

**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, May 5, 2015**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 4:30 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

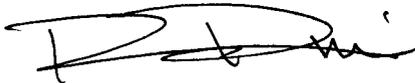
Absent: None.

Advisory personnel present: City Manager Robert Russi
Public Works Director Dan Keeseey
Finance Officer Richard Martinez
3. **STUDY SESSION -** Public Works Director Keeseey and City Manager Russi presented Council with an overview of the proposed 2015-16 and the five-year Capital Improvement Plan (CIP). It was reported that the 2015-16 CIP anticipates \$4.5 million of projects. It was noted that due to several mandates by the State, several projects (median re-landscaping & NPDES) need to be funded.

Presentation of the 2015-16 Capital Improvement Plan (CIP) and preliminary review of the 2015-16 operating budget

On the review of the budget, City Manager Russi presented the status of the 2015-16 operating budget. Council concurred with the City Manager's approach on how to fill the remaining gap and directed him to prepare the budget for formal adoption in June. Due to a power outage, direction on personnel requests was not completed and study session will be rescheduled.
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. Meeting adjourned at 6:10 pm.

Respectfully submitted,



Robert Russi
City Manager/Deputy City Clerk