

**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, February 16, 2016

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
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Finance Officer Richard Martinez
3. Council Study Session City Council received an update on the Kosmont Companies study of a possible Enhanced Infrastructure Financing District (EIFD). City Manager Russi, staff, and Kosmont Companies representative explained the next steps to forming such a District which was supported by City Council.
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. Adjournment at 6:15 p.m.

Respectfully submitted,



Robert Russi
City Manager/Deputy City Clerk