

NOTICE AND AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

TUESDAY, JULY 6, 2010

REGULAR MEETING - 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Donald R. Voss, Mayor
Gregory C. Brown, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
David A. Spence, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at sbaca@lcf.ca.gov.

SB 343 – Any writings relating to an agenda item distributed to a majority of the City Council less than 72 hours prior to the meeting will be available for public review in the City Clerk's Office during normal business hours and/or posted on the City's website.

**AGENDA
REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, JULY 6, 2010
City Hall Council Chambers, 1327 Foothill Boulevard
7:00 P.M. REGULAR CITY COUNCIL MEETING
PRELIMINARY BUSINESS**

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember David A. Spence
Mayor Pro Tem Gregory C. Brown
Mayor Donald R. Voss

PLEDGE OF ALLEGIANCE**COMMENTS FROM THE PUBLIC** Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update – Sheriff Department
- Supervisor Antonovich Trail Dusters' Trail Ride
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Minutes of the City Council:
 - a). April 19, 2010 (Special)
 - b). April 19, 2010 (Regular)
 - c). May 3, 2010 (Regular)
2. Approval of Warrant Resolution No.10-12 dated July 6, 2010 for \$914,206.63.
3. Receive and file Commission Meeting Agendas:
 - a). Planning Commission Action Agenda for June 22, 2010
4. Continue the existence of the Local Emergency.
5. Approve Amendment# 4 to Agreement 08-05 with DMR Team, Inc. in an amount not-to-exceed \$60,060 for providing professional engineering services on an as-needed basis from July 1, 2010 to June 30, 2011 and authorize the City Manager to execute said amendment.
6. Approve Amendment# 4 to Agreement 08-10 with Parathon, Inc. in an amount not-to-exceed \$116,320 for providing professional engineering services on an as-needed basis from July 1, 2010 to June 30, 2011 and authorize the City Manager to execute said amendment.
7. Approve Amendment# 3 to Agreement 05-01 with Willdan in an amount not-to-exceed \$17,220 for providing additional right-of-way and environment services and authorize the City Manager to execute said amendment.
8. Adopt Resolution No. 10-___ Approving Second-floor Review 09-32 and Modification 09-13 - 1225 ½ Flanders Road.
9. Approval of a 60-month lease-to-own agreement and performance agreement for two new City Hall copier/printers.
10. Designation of voting delegate and alternate for the 2010 League of California Cities Annual Conference – September 15-17, 2010.
11. Waive formal bidding procedures for the purchase of materials required for the city television channel, and authorize the purchase in the amount of \$10,421.04.

PUBLIC HEARINGS:

- 12. Consideration of an appeal of decision regarding removal of city-owned oak tree at 800 Berkshire Avenue, fronting Commonwealth Avenue.
- 13. Consideration of an appeal of the Planning Commission's approval of Second-Floor Review 09-22 and Hillside Development Permit 09-23 for a new two-story residence at 2048 Lyans Drive.

OTHER BUSINESS:

- 14. Consideration of a change to the existing "LCF Shuttle" route.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 2nd day of July, 2010.

ADJOURNMENT



Administrative Clerk