



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, December 2, 2024
Tree Lighting Ceremony at 6:00 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 895-4995-7118** 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.

REGULAR CITY COUNCIL MEETING - 6:30 PM

PLEDGE OF ALLEGIANCE - DYLAN MERTZ, BOY SCOUT FIRST CLASS, TROOP #411

ROLL CALL

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

PRESENTATIONS

Recognizing the Bonita High School Chamber Singers - We commend the Bonita High School Chamber Singers for their dedication to musical excellence with an outstanding performance of festive cheer at the Annual Tree Lighting Ceremony.

Performers: Hailey Abbey, Nour Azizeh, Parker Birdseye, Abhaya Brahmikshatri, Rodney Campbell, Carlos Cardona, Grant Cunningham, Ian Egge, Maleek Fournoy, Ksenia Freeborn, Sasha Freeborn, Gianna Frisella, Valeria Geren, Reese Gonzales, Erik Hernholm, Alexander Hill, Bryce Jenkins, Nathaniel Kisaka, Jehvee Lucente, Adalia Martinez, Rylee McCartney, Roxanne Moreno, Zoe Moreno, Elizabeth Navarro, Ryan Oler, Paul Padilla, Xavier Perez, Jared Puente, Maxwell Severson, Kyra Silaccci, Zoe Tucker, Christian Weber.

Directed by: Ryan Yoder

Recognizing Congresswoman Napolitano - For over 20 years, Congresswoman Napolitano has represented California’s 31st District, where she has advanced vital transportation projects and promoted solutions to Southern California’s water needs. As she comes close to the start of her retirement, the City Council honors Congresswoman Napolitano for her advocacy efforts, which will leave a lasting impact on La Verne and the greater San Gabriel Valley.

Police Department New Hire - The Police Department will introduce newly hired Police Captain Travis Tibbets, who brings 24 years of experience from the West Covina Police Department.

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 Session & Regular Meeting of November 18, 2024.

Recommendation: That the City Council approve the minutes.

2. Register of Audited Demands in the amount of \$1,421,597.41, dated 11/07/24 and \$226,280.00 dated 11/13/24.

Recommendation: That the City Council approve the audited demands.

3. Development Impact Fee Report for Fiscal Year Ending June 30, 2024 - Pursuant to Government Code Section 66006, this report details the collection, interest earned, expenditures, and balances related to the City's development impact fees as of June 30, 2024. The Park Development Fund was the only fund with expenditures for the fiscal year. This report

complies with State legislative requirements.

Recommendation: That the City Council receive, file, and make available to the public the Development Impact Fee Report for the fiscal year ending June 30, 2024, in accordance with Government Code Section 66006.

- 4. Resolution Canceling the January 6, 2025, City Council Meeting** The first Council Meeting in January 2025 is requested to be canceled due to lack of business and preparation time due to holiday break. 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, CALIFORNIA, CANCELING THE JANUARY 6, 2025, CITY COUNCIL MEETING."

PUBLIC HEARINGS - NONE

OTHER MATTERS - NONE

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, DECEMBER 16, 2024, at 5:30 P.M.

Posting Statement: A true copy of this Agenda was posted on November 26, 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.

RESIDENT INFORMATION**UPCOMING EVENTS AND MEETINGS**

Tuesday, December 3 - Development Review Committee meeting, City Hall, 9 :00 am - 10:00 am

Wednesday, December 4 - Neighborhood/Scoping Workshop - Lutheran High School Property, City Hall, 5:00 pm - 6:00 pm

Saturday, December 7 - Brunch with Santa & Friends, Community Center, 10:00 am - 1:00 pm

Monday, December 9 - Senior Movie Matinee, Community Center, 12:30 pm

Monday, December 9 - Neighborhood/Scoping Workshop - Hillcrest Homes Gateway Project, City Hall, 5:00 pm - 6:00 pm

Tuesday, December 10 - Youth & Family Action Committee meeting, City Hall, 5:00 pm

Wednesday, December 11 - Public Financing Authority (EIFD) meeting, City Hall, 9:00 am - 10:00 am

Saturday, December 14 - Winter Wonderland, Heritage Park, 9:00 am - 1:00 pm

Monday, December 16 - City Council meeting, City Hall 5:30 pm

Saturday, December 21 - Household Hazardous Waste Collection Event - LA County, Brackett Field Airport, Fairplex Drive & West McKinley Ave, 9:00 am - 3:00 pm

Wednesday, December 25 - Christmas Morning Event, 7:00 am - 11:00

