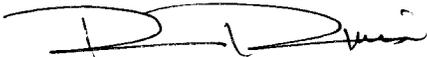


**MINUTES OF AN ADJOURNED MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
LA VERNE HELD IN THE COUNCIL CHAMBERS  
OF THE LA VERNE CITY HALL**  
Tuesday, September 8, 2015

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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  
Public Works Director Dan Keesey  
Utilities Manager Jerry Mesa  
Community Development Director Hal Fredericksen  
Principal Planner Eric Scherer
3. Update on Proposed Claremont Water Operations Service Agreement. City Manager Russi and Public Works Director Keesey gave an update on proposed Claremont Water Operations Service Agreement.
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  
  
At 5:50 pm., City Council met in closed session with legal counsel to determine whether or not to initiate litigation pursuant to Government Code §54956.9 (d)(4) (one potential case).
6. Adjournment at 6:20 p.m.

Respectfully submitted,



Robert Russi  
City Manager