



CALL TO ORDER

Mayor Olhasso called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:01 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, David Spence, Mayor Pro Tem Donald R. Voss, and Mayor Laura Olhasso

Councilmembers absent: Gregory C. Brown

Staff members present: City Manager Alexander, Director of Finance Jordan, Director of Community Development Stanley, Director of Administrative Services Chun, Director of Director of Public Works Hitti, City Engineer Kwan, Senior Management Analyst Wilson, Senior Management Analyst Alameda, Planner Clarke, and Administrative Assistant Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Planning Commissioner Curtis.

COMMENTS FROM THE PUBLIC

Mayor Olhasso OPENED the public comment period.

Ronald Garcia, Southern California Edison representative introduced himself to the City Council, staff, and the community.

Dr. Clyde Williams spoke in support of the Resolution opposing the 710 freeway extension.

There being no one else wishing to speak, Mayor Olhasso CLOSED the public comment period.

PRESENTATIONS

The Public Safety Update for the Fire Department was presented by Battalion Chief Brown.

Mud Slide Heroes – Mayor Olhasso and Mayor Pro Tem Voss presented certificates to residents in appreciation for their efforts in coordinating the volunteer activities during the recent mudslides.

The Treasurer's Report was presented by City Treasurer Wang.

Staff Update on City Projects – Director of Public Works Hitti stated that the citywide curb address marking and the miscellaneous storm drain repair just started.

REORDERING OF AND ADDITIONS TO THE AGENDA – None

CONSENT CALENDAR:

Mayor Pro Tem Voss pointed out an error on Item No. 1 (b). He was not present at this meeting. He then announced his recusal on Item No. 2, warrant# 99, his expense reimbursement.

Councilmember Spence requested Item No. 10 be pulled for separate discussion.

MOTION: Spence/Voss to approve Consent Calendar Item Nos. 1-9, noting Mayor Pro Tem Voss' comment, recusal and the removal of Item No. 10. The motion carried unanimously (Brown absent).

1. Minutes of the City Council:
 - (a) January 19, 2010 (Regular)
 - (b) February 1, 2010 (Special) **(Correction noted)**
 - (c) February 1, 2010 (Regular)
 - (d) February 9, 2010 (Special)
 - (e) February 16, 2010 (Cancelled)
 - (f) March 1, 2010 (Special)
2. Approval of Warrant Resolution No. 10-05 dated March 29, 2010 for \$1,489,853.91.
3. Receive and file Commission Meeting Agendas:
 - a). Parks & Recreation Agenda for March 10, 2010
 - b). Planning Commission Action Agenda for February 23, 2010 and March 9, 2010
 - c). Public Works and Traffic Commission Agenda for March 17, 2010
4. Receive and File Monthly Investment Report ending February 28, 2010.
5. Deny claim of Russell Colburn (C-10-05) and direct staff to send standard rejection letter.
6. Deny claim of Padmini Joseph (C-10-07) and direct staff to send standard rejection letter.
7. Receive and File the Lanterman House Museum 2009-10 Annual Report.
8. Approval and acceptance of work by All American Asphalt for the 2009 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project No. ESPL-5417(015), Cash Contract 08/09-11 and authorization for staff to file the notice of completion.
9. Award of contract to Geo-Environmental, Inc. to provide professional engineering services for the stabilization of Memorial Park slope.
10. Adopt **Resolution No. 10-12** opposing the tunnel alternative to the extension of the SR-710 freeway between the I-10 and the I-210 freeways and calling on Metro, Caltrans and SCAG to find new, effective alternatives to resolve congestion.

Senior Management Analyst Wilson presented the staff report.

Mayor Olhasso OPENED the public comment period.

Bill Hackett, representing Assemblymember Portantino spoke in support of the resolution.

The following individuals expressed support of the resolution: Jan SooHoo and Joanne Nuckols, and Dr. Clyde Williams.

There being no one else from the public wishing to speak, Mayor Olhasso CLOSED the public comment period.

Mayor Olhasso requested a possible word change to the first two lines of the resolution.

Councilmember Del Guercio suggested staff look into wording change to the last "WHEREAS".

Mayor Pro Tem Voss pointed out a typographical error on the same line: it should read "is several" instead of "are several".

MOTION: Spence/Voss to approve Item No. 10, Resolution No. 10-12 with minor changes as discussed. The Motion carried unanimously (Brown absent).

Mayor Olhasso requested to hear Item No. 12 before No. 11.

12. Green Task Force Report.

Director of Community Development Stanley provided background on the Green Task Force. He stated that it was created by Mayor Olhasso and that the task force is compiled of residents, commissioners, and staff.

Planner Clarke presented the staff report. He thanked the task force members for their work. Task Force Members included: Jonathan Curtis, Gordon Hoopes, Bryan Jackson, Mike Leininger, Darren Mattix, Dr. Kathleen Smith, Terry Walker, Jana Wunderlich, and Linda Fults.

Mike Leininger, Task Force Member, thanked city staff for their involvement.

A brief discussion regarding solar power and water conservation ensued. Staff will continue working on the recommendations as listed on the staff report.

OTHER BUSINESS:

11. Extend the deadline for receipt of applications for the expiring terms on City Commissions and Committees and schedule interview dates.

MOTION: Spence/Voss to approve staff's recommendation: 1). Extend deadline to April 16, 2010, 5:00 p.m. 2). Dispense with first round ballot vote for the Youth Council applicants. 3). Do not re-interview incumbents. 4). Schedule interview dates for April 20, 5:00 p.m. – 7:00 p.m. and April 22, 5:00 p.m. – 7:00 p.m.

<p align="center">SPECIAL JOINT MEETING OF THE LA CAÑADA FLINTRIDGE CITY COUNCIL, LOCAL FINANCING AUTHORITY, PUBLIC IMPROVEMENT CORPORATION, AND REDEVELOPMENT AGENCY</p>
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CALL TO ORDER

Mayor/Chair Olhasso called the Special Joint meeting of the City Council, Local Financing Authority, Public Improvement Corporation, and Redevelopment Agency to order at 8:33 p.m.

Council/Authority/Agency Member(s) absent: Gregory C. Brown

CONSENT CALENDAR:

MOTION: Voss/Spence to approve Consent Calendar Item No. A. The motion carried unanimously (Brown absent).

- A. Approval of Minutes:
 - a). September 21, 2009 Local Financing Authority
 - b). September 21, 2009 Public Improvement Corporation
 - c). September 21, 2009 Redevelopment Agency

- B. City Comprehensive Annual Financial Report (Audit) for Fiscal Year 2008-09
Single Audit Report for Fiscal Year 2008-09
Public Improvement Corporation Annual Report for Fiscal Year 2008-09
Redevelopment agency Annual Report for Fiscal Year 2008-09
Local Financing Authority Annual Report for Fiscal Year 2008-09

Director of Finance Jordan presented the staff report.

MOTION: Voss/Spence to receive and file Consent Calendar Item B. The motion carried unanimously (Brown absent).

ADJOURNMENT – Mayor/Chair Olhasso adjourned the Local Financing Authority, Public Improvement Corporation and Redevelopment Agency meeting at 8:44 p.m.

RECONVENE - Mayor Olhasso reconvened the Special City Council meeting at 8:45 p.m.

OTHER BUSINESS:

- 14. Clarification of the City Council's objective in relation to the General Fund Reserves.

Director of Finance Jordan presented the staff report. He provided a brief background on this item stating that the staff report discusses issues that the City Council may wish to consider in refining its Reserves Objective.

MOTION: Spence to approve staff's recommendation that the City Council define General Fund reserves as Reserved and Unreserved Fund Balance as a percentage of revenues (without Transfers In). The motion failed due to a lack of a second.

There was consensus by the City Council to table further discussion of this item pending further development of the long-range financial plan by staff.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency – Councilmember Spence and Mayor Pro Tem Voss recently attended the National League of Cities conference in Washington, D.C. Mayor Olhasso attended the Arroyo Verdugo Steering Committee meeting and recently held the State of the City address at the Kiwanis Club. Mayor Pro Tem Voss announced Mayor Olhasso as the Kiwanis La Cañadan of the Year recipient.

Councilmembers' reports regarding regional and local representation – Councilmember Spence recently attended a Metro meeting.

Councilmembers' request for future agenda items – None.

Councilmembers' comments – Mayor Olhasso reminded everyone of the Remembrance Ceremony, Thursday, April 1, 10:00 a.m. at Glenola Park.

City Manager and/or staff comments – None.

ADJOURNMENT

Mayor Olhasso adjourned the meeting at 9:40 p.m.



Yvette Hall, Administrative Assistant

Minutes Approved by the City Council on June 21, 2010