

NOTICE AND AGENDA

**LA CAÑADA FLINTRIDGE
CITY COUNCIL**

TUESDAY, FEBRUARY 16, 2010

SPECIAL MEETING – 6:15 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 MEETING AND REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, FEBRUARY 16, 2010
City Hall Council Chambers, 1327 Foothill Boulevard
6:15 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**
Significant exposure to litigation-Pursuant to Government Code §54956.9(b)

Number of potential cases: One (1)

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 – 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). December 7, 2009 (Regular)
 - b). January 4, 2010 (Cancelled)
 - c). January 25, 2010 (Special)
2. Approval of Warrant Resolution No. 10-03 dated February 16, 2010 for \$529,164.39.
3. Receive and file Commission Meeting Agendas:
 - a). Planning Commission Action Agenda for February 9, 2010
4. Receive and File Monthly Investment Report ending January 31, 2010.
5. Deny claim of Dorothy Beck, C-09-23 and direct staff to send standard rejection letter.
6. Continue the existence of the local emergency.
7. Approve Amendment #3 to Agreement 08-05 with DMR Team for providing as-needed Professional Engineering Services.
8. Approve the schedule for appointments to fill expiring terms on City Commissions and Committees.
9. Approve Resolution No. 10-___ revising salary ranges.

PUBLIC HEARING:

10. Consideration of an appeal of the Planning Commission's approval of Second-Floor Review 09-19, Variance 09-02 and Setback Modification 09-09 for 1st and 2nd – floor additions to a single-story residence at 4634 Lasheart Drive.

ORDINANCE:

11. 2nd Reading – Ordinance No. 382 Approving Zone Change Amendment

STAFF RECOMMENDATION: Direct the City Attorney to read the Ordinance by title only, waive further reading and adopt the Ordinance amending Chapter 11.11 of the La Cañada Flintridge Zoning Code; and approve Zone Change 09-06.

12. Urgency Ordinance for suspending specified provisions of the Zoning Ordinance for properties within the Emergency Declaration Area – Ordinance No. 381-U

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

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 11th day of February, 2010.

ADJOURNMENT –


Sylvia Baca, City Clerk