

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL**
Monday, January 4, 2016

1. A special meeting of the La Verne City Council was called to order by Mayor Kendrick at 5:30 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
City Attorney Robert L. Kress
Personnel Officer JR Ranells
Finance Officer Richard Martinez
3. Closed Session

As authorized by Government Code §54956.9 (a), the City Council met in closed session for conference with Legal Counsel – Existing Litigation , to discuss City of Azusa, et al. v. County of Los Angeles, LASC Case No. BS 152744.

As authorized by Government Code Section 54957.6, the City Council met in closed session for Conference with Labor Negotiator

City Negotiators: City Manager, Personnel Officer, and City Attorney

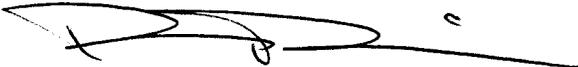
Employee Organization: La Verne City Employees' Association.

There was no announcement.
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 5:45 p.m.

Respectfully submitted,



Robert Russi
City Manager