

SPECIAL MEETING
CITY OF LA VERNE
CITY COUNCIL AGENDA

Don Kendrick, Mayor
Charlie Rosales, Mayor Pro Tem
Robin Carder, Council Member
Muir Davis, Council Member
Tim Hepburn, 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, April 11, 2019 - 3:30 p.m.
City Hall
Conference Room
3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. 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.

Individuals may contact the City Clerk's Office for guidance on how to request an item to be added to a future Agenda. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Council Member Carder, Council Member Davis, Council Member Hepburn, Mayor Pro Tem Rosales and Mayor Kendrick

4. **CLOSED SESSION:**

The City Council will meet in Closed Session with Legal Counsel to discuss Pending Litigation(Government Code Section 54956.9 (d) (1).

- (1) La Verne Firefighters Association v. City of La Verne, Civil Action No. 2:17-cv-08743-GW (AFMx).
- (2) La Verne Firefighters Association v. City of La Verne, Civil Action No.18STCV08771.

5. **The City Council will reconvene in session.**

6. **Resolution No. 19-17 – Settlement Agreement and Mutual General Release (La Verne Firefighters’ Association).** – The City Council will consider a Resolution approving the Settlement Agreement and Mutual General Release between the City of La Verne and parties to two different lawsuits (La Verne Firefighters’ Association).

Staff Recommendation:

The City Council should approve Resolution No. 19-17-approving the Settlement Agreement and Mutual General Release between the City of La Verne and parties to two different lawsuits (La Verne Firefighters’ Association).

Resolution No. 19-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASE BETWEEN THE CITY OF LA VERNE AND PARTIES OF TWO DIFFERENT LAWSUITS (LA VERNE FIREFIGHTERS’ ASSOCIATION).

7. **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.

8. **ADJOURNMENT.**

THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, April 15, 2019

ADVISORY STAFF

____ Robert Russi, City Manager
____ Robert Kress, City Attorney

Posting Statement: On April 10, 2019, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, CA, and on the City’s website at cityoflaverne.org.