

**NOTICE AND AGENDA**

**LA CAÑADA FLINTRIDGE  
CITY COUNCIL**

**MONDAY, APRIL 19, 2010**

**SPECIAL MEETING – 6:15 P.M.  
REGULAR MEETING - 7:00 P.M.**

**CITY HALL  
1327 Foothill Boulevard**



**Donald R. Voss, Mayor  
Gregory C. Brown, Mayor Pro Tem  
Stephen A. Del Guercio, Councilmember  
Laura Olhasso, 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, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://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](mailto: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**  
**MONDAY, APRIL 19, 2010**  
**City Hall Council Chambers, 1327 Foothill Boulevard**  
**6:15 P.M. SPECIAL CITY COUNCIL MEETING**

Next Ordinance No. 383  
Next Resolution No. 10-14

**CALL TO ORDER –**

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

**COMMENTS FROM THE PUBLIC**

**CLOSED SESSION:**

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

Property: Northeast terminus of La Forest Drive and Castle Knoll Drive, La Cañada Flintridge (Coutin property). APN#'s 5864-008-009, 010, 012 & 013 and 5864-031-005.

Under Negotiation: Price and terms of payment

- 2. **CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code §54957.6

Agency designated representatives: City Manager Alexander, and Director of Administrative Services Chun

- 3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code §54956.9

Name of Case: City of La Cañada Flintridge v. Los Angeles County Metropolitan  
Transportation Authority Case No. 1305851

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

**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**

- Southern California Edison
- Public Safety Update – Fire Department
- Treasurer's Report
- Arbor Day Proclamation
- FEMA Presentation
- 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. 10-07 dated April 19, 2010 for \\$626,220.12.](#)
2. Receive and file Commission Meeting Agendas:
  - a). [Planning Commission Action Agenda for April 13, 2010](#)
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 Mayor's Assignments.](#)

**OTHER BUSINESS:**

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

**CONCLUDING BUSINESS**

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

Councilmembers' reports regarding regional and local representation

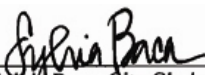
Councilmembers' request for future agenda items

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 15<sup>th</sup> day of April, 2010.

  
Sylvia Baca, City Clerk