



CITY OF LA VERNE

COUNCIL REGULAR MEETING AGENDA

Tim Hepburn, Mayor

Wendy Lau, Council Member
Steven Frank Johnson, Council Member

Rick Crosby, Council Member
Meshal "Kash" Kashifalghita, Mayor Pro Tem

Monday, October 20, 2025
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@laverneca.gov 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 laverneca.gov/zoom where you will be automatically redirected to the meeting or call into the meeting via phone **1-669-900-6833** and enter **ID 873 5392 0448** when prompted. Public comments via Zoom may be accepted for the agenda items listed within the **Consent Calendar, Public Hearing** and **Discussion Calendar** 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 Steven F. Johnson, Council Member Wendy Lau, Council Member Rick Crosby, Mayor Pro Tem Meshal "Kash" Kashifalghita, and Mayor Tim Hepburn.

CLOSED SESSION TOPIC**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 Fire Middle Management Association, La Verne Police Officers Association, La Verne Police Middle Management Association, and all Unrepresented Employees.

Conference with Real Property Negotiators pursuant to Cal. Gov't Code § 54956.8:

Property: APN 8378-015-009 [approx. 30,657 square feet] Agency Negotiators: Ken Domer; Negotiating Parties: Arrow White Corner, LLC. Under Negotiation: Price and terms of payment.

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 - AIR FORCE VETERAN STAFF SERGEANT ESMERALDA JORDAN****ROLL CALL**

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

PRESENTATIONS

Inland Valley Humane Society - President/CEO Nikole Bresciani will provide an annual overview of Inland Valley Humane Society (IVHS) activities, including events in La Verne, key statistics on rescues and adoptions, and notable developments. The session will conclude with a showcase of animals in need of adoption, reinforcing the city's commitment to animal welfare.

Domestic Violence Awareness Month Proclamation - October is Domestic Violence Awareness Month, encouraging all residents to challenge the social norms that enable domestic violence, offer meaningful support to survivors, and acknowledge the dedicated efforts of those working to prevent and respond to this issue.

Red Ribbon Week Proclamation - proclaiming the week of October 23 to 31, 2025 as Red Ribbon Week encouraging all citizens, schools, businesses, and community organizations to participate in activities and programs aimed at promoting drug-free living and creating a stronger, healthier future for our youth.

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 October 6, 2025.

Recommendation: That the City Council approve the minutes.

2. Register of Audited Demands in the following amounts:

\$2,157,197.66 dated 09/24/25

\$156,852.06 dated 10/01/25

\$2,581,459.02 dated 10/08/25

Recommendation: That the City Council approve the audited demands.

3. Joint Tax Transfer Resolution - City of La Verne Reorganization 2024-03 – 406 Baseline Road Annexation. Joint Tax Transfer Resolution between Los Angeles County and the City of La Verne in relation to the recently proposed annexation at 406 Baseline Road.

Recommendation: That the City Council adopt the Joint Tax Transfer Resolution with the County of Los Angeles regarding City of La Verne Reorganization 2024-03 for 406 Baseline Road Annexation.

4. 2025 Legislative Session Update. Throughout the 2025 Legislative Session, the California Legislature proposed over 2,000 bills. Utilizing the City's Legislative Platform, City staff have taken a proactive stance, monitoring dozens of bills and submitting position letters for proposed legislation that will have the most impact on City functionality.

Recommendation: That the City Council receive and file the attached 2025 Legislative Session Advocacy Update.

5. 2024 Homeland Security Program Subrecipient Agreement & Appropriation of Funds. The City of La Verne was awarded \$84,550 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 City before costs will be reimbursed.

Recommendation: That the City Council adopt a Resolution authorizing the City Manager to execute the standard Subrecipient Agreement and all related documents between the County of Los Angeles and the City of La Verne, and amend the Fiscal Year 2025-26 Adopted Budget by \$84,550 to reflect the grant award.

6. Quarterly Budget Report – Preliminary FY 2024-25 Year-End and FY 2025-26 First Quarter Update This item receives and files the Quarterly Budget Report for the period of July 1 through October 10, 2025, which provides a preliminary unaudited year-end report for Fiscal Year 2024-25 and a financial update for the first quarter of Fiscal Year 2025-26. The report summarizes revenues and expenditures by fund and department, including breakdowns of personnel, operational, and capital expenditures. The report focuses primarily on the General Fund, while also highlighting activity in other major funds such as the Water Operating Fund.

Recommendation: It is recommended that the City Council receive and file the Quarterly Budget Report covering activity from July 1 through October 10, 2025.

PUBLIC HEARINGS

7. **Public Hearing Regarding The Request For Time Extension On Vesting Tentative Tract Map No. 82001 (500 Baseline Road).** On October 6, 2025, the City Council adopted a resolution, setting the public hearing for October 20, 2025, to consider a one-year time extension to Vesting Tentative Tract Map (VTTM) No. 82001. The applicant has requested a one-year extension of the VTTM allowed in Section 66452.6 of the Subdivision Map Act. Pursuant to City Code Section 16.16.210, the City Council may consider granting the requested extension during a noticed public hearing.

Recommendation: That the City Council adopt a Resolution granting a one-year time extension on Vesting Tentative Tract Map No. 82001 pursuant to the provisions of Title 7, Division 2, Chapter 3, of the Government Code of the State of California, establishing the new expiration date of the VTTM No. 82001 as November 3, 2026.

DISCUSSION CALENDAR

8. **Award of Contract for Arrow Highway Urban Greening Project.** This action will award a construction contract to Oppenheimer National in the amount of \$318,500.00 for the Arrow Highway Urban Greening Project. The project will be funded by Urban Greening Grant Program funds for the improvements to five existing medians located along Arrow Highway from White Avenue to Fulton Road.

Recommendation: That the City Council:

1. Award a public works construction contract to Oppenheimer National, the lowest, most responsible bidder, in the amount of \$318,500.00 for the Arrow Highway Urban Greening Project and authorize the City Manager to execute the agreement; and
2. Authorize the Public Works Director to issue change orders not exceeding 25% of the construction budget for a total possible construction contract cost of \$389,125.00; and
3. Authorize the City Manager to issue a purchase order in the amount of \$45,000 to RKA Consulting Group to manage the Construction Phase of the Project.

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 and within the subject matter jurisdiction of the City Council. 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@laverneca.gov. 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 3, 2025 at 5:30 P.M.**

Posting Statement: A true copy of this Agenda was posted on October 14, 2025, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.laverneca.gov.

RESIDENT INFORMATION**UPCOMING EVENTS AND MEETINGS**

Friday, October 24 - Dance for Those with Intellectual and Developmental Disabilities, Community Center, 5:00 pm - 8:00 pm

Saturday, October 25 - Classic Car Show, Heritage Park, 10:00 am - 3:00 pm

Friday, October 31 - Halloween Trick or Treat in Old Town La Verne, Mainiero Square, 3:00 pm - 6:00 pm

Monday, November 3 - Old Town LV Business Improvement District meeting, Café Wang, 8:30 am - 9:30 am

Monday, November 3 - City Council meeting, City Hall, Closed or Study Session 5:30 pm, Regular Meeting 6:30 pm

Tuesday, November 4 - Development Review Committee meeting, City Hall, 9:00 am

Wednesday, November 5 - Senior Seminar Series, Community Center, 10:30 am

Sunday, November 9 - Senior Dinner Dance, Community Center, 4:00 pm - 7:00 pm

Monday, November 10 - Senior Movie Matinee, Community Center, 12:30 pm - 3:00 pm

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

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

Saturday, November 15 - Senior Craft Fair, Community Center, 9:00 am - 1:00 pm