

**NOTICE AND AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL**

**MONDAY, FEBRUARY 1, 2010
SPECIAL MEETING – 6:00 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

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
SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE
CITY COUNCIL**

**MONDAY, FEBRUARY 1, 2010
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

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

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code §54956.9(b)

Significant exposure to litigation: Number of potential cases: Three (3)

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code §54956.8

Property: 600 Foothill Blvd., La Cañada Flintridge (First Church of Christ Scientist) -
APN#5814-028-009

Under Negotiation: Price and terms of payment

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

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
- 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. [Approval of Warrant Resolution No. 10-02 dated February 1, 2010 for \\$498,605.29.](#)
2. Receive and file Commission Meeting Agendas:
[\(a\) Planning Commission Action Agenda for January 26, 2010](#)
3. [Continue the existence of the Local Emergency declared on January 25, 2010.](#)
4. [Approve Tolling Agreement with County of Los Angeles and Los Angeles County Flood Control District regarding NRDC v. County of Los Angeles \(Case No. 08-1467 AHM\).](#)
5. [Award of Cash Contract 09/10-1 to The Adjul Corporation dba Lee Construction Co. for the 2009 Miscellaneous Storm Drain Repairs \(Drainage Facility Reline and Repair\).](#)

PUBLIC HEARINGS:

- 6. Change existing parking restrictions on portions of Palm Drive, Vista Del Valle Road, La Cañada Boulevard, Alta Canyon Road, and Hillard Avenue.
- 7. Consider establishment of red flag warning parking policy.
- 8. Zone Change 09-06 – Text amendment/Amend the Zoning Code Section 11.11.050.F Fences, Walls, Shrubbery, and Landscaping within required setbacks.

Staff Recommendation: Conduct the public hearing, take public testimony, consider the matter, approve zone change, and direct the City Attorney to read the title of the Ordinance, waive further reading and introduce the Ordinance on a roll call vote.

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 28th day of January 2010.


Sylvia Baca, City Clerk