



**ADMINISTRATIVE SERVICES DEPARTMENT
MEMORANDUM**

TO: ADAM PIRRIE, CITY MANAGER

FROM: JAMIE COSTANZA, DEPUTY CITY CLERK

DATE: APRIL 9, 2025

SUBJECT: SUMMARY OF THE APRIL 8, 2025 REGULAR CITY COUNCIL MEETING

The following is a summary of City Council action from the regular meeting held on April 8, 2025.

Councilmember Leano was absent.

CONSENT CALENDAR

1. Appointment of a Member to the Traffic and Transportation Commission and to the Sustainability Committee
Voted to:
A. Appoint Andrew Velebil to the Traffic and Transportation Commission for a term to expire August 31, 2028; and
B. Appoint Jim Lam to the Sustainability Committee for a term to expire January 31, 2029.
(AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)

CONSENT CALENDAR

2. Adoption of a Resolution Approving the City Warrant Register
Voted to adopt a resolution approving the City warrant register dated March 27, 2025.
(AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)
3. City Council Minutes of March 25, 2025 (Regular) and April 2, 2025 (Special)
Voted to approve the regular City Council meeting minutes of March 25, 2025, and the special City Council meeting minutes of April 2, 2025. (AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)
4. Assignment and Assumption Agreement for Completion of Public Improvements for Tract Map No. 62814 (Funding Source: General Fund)
Voted to enter into a new Assignment and Assumption Agreement for Completion of Public Improvements for Tract Map No. 62814 with 365Sanjose. (AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)

5. Authorization to Amend the Existing Agreement with LAE Associates Inc. for Public Works Inspection and Construction Management for the Citywide Resurfacing Project for Public Residential Streets Located Between Arrow Highway and Foothill Boulevard, from Towne Avenue to Indian Hill Boulevard, C.I.P. 2023-3 (Funding Source: State Gas Tax Fund)
Voted to authorize the City Manager to amend the existing agreement with LAE Associates Inc., to increase compensation by \$14,978 using State Gas Tax funds, for a total agreement amount of \$159,542, to complete the Citywide Resurfacing Project. (AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)

ORDINANCE

6. Consider Extending an Urgency Ordinance Temporarily Suspending Requirements in the Hotel/Motel Ordinance (CMC Chapter 16.101) That Interfere with Hotels and Motels Renting Rooms to Individuals Displaced by Wildfires in Los Angeles County (Funding Source: General Fund)
Voted to delete Section 5 from the proposed ordinance regarding registration requirements and adopt the amended urgency ordinance as amended temporarily suspending requirements in the hotel/motel ordinance (Claremont Municipal Code Chapter 16.101) that interfere with hotels and motels renting rooms to guests displaced by wildfires in the Los Angeles County to automatically terminate July 1, 2025. (AYES – 4, NOES – 0, ABSENT – 1, Councilmember Leano was absent)