

**AGENDA OF AN ADJOURNED
MEETING OF THE CITY OF LA VERNE
CITY COUNCIL**

Don Kendrick, Mayor

Robin Carder, Mayor Pro Tem

Donna Redman, Council Member

Charlie Rosales, Council Member

Tim Hepburn, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

STRATEGIC PLANNING WORKSHOP

Thursday, January 21, 2016, at 11:30 a.m.

Hillcrest Homes

Galen Walker Board Room

2705 Mountain View, La Verne, California

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 1st and 3rd 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 Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

4. **STRATEGIC PLAN PROCESS/WORKSHOP** - Since 1988, the City of La Verne has prepared and adopted eleven Strategic Plan documents. The Council will meet with key staff to conduct a Strategic Plan workshop to revise the existing plan, with formal adoption anticipated to be at a regular City Council meeting in April.

5. **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.

6. **RECESS to day 2 of the Strategic Planning Workshop, Friday, January 22, 2016, 8:00 a.m.,**
City of La Verne Council Chambers, 3660 "D" Street, La Verne, California.

7. **ADJOURNMENT**

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Robert Kress, City Attorney
- _____ Teri Baker, Assistant to the City Manager
- _____ Dan Keesey, 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