

CITY OF LA VERNE
Adjourned Meeting
CITY COUNCIL AGENDA

Don Kendrick, Mayor

Muir Davis, Mayor Pro Tem

Robin Carder, Council Member

Charlie Rosales, Council Member

Tim Hepburn, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, July 2, 2018, at 6:00 pm

City Hall

Conference Room

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the Assistant City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. CALL TO ORDER

- 2. ROLL CALL:** Council Member Carder, Council Member Rosales, Council Member Hepburn, Mayor Pro Tem Davis and Mayor Kendrick

3. **The City Council will meet in a study session for the purpose of receiving a report on options for issuance of the Pension Obligation Bond and providing direction to staff and consultants.**

4. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak should complete a 'Speaker Card,' located at the podium, and hand it to the Assistant City Clerk. When addressing the Council, please go to the podium and state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.

5. **CLOSED SESSION**
 - a. **Conference with Legal Counsel to discuss Pending Litigation (Government Code Section 54956.9 (d) (1).**
 1. La Verne Firefighters Association v. City of La Verne, Civil Action No. 2:17-cv-08743- GW (AFMx)
 2. Meritage Homes of California, Inc., v City of La Verne, 8:18-cv00929-JFW (AGRx)
 3. Andrew Glaze v. City of La Verne, ED cv 18-352 PA (SHKx)
 - b. **Conference with Labor Negotiator (Government Code Section 54957.6).**

Negotiators: City Manager, Personnel Officer, and City Attorney

Employee Organization(s): La Verne Police Officers' Association and La Verne Police Middle Management Association.

6. **ADJOURNMENT**

ADVISORY STAFF

- ___ Robert Russi, City Manager
- ___ Dan Keesey, Assistant City Manager/Public Works Director
- ___ Robert Kress, City Attorney
- ___ Nathan Statham, Acting Finance Director
- ___ Mark Alvarado, Finance Consultant