

CITY OF LA VERNE ADJOURNED MEETING CITY COUNCIL AGENDA

Tim Hepburn, Mayor
Rick Crosby, Mayor Pro Tem
Wendy Lau, Council Member
Steven Johnson, Council Member
Meshal Kashifalghita, 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, June 5, 2023 - 4:30 p.m.
La Verne City Hall – Council Chamber
3660 D Street, La Verne, CA 91750

- 1) In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 72 hours prior to the meeting. Regular Meetings are held on the 1st and 3rd Monday of every month.
- 2) Individuals can email their comments to the Assistant City Clerk at cityclerk@cityoflaverne.org up to noon on the day of the meeting. Those comments will be shared with the City Council in advance of the City Council meeting and included as part of the permanent record. **Please be advised that public comments submitted by emails or any other format to the City are public records that will be made available for public viewing.**
- 3) View the meeting through the City's website at www.cityoflaverne.org/live and click on "Watch Live".
- 4) If you wish to participate via Zoom, please visit cityoflaverne.org/zoom and you will be automatically redirected to the meeting. You will have the ability to watch the meeting in real time and raise your hand to request to comment as appropriate on the current agenda item(s). Once it is your turn to speak, you will be brought into the meeting and have the ability to turn your video on when called upon.
- 5) **Council Meeting Decorum:** Per the City's Rules for Decorum, all Speakers and Members of the Audience are to conduct themselves with decorum and not engage in willful conduct which interrupts the meeting or with the orderly conduct of the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL:** Council Member Wendy Lau, Council Member Steven Frank Johnson, Council Member Meshal Kashifalghita, Mayor Pro Tem Rick Crosby, and Mayor Tim Hepburn.

3. **2023-24 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 2023-24 budget.

a. **Overview & Presentation of the 2023-24 Fiscal Year City Budget in the amount of \$102.7 million overall funds-** Presentation by Finance Director, Christy Lopez.

b. **Presentation of City Departmental Budgets**

1. **Administrative – (Includes City Council, City Clerk, City Manager, Personnel & Risk Management, Information Systems, General Government, and City Attorney)** - Presentation by Assistant City Manager JR Ranells.

2. **Finance Department** - Presentation by Finance Director Christy Lopez.

3. **Community Development Department** - Presentation by Community Development Director Eric Scherer.

4. **Fire Department** - Presentation by Fire Chief Chris Nigg.

5. **Police Department** - Presentation by Interim Police Chief Sam Gonzales.

6. **Community Services Department** - Presentation by Community Services Director Yvonne Duran.

7. **Public Works Department, (Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks)** - Presentation by Director of Public Works Meg McWade.

8. **Overview of Major Capital Improvements** - Presentation by Public Works Director Meg McWade.

9. **Overview of Capital Equipment Outlay and Special Programs** - Presentation by Finance Director Christy Lopez.

STAFF RECOMMENDATION:

Minute motion to conceptually approve the La Verne City budget is appropriate. A Resolution for the formal approval of the City budget will be scheduled for the June 19, 2023, City Council Meeting.

4. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on the budget items listed above and 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. Please email your public comment to the Assistant City Clerk at cityclerk@cityoflaverne.org. Your public comment will be shared with the City Council and included as part of the permanent record. If you wish to speak, email your phone number and staff will call you back. There is a 3-minute time limit on public comments.

ADVISORY STAFF

- _____ Ken Domer, City Manager
- _____ Kimberly Hall Barlow, City Attorney
- _____ Lupe Gaeta Estrella, Assistant City Clerk
- _____ JR Ranells, Assistant City Manager
- _____ Eric Scherer, Community Development Director
- _____ Yvonne Duran, Community Services Director
- _____ Christy Lopez, Finance Director
- _____ Meg McWade, Public Works Director
- _____ Sam Gonzales, Acting Police Chief
- _____ Chris Nigg, Fire Chief
- _____ Cody Howing, City Engineer

THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, June 5, 2023, at 6:30 p.m.

Posting Statement: On May 30, 2023, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at cityoflaverne.org.