

CITY OF LA VERNE
ADJOURNED CITY COUNCIL MEETING
AGENDA

Don Kendrick, Mayor
Charlie Rosales, Mayor Pro Tem
Robert Rodriguez, Council Member
Donna Redman, Council Member
Robin Carder, 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

Monday, June 17, 2013 - 4:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. 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 City Clerk no later than 5 p.m. on the Monday prior to the 1st and 3rd 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 Redman, Council Member Rodriguez, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **2013-14 CITY BUDGET** - 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 budget.

a. **Overview & Presentation of the 2013-14 Fiscal Year City Budget** in the amount of \$45,379,574, by City Manager Robert Russi.

b. **Presentation of City Departmental Budgets**

- 1) **Budget Pages 40-49** - **General Administration - includes City Council, Non-departmental & Legal Services** presented by City Manager Robert Russi
- 2) **Budget Pages 50-93** - **City Clerk, City Manager - includes Personnel and Risk Management, Finance, and Information Systems** presented by Finance Officer Ron Clark, and Information Systems Manager Bill Elftman
- 3) **Budget Pages 94-115** - **Community Development** presented by Community Development Director Hal Fredericksen
- 4) **Budget Pages 116-138** - **Fire** presented by Fire Chief Pete Jankowski
- 5) **Budget Pages 139-173** - **Police** presented by Police Chief Scott Pickwith
- 6) **Budget Pages 174-188** - **Community Services** presented by Community Services Director Bill Aguirre
- 7) **Budget Pages 189+-265** - **Public Works -- Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks** presented by Public Works Director Dan Keeseey
- 8) **Budget Pages 266-278** - **Overview of Major Capital Improvements, Capital Equipment Outlay and Special Programs** presented by City Manager Robert Russi

STAFF RECOMMENDATION: Minute motion to conceptually approve the La Verne City budget is appropriate. A Resolution for the formal approval of the City budget is on the agenda for the regular meeting following this study session.

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 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. **CLOSED SESSION -**

The City Council will meet in a 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:

La Verne Firefighters' Association

7. **ADJOURNMENT**