

AMENDED

CITY OF LA VERNE

CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Wendy Lau, Mayor Pro Tem

Rick Crosby, Council Member

Steven Frank Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

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City Hall Council Chamber

3660 D Street, La Verne, CA

Monday, August 7, 2023
Study Session at 5:30 p.m.
Regular Session 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 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.

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 with Council during the meeting may do so in a variety of ways:

- Attend the City Council Meeting in person and fill out a comment card or raise your hand to request to comment on the current agenda item(s).
- Participate via Zoom, by visiting cityoflaverne.org/zoom where 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.
- Call into the meeting via phone 1-669-900-6833 and entering Meeting ID 878-5258-6453 when prompted.

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.

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.

STUDY SESSION AGENDA – 5:30 p.m.

CALL TO ORDER

ROLL CALL

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

1. The City Council will meet in a study session pertaining to Christmas Morning & Holiday Events.

This is an opportunity to review the tradition of the Christmas Morning event, understand the logistics of a successful event, and provide community input into the City's celebration of the holiday season for 2023.

The City Council will recess and reconvene at 6:30 p.m. for the regular scheduled City Council meeting.

REGULAR CITY COUNCIL MEETING – 6:30 p.m.

PLEDGE OF ALLEGIANCE by Karl Bauer, Army Sergeant (E-5)

ROLL CALL

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

PRESENTATIONS

Introductions of Newly Hired and Promoted Fire Personnel.

ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

(Any person who wishes to make a brief announcement of a future community event that is open to the public may do so at this time.)

CONSENT CALENDAR

(All items on the Consent Calendar are 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** of the Joint La Verne/San Dimas Special meeting of July 6, 2023, regular Council meeting of July 17, 2023, and Special Council meeting of July 26, 2023.

Recommendation: That the City Council approve the minutes.

2. **Register of Audited Demands** for the following:

Fiscal Year 2022-23 – In the amount of \$1,604,655.84 dated July 6, 2023, and in the amount of \$286,832.82 dated July 13, 2023; and

Fiscal Year 2023-24 – In the amount of \$3,376,192.17 dated July 13, 2023, and in the amount of \$1,258,849.17 dated July 6, 2023.

Recommendation: That the City Council approve the Register of Audited Demands.

THE LA VERNE CITY COUNCIL WILL RECESS TO MEET AS THE LA VERNE PUBLIC FINANCING AUTHORITY; FOLLOWING WHICH THE CITY COUNCIL WILL IMMEDIATELY RECONVENE.

PUBLIC FINANCING AUTHORITY

3. **Public Financing Authority Minutes** from the meetings of August 15, 2022, and June 5, 2023.

Recommendation: That the JPFA Authority approve the minutes.

4. **RESOLUTION NO. JPFA-66 & RESOLUTION NO. JPFA-67 ADOPTING BUDGETS FOR LA VERNE MOBILE COUNTRY CLUB MOBILE HOME PARK AND VALLEY RANCHO MOBILE HOME PARK -**
Annually, the La Verne Public Financing Authority (LVPFA) reviews and approves the operating budgets for the two LVPFA-owned mobile home parks. The budgets do not reflect significant changes from previous years and are attached for the La Verne Public Financing Authority's consideration and adoption.

Recommendation: That the La Verne Public Financing Authority adopt Resolution No. JPFA- 66 titled, "A RESOLUTION OF THE LA VERNE PUBLIC FINANCING AUTHORITY ADOPTING A BUDGET FOR LA VERNE MOBILE COUNTRY CLUB MOBILE HOME PARK; and adopt Resolution No. JPFA-67 titled, "A RESOLUTION OF THE LA VERNE PUBLIC FINANCING AUTHORITY ADOPTING A BUDGET FOR VALLEY RANCHO MOBILE HOME PARK.

THE LA VERNE PUBLIC FINANCING AUTHORITY WILL ADJOURN AND THE CITY COUNCIL WILL IMMEDIATELY RECONVENE.

OTHER MATTERS

5. **APPOINTMENT TO THE ACTIVE TRANSPORTATION COMMITTEE** - This action will fill one (1) vacancy on the Active Transportation Committee (ATC).

Recommendation: That the City Council appoint one (1) new member to the Active Transportation Committee to complete the current term expiring on June 30, 2025.

6. **AUTHORIZATION TO OFFER MONETARY REWARD IN INCIDENTS OF VIOLENT CRIME FOR INFORMATION LEADING TO ARREST AND CONVICTION** - On July 1, 2023, during mid-day, Rodeo Jewelers was the scene of a violent robbery in which the suspects drove their vehicle into the store, assaulted an employee, and conducted a smash and grab robbery. This item seeks to both offer a reward for information that leads to the arrest and conviction of the suspects as well as authorize the City Manager, upon recommendation of the Chief of Police, to offer a similar reward for future violent crimes.

Recommendation: That the City Council authorize a \$10,000 reward for information which leads to the arrest and conviction of the suspects involved in the Rodeo Jewelers robbery and authorize the City Manager, upon recommendation of the Chief of Police, to offer similar rewards for future violent crimes.

PUBLIC COMMENTS - 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 later. 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. 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:

1. Conference with Labor Negotiators

Negotiators:	City Manager, Assistant City Manager, and City Attorney.
Employee Organization(s):	La Verne City Employees Association, and the La Verne Police Officers' Association

2. Conference with Legal – Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9, City Council will meet in Closed Session re: Grapentin vs. the City La Verne, Case Number: ADJ12536665, ADJ12545188, ADJ14493960

ADJOURNMENT

***THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL
IS SCHEDULED FOR MONDAY, August 21, 2023, at 5:30 P.M.***

ADVISORY STAFF

_____ Ken Domer, City Manager
_____ JR Ranells, Assistant City Manager
_____ Kimberly Hall Barlow, City Attorney
_____ Lupe Gaeta Estrella, Assistant City Clerk
_____ Meg McWade, Public Works Director
_____ Eric Scherer, Community Development Director
_____ Christy Lopez, Finance Director
_____ Sam Gonzalez, Acting Police Chief
_____ Christopher Nigg, Fire Chief
_____ Yvonne Duran, Community Services Director
_____ Cody Howing, City Engineer

Posting Statement: A true and amended copy of this Agenda was posted on August 3, 2023, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.