

# SPECIAL MEETING

## CITY OF LA VERNE

### CITY COUNCIL AGENDA

Tim Hepburn, Mayor

Wendy Lau, Mayor Pro Tem

Rick Crosby, Council Member

Steven Frank Johnson, Council Member

Meshal "Kash" Kashifalghita, Council Member



[www.cityoflaverne.org](http://www.cityoflaverne.org)

(909) 596-8726 - Phone

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City Hall Council Chamber

3660 D Street, La Verne, CA

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**Monday, October 30, 2023**  
**6:30 p.m.**  
**City Council Chambers**  
**3660 D Street, La Verne, CA 91750**

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation 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.

Individuals at the Council meetings who wish to share their comments with Council during the meeting may do so by filling out a comment card or raise your hand to request to comment on the current agenda item(s). 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.

Individuals can view the Council meeting via Zoom, by visiting [cityoflaverne.org/zoom](http://cityoflaverne.org/zoom) where you will be automatically redirected to the meeting.

Call into the meeting via phone 1-669-900-6833 and enter **ID No. 882 4457 3340** when prompted.

**Please note that the City of La Verne will not allow for public comment through Zoom until further notice. If you wish to provide public comment for a public meeting, please email your comments to [cityclerk@cityoflaverne.org](mailto:cityclerk@cityoflaverne.org) prior to the start of the meeting. Public comments will be accepted at the meeting by those physically in attendance at the appropriate time.**

**Council Meeting Decorum:** Per the City's Rules for Decorum, all Speakers and Members of the Audience are to conduct themselves with decorum and not engage in willful conduct which interrupts the meeting or with the orderly conduct of the meeting.

## **CALL TO ORDER**

### **ROLL CALL**

Council Member Meshal “Kash” Kashifalghita, Council Member Steven Frank Johnson, Council Member Rick Crosby, Mayor Pro Tem Wendy Lau, and Mayor Tim Hepburn.

1. **PUBLIC FINANCING AUTHORITY ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) AND MEASURE LV CITIZEN OVERSIGHT COMMITTEES' INTERVIEWS**  
– The City Council will meet to interview applicants for the Public Financing Authority (EIFD) and Measure LV Citizen Oversight Committee, as follows:

- **PUBLIC FINANCING AUTHORITY (EIFD)**  
Richard Bowen, Wayne Hurley, and Zuhey Espinoza
- **MEASURE LV CITIZEN OVERSIGHT COMMITTEE**  
Danita Beauchamp and Andrew D’Amico

2. **APPOINTMENTS TO THE PUBLIC FINANCING AUTHORITY ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) AND MEASURE LV CITIZEN OVERSIGHT COMMITTEES.**

**RECOMMENDATION:** That the City Council appoint an individual to the Public Financing Authority (EIFD); and that the City Council appoint an individual to Measure LV Citizen Oversight Committee to fill out the remainder of a current term which ends May 30, 2024.

3. **PUBLIC COMMENT** This is the time set aside for anyone wishing to address the City Council on items within the jurisdiction of the City Council which are 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 placed for discussion at a later date. All public comments are included as part of the permanent record. There is a 3-minute time limit on public comments.
4. **The City Council will recess to meet in a Closed Session for the following:**

**Conference with Labor Negotiators, pursuant to Government Code Section 54957.6:**

Negotiators:	City Manager, Assistant City Manager, and Assistant City Attorney.
Employee Organization(s):	La Verne Police Officers’ Association

***THE NEXT REGULAR MEETING OF THE LA VERNE CITY COUNCIL IS  
SCHEDULED FOR MONDAY, NOVEMBER 6, 2023, at 5:30 P.M.***

**Posting Statement:** A true copy of this Agenda was posted on October 26, 2023, 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).