



CALL TO ORDER

Mayor Olhasso called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:03 p.m.

ROLL CALL

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

Councilmembers absent: None

Staff members present: City Manager Alexander, City Attorney Steres, Director of Finance Jordan, Director of Public Works Hitti, Director of Administrative Services Chun, City Treasurer Wang, City Engineer Kwan, Senior Planner Buss, Senior Management Analyst Alameda, Senior Management Analyst Wilson, and City Clerk Baca.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Spence.

COMMENTS FROM THE PUBLIC

Mayor Olhasso OPENED the public comment period.

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

PRESENTATIONS

Mr. Ford, representing SCE provided an update on the Tehachapi project. He then announced the new representative, Mr. Garcia, who will be introduced to the City at a later date.

The Public Safety Update for the Sheriff's department was presented by Captain Silversparre.

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

Staff Update on City Projects – City Manager Alexander announced that the mud and debris removal process has resumed and will be in effect until this Thursday, 3:00 p.m. Director of Public Works Hitti provided an update on the recent storm damage.

REORDERING OF AND ADDITIONS TO THE AGENDA – Mayor Olhasso announced that Item No. 5 will be pulled from the Consent Calendar for separate discussion.

CONSENT CALENDAR:

MOTION: Brown/Spence to approve Consent Calendar Item No's 1-8, noting the exclusion of Item No. 5. The motion carried unanimously.

1. Minutes of the City Council:
 - (a) January 19, 2010 (Special)

2. Approval of Warrant Resolution No. 10-04 dated March 1, 2010 for \$654,391.93.
3. Continue the existence of the Local Emergency.
4. FY 2010-2011 Community Development Block Grant Program revised funding approval.
RESOLUTION NO. 10-10
5. Deny claim of Julie and Kevin Abbott (C-10-03), and direct staff to send a standard rejection letter.

Mayor Olhasso pulled this item for separate discussion.

Senior Management Analyst Alameda provided a brief overview of this item.

City Manager Alexander stated that city documentation shows that the tree was properly maintained. He then explained that merits of claims are normally discussed in Closed Session.

Kevin Abbott, claimant, expressed his opinion that since it is a city tree, the city should be responsible for the damage.

Mary Beth Raymond Dittu, neighbor to the Abbott's, spoke in support of the Abbott's.

Joe Bartolo, representing West Coast Arborist explained the process and tree trimming schedule for the City. In response to Mayor Olhasso, he replied that the current five year trimming cycle is normal. He stated that there are some cities that have a seven to eight year cycle.

By consensus, the City Council requested that this item be heard at a future meeting as a Closed Session item.

6. Appeal of film permit for Sunday, March 14, 2010.
7. Receive and File the 2009 Annual Report.

Regarding Item No. 7; Councilmember Brown commended staff on the decrease of complaints and appeals.

8. Adopt **Resolution No. 10-11** Supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency – None

Councilmembers' reports regarding regional and local representation – Mayor Olhasso announced her recent attendance at a South Pasadena 710 tunnel meeting.

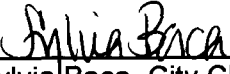
Councilmembers' request for future agenda items – Mayor Pro Tem Voss requested staff provide a definition of the city's financial reserves at a future meeting.

Councilmembers' comments – None.

City Manager and/or staff comments – None

ADJOURNMENT

Mayor Olhasso adjourned the meeting at 8:03 p.m.



Sylvia Baca, City Clerk

Minutes Approved by the City Council on June 7, 2010