

**MINUTES OF AN ADJOURNED MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE CONFERENCE ROOM
OF THE LA VERNE CITY HALL**

Monday, April 4, 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 Charlie Rosales
Council Member Donna Redman
Council Member Robin Carder
Council Member Tim Hepburn

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Public Works Director Dan Keesey
Maintenance Manager Anthony Ciotti
3. Council Study Session City Council conducted a study session on the City's 2016-17 and 5-year Capital Improvement Plan.
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.

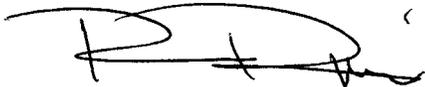
There was none.
5. Closed Session At 5:41 p.m., the City Council recessed to closed session for conference with Legal Counsel. Anticipated Litigation.

The City Council met with legal counsel to discuss significant exposure to litigation pursuant to Government Code

§54956.9(b)(1)(3): one potential case.

There was no announcement.
6. Adjournment at 6:15 pm.

Respectfully submitted,



Robert Russi
City Manager/Deputy City Clerk