

**MINUTES OF AN ADJOURNED MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE GALEN WALKER BOARD ROOM
OF HILLCREST HOMES, 2705 MOUNTAIN VIEW,
LA VERNE, CALIFORNIA
Thursday, January 21, 2016**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 11:30 a.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
Assistant to the City Manager Teri Baker
Public Works Director Dan Keeseey
Community Development Director Hal G. Fredericksen
Community Services Director Bill Aguirre
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
City Engineer Dominic Milano
Personnel Officer JR Ranells
Police Captain Nick Paz
Acting Police Captain Elizabeth Garcia
Police Lieutenant Tom Frayeh
Police Sergeant Jason Prows
Fire Engineer Kevin Wilton
Water Systems Specialist Daniel Marquez (LVCEA)

3. Strategic Plan Process/Workshop The City Council provided general direction to staff on the following:

Mission Statement, Values, and Priorities

In addition to updating the values and strategy for priorities, a committee was formed to bring back recommendations on expanding the mission statement.

Items of Council Interest

1. Police staffing – concurred with Chief Pickwith's direction on structure and timeline.
2. Classification study – Supportive of a conducting new study along with a plan for implementation and criteria prior to initiating the new study.

Council Priorities – The following projects/programs emerged as the top priorities and created task lists to further evaluate each for the coming years:

1. Addressing the projected operating deficit and funding for infrastructure Improvements, through a revenue generating tax measure.
2. Taking a proactive role in development through Transit Oriented Development (TOD).
3. Exploring options for providing a Teen Center to the community.

Strengths, Weaknesses, Opportunities, and Threats (SWOT) – City Council and staff updated the City's SWOT Analysis to include relevant information that reflects current and future opportunities and barriers to success.

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

Respectfully submitted,



Teri Baker
Assistant to the City Manager