

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
LA VERNE HELD IN THE COUNCIL CHAMBERS  
OF THE LA VERNE CITY HALL**  
Thursday, March 26, 2015

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1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 4:00 p.m.
2. Council Members present: Mayor Don Kendrick  
Council Member Charlie Rosales  
Council Member Tim Hepburn  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress
3. Pledge of Allegiance was led by Mayor Kendrick.
4. 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. There was none.
5. Closed Session/Conflict of Interest Three members of City Council have conflicts on the item being considered in closed session which constitutes a majority of the City Council. Mayor Kendrick owns property within 500 feet and Mayor Pro Tem Carder and Council Member Redman work for the University of La Verne which is within 500 feet of the real property. State law provides that when the City Council cannot act because it does not have a quorum to take a valid vote, the Rule of Necessity can be invoked to permit the participation of a disqualified member. In the order for the item to be considered, a quorum may be obtained by selecting, by lot, a Council Member who has a conflict. The names of the members with conflicts (Mayor Kendrick, Mayor Pro Tem Carder, and Council Member Redman) were placed in a container at the March 2, 2015, City Council meeting when the topic was first introduced. City Manager Russi drew the name of Mayor Kendrick. Therefore, Mayor Pro Tem Carder and Council Member Redman did not participate on this item.

As authorized by Government Code Section 54956.8 the City Council met in a closed session to confer with its real property negotiators regarding:

Property:	Southwest corner of Bonita Avenue and D Street Parcel No. 8377-011-003
City Negotiators:	City Manager and City Attorney
Negotiating parties:	BRC Advisors
Under negotiation:	Price and terms

6. Meeting adjourned at 4:30 p.m.

Respectfully submitted,



Bob Russi, City Manager