

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

Monday, April 17, 2023, at 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:

View the meeting through the City's website at www.cityoflaverne.org/live and click on "Watch Live".

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.**

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.

If you wish to participate via Zoom, please visit cityoflaverne.org/zoom and you will be automatically redirected to the meeting. 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.

Council Meeting Decorum: Per the City's Rules for Decorum, all Speakers and Members of the Audience are to conduct themselves with decorum and not engage in willful conduct which interrupts the meeting or with the orderly conduct of the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Veteran Paul Villareal, Marine Corporal

ROLL CALL

Council Member Meshal “Kash” Kashifalghita, Council Member Steven Johnson, Council Member Wendy Lau, Mayor Pro Tem Rick Crosby, and Mayor Tim Hepburn.

PRESENTATIONS

Proclamation declaring the week of April 23 to 29, 2023, as National Library Week celebrating our nation's libraries, library workers' contributions, and promote library use and support.

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.)

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.)

1. **City Council Minutes** for April 3, 2023.

Recommendation: Approve the Minutes for April 3, 2023.

2. **Register of Audited Demands** in the amount of \$1,447,291.66 dated March 30, 2023, and in the amount of \$589,002.24 dated April 6, 2023.

Recommendation: Approve the Register of Audited Demands.

3. **Treasurer's Report for the Quarter Ending March 31, 2023** - The Treasurer's Report for Quarter ending March 31, 2023, is submitted for City Council to receive and file per City of La Verne Administrative Regulation Number 215, the Statement of Investment Policy, and the State of California's Government Code (GC) Section 53646.

Recommendation: It is recommended that the City Council receive and file the Treasurer's Report for the Quarter ending March 31, 2023.

4. **Street Closure Agreement for the 2023 University of La Verne Scholarship Gala** - The City Council is requested to approve a street closure agreement for the 2023 University of La Verne Scholarship Gala Event. The request is to close portions of 3rd Street, between B Street and C Street, for the event occurring from May 4 through May 7, 2023.

Recommendation: It is recommended that the City Council authorize the City Manager to execute an Agreement with the University of La Verne providing for a temporary street closure of a portion of Third Street, between B Street and C Street, for the La Verne Scholarship Gala occurring May 4 to May 7, 2023.

5. **Adoption of Ordinance No. 1115, Adding Chapter 10 (Military Equipment Policy) to Title 9 of the La Verne Municipal Code** - Under Assembly Bill 481 (AB 481) the City Council is required to annually renew the Police Department's Military Equipment Use Policy and Inventory through adoption of an ordinance.

Recommendation: That the City Council approve a motion to waive further readings and Adopt Ordinance No. 1115, as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE CALIFORNIA AMENDING CHAPTER 10 ("MILITARY EQUIPMENT POLICY") OF TITLE 9, SECTION 10.04.010 OF THE LA VERNE MUNICIPAL CODE GOVERNING THE USE OF MILITARY EQUIPMENT BY THE DEPARTMENT AND APPROVING THE UPDATED MILITARY EQUIPMENT POLICY 709.

PUBLIC HEARINGS - None

OTHER MATTERS - None

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.

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 per Assembly Bill 1234.

CLOSED SESSION

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

Conference with Labor Negotiators

| | |
|---------------------------|---|
| Negotiators: | City Manager, Assistant City Manager, and City Attorney |
| Employee Organization(s): | La Verne City Employees Association, La Verne Police Officers' Association, La Verne Police Middle Management Association, and all unrepresented employees. |

ADJOURNMENT to Monday, April 24, 2023, at 6:00 pm. for Active Transportation Committee Interviews at La Verne City Hall.

THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, May 1, 2023, at 6:30p.m.

ADVISORY STAFF

- ___ Ken Domer, City Manager
- ___ JR Ranells, Assistant City Manager
- ___ Kimberly Hall Barlow, City Attorney
- ___ Lupe Gaeta Estrella, Assistant City Clerk
- ___ Anthony Ciotti, Interim Public Works Director
- ___ Eric Scherer, Community Development Director
- ___ Christy Lopez, Finance Director
- ___ Colleen Flores, Police Chief
- ___ Christopher Nigg, Fire Chief
- ___ Yvonne Duran, Community Director
- ___ Cody Howing, City Engineer

Posting Statement: A true and correct copy of this Agenda was posted on April 11, 2023, at the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.