

**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

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**Monday, December 17, 2018 - 4:30 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 1<sup>st</sup> and 3<sup>rd</sup> 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. **The City Council will meet in a Study Session for the following:**

1. **Amherst Property at 2898 Amherst, La Verne** - Pursuant to the Fiscal Sustainability Plan, Staff is seeking direction on how to proceed with sale of City owned property at 2898 Amherst Street.
2. **Council Rules for Meeting Conduct** – Council will give direction to staff on various aspects of establishing Rules and Procedures.

5. **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.

6. **ADJOURNMENT**

***Due to the Holiday Schedule THE NEXT REGULAR MEETING  
of the La Verne City Council scheduled for  
Monday, January 7, 2019 at 6:30 pm will be cancelled.***

***Due to the City Hall being closed on Monday, January 21, 2019,  
in observance of a legal holiday, THE NEXT REGULAR MEETING  
of the La Verne City Council is scheduled for  
Tuesday January, 22, 2019, at 6:30 pm***

**ADVISORY STAFF**

- \_\_\_\_\_ Robert Russi, City Manager
- \_\_\_\_\_ Dan Keeseey, Assistant City Manager/Director of Public Works
- \_\_\_\_\_ Robert Kress, City Attorney
- \_\_\_\_\_ Eric Scherer, Director of Community Development
- \_\_\_\_\_ Nathan Statham, Finance Manager

***Wishing Everyone a Joyous Holiday Season and a  
Happy and Prosperous New Year!***

