



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, November 4, 2024
Closed 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 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 891 2216 4428** 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.

CLOSED 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.

CLOSED SESSION TOPIC

Negotiations 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, La Verne Firefighters Association, La Verne Police Middle Management Association, La Verne Police Officers Association; and all Unrepresented Employees.

Significant exposure to litigation Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): 1 case.

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

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.

PRESENTATIONS

Police Department New Hires and Promotions. The Police Department will introduce several new and recently promoted employees. These employees include Lieutenant Joshua Wells, Sergeant Francisco Cambero, Officer Adriana Ratiu, Communications Officer Elizabeth Canu, Communications Officer Elizabeth Stilgenbauer, Communications Officer Kristin Rumbin, Cadet Charles Sorbel, and Cadet Alyssa Reedy.

Spark of Love. Our annual Spark of Love Toy Drive will run from November 11 until December 13! We will be accepting new, unwrapped toy, sporting goods, and gift card donations at all three La Verne Fire Stations, City Hall, and the Community Center.

Starting November 11, La Verne families in need this holiday season may apply to receive toys at www.lavernefire.org/sparkoflove

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 meeting of October 21, 2024.

Recommendation: That the City Council approve the minutes of October 21, 2024.

2. Register of Audited Demands in the following amounts: of

- 1. \$2,080,422.02 dated 10/09/24**
- 2. \$1,146,125.09 dated 10/16/24**
- 3. \$2,403,798.92 dated 10/23/24**

Recommendation: That the City Council approve the audited demands.

3. Adoption of an Ordinance Setting Speed Limits Proposed by the 2024 Engineering and Traffic Survey Local speed limits are established by findings of an engineering study pursuant to California Vehicle Code Division 11, Chapter 7. The City recently conducted an engineering and traffic survey to set local speed limits which it does via an Ordinance. This item adopts an Ordinance setting speed limits for the City.

Recommendation: That City Council adopt an Ordinance titled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA VERNE, STATE OF CALIFORNIA, RESCINDING ORDINANCE NO. 1066 AND SETTING LOCAL SPEED LIMITS."

4. 2023 Homeland Security Program Subrecipient Agreement & Appropriation of Funds The City of La Verne was awarded \$118,500 in grant funding through the County of Los Angeles from the State Homeland Security Program (SHSP) for the Police and Fire Departments. The grant requires an agreement between the County and the City before costs will be reimbursed.

Recommendation: That the City Council approve a Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL, CITY OF LA VERNE, CALIFORNIA, AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF LA VERNE, GRANT YEAR 2023 STATE HOMELAND SECURITY GRANT PROGRAM AND AMENDING FISCAL YEAR 2024-25 ADOPTED BUDGET IN THE AMOUNT OF \$118,500."

5. Adoption of a Resolution Approving Membership in the California Enterprise Development Authority and Authorizing the Execution of an Associate Membership Agreement This item considers the approval of a Resolution for membership in the California Enterprise Development Authority (CEDA) and authorizes the City Manager to execute the Associate Membership Agreement allowing for the City to serve as a conduit issuer of various types of tax-exempt bond financing for businesses seeking to locate in the City of La Verne, with no financial obligation of the City.

Recommendation: That the City Council adopt a Resolution titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, STATE OF CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT."

6. Authorize Donation of Surplus Wood from Significant City Trees and Surplus Street Signs to La Verne Historical Society This administrative authority allows for the donation of surplus wood from City trees and surplus street signs to enhance the City's partnership with the La Verne Historical Society (LVHS) by providing preservation and funding opportunities which further LVHS and City goals.

Recommendation: That the City Council authorize the City Manager to administratively approve donations of surplus wood from City trees and surplus City street signs to the La Verne Historical Society.

OTHER MATTERS

7. **Authorizing the Execution of a Side Letter Agreement Amending the Memorandum of Understanding Between the City of La Verne and the La Verne City Employees' Association Regarding Upcoming Holiday Closures** The proposed side letter agreement to the Memorandum of Understanding (MOU) with the La Verne City Employees' Association (LVCEA) will formalize City Council direction to close non-emergency public facilities in conjunction with the upcoming holiday season of Christmas and New Year's.

Recommendation: That the City Council:

1. Authorize the City Manager to execute a Side Letter Agreement amending the Memorandum of Understanding between the City of La Verne and the La Verne City Employees' Association; and
2. Authorize the Closure of City Hall to the public on December 25, December 26, December 30, and December 31, 2024, as well as on January 1 and January 2, 2025; and
3. Authorize the Closure of the Police Department Records Division to the public on December 25, December 26, and December 27, 2024, as well as on January 1, January 2, and January 3, 2025.

PUBLIC HEARINGS

8. **Resolution Approving the Issuance of Tax-Exempt Debt in the form of Industrial Development Bonds Issued by the California Enterprise Development Authority for Financing of Manufacturing Facilities in the City for the Benefit of Aeros Corp.** For the purposes of satisfying certain requirements of the Tax and Equity Fiscal Responsibility Act of 1982 ("TEFRA") and the Internal Revenue Code of 1986 (the "Code"), a public hearing is to be conducted by the City Council to hear and consider information concerning the issuance of tax-exempt debt in the form of Industrial Development Bonds ("IDBs" or "Bonds") issued by the California Enterprise Development Authority ("CEDA") in an amount not to exceed \$10,000,000 to support Aeros Corp. ("Aeros") in financing the Aeros manufacturing facility located at Brackett Field in the City of La Verne (the "Project").

Recommendation: That the City Council conduct a public hearing to satisfy the requirements of the Tax and Equity Fiscal Responsibility Act of 1982 and the Internal Revenue Code of 1986, and upon conclusion, adopt a Resolution titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, STATE OF CALIFORNIA, APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE BENEFIT OF AEROS CORP. AND/OR A RELATED ENTITY FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF MANUFACTURING FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH BONDS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED."

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, NOVEMBER 18, 2024, at 5:30 P.M.**

RESIDENT INFORMATION

UPCOMING EVENTS AND MEETINGS

Tuesday, November 5 - Development Review Committee meeting, City Hall, 9:00 am - 10:00 am

Wednesday, November 6 - Ad Hoc Water & Sewer Rate Study Committee - Facility Tour
Three Valleys Water District, 12:00 pm - 2:30 pm

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

Thursday, November 7 - Ad Hoc Water & Sewer Rate Study Committee - Sewer Facility
Tour, 11:00 pm - 1:30 pm

Monday, November 11 - Veterans Day Ceremony, Veterans Hall, 11:00 am

Wednesday, November 13 - Planning Commission meeting, City Hall, 6:30 pm

Monday, November 18 - Senior Movie Matinee, La Verne Community Center, 12:30 pm

Monday, November 18 - City Council Meeting, City Hall, 5:30 pm

Tuesday, November 19 - Ad Hoc Water & Sewer Rate Study Committee, City Hall, 6:00 pm - 7:00 pm

Wednesday, November 20 - Senior Advisory Committee meeting, Community Center, 10:00 am

Tuesday, November 26 - Youth & Family Action Committee, City Hall, 5:00 pm

Posting Statement: A true and amended copy of this Agenda was posted on October 29, 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.