

# 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](http://www.cityoflaverne.org)

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street, La Verne, CA

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### Monday, October 16, 2023

#### LA Impact & LA HIDTA Study Session at 5:30 p.m.

#### Regular City Council Meeting at 6:30 p.m.

#### La Verne City Hall Council Chambers

#### 3660 "D" Street, La Verne, CA

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](mailto: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](http://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 can turn your video on when called upon.

Call into the meeting via phone 1-669-900-6833 and enter **ID: 899 8525 8387** 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 – 5:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**STUDY SESSION ON LA IMPACT AND LA HIDTA AGREEMENTS**

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

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

**PLEDGE OF ALLEGIANCE** by Russell Lindquist; Marine, Master Gunnery Sgt. (E-9).

**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**

**PRESENTATION BY ASSEMBLYMEMBER HOLDEN** regarding State appropriation for Las Flores Park and Aquatic Center improvements.

**RED ROBBIN WEEK PROCLAMATION** proclaiming the week of October 23- 31, 2023 as Red Ribbon Week encouraging all citizens, schools, businesses, and community organizations to participate in activities and programs aimed at promoting drug-free living and creating a stronger, healthier future for our youth.

**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION** proclaiming the Month of October 2023 as Domestic Violence Awareness Month calling upon every resident to change the social norms that permit domestic violence, provide meaningful support of survivors, and express gratitude to those working diligently on prevention and response efforts.

## **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 study session and regular City Council meetings of October 2, 2023.

**RECOMMENDATION:** That the City Council approve the minutes.

2. **REGISTER OF AUDITED DEMANDS** for the following:

**Fiscal Year 2023-24** – In the amount of \$363,671.82 dated September 27, 2023.

**RECOMMENDATION:** That the City Council approve the Register of Audited Demands.

3. **AWARD TO HIGH STANDARD AUTOMOTIVE, LLC, FOR OUTFITTING OF FOUR POLICE INTERCEPTORS** - This action will award a purchase order to High Standard Automotive, LLC, in the amount of \$79,926.87 for Police patrol vehicle outfitting (lighting package, internal equipment, radio/video interchange) and decommissioning of police units being replaced.

**RECOMMENDATION:** That the City Council award a purchase order to High Standard Automotive LLC, in the amount of \$79,926.87 for outfitting of four Police vehicles.

4. **RESOLUTION 23-70, EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES** - California Cities for Local Control, a coalition of cities and elected officials, contacted the City Council to request support to protect local authority over zoning and housing matters due to concerns about the impact of state-level housing legislation usurping local government authority. At the September 18, 2023, City Council meeting, Mayor Pro Tem Lau requested and received support to have a support resolution added to the agenda for consideration.

**RECOMMENDATION:** That the City Council adopt Resolution No. 23-70, titled, "A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES."

5. **RESOLUTION 23-71 APPROVING FIDUCIARY SERVICES AGREEMENT WITH THE LOS ANGELES HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM (LA HIDTA)** - In May 2022, the City Council approved the existing Fiduciary Services agreement with the Los Angeles High Intensity Drug Trafficking Areas (LA HIDTA) Program. This revised agreement increases the fee payable to the City by \$15,000, for a total amount of \$165,000 annually. This increase is to cover the heightened grant activity and the opportunity losses related to investment earnings.

**RECOMMENDATION:** That the City Council adopt the Resolution No. 23-71 titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING A FIDUCIARY SERVICES AGREEMENT WITH THE LOS ANGELES HIGH INTENSITY DRUG TRAFFICKING AREAS (LA HIDTA) PROGRAM", authorizing the City Manager to execute grants secured for LA HIDTA operations to be awarded in the name of the City of La Verne and appropriate \$260,000 of expenses to the Fiscal Year 2023-24 Budget within the LA HIDTA fund for the remainder of the fiscal year and \$15,000 of revenue within the General Fund.

6. **ADOPTION OF ORDINANCE NO. 1120, ESTABLISHING A PRE-ANNEXATION ZONING DESIGNATION FROM THE LOS ANGELES COUNTY ZONING AND ADOPTING THE PR3D ZONING FOR 406 BASELINE ROAD IN THE CITY OF LA VERNE** - The City Council at its meeting of October 2, 2023, approved the first reading of Ordinance No. 1120, establishing a pre-annexation zoning designation from the County of Los Angeles Zoning and adopting PR3D zoning for 406 Baseline Road in the City of La Verne.

**RECOMMENDATION:** That the City Council adopt Ordinance No. 1120 titled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A PRE-ANNEXATION ZONING DESIGNATION FROM THE LOS ANGELES COUNTY ZONING OF A-1-15000 TO PR3D AND ADOPTING THE PR3D ZONING FOR 406 BASELINE ROAD (APN NO. 8666-009-033) IN THE CITY OF LA VERNE AND FINDING THE ORDINANCE TO BE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

7. **ADOPTION OF ORDINANCE NO. 1121, ADDING DIVISION IV OF TITLE 12 (TRANSPORTATION FACILITIES) OF THE LA VERNE MUNICIPAL CODE REGARDING OBSTRUCTION OF TRANSPORTATION FACILITIES** - The City Council at its meeting of October 2, 2023, approved the first reading of Ordinance No. 1121, adding Division IV of Title 12 (Transportation Facilities) to the La Verne Municipal Code regarding obstruction of Transportation Facilities.

**RECOMMENDATION:** That the City Council adopt Ordinance No. 1121, titled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADDING DIVISION IV OF TITLE 12 (TRANSPORTATION FACILITIES) OF THE LA VERNE MUNICIPAL CODE REGARDING OBSTRUCTION OF TRANSPORTATION FACILITIES."

**OTHER MATTERS**

**8. RESOLUTIONS 23-72, 23-73 AND 23-74 CALLING, CONSOLIDATING, AND ADOPTING REGULATIONS FOR CANDIDATES FOR THE MARCH 5, 2024, LA VERNE GENERAL MUNICIPAL ELECTION.**

**RECOMMENDATION:** That the City Council adopt the following Resolutions for conducting the City of La Verne's General Municipal Election to be held on Tuesday, March 5, 2024:

- a. **Resolution No. 23-72:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.
  - b. **Resolution No. 23-73:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY OF LA VERNE'S GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD TUESDAY, MARCH 5, 2024, PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE AND TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION .
  - c. **Resolution No. 23-74:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2024.
- 9. CHRISTMAS PARADE ROUTE DESIGNATION AND AUTHORIZATION OF DOUBLE OVERTIME PAYMENTS** - For the past 98 years, the City of La Verne has hosted the Christmas Morning event in which Santa has driven through the streets of La Verne accompanied by emergency vehicles, signaling a time for neighbors to share the tidings of the season together. To facilitate this event, the City Council is asked to approve designating all streets as a parade route and authorize double overtime for eligible participating City staff.

**RECOMMENDATION:** That the City Council designate the streets in the City of La Verne as a parade route on Monday, December 25, 2023, from 7:00 a.m. through 2:00 p.m. to complete the Christmas Morning Parade program and authorize the payment of double overtime to eligible participating City staff.

**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 placed for discussion later. Please email your public comment to the Assistant City Clerk at [cityclerk@cityoflaverne.org](mailto: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 a Closed Session for the following:**

**a. Conference with Labor Negotiators, pursuant to Government Code Section 54957.6:**

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

**b. Consultation with Legal Counsel pursuant to California Government Code Section 54956.9.** re: pending litigation, City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al., No. 2:23-cv-03230-RMG.

## **ADJOURNMENT**

***THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS  
SCHEDULED FOR MONDAY, NOVEMBER 6, 2023, at 5:30 P.M.***

## **RESIDENT INFORMATION**

### **UPCOMING EVENTS AND MEETINGS**

**Tuesday, October 17** – Tri-City Mental Health Community Forum: 5:30 PM @ La Verne Community Center

**Wednesday, October 18** – Senior Advisory Committee Meeting: 10:00 AM @ La Verne Community Center

**Wednesday, October 18** – Taste of La Verne Food Festival: 5:30 PM @ Brackett Field Airport

**Thursday, October 19** – Pink Patch Project City of Hope Fundraiser: 4:00 PM @ Mi Ranchito (1437 West Foothill Boulevard)

**Saturday, October 21** – Public Safety Open House: 9:00 AM @ Public Safety Building

**Saturday, October 21** – Pumpkin Patch Car Show: 10:00 AM @ Heritage Park

**Tuesday, October 24** – Pink Patch Project City of Hope Fundraiser: 4:00 PM @ Panera (2315 Foothill Boulevard)

**Tuesday, October 24** – Youth & Family Action Committee Meeting: 6:30 PM @ City Council Chambers

**Friday, October 27** – Halloween Hop: 5:00 PM @ La Verne Community Center

**Saturday, October 28** – DEA Drug Take-Back Event: 10:00 AM @ Public Safety Building

**Saturday, October 28** – Halloween Carnival: 5:00 PM @ La Verne Community Center

### **RESIDENT NOTIFICATIONS**

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**Posting Statement:** A true copy of this Agenda was posted on October 10, 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](http://www.cityoflaverne.org).