



## CALL TO ORDER

Mayor Olhasso called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:01 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 Martin Voss.

## 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

The Public Safety Update for the Sheriff's department was presented by Lieutenant Landreth.

Mayor Olhasso RE-OPENED the public comment period for speakers who just arrived.

Representatives from U.N. Global Debates spoke about the Peoples Speak Organization.

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

Staff Update on City Projects – None.

**REORDERING OF AND ADDITIONS TO THE AGENDA – None.**

## CONSENT CALENDAR:

Councilmember Del Guercio requested that for Item No. 3, along with the rejection letter, have staff send the claimant information on the City's Municipal Code for tree trimming.

**MOTION:** Del Guercio/Spence to approve Consent Calendar Item No's 1-4, noting Councilmember Del Guercio's request. The motion carried unanimously.

1. Approval of Warrant Resolution No. 10-06 dated April 5, 2010 for \$1,060,916.42.
- 1 (A) Receive and file Commission Meeting Agendas:
  - a). Planning Commission Action Agenda for March 23, 2010
2. Continue the existence of the Local Emergency.
3. Deny claim of Julie and Kevin Abbott (C-10-03), and direct staff to send standard rejection letter.
4. Adopt Resolution No. 10-13 authorizing the City Manager to accept a drainage easement for the 2009 Miscellaneous Storm Drain Repairs Project.

**OTHER BUSINESS:**

5. Selection of the Mayor for 2010-2011.

Mayor Olhasso opened nominations for Mayor.

**MOTION:** Olhasso/Spence to select Donald R. Voss as Mayor. The motion carried unanimously.

Outgoing Mayor Olhasso thanked everyone for their support during her term. She then spoke of the goals that were met and expressed appreciation for those involved in helping meet those goals.

Mayor Voss expressed his gratitude and support of outgoing Mayor Olhasso during her term. He then thanked his family for their continued support.

6. Selection of the Mayor Pro Tem for 2010-2011.

Mayor Voss opened nominations for Mayor Pro Tem.

**MOTION:** Del Guercio/Spence to select Gregory C. Brown for Mayor Pro Tem. The motion carried unanimously.

7. Presentations to outgoing Mayor Laura Olhasso.

Presentations to honor outgoing Mayor Olhasso were made by the following individuals: Assemblymember Anthony J. Portantino, Rita Hadjimanoukian representing Los Angeles County Supervisor Michael Antonovich, Assistant Fire Chief Jee and Stephanie English representing Los Angeles County Fire Department, a representative from Senator Carol Liu's office, Lt. Landreth representing Los Angeles County Sheriff's Department, Joel Petersen, LCF Chamber President, Randy Strapazon representing the Trails Council, local residents Tom Smith and Pat Hutchens.

Mayor Voss thanked outgoing Mayor Olhasso and presented her with a crystal hologram City statue on behalf of the City. He then presented her with the "Voice of La Cañada Flintridge" microphone on behalf of the City Council.

City Manager Alexander thanked outgoing Mayor Olhasso and presented her with a megaphone on behalf of City staff.

## **CONCLUDING BUSINESS**

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

Councilmembers' reports regarding regional and local representation – None

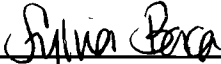
Councilmembers' request for future agenda items – None

Councilmembers' comments – Councilmember Del Guercio complemented outgoing Mayor Olhasso on her achievements this past year.

City Manager and/or staff comments – None

## **ADJOURNMENT**

Mayor Voss adjourned the meeting at 7:49 p.m.

  
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Sylvia Baca, City Clerk

Minutes Approved by the City Council on June 21, 2010