

**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 17, 2013

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 Charles Rosales
Council Member Robert Rodriguez
Council Member Donna Redman
Council Member Robin Carder

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Deputy City Clerk Lupe Gaeta Estrella
City Treasurer Jeannette Vagnozzi
Public Works Director Dan Keeseey
Community Development Director Hal G. Fredericksen
Finance Officer Ron Clark
Community Services Director Bill Aguirre
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Information Systems Manager Bill Elftman
Senior Administrative Analyst JR Ranells
Principal Planner Eric Scherer
Maintenance Manager Anthony Ciotti
Accounting Manager Richard Martinez
3. Pledge of Allegiance was led by Mayor Kendrick.
4. 2013-14 City Budget City Manager Russi stated that 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 2013-14 City budget.

City Manager Russi gave an overview of the 2013-14 fiscal year City Budget in the amount of \$45,379,574.
5. Presentation of City Departmental Budgets

General Administration/
City Council, City Clerk, and
City Manager City Manager Russi presented and reported on General Administration budget which includes City Council, Non-departmental & Legal Services,

Finance, and Information
Systems Finance Officer Clark, and Information Systems Manager Elftman reported on departmental budgets for City Clerk, City Manager (includes Personnel and Risk Management), Finance, and Information Systems.

- Community Development Department Community Development Director Fredericksen reported on the budget for the Community Development Department.
- Fire Department Fire Chief Jankowski reported on the Fire Department budget.
- Police Department Police Chief Pickwith reported on the Police Department budget.
- Community Services Community Services Director Aguirre reported on the budget for the Community Services Department.
- Public Works Department Public Works Director Keesey reported on the budget for the Public Works Department – includes Water, Streets, Fleet Maintenance, Building Maintenance and Parks.
- Major Capital Improvements, Capital Equipment Outlay and Special Programs City Manager Russi provided an overview of Major Capital Improvements, Capital Equipment Outlay, and Special Programs.
- Conceptual Approval of the 2013-14 City Budget City Council conceptually approved the 2013-14 City budget. A Resolution for the formal approval of the City budget is on the agenda for the regular meeting following this study session.
- Mayor Kendrick and the entire Council thanked City Manager Russi, department heads, and city staff for all their hard work in putting this budget together.
- City Manager Russi indicated that this process is a team effort and thanked the department heads.
6. Closed Session At 5:05 p.m., the City Council met in closed session for the following purpose:
Conference with Labor Negotiator (Government Code Section 54957.6)
City Negotiator City Manager and Senior Management Analyst
Employee Organization: LaVerne Firefighters' Association
- There was no announcement.
7. 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.
8. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Lupe Gaeta Estrella
Deputy City Clerk