



CITY OF LA VERNE

COUNCIL REGULAR 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, June 3, 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 email 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 or call into the meeting via phone **1-669-900-6833** and enter **ID 859 5107 8713** when prompted. Public comments via Zoom may 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 F. Johnson, and Mayor Tim Hepburn.

STUDY SESSION TOPIC - BUDGET OVERVIEW OF THE PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2024/25.**REGULAR CITY COUNCIL MEETING - 6:30 P.M.****PLEDGE OF ALLEGIANCE - LIFE SCOUT CHRISTIAN WEBER, TROOP 411 (BOY SCOUT)****ROLL CALL**

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

PRESENTATION - PROCLAMATION - PRIDE MONTH IS A TIME TO CELEBRATE THE IDENTITY, RIGHTS, AND INCLUSION OF LGBTQ PEOPLE, AND TO ADVOCATE FOR INCLUSIVITY.**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.)

1. City Council Minutes of the Closed & Regular meeting of May 20, 2024.

Recommendation: That the City Council approve the minutes.

2. Register of Audited Demands in the amount of \$2,599,579.68, dated May 8, 2024, and \$181,751.32, dated May 16, 2024.

Recommendation: That the City Council approved the audited demands.

3. Multi-Year Agreement with Nobel Systems for GIS Services and Online Permitting Nobel Systems, the City's Geographical Information System (GIS) provider and consultant since 2016, has proposed a new five-year agreement for GIS services and online permitting from July 1, 2024 to June 30, 2029. Nobel is a sole-source provider that provides a full range of services all on one platform with significant investment by the City in establishing the system.

Recommendation: That the City Council approve a five-year agreement with Nobel Systems to provide online permitting and Geographic Information System (GIS) support from July 1, 2024 to June 30, 2029.

4. **Senate Bill 1 (CA Road Maintenance and Rehabilitation Act - RMRA) Project List for Fiscal Year 2024-2025** Adoption of a Resolution, as required by the California Transportation Commission, designating CIP Project - B Street (Bonita Avenue to Foothill Blvd) as the FY 24-25 project funded by Senate Bill 1, the Road Repair and Accountability Act of 2017 and highlighting the prior SB1 funded projects - Grove Street Neighborhood and Hayes King Neighborhood Street Rehabilitation Projects.

Recommendation: That the City Council adopt a Resolution titled, "A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, CALIFORNIA, ADOPTING A PROJECT LIST FOR FISCAL YEAR 2024-25 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017," approving the proposed SB1 project list for Fiscal Year 2024-25 designating B street (Bonita Avenue to Foothill Boulevard) Street Rehabilitation Project as the FY 2024-25 Project.

PUBLIC HEARINGS

5. **Old Town La Verne Business Improvement District - Affirming Annual Report and Levying Assessments** The City Council adopted the Annual Report for the Old Town La Verne Business Improvement District and declared its intention to hold a public hearing declaring its intention to levy an annual assessment for fiscal year 2024-2025 at their May 20, 2024 meeting. This public hearing will be held to accept any protests of the levying of the annual assessments.

Recommendation: That the City Council conduct the public hearing, accept any protests, override any such protests, and adopt the attached Resolution affirming the Annual Report and levy the annual assessments.

OTHER MATTERS

6. **Appropriation of Funds and Award of Contract to Hardy & Harper Inc. for Grove and Hayes, King, Et Al. Local Street Improvement Project** This action will award a construction contract to Hardy & Harper, Inc. in the amount of \$2,142,000 for the Grove & Hayes King Et al. Local Street Improvement Project. The project will be funded by a combination of Gas Tax, SB1 RMRA, and ROW Management funds for the repaving of existing asphalt pavement, concrete repairs, parking lot improvements, replacement of various signage and striping, and school zone crosswalk & curb ramp enhancements.

Recommendation: That the City Council:

1. Award an agreement to Hardy & Harper Inc. in the amount of \$2,142,000 for Grove & Hayes King, et al Local Street Improvement Project;
2. Authorize the Public Works Director, or designee, to issue change orders not exceeding 10% of the construction budget for a total possible construction contract cost of \$2,356,200; and,
3. Adopt a Resolution appropriating \$355,555 from available SB1 RMRA funds - Fund 207, an additional \$195,121 of available ROW Management funds - Fund 406, and an additional \$468,090 from available Gas Tax funds - Fund 206.

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.

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS SCHEDULED FOR MONDAY, JUNE 17, at 5:30 P.M.

RESIDENT INFORMATION

UPCOMING EVENTS AND MEETINGS

Thursday, June 6 - Sidewalk CPR Event, Community Center, 10:00 am - 2:00 pm

Monday, June 10 - Senior Movie Matinee, Community Center, 12:30 pm

Wednesday, June 12 - Planning Commission meeting, City Hall, 6:30 pm

Monday, June 17 - City Council meeting, City Hall, 5:30 pm

Wednesday, June 19 - Senior Advisory Committee meeting, Community Center, 10:00 am

Tuesday, June 25 - Youth & Family Action Committee meeting, City Hall, 5:00 pm

Saturday, June 29 - Family Night Swim, La Verne Aquatic Center, 4:00 - 7:30 pm

Sunday, June 30 - Concerts in the Park, Heritage Park, 6:30 pm

Thursday, July 4 - Fourth of July Celebrations

Posting Statement: A true and amended copy of this Agenda was posted on May 28, 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.