



## CITY OF LA VERNE MEASURE LV CITIZEN OVERSIGHT COMMITTEE

**MEETING AGENDA**  
Tuesday, JUNE 9, 2020, 3:00 P.M.

Watch Live at  
[www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream)

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Consistent with Executive Order N-29-20 to minimize the spread of the COVID 19 Virus, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. However, the City would encourage public participation of the meeting and as such want to make residents aware of the following opportunities on how to participate:

1. View the meeting live through the City's website at [www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream) and following the link titled "Council Meeting Live Stream" or on YouTube at [www.cityoflaverne.org/youtube](http://www.cityoflaverne.org/youtube).
2. For individuals that wish to share their comments before the meeting, you may email the Assistant City Clerk at [cityclerk@cityoflaverne.org](mailto:cityclerk@cityoflaverne.org) by 12:00 pm, the day of the meeting with a phone number and the item(s) you wish to speak on. We will call you back at the appropriate time during the meeting for your comment.

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. Regular meetings are held as needed.

Any documents provided to a majority of the Measure LV Citizen Oversight Committee, regarding any item on this agenda, are available on the City's website at [www.cityoflaverne.org](http://www.cityoflaverne.org).

### 1. CALL TO ORDER

2. **ROLL CALL**      Committee Members: Chair Daniel Annabi, Vice Chair Marlene Carney, Keny Chang, Ron White and Dave Zylstra.

Advisory Staff:                      City Manager Bob Russi, Interim Finance Director Mark Alvarado, and Senior Management Analyst Christy Lopez.

3. **PUBLIC COMMENT** - Public comments will be allowed on items not on the Agenda but within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items except as provided by law.

4. **ACTION ITEMS**

- a. **Self Introductions**
- b. **10-Year Projection of Measure LV Sales Tax Revenues**
- c. **Overview of Employee Compensation Salary Survey Data and Process**

5. **DISCUSSION ITEMS**

6. **STAFF/COMMITTEE COMMUNICATION/INFORMATION/FUTURE AGENDA ITEMS** - Committee members may ask a question for clarification, make a brief announcement, and make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

7. **ADJOURNMENT**

The next scheduled meeting of the Measure LV Citizen Oversight Committee will be held after the completion of the 2019-20 financial audit (late Fall, 2020).

**Posting Statement:** A true and correct copy of this Notice was posted on June 4, 2020, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at [www.cityoflaverne.org](http://www.cityoflaverne.org).