

AGENDA
OF AN ADJOURNED MEETING OF
THE CITY OF LA VERNE
CITY COUNCIL

Don Kendrick, Mayor
Charlie Rosales, Mayor Pro Tem
Robin Carder, Council Member
Muir Davis, Council Member
Tim Hepburn, Council Member



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, June 03, 2019 - 4:30 p.m.

City Hall

Council Chambers

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd 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

Individuals may contact the City Clerk's Office for guidance on how to request an item to be added to a future Agenda. 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 Davis, Council Member Hepburn, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **2018-19 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 2019-20 budget.
 - a. **Overview & Presentation of the 2019-20 Fiscal Year City Budget** in the amount of \$66,147,019 by City Manager Robert Russi.
 - b. **Presentation of City Departmental Budgets**
 1. **Budget Pages 46-100** **General Administration, City Clerk, City Manager - includes Personnel & Risk Management, Finance, and Information Systems** presented by Personnel Officer JR Ranells, Finance Officer Nathan Statham and Information Systems Manager Bill Elftman, Jr.
 2. **Budget Pages 101-122** **Community Development Department** presented by Director of Community Development Eric Scherer.
 3. **Budget Pages 123-145** **Fire Department** presented by Interim Fire Chief Kirk Summers.
 4. **Budget Pages 146-177** **Police** presented by Police Chief Nick Paz.
 5. **Budget Pages 178-192** **Community Services Department** presented by Director of Community Services Bill Aguirre.
 6. **Budget Pages 193-269** **Public Works Department - Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks** presented by Assistant City Manager/Director of Public Works Dan Keesey.
 7. **Budget Pages 270-284** **Overview of Major Capital Improvements, Capital Equipment Outlay and Special Programs** presented by Assistant City Manager/Director of Public Works Dan Keesey.

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 17, 2019, City Council meeting.

5. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - 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 Assistant 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**

ADVISORY STAFF

_____ Robert Russi, City Manager
_____ Robert Kress, City Attorney
_____ Lupe Gaeta Estrella, Assistant City Clerk
_____ Dan Keesey, Assistant City Manager/Director of Public Works
_____ Eric Scherer, Director of Community Development
_____ Bill Aguirre, Director of Community Services
_____ Nathan Statham, Finance Officer
_____ Nick Paz, Police Chief
_____ Kirk Summers, Interim Fire Chief
_____ Dominic Milano, City Engineer
_____ Bill Elftman, Information Services Manager