

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

Don Kendrick, Mayor

Charles Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Tim Hepburn, Council Member



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

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, June 20, 2016 – 4:30 p.m.**

**City Hall**

**Council Chambers**

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

The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. 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 Deputy City Clerk no later than 5 p.m. on the Monday prior to the 1<sup>st</sup> and 3<sup>rd</sup> 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 Carder, Mayor Pro Tem Rosales, Council Member Redman, and Mayor Kendrick

4. **2016-17 CITY BUDGET** - The purpose of this adjourned meeting is for the La Verne City Council to meet in a study session to review and conceptually approve the 2016-17 budget.
  - a. **Overview & Presentation of the 2016-17 Fiscal Year City Budget** in the amount of \$54,457,704, by City Manager Robert Russi.
  - b. **Presentation of City Departmental Budgets**
    1. **Budget Pages 41 to 96** – General Administration, City Clerk, City Manager - includes Personnel & Risk Management, Finance, and Information Systems presented by Assistant to the City Manager Teri Baker and Information Systems Manager Bill Elftman, Jr.
    2. **Budget Pages 97 to 118** – Community Development presented by Director of Community Development Hal Fredericksen.
    3. **Budget Pages 119 to 141** – Fire presented by Fire Chief Pete Jankowski.
    4. **Budget Pages 142 to 172** – Police presented by Police Chief Scott Pickwith.
    5. **Budget Pages 173 to 187** – Community Services presented by Director of Community Services Bill Aguirre.
    6. **Budget Pages 188 to 264** – Public Works -- Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks presented by Director of Public Works Dan Keesey.
    7. **Budget Pages 265 to 278** – Overview of Major Capital Improvements, Capital Equipment Outlay and Special Programs presented by City Manager Robert Russi.

**STAFF RECOMMENDATION:**

Minute motion to conceptually approve the La Verne City budget is appropriate. A Resolution for the formal approval of the City budget is on the agenda for the regular meeting following this study session.

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. **ADJOURNMENT**

**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 of 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