

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Muir Davis, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Tim Hepburn, Council Member



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(909) 596-8726 - Phone
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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Tuesday, September 04, 2018 - 6:30 p.m.

City Hall

Council Chambers

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. **PLEDGE OF ALLEGIANCE**

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

4. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. **LVGSA 12U All-Stars** - The La Verne ASA 12U All-Star team placed 1st in the La Verne Turn & Burn Tournament, 2nd in the Walnut All-Star Tournament, 1st in the Glendora "Pride of the Foothills" Tournament, 1st in the Jurupa All-Star Tournament, and were also the champions of the Eastern "C" District Tournament. The team advanced to the Southern California "C" State Championship and place 4th out of 29 teams and moved on to the Western "B" Nationals where they placed 9th out of 36 teams. The team was managed by Robert Rico and coached by Fabian Reyes, Jesse Ramos, Claudio Amancio, and Carlos Luna.

Amira Al-Shatti	Abby Amancio	Rachel Carney	Caitlin Esteves
Bella Lopez	Lauren Lopez	Nataly Luna	Ariyanah Moreno
Melissa Ramirez	Makenna Ramos	Cienna Reyes	Serenity Reyes
Mireya Rico	Katelyn Romero		

5. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

a. **City Council Minutes** of August 20, 2018, to be received and filed.

b. **Register of Audited Demands** in the amount of \$716,980.76, dated August 21, 2018; in the amount of \$1,216,957.49, dated August 28, 2018, approval recommended by staff.

6. **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.

7. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS** - Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

8. **ADJOURNMENT to Monday, September 17, 2018 at 5:00 pm, for a Council Study Session regarding the Gold Line Extension.**

THE NEXT REGULAR MEETING of the La Verne City Council
*is scheduled for **Monday, September 17, at 6:30 p.m.***

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Dan Keeseey, Assistant City Manager/Director of Public Works
- _____ Robert Kress, City Attorney
- _____ Lupe Gaeta Estrella, Assistant City Clerk
- _____ Director of Community Development Eric Scherer
- _____ Bill Aguirre, Director of Community Services
- _____ Nick Paz, Police Chief
- _____ Pete Jankowski, Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager