

CITY OF LA VERNE

CITY COUNCIL AGENDA

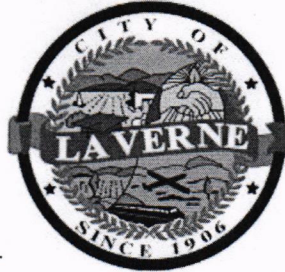
Tim Hepburn, Mayor

Wendy Lau, Mayor Pro Tem

Rick Crosby, Council Member

Steven Frank Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



www.cityoflaverne.org

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City Hall Council Chamber

3660 D Street, La Verne, CA

Monday, December 4, 2023

The Study Session and Closed Session regularly scheduled to start at 5:30 p.m. is cancelled due to the Tree Lighting Ceremony at 6:00 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 City Clerk's Office 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 by filling out a comment card or raising your hand to request to comment on the current agenda item(s).

View the Council meeting via Zoom by visiting www.cityoflaverne.org/zoom where you will be automatically redirected to the meeting or call into the meeting via phone 1-669-900-6833 and enter ID: 850 9787 9816 when prompted. Public Comments via Zoom are not accepted at this 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.

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.

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

PLEDGE OF ALLEGIANCE by Steven Poe, U.S. Navy E-4

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.

PRESENTATIONS

LEGISLATIVE UPDATE BY SENATOR RUBIO

BONITA HIGH SCHOOL BOY’S WATER POLO 2023

The Bonita Boy’s Water Polo team finished with an overall record of 24-12 for the season and placed second in the Palomares League. They advanced to the CIF playoffs where they had the number one seed and after 4 rounds of play, they advanced to the championship game where they won the Division 4 CIF Championship. They moved on to the CIF State Playoffs as the number one seed after 2 rounds and advanced to the finals where they defeated Pacific Palisades and won the school’s first Regional State Championship. The team was coached by Dillon Unsoeld and assisted by Gage Unsoeld, Joe Lampson, and Cody Lehotsky.

Julian Falk	Braydon Jimenez	Max Distaso	Parker Montgomery
Jaxon Aggers	Jake Carlson	Matthew Humpert	Jackson Dincin
Gary Watson	Dylan Vegas	Jeffrey Heaton	Giancarlo Garcia
Mavryck Mathis	Shane Ibarra		

UNIVERSITY OF LA VERNE WOMEN’S VOLLEYBALL 2023

The University of La Verne volleyball team completed a historic season in 2023. The Leopards finished the season with a 25-5 overall record and a 13-3 record in the Southern California Intercollegiate Athletic Conference. The Leopards earned a spot in the NCAA Tournament and won their first two games to advance to the Sweet 16 where they finished as the regional runners-up. The team advanced further and won more games than any team since 2009. Four Leopards were named All-SCIAC and three were named All-Region. Freshman Malia Capistrano was named the Region 10 Freshman of the Year, sophomore Mya Ray was tabbed SCIAC Offensive Athlete of the Year and First Team All-American. The Leopards were led by the SCIAC Coaching Staff of the Year, head coach Jeff Hendershot, and assistant coaches Randi Taylor-Toomay, Mario Meza, and Jack Coberly.

Nalani Young	Ayana Mier	Kiley McGarry	Madison Smith
Isabella Walsh	Zacky Coaston	Sydne Humphrey	Kelly Yeung
Lauren Gott	Kailin Katena	Lexi Giacobbe	Kaitlyn Bloomer
Noelani Soma	CC Flaherty	Malia Capistrano	Julia Thomas
Mya Ray	Isabella Quiroz		

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 meeting of November 20, 2023.

RECOMMENDATION: That the City Council approve the minutes.

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

In the amount of \$1,819,873.23 dated November 8, 2023, and in the amount of \$1,405,998.15 dated November 15, 2023.

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

3. **RESOLUTION CANCELLING THE JANUARY 2, 2024, CITY COUNCIL MEETING** - The first City Council Meeting in January 2024 is requested to be canceled due to lack of business after the holiday season. This item requires a resolution to cancel the meeting.

RECOMMENDATION: That the City Council approve the attached Resolution titled, "A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CANCELLING THE JANUARY 2, 2024, CITY COUNCIL MEETING."

4. **AUTHORIZE CITY MANAGER TO ADMINISTRATIVELY AWARD CONSTRUCTION CONTRACT FOR CDBG FUNDED CURB RAMP ACCESSIBILITY PROJECT** - This action will authorize the City Manager to execute a contract award for the Community Development Block Grant (CDBG) funded Curb Ramp Accessibility Project to ensure completion of the project by the December 31, 2023, expenditure deadline. The total project costs are anticipated to be \$288,000.

RECOMMENDATION: That the City Council authorize the City Manager to administratively award the CDBG-funded Curb Ramp Accessibility Project (up to \$288,000) and execute any necessary documents, including amendments and change orders, subject to City Attorney review as appropriate.

OTHER MATTERS

5. **LEGISLATIVE PLATFORM FOR THE 2024 LEGISLATIVE SESSION** - Adoption of the 2024 Legislative Platform will help define the City's interests on priority issues and provide a framework for advocacy efforts at the federal, state, and local levels. The policy guidelines and statements included in the proposed 2024 Legislative Platform will allow City staff to address legislative and regulatory issues in a timely and focused manner.

RECOMMENDATION: That the City Council approve the Legislative Platform for the 2024 legislative session.

6. **REGIONAL COMMUNICATIONS CENTER UPDATE** - As has been summarized in the past, the Covina and La Verne Police Departments are exploring options to consolidate their respective dispatch centers in an effort to regionalize police communication services and gain efficiencies in delivering this critical public safety service. This item provides an update on those efforts.

RECOMMENDATION: That the City Council receive and file this Agenda Report.

PUBLIC COMMENTS

This is the time set aside for anyone wishing to address the City Council on items within the jurisdiction of the City Council which are 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 at a later date. Please email your public comment to the City Clerk's Office 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.

ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS SCHEDULED
FOR MONDAY, DECEMBER 20, 2023, STUDY SESSION at 5:30 p.m.
WITH THE REGULAR COUNCIL MEETING AT 6:30 p.m.**

RESIDENT INFORMATION

UPCOMING EVENTS AND MEETINGS

Friday, December 8 - City Council Election Nomination Period ends @ 5:00 PM

Saturday, December 9 - Winter Wonderland: 9:00 AM – 1:00 PM @ Heritage Park

Wednesday, December 13 - Planning Commission Meeting: 6:30 PM @ City Council Chamber

Saturday, December 16 - Household Hazardous and Electronic Waste Drive-Thru Collection Event. 9:00 AM to 3:00 PM. Brackett Field, Fairplex Drive & West McKinley Avenue.

Monday, December 18 - City Council Meeting: 5:30 PM @ City Council Chamber

Monday, December 25 - Closed for Christmas Holiday

RESIDENT NOTIFICATIONS

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Posting Statement: A true copy of this Agenda was posted on November 28, 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.