

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
LA VERNE HELD IN THE CONFERENCE ROOM  
OF THE LA VERNE CITY HALL  
Monday, August 3, 2015**

---

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 5:00 p.m.
2. Council Members present: Mayor Don Kendrick  
Mayor Pro Tem Robin Carder  
Council Member Donna Redman  
Council Member Charlie Rosales  
Council Member Tim Hepburn  
  
Absent: None  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Community Development Director Hal Fredericksen  
Principal Planner Eric Scherer
3. 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.
4. Study Session A study session was held to discuss the feasibility of an Enhanced Infrastructure Financing District (EIFD) for an undefined area in close proximity to the proposed Gold Line Light Rail Station planned for Arrow and E Street. City Manager Russi and Community Development Director Fredericksen presented information about the concept of EIFDs and discussed the feasibility of such a District in La Verne. The next step will be Council consideration of a consultant contract to explore options to create such a District in La Verne.
5. The meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Robert Russi  
City Manager