

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

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

Monday, June 15, 2020 - 4:30 p.m.

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. 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 12:00 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. **2020-21 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 2020-21 budget.
 - a. **Overview & Presentation of the 2020-21 Fiscal Year City Budget** in the amount of \$58,627,295 by City Manager Robert Russi.
 - b. **Presentation of City Departmental Budgets**
 1. **Budget Sections 1-3 - General Administration, City Clerk, City Manager, (Includes Personnel & Risk Management, Finance, and Information Systems)** - Presentation by the Personnel Officer JR Ranells, Interim Finance Director Mark Alvarado and Assistant City Manager Dan Keesey.
 2. **Budget Section 4 - Community Development Department** - Presentation by the Director of Community Development Eric Scherer.
 3. **Budget Section 5 - Fire Department** - Presentation by the Interim Fire Chief Devin Leonard.
 4. **Budget Section 6 - Police** - Presentation by Police Chief Nick Paz
 5. **Budget Section 7 - Community Services Department** - Presentation by the Director of Community Services Bill Aguirre.
 6. **Budget Section 8 - Public Works Department, (Includes Water, Streets, Fleet Maintenance, Building Maintenance & Parks)** - Presentation by the Deputy Director of Public Works Anthony Ciotti.
 7. **Budget Sections 9-10 - Overview of Major Capital Improvements, Capital Equipment Outlay and Special Programs** - Presentation by the Assistant City Manager/Public Works Director Dan Keesey, and the Deputy Director of Public Works Anthony Ciotti.

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 15, 2020, 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. There is a three-minute limit per speaker. Please email cityclerk@cityoflaverne.org before 12:00 pm on the day of the meeting with your public 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
_____ Mark Alvarado, Interim Finance Director
_____ Nick Paz, Police Chief
_____ Devin Leonard, Interim Fire Chief
_____ Dominic Milano, City Engineer
_____ Bill Elftman, Information Services Manager