

**MINUTES OF AN ADJOURNED MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE
Monday, May 2, 2022**

1. An adjourned meeting of the La Verne City Council was called to order by Mayor Hepburn at 5:00 p.m.

2. Council Members present: Mayor Tim Hepburn
Mayor Pro Tem Muir Davis
Council Member Robin Carder
Council Member Wendy Lau
Council Member Rick Crosby

Absent: None.

Advisory personnel present: City Manager Robert Russi
Assistant to the City Manager JR Ranells
City Attorney Robert L. Kress
Assistant City Clerk Lupe Gaeta Estrella
Finance Director Marla Pendleton
Public Works Director Shawn Igoe
Ulisses Reynoso, Accountant

3. Pledge of Allegiance was led by Mayor Hepburn.

4. Preliminary Budget and Capitol Improvement Programs for Fiscal Year 2022-23 Study Session

The City Council met in a Study Session with staff on the Preliminary Budget and on the Capitol Improvement Programs for Fiscal Year 2022-23.

Public Works Director Igoe along with a power point presentation reported on the Preliminary Capitol Improvement Programs for Fiscal Year 2022-23.

Mayor Hepburn called for public comment on this matter.

There was one public comment. (To hear what was said during public comment, please visit the City's website to view the archived Council meeting.)

Public Works Director Igoe responded to the question asked during public comment.

City Manager Russi along with a power point presentation reported on the City's Preliminary Budget for Fiscal year 2022-23. The City Manager went over the timeline for the budget process before its adoption by Council and the General Fund. He stated the City achieved a balanced budget this year, thanks to Measure LV sales tax and that the City's reserve is in a good position. He reported on the added expenses to the budget that will be brought back to Council for approval. He reported on the Measure LV use of funds and allocation.

City Manager Russi reported that the City has served as LAIMPACT's (LAI) financial fiduciary over their accounts for more than 10 years. He reported that the Los Angeles High Intensity Drug Trafficking Area Agency (LA HIDTA) requested that the City also serve as their financial fiduciary. The City will be paid approximately \$150,000 per year.

Mayor Hepburn opened the public hearing and called for public comment on this matter.

There was public comment on this matter. (To hear what was said during public comment, please visit the City's website to view the archived Council meeting.)

City Manager Russi and Finance Director Pendleton responded to the questions asked during public comment.

After further discussion, it was the consensus of the City Council to support the changes to the CIP Programs for 2022-2, to direct staff to move forward in preparing an agreement with LA HIDTA to act as their financial fiduciary. As well as add funding for assessments of Impact Fees, as well as space needs analysis related to the Public Safety Facility expansion.

The City Council thanked Finance Director Pendleton and Accountant Ulisses Reynoso for all their hard work in preparing the budget.

5. Adjournment at 6:19 p.m.

Respectfully submitted,



Lupe Gaeta Estrella, CMC
Assistant City Clerk