SPECIAL MEETING

CITY OF LA VERNE CITY COUNCIL AGENDA

Tim Hepburn, Mayor
Muir Davis, Mayor Pro Tem
Robin Carder, 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, May 10, 2021, at 4:00 pm

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.

Today's Special City 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 wants to make residents aware of the following opportunities on how to participate:

- 1) View the meeting through the City's website at www.cityoflaverne.org and click on the green "Council Meeting Live Stream" button.
- 2) 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. Please be advised that public comments submitted by emails or any other format to the City are public records that will be made available for public viewing.
- Individual who wish to share their comments directly during the meeting may do so by emailing the Assistant City Clerk at 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.

- 1. CALL TO ORDER
- 2. **ROLL CALL:** Council Member Lau, Council Member Crosby, Council Member Carder, Mayor Pro Tem Davis and Mayor Hepburn.
- 3. **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 to speak, email your phone number and staff will call you back. There is a 3-minute time limit on public comments.
- 4. Oversight Committee (Measure LV) Applicants Interviews Currently, there are two unscheduled vacancies on the Oversight Committee. One (1) unexpired term ending May 30, 2022 and one (1) unexpired term ending May 30, 2024. The Assistant City Clerk advertised the vacancies and two applications were received. City Council will interview the following individuals:

Jennifer Simison Joseph Gabaldon

One additional candidate from the prior vacancy list will be considered to fill the above referenced vacancies:

Ron Ingles

The applicants will be allowed to give a three (3) minute presentation telephonically. The City Council will then select the applicants to fill the unscheduled vacancies.

5. **ADJOURNMENT**

THENEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, May 17, 2021, at 6:30 p.m.

ADVISORY STAFF

_Robert Russi, City Manager
Robert Kress, City Attorney
Lupe Gaeta Estrella, Assistant City Clerk
Mark Alvarado, Interim Finance Director

Posting Statement: On May 6, 2021, 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.