

**MINUTES OF AN ADJOURNED MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
LA VERNE HELD IN THE COUNCIL CHAMBERS  
OF THE LA VERNE CITY HALL**

Monday, June 24, 2019

(Closed Session & Planning Commission Applicants Interviews)

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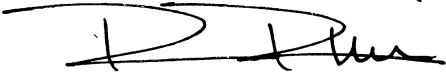
1. An adjourned meeting of the La Verne City Council was called to order by Mayor Kendrick at 2:00 p.m.
2. Council Members present: Mayor Don Kendrick  
Mayor Pro Tem Charlie Rosales  
Council Member Robin Carder  
Council Member Muir Davis  
Council Member Tim Hepburn  
  
Absent: None.  
  
Advisory personnel present: City Manager Robert Russi  
City Attorney Robert L. Kress  
Assistant City Manager/Public Works Director Dan Keeseey  
Community Development Director Eric Scherer
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Closed Session/Meritage Homes of California **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
  
The City Council met in a closed session, pursuant to Government Code §54956.9 (a)(d) (1), to discuss Meritage Homes of California v. City of La Verne, Los Angeles Superior Court Case No. BS 172622.  
  
It was moved by Carder and seconded by Rosales, and unanimously carried to approve a Settlement with Meritage Homes of California.
5. At 2:20 pm., the City Council recessed to start interviews of the Planning Commission Applicants.
6. Planning Commission Applicants Interviews  
  
At its adjourned meeting of June 17, 2019, the City Council heard from the Planning Commission Applicants who gave a three (3) minute presentation for the two vacancies on the Planning Commission. After the presentation City Council selected 10 applicants to interview. Appointment of the two (2) new Planning Commissioners will be at the July 15, 2019, City Council Meeting.  
  
The City Council interviewed the following Planning Commission Applicants:  
  
Brian Bowcock  
Jeffry Allred  
Thomas Allison  
Brian Melkesian  
Kathy Kalousek  
  
After interviewing the above applicants, the City Council recessed to meet again on Tuesday, June 25, 2019, at 2:00 pm, to interview the next five applicants.

7. Public Comment                      This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

There was none.

9. At 5:20 pm, the City Council recessed to Tuesday, June 25, 2019, at 2:00 pm, in the Conference Room of La Verne City Hall, for City Council to continue Interviews of Planning Commission Applicants.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Russi", written over a horizontal line.

Robert Russi,  
City Manager