

**SPECIAL MEETING
CITY OF LA VERNE
CITY COUNCIL AGENDA**

Tim Hepburn, Mayor
Robin Carder, Mayor Pro Tem
Muir Davis, Council Member
Wendy M. Lau, Council Member
Rick Crosby, Council Member



www.cityoflaverne.org
(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Thursday, May 21, 2020 at 5:30 pm

TELECONFERENCE NOTICE

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. Tonight's Special City Council Meeting includes a Closed Session that will be closed to the public. However, the City would encourage public participation in the public portion 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 and following the link titled "Council Meeting Live Stream" or on YouTube at 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 by 3:00 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 24 hours prior to the Special Meeting and at least 48 hours prior to a regular City Council Meeting. Regular Meetings are held on the 1st and 3rd Monday of every month.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Council Member Lau, Council Member Crosby, Council Member Davis, Mayor Pro Tem Carder and Mayor Hepburn.

4. **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.

5. **CLOSED SESSION**

The City Council will meet in Closed Session for the following:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case.

6. **ADJOURNMENT**

THE NEXT REGULAR MEETING of the La Verne City Council
is on Monday, June 1, 2020, at 6:30 pm

ADVISORY STAFF

____ Robert Russi, City Manager
____ Special Counsel

Posting Statement: On May 20, 2020, 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.