



CITY OF LA VERNE

CITY COUNCIL MEETING AGENDA

Tim Hepburn, Mayor

Wendy Lau, Council Member
Steven Frank Johnson, Mayor Pro Tem

Rick Crosby, Council Member
Meshal "Kash" Kashifalghita, Council Member

Monday, April 15, 2024
Study Session at 5:30 PM
Regular Meeting at 6:30 PM
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 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 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 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: 872 2751 5840** when prompted. Public Comments via Zoom will only be accepted for the agenda items listed within the **Consent Calendar**, **Public Hearing** and **Other Matters** sections of the agenda. Zoom participants who violate decorum protocols will be called to order by the presiding officer and if a violation continues, will be muted by direction of the presiding officer.
- 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 PM**CALL TO ORDER****ROLL CALL**

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

STUDY SESSION TOPICS**1. Los Angeles County Department of Military & Veterans Affairs**

The Military Veterans Affairs Department will give an overview of the various services available for Veterans and their families.

2. Metro Double Track Project

Metro will present information on its planned double-track project from Lone Hill Avenue to White Avenue. The project includes a reconfiguration of San Dimas Canyon at Arrow Highway to provide for railroad safety. The Metro project is currently in its design phase. While the goal is to complete the project by 2028, no funding for construction has been identified to date. As a result, construction is not currently scheduled.

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

REGULAR CITY COUNCIL MEETING - 6:30 PM**PLEDGE OF ALLEGIANCE - VETERAN****ROLL CALL**

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

PRESENTATIONS - AYSO - CITY SOCCER, YOUTH BASKETBALL C DIVISION, AND OUTSTANDING OLDER AMERICAN**3. AYSO 12U Blue Lightning Boy's Soccer Team**

La Verne/San Dimas AYSO Region 112 12U Blue Lightning Soccer team finished their regular season with a 13-0 record, scoring 54 goals and only allowing 4. The team advanced and won the regionals with a 3-0 record, then advanced to the sectionals where they finished with a 3-2 record. With over 320 teams competing in the sectionals, the team was ranked #3 out of all the teams that participated. The team was coached by Anthony Pineda. The team roster is as follows:

Arden Rosa
Mateo Carlos
Arlen Pickus

Troy Diaz
Alan Campbell
Jayden Barbeli

Cash Lauer
Nathanael Batch
Giovanni Pineda

Porter Batch
Dantae Azez Guadalajara
Luca Ciociola Honda

4. City of La Verne "C" Division Youth Basketball All-Stars

The team was formed from players participating in the City's Winter Youth Basketball League. The team participated in the SCMAF-SGV Basketball Tournament hosted by the City of Glendora. The team defeated Temple City in the first round, then defeated the City of Pasadena in the second round, and then moved on to beat the City of Burbank in the semi-finals. In the finals, the team played the City of Walnut and won by the score of 63-21. The team was coached by Larry Chavez and Wyndee Robin-McKinley. The team roster is as follows:

Aiden Kates
Cole Bias

Max McCraven
Ethan Chavez

Elijah Halcromb
Aidan Esquivel

Jordan McKinley

- 5. Outstanding Older American - Edward Padgett** The Senior Advisory Committee (SAC) has nominated one senior citizen for the Older American Recognition Award. This recognition is part of the Los Angeles County Commission for Older Adults (LACCOA) 59th Annual Older Americans Recognition Day (OARD) Awards Program, which honors a senior citizen from each city in Los Angeles County. The Senior Advisory Committee nominated Edward Padgett as the City's Outstanding Older American as he exemplifies the true spirit of this year's theme 'Powered by Connection'. Mr. Padgett resides in La Verne and has dedicated countless hours of service to the community.

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 Council or member of the audience requests separate discussion.)

6. City Council Minutes of the Closed and Regular Meeting of April 1, 2024.

Recommendation: That the City Council approve the minutes.

7. Register of Audited Demands in the amount of \$1,719,977.49, dated March 28, 2024, and \$771,080.82 dated April 3, 2024.

Recommendation: That the City Council approve the registers of audited demands.

8. Approval of Willdan Engineering Professional Services Agreement to Finalize ARPA Funded Housing Rehabilitation Program. The City of La Verne's previous Professional Services Agreement with Willdan Engineering related to the Housing Rehabilitation Grant Program has expired. Staff is proposing to enter into a new agreement with some modifications, including closing out the program by October 2024.

Recommendation: That the City Council approve a new agreement with Willdan Engineering to finalize the ARPA funded Housing Rehabilitation Program and direct Staff to notify persons on the interest list that the program has ceased.

9. Resolution Approving a Class Specification and Salary for Human Resources Specialist

The City Manager's Office has a need for an updated human resources specific support position. Based on an analysis, a new classification titled Human Resources Specialist is being recommended.

Recommendation: That the City Council adopt the attached Resolution titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA, APPROVING A CLASS SPECIFICATION AND SALARY FOR HUMAN RESOURCES SPECIALIST."

- 10. Purchase of 6 APX All Band Portable Radios from Motorola Solutions.** The Fire Department is in need of acquiring six (6) APX 8000H All Band Portable Model 3.5 Radios along with the associated programming at a cost of \$80,094.62 from Motorola Solutions. As the exclusive manufacturer of these radios, Motorola Solutions is the sole source provider and the only vendor that can fulfill the operational requirements of the Department.

Recommendation: That the City Council approve the purchase of six (6) APX 8000H All Band Portable Model 3.5 Radios in the amount of \$80,094.62.

- 11. Landscape and Lighting Maintenance District No. 7; Engineer's Report and Setting Public Hearing for June 17, 2024** An Engineer's Report for Landscape and Lighting Maintenance District No. 7 (La Verne Heights III) has been prepared for City Council preliminary approval to set the levy of assessments for Fiscal Year (FY) 2024-25 and set a public hearing for June 17, 2024. There is a proposed 1.3% adjustment to the assessment from \$684.00 to \$693.26, which is the maximum allowable.

Recommendation: That the City Council adopt a Resolution approving the Engineer's Report for Landscape and Lighting Maintenance District No. 7, setting a public hearing for June 17, 2024.

- 12. Landscape and Lighting Maintenance District No. 8; Engineer's Report and Setting Public Hearing for June 17, 2024** An Engineer's Report for Landscape and Lighting Maintenance District No. 8 (Marshall Canyon Estates Specific Plan development) has been prepared for City Council preliminary approval to set the levy of assessments for Fiscal Year (FY) 2024-25 and set a public hearing for June 17, 2024. It is proposed to set the levy at the 1996-97 approved full year's assessment of \$249.70 per parcel.

Recommendation: That the City Council adopt a Resolution approving the Engineer's Report for Landscape and Lighting Maintenance District No. 8, setting the public hearing for June 17, 2024.

PUBLIC HEARINGS

- 13. Public Hearing to Determine Necessity of Utility User's Tax** In accordance with the Municipal Code (Sec. 3.10.170), an annual public hearing is required to assess the need for the continuation of the City's Utility User's Tax (UUT). The upcoming Fiscal Year 2024-25 budget is expected to utilize and depend on the \$3,840,000 in estimated UUT revenues, proving the UUT remains necessary.

Recommendation: That the City Council maintain the City's Utility User's Tax at the current voter-approved rates for Fiscal Year 2024-25.

- 14. Fiscal Year 2024-25 Paramedic Service Fee Annual Hearing to Consider a Rate Change Based on the Consumer Price Index** The City's voter approved Paramedic Service Fee requires an annual public hearing to consider a rate change.

Recommendation: That the City Council hold a Public Hearing and, adopt a Resolution titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA ADOPTING THE FISCAL YEAR 2024-25 PARAMEDIC SERVICE FEE," to adjust the monthly paramedic fee based on CPI from \$6.35 to \$6.50.

- 15. Resolution Adopting the Fiscal Year 2024-25 Comprehensive Fee Schedule** The City's Comprehensive Fee Schedule, established by Resolution, is reviewed each year as part of the annual budget process. Adjustments are made to reflect changes in the cost of services in accordance with State and local law. This Resolution provides for adjustments to the 2024-25 Comprehensive Fee Schedule.

Recommendation: That the City Council adopt a Resolution titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA, AMENDING RESOLUTION 23-63 RELATIVE TO CERTAIN FEES AND POLICIES FOR SERVICES PROVIDED BY THE CITY OF LA VERNE."

OTHER MATTERS

- 16. Citywide Landscape and Lighting District NO. 6 Zones 2, 3, 4-I, 4-II, 5, and 6; Engineer's Report** An Engineer's Report for Landscape and Lighting Maintenance District No. 6, including special zones 2, 3, 4-I, 4-II, 5, and 6, those areas receiving specific benefit in addition to the special citywide benefit, has been prepared for City Council approval. Said approval and Council action on the item resolution will establish the public hearing for June 17, 2024.

Recommendation: That City Council adopt the attached Resolution approving the Engineer's Report and setting the public hearing for Landscape and Lighting District No. 6 Zones 2, 3, 4-I, 4-II, 5, and 6 for June 17, 2024.

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 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.

CLOSED SESSION

- 17. The City Council will meet in Closed Session for the following:**

1. Significant exposure to litigation pursuant to Government Code § 54956.9(b): (One case)

2. California Pistol and Rifle Association, Inc., et al. v Los Angeles County Sheriff's Department, et al., United States District Court for the Central District of California Case No.

2:23-cv- 10169-SPG-ADSx pursuant to Government Code § 54956.9: (One case)

ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS SCHEDULED
FOR MONDAY, MAY 6, 2024, at 5:30 P.M.**

RESIDENT INFORMATION

UPCOMING EVENTS AND MEETINGS

Wednesday, April 17 - Senior Advisory Committee meeting, La Verne Community Center,
10:00 am

Tuesday, April 23 - Youth & Family Committee meeting, City Hall, 5:00 pm

Saturday, April 27 - Sip of La Verne, Mainiero Square, 5:00 pm - 8:30 pm

Sunday, April 28 - Senior Dinner Dance Extravaganza, Community Center, 5:00 pm - 8:00
pm

Wednesday, May 1 - Youth Sports Committee meeting, City Hall, 6:00 pm

Monday, May 6 - Old Town La Verne Business Improvement District meeting, Café Wang,
8:30 am - 9:30 am

Monday, May 6 - City Council meeting, City Hall Council Chamber, 5:30 pm

Tuesday, May 7 - Development Review Committee meeting, City Hall, 9 :00 am - 10:00 am

Wednesday, May 8 - Planning Commission meeting, City Hall, 6:30 pm

Wednesday, May 15 - Senior Advisory Committee meeting, Community Center, 10:00 am

Posting Statement: A true and amended copy of this Agenda was posted on April 9, 2024, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.