

CITY OF LA VERNE

CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Robin Carder, Mayor Pro Tem

Muir Davis, Council Member

Rick Crosby, Council Member

Wendy M. Lau, Council Member



www.cityoflaverne.org

(909) 596-8726 - Phone

(909) 596-8740 - Fax

City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Monday, September 21, 2020 - 6:30 p.m.

Tonight's Council meeting will again be closed to the public in compliance with Governor Newsom's Executive Order to minimize the spread of the COVID-19 Virus. However, the City encourages public participation and as such want to make residents aware of the following opportunities on how to participate:

1. Individuals can email their comments to the Assistant City Clerk at cityclerk@cityoflaverne.org up to noon on the day of the meeting. Those comments will be shared with City Council in advance of the City Council meeting and included as part of the permanent record.
2. Individuals who wish to share their comments directly during the meeting may do so by emailing the Assistant City Clerk at cityclerk@cityoflaverne.org with their phone number and the item(s) they wish to speak on. Requests will be accepted before and throughout the meeting and staff will call you back at the appropriate time. Once items are considered by the City Council, no further public comment on that matter will be accepted. A time limit of 3-minutes is set for all public comments.

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 on the 1st and 3rd Monday of every month.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

- #### 3. ROLL CALL:
- Council Member Davis, Council Member Crosby, Council Member Lau, Mayor Pro Tem Carder, and Mayor Hepburn.

4. **ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS** - Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time)

5. **CONSENT CALENDAR** - (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

- a. **City Council Minutes** of September 8 & 9, 14, 2020, to be received filed.

- b. **Register of Audited Demands** in the amount of \$1,509,658.26 dated September 2, 2020 and in the amount of \$1,169,286.41 dated September 8, 2020.

Interim Finance Director Alvarado recommends approval of the Register of Demands.

- c. **Chamber of Commerce Community Yard Sale** - The La Verne Chamber of Commerce has been looking for a location to where they can host their Community Yard Sale (swap meet), and have requested the use of City Hall parking lot on October 3, 2020. The Chamber has confirmed the event is allowed for under State and County orders as a swap meet or flea market.

Staff recommends the City Council approve the use of City Hall parking lot for the Chamber of Commerce's Community Yard Sale on October 3, 2020.

6. **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. Please email your public comment to the Assistant City Clerk at cityclerk@cityoflaverne.org. Your public comment will be shared with the City Council and included as part of the permanent record. If you wish speak, email your phone number and staff will call you back. There is a 3-minute time limit on public comment.

7. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS** - Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

8. **ADJOURNMENT**

**THE NEXT REGULAR MEETING of the La Verne City Council
is on Monday, October 5, 2020, at 6:30 p.m.**

**The La Verne City Council thanks the residents
for taking all precautions to prevent the spread of the COVID-19 Virus.**

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Dan Keeseey, Interim Director of Public Works
- _____ JR Ranells, Assistant to the City Manager
- _____ Robert Kress, City Attorney
- _____ Lupe Gaeta Estrella, Assistant City Clerk
- _____ Eric Scherer, Director of Community Development
- _____ Bill Aguirre, Director of Community Services
- _____ Mark Alvarado, Interim Finance Director
- _____ Nick Paz, Police Chief
- _____ David Segura, Interim Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager

Posting Statement: On September 15, 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.