

NOTICE AND AGENDA

**LA CAÑADA FLINTRIDGE
CITY COUNCIL**

TUESDAY, JANUARY 19, 2010

SPECIAL MEETING – 5:30 P.M.

REGULAR MEETING - 7:00 P.M.

**CITY HALL
1327 Foothill Boulevard**



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

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

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.

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.

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.

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)

**AGENDA
SPECIAL MEETING AND REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, JANUARY 19, 2010
City Hall Council Chambers, 1327 Foothill Boulevard**

5:30 P.M. SPECIAL MEETING

STUDY SESSION 5:30 P.M. – 7:00 P.M.

CALL TO ORDER –

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

COMMENTS FROM THE PUBLIC

STUDY SESSION:

1. Discussion of compliance with GASB 43/45 requirements for Other Post-Employment Benefits (“OPEB”).
2. Discussion regarding Soundwalls and Soundwall funding.

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT –

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

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

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
- Public Safety Update - Fire Department
- Treasurer’s Report
- 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). November 16, 2009 (Regular)
 - b). December 21, 2009 (Special)
 - c). December 21, 2009 (Regular)
2. Approval of Warrant Resolution No. 10-01 dated January 19, 2010 for \$533,419.96.
3. Receive and file Commission Meeting Agendas:
 - a). Parks & Recreation Commission Agenda for January 13, 2010
 - b). Planning Commission Action Agenda for December 22, 2009
 - c). Planning Commission Action Agenda for January 12, 2010
4. Receive and File Monthly Investment Report ending November 30, 2009.
5. Receive and File Monthly Investment Report ending December 31, 2009.
6. Motion to adopt Resolution No. 10- authorizing the transfer and conveyance of Miscellaneous Transfer Drain (MTD) No. 1791 to the L.A. County Flood Control District for future operation, maintenance, repair, and improvement and issuance of a check to the L.A. County Dept. of Public Works in the amount of \$1,507 as the transfer fee for processing.
7. Designate and authorize one representative to attend the March 2010 National League of Cities Conference and to approve city payment of incidental expenses for Councilmember Spence.
8. Motion to adopt Resolution No. 10- authorizing an application for the Energy Efficiency and Conservation Block Grant (EECBG) Program to install an energy saving heating and air conditioning system at City Hall.

PUBLIC HEARINGS:

9. FY 2010-2011 Community Development Block Grant (CDBG) Program Funding.

Staff Recommendation: Conduct the required public hearing, take testimony from the public, and adopt the attached Resolution No. 10- approving three on-going CDBG projects; and authorize the City Manager to act as Signatory Agent for CDBG program contracts and correspondence.

OTHER BUSINESS:

10. Temporary reduction in certain City fees affecting local businesses. Adopt Resolution No. 10- reducing certain fees for a period of one year beginning February 1, 2010.

CONCLUDING BUSINESS

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

Councilmembers' reports regarding regional and local representation

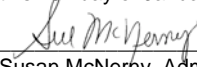
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT –

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 15th day of January, 2010.


Susan McNerny, Administrative Assistant