

**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
Monday, June 15, 2015**

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

Absent: Council Member Tim Hepburn (excused)

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
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
Police Captain Nick Paz
Fire Battalion Chief Mark Horine
Personnel Officer JR Ranells
Maintenance Manager Anthony Ciotti
Public Works Manager Tracy Costello
Utilities Manager Jerry Mesa
Principal Planner Eric Scherer
Fleet Superintendent Dave Johnson
Parks Manager Clay Jarvinen
3. Pledge of Allegiance was led by Mayor Kendrick.
4. 2015-16 City Budget **2015-16 City Budget** - The purpose of this adjourned meeting was for the La Verne City Council to meet in a study session to review and conceptually approve the 2015-16 budget.

Overview & Presentation of the 2015-16 Fiscal Year City Budget **Overview & Presentation of the 2015-16 Fiscal Year City Budget** in the amount of \$50,586,655, by City Manager Robert Russi.

Presentation of City Departmental Budgets

General Administration, City Clerk, City Manager - includes Personnel & Risk Management, Finance, and Information Systems **Budget Pages 40 to 95** - General Administration, City Clerk, City Manager - includes Personnel & Risk Management, Finance, and Information Systems presented by Assistant to the City Manager Jeannette Vagnozzi and Information Systems Manager Bill Elftman, Jr.

- Community Development Department **Budget Pages 96 to 117** – **Community Development** presented by Director of Community Development Hal Fredericksen.
- Fire Department **Budget Pages 118 to 140** – **Fire** presented by Fire Chief Pete Jankowski.
- Police Department **Budget Pages 141 to 173** – **Police** presented by Police Chief Scott Pickwith.
- Community Services Department **Budget Pages 174 to 188** – **Community Services** presented by Director of Community Services Bill Aguirre.
- Public Works Department **Budget Pages 189 to 265** – **Public Works -- Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks** presented by Director of Public Works Dan Keesey.
- Major Capital Improvements, Capital Equipment Outlay and Special Programs **Budget Pages 266 to 279** – **Overview of Major Capital Improvements, Capital Equipment Outlay and Special Programs** presented by City Manager Robert Russi.

Mayor Kendrick read message from Council Member Hepburn supporting the budget.

It was moved by Rosales, and seconded 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 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.
6. Adjournment The meeting was adjourned at 6:05 p.m.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk