

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL
Monday, January 5, 2015**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales
Council Member Ron Ingels

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Police Chief Scott Pickwith
Police Captain Nick Paz
Fire Chief Pete Jankowski
Personnel Officer JR Ranells
Maintenance Manager Anthony Ciotti
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

Recognition of Officer Andrew McKindley's Military Promotion 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 1st Squadron, 18th Calvary Regiment. Under his command he has three additional armories with a total of 515 reconnaissance soldiers.

Mayor Kendrick presented Officer McKindley a commendation from the City Council.
5. Consent Calendar It was moved by Redman, seconded by Carder, and unanimously carried , to accept, approve, or act on the Consent Calendar items, as presented, as follows:

City Council Minutes of the
Adjourned and Regular Meeting
of December 15, 2014

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

Registers of Audited Demands

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. **Approved as recommended by staff.**

7. Public Comment

This was the time set aside for anyone wishing to address the City Council on
items not listed in any other place on the agenda. Mayor Kendrick called for
public comment.

Courtney Greaux, Administrative Services Coordinator and Jim Dale, Vice
President of Pomona Valley Hospital Medical Center Foundation invited
Council to Grand Opening of the Robert and Beverly Lewis Outpatient Pavilion
on Wednesday, January 28, 2015, at 11:30 a.m., and the Heart Beat Gala on
Saturday, February 7, 2015, at 5:30 pm., which is chaired by Mayor Kendrick.

Police Chief Pickwith gave an update on the Isom homicides. No substantial
information on suspect at this time according to Los Angeles County Sheriff's
Department. Additional patrol by La Verne Police Department and Los
Angeles County Sheriff's Department. Sheriff requested we wait on reward at
this time.

8. Council Comments and
Meeting/Conference Reports

Council Member Carder wished everyone a Happy New Year. She
commended the La Verne Fire Department on the Christmas Program.

Council Member Redman also commended La Verne Fire Department and
expressed her appreciation to the La Verne Police Department and the Police
Officers Association for the 100 food baskets delivered to La Verne families.

Mayor Kendrick reported that two officers attended funeral services of slain
New York Police Officers in New York at no cost to the City. He commended
La Verne Police and Fire Departments, Vicki Brown of Sowing for Seeds, for
the wonderful spirit of volunteerism demonstrated in our community during the
holiday season.

9. Closed Session

At 7:00 pm, the City Council recessed to meet in 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

There was no announcement.

10. Meeting was adjourned at 7:35 pm.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk