

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE CONFERENCE ROOM
OF THE LA VERNE CITY HALL
Monday, February 1, 2016**

1. A regular 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
Public Works Director Dan Keeseey

3. Closed Session **Conference with Real Property Negotiator**

The City Council, pursuant to Government Code §54956.8, met in a closed session to confer with its real property negotiators regarding:

Property: Water rights lease

City Negotiators: City Manager, City Attorney and Director of Public Works Director

Negotiating parties: The City of La Verne and Puente Basin Water Agency

Under negotiation: Price and lease terms

There was no announcement.

5. Adjournment at 6:20 p.m.

Respectfully submitted,



Robert Russi
City Manager