



CALL TO ORDER

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

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, Senior Management Analyst Alameda, and City Clerk Baca.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pat Anderson.

COMMENTS FROM THE PUBLIC

Mayor Voss OPENED the public comment period.

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

PRESENTATIONS

Southern California Edison – Dave Ford, former Region Manager, Local Public Affairs Department, thanked the City Council, staff, and community for their support. He then introduced Marissa Castro-Salvati.

Ms. Castro-Salvati, West San Gabriel Valley Region Manager provided an update on the Tehachapi Renewable Transmission Project (TRTP).

Ronald Garcia, new Region Manager provided an update on power outages.

Stephanie English, Community Liaison, introduced new Battalion Chief Mitch Brookhyser.

The Public Safety Update for the Fire department was presented by Battalion Chief Brookhyser.

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

Mayor Voss proclaimed April 27, 2010 as Arbor Day within the City.

The FEMA presentation was not held.

Staff Update on City Projects – Director of Public Works Hitti provided an update on the miscellaneous storm drain project.

REORDERING OF AND ADDITIONS TO THE AGENDA – None.

CONSENT CALENDAR:

Mayor Voss indicated a typographical error on Item No. 2 (a); the vote should read 3-1, not 4-0.

MOTION: Spence/Olhasso to approve Item Numbers 1 – 8, removing Item No. 7 which will be discussed separately. The motion carried unanimously.

1. Approval of Warrant Resolution No. 10-07 dated April 19, 2010 for \$626,220.12.
2. Receive and file Commission Meeting Agendas:
 - a). Planning Commission Action Agenda for April 13, 2010

Minor typographical error on vote.

3. Receive and file Monthly Investment Report ending March 31, 2010.
4. Continue the existence of the local emergency.
5. Request for application fee waiver–YMCA Fiesta Days Run to be held on Monday, May 31, 2010.
6. Request to: i). Adopt second NRCS's damaged survey report (DSR) and Amendment #1 to assist the City in relieving hazards created by the Station Fire and for watershed protective measures; and (ii) Approve the budget amendment for the City's contribution estimated to be \$25,000 to be funded from General Fund Reserves.
7. Receive and file 2010-11 Mayors' Assignments.

Mayor Voss pulled this item for separate discussion. He indicated minor changes; Specific Plan Subcommittee should be changed from Mayor Pro Tem Brown to Councilmember Olhasso; San Gabriel Valley Council of Governments and SCAG General Assembly should be Mayor Voss for the Alternate, instead of Councilmember Olhasso.

MOTION: Olhasso/Brown to receive and file Item No. 7 with changes as noted. The motion carried unanimously.

OTHER BUSINESS:

8. Request by La Cañada Junior Baseball/Softball Association (LCJBSA) for modifications to the FIS Lower Field.

Senior Management Analyst Alameda presented the staff report.

In response to City Manager Alexander, Robert Valencia, La Cañada Baseball Vice President, stated that arrangements will be made if field use on Sunday is not approved.

Scott Cox, La Cañada Softball V.P. clarified that the softball tournament is scheduled for July 2 – July 4.

City Manager Alexander suggested that if the City Council would like to approve this item that it is done with the concurrence of the La Cañada School District.

MOTION: Brown/Spence to execute a service request with Oakridge Landscape, Inc. for modifications to the FIS Lower Field. The motion carried unanimously.

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 – None

City Manager and/or staff comments – None

ADJOURNMENT

Mayor Voss adjourned the meeting at 7:59 p.m. and reconvened into Closed Session.



Sylvia Baca, City Clerk

Minutes Approved by the City Council on July 6, 2010