department to recoup proceeds for the fire equipment replacement fund.

Fire Chief Nigg recommends that City Council declare the listed equipment as surplus to the City's needs and further direct staff to sell in a fair and equitable manner via the open market or other similar method.

- 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 to Monday, September 19, 2022 at 6:00 p.m., for La Verne Little League Presentations; and**

Adjournment in memory of La Verne Police RSVP Ann Anderegg. Ann was born on November 26, 1928. She became an RSVP in 2003, and she volunteered almost for every assignment. She always had a smile on her face and loved every aspect of her duties as RSVP. Ann's favorite assignment was patrolling and she earned the nickname of "lead foot". She loved helping with the Baker to Vegas Race and driving in the Los Angeles County Fair parade. Ann contributed over 3,700 hours in the 19 years that she served the La Verne Police Department. One of her favorite hobbies was bowling. She will be missed for her humor and beautiful smile and;

In memory of Ontario Fire Engineer Curtis Trevor Gold - On the morning of August 27, 2022, Fire Engineer Gold passed away during an off-duty accident. Curtis was raised in La Verne and graduated from Bonita High School in 2006. He attended the University of Redlands to pursue his bachelor's in business where he was also the wide receiver for the football team. Later in his professional career, he joined the City of Ontario as a Fire Fighter in 2016 and was promoted to Fire Engineer in 2019. He was an active member of the Urban Search & Rescue team and was also a training instructor. Curtis was a passionate member of the community participating in many charitable projects. Some of the things he loved doing included spending time with his family and friends at the river, playing softball, mountain biking, making people laugh, and creating new memories with his wife Taylor.

**THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, September 19, 2022, at 6:30 p.m.**

ADVISORY STAFF

____ Jesse Duff, Interim City Manager
____ JR Ranells, Assistant City Manager
____ Robert Kress, City Attorney
____ Lupe Gaeta Estrella, Assistant City Clerk
____ Shawn Igoe, Public Works Director
____ Eric Scherer, Director of Community Development
____ Mike Yelton, Interim Finance Director
____ Colleen Flores, Police Chief
____ Christopher Nigg, Fire Chief
____ Yvonne Duran, Community Services Manager
____ Cody Howing, City Engineer

<p>Posting Statement: On August 30, 2022, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, and on the City's website at www.cityoflaverne.org.</p>
