

**CITY OF LA VERNE**  
**ADJOURNED MEETING**  
**CITY COUNCIL AGENDA**

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



City Hall Council Chamber  
3660 D Street  
La Verne, CA 91750  
(909) 596-8726 - Phone  
(909) 596-8740 - Fax  
[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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**Monday, August 26, 2013, 5:00 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 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 City Clerk no later than 5 p.m. on the Monday prior to the 1<sup>st</sup> and 3<sup>rd</sup> 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, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **CONSIDERATION OF COUNCIL TO FILL UNEXPIRED TERM** – At their July 15 meeting, City Council made the decision to fill the remainder of Robert Rodriguez’s unexpired term by Appointment. After soliciting letters of interest from the community, eighteen (18) residents submitted letters of interest by the deadline of August 7, 2013. At their August 19 meeting, City Council made the decision to adjourn to a separate meeting to consider the candidates for appointment. Each candidate will be given four (4) minutes to make a statement. The statements will be made based on a random order determined by the City Clerk. City Council will then take into consideration the letters of interest and the statements of each candidate.

After consideration of all candidates, Council may select and appoint a candidate.

**STAFF RECOMMENDATION:**

After discussion, City Council may take action on Resolution No. 13-80, as follows:

**Resolution No. 13-80** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAKING AN APPOINTMENT TO THE UNEXPIRED CITY COUNCIL TERM OF ROBERT RODRIGUEZ

5. **PUBLIC COMMENT** -- 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. **ADJOURNMENT** to Tuesday, September 3, 2013, at 5:00 p.m., for a Council Study Session.

***THE NEXT REGULAR MEETING OF THE La Verne City Council  
is scheduled for Tuesday, September 3, 2013, at 6:30 p.m.,  
due to the Labor Day Holiday on Monday, September 2, 2013***

**CITY STAFF**

City Manager.....	Robert Russi
City Attorney.....	Robert Kress
Asst. to the City Manager/City Treasurer/City Clerk.....	Jeannette Vagnozzi
Public Works Director.....	Dan Keesey
Community Development Director ...	Hal Fredericksen
Finance Officer.....	Ron Clark
Community Services Director .....	Bill Aguirre
Police Chief .....	Scott Pickwith
Fire Chief.....	Pete Jankowski
City Engineer.....	Dominic Milano
Information Services Manager.....	Bill Elftman

**RESOLUTION NO. 13-80**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA MAKING AN APPOINTMENT TO THE UNEXPIRED COUNCIL TERM OF ROBERT RODRIGUEZ**

**WHEREAS**, the passing of Robert Rodriguez has created a vacancy on the La Verne City Council as of July 6, 2013; and

**WHEREAS**, Government Code §36512 (b) requires that the City Council fill the vacancy by an appointment or call a special election within sixty (60) days of the vacancy.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of La Verne as follows:

**Section 1.** \_\_\_\_\_ is hereby appointed to the La Verne City Council for the term of office expiring in March, 2015.

**Section 2.** The Mayor shall sign and the City Clerk shall certify to the adoption of this Resolution and thereupon the same shall take effect and be in force.

**PASSED, APPROVED AND ADOPTED** this 26<sup>th</sup> of **August, 2013**.

\_\_\_\_\_  
Mayor Don Kendrick

ATTEST:

\_\_\_\_\_  
Jeannette A. Vagnozzi, City Clerk

I hereby certify that the foregoing Resolution No.13-80 was duly and regularly adopted by the City Council of the City of La Verne at a meeting thereof held on the 26<sup>th</sup> day of **August, 2013**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Jeannette A. Vagnozzi, City Clerk