

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor  
Donna Redman, Mayor Pro Tem  
Robin Carder, Council Member  
Charlie Rosales, Council Member  
Ron Ingels, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber  
3660 D Street  
La Verne, CA 91750

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**Monday, January 05, 2015 - 6:30 p.m.**

**City Hall**

**Council Chamber**

**3660 D Street, La Verne, CA 91750**

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Carder, Council Member Ingels, Council Member Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

**Recognition of Officer Andrew McKindley's Military Promotion** - Officer Andrew McKindley has been a member of the La Verne Police Department for the past eight years and currently is assigned as the School Resource Officer at Bonita High School. Officer McKindley enlisted in the United States Army on August 21, 1995, and is a current member of the United States Army National Guard. On December 6, 2014, Andrew McKindley was promoted to the rank of Command Sergeant Major which is the most senior non-commissioned position in the U.S. Army. His current assignment is located at the Azusa Armory Headquarters, 1<sup>st</sup> Squadron, 18<sup>th</sup> Cavalry Regiment. Under his command he has three additional armories with a total of 515 reconnaissance soldiers.

5. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

a. **City Council Minutes** of the adjourned and regular meetings of December 15, 2014, to be received and filed.

b. **Registers of Audited Demands** in the amount of \$689,560.24 dated December 8, 2014, \$176,221.63 dated December 15, 2014, and \$796,259.65 dated December 22, 2014. Approval recommended by staff.

6. **PUBLIC HEARINGS** – No public hearing scheduled.

7. **OTHER MATTERS** – No matters scheduled.

8. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - 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 at a later date. Any person desiring to speak should complete a 'Speaker Card,' located at the podium, and hand it to the City Clerk. When addressing the Council, please go to the podium and state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.

9. **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.

10. **CLOSED SESSION** - The City Council will meet in a closed session, pursuant to Government Code §54956.9 (a), to discuss Keeping La Verne Strong v. City of La Verne, (Los Angeles Superior Court) for the following purpose:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

11. **ADJOURNMENT**

***THE NEXT REGULAR MEETING of the La Verne City Council  
is scheduled for Tuesday, January 20, 2015, at 6:30 p.m.***

**ADVISORY STAFF**

- \_\_\_ Robert Russi, City Manager
- \_\_\_ Robert Kress, City Attorney
- \_\_\_ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
- \_\_\_ Dan Keeseey, Director Public Works
- \_\_\_ Hal Fredericksen, Director of Community Development
- \_\_\_ Richard Martinez, Finance Officer
- \_\_\_ Bill Aguirre, Director of Community Services
- \_\_\_ Scott Pickwith, Police Chief
- \_\_\_ Pete Jankowski, Fire Chief
- \_\_\_ Dominic Milano, City Engineer
- \_\_\_ Bill Elftman, Information Services Manager