

**CITY OF LA VERNE**  
**Special Meeting**  
**CITY COUNCIL AGENDA**

Don Kendrick, Mayor

Robin Carder, Mayor Pro Tem

Donna Redman, Council Member

Charlie Rosales, Council Member

Tim Hepburn, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, February 01, 2016 – 5:30 p.m.**

**City Hall Conference Room**

**3660 D Street, La Verne, CA 91750**

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 1<sup>st</sup> and 3<sup>rd</sup> 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. ROLL CALL:** Council Member Hepburn, Council Member Redman, Council Member Rosales, Mayor Pro Tem Carder, and Mayor Kendrick

**3. CLOSED SESSION -**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

The City Council, pursuant to Government Code §54956.8, will meet in a closed session to confer with its real property negotiators regarding:

- Property: Water rights lease
- City Negotiators: City Manager, City Attorney and Director of Public Works Director
- Negotiating parties: The City of La Verne and Puente Basin Water Agency
- Under negotiation: Price and lease terms

- 4. **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.

5. **ADJOURNMENT**

***THE NEXT REGULAR MEETING*** of the La Verne City Council  
*is scheduled for Monday, February 1, 2016, at 6:30 p.m.*

**ADVISORY STAFF**

- \_\_\_ Robert Russi, City Manager
- \_\_\_ Teri Baker, Assistant to the City Manager
- \_\_\_ Robert Kress, City Attorney
- \_\_\_ Lupe Gaeta Estrella, Deputy City Clerk
- \_\_\_ Dan Keeseey, 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