

NOTICE AND AGENDA

**LA CAÑADA FLINTRIDGE
CITY COUNCIL**

MONDAY, MAY 17, 2010

**SPECIAL MEETING – 6:00 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, 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
MONDAY, MAY 17, 2010**

Next Ordinance No. 384
Next Resolution No. 10-16

**City Hall Council Chambers, 1327 Foothill Boulevard
6:00 P.M. SPECIAL CITY COUNCIL MEETING**

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

INTERVIEWS OF APPLICANTS FOR VARIOUS COMMISSIONS

- 1. Clyde Hemphill 6:00 P.M.
(Public Works & Traffic Commission)
- 2. William D. Johnson 6:10 P.M.
(Planning Commission)
- 3. Joel Smith 6:30 P.M.
(Public Safety)

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

- 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. Approval of Warrant Resolution No. 10-09 dated May 17, 2010 for \$615,265.97.
2. Receive and file Commission Meeting Agendas:
 - a). Parks and Recreation Agenda for May 10, 2010
 - b). Planning Commission Action Agenda for May 11, 2010.
3. Receive and file Monthly Investment Report ending April 30, 2010.
4. Continue the existence of the local emergency.
5. Adopt Resolution No. 10-___ authorizing the City Manager to execute the Caltrans Program Supplement Agreement No. N011 for the 2010 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project Number ESPL-5417(017).
6. Approval of an Information Technology Support Services agreement with SADA Systems, Inc., and authorize the City Manager to execute the agreement.
7. Authorize the City Manager to execute a four-year Tri-Agency agreement with the City of Glendale and the County of Los Angeles for Dial-A-Ride paratransit services for the period July 1, 2010 through June 30, 2014.

PUBLIC HEARINGS:

8. Zone Change 09-07; an amendment to the City's Zoning Ordinance pertaining to the repair of damaged or partially destroyed nonconforming buildings or structures; and an amendment pertaining to the termination of nonconforming uses and structures. (Amendments to Chapter 11.51 of the Zoning Ordinance – Nonconforming Uses and Structures). Ordinance No. __ 1st Reading.

ORDINANCES:

9. 2nd Reading – Ordinance No. ___ approving Zone Change 10-01; R-1 properties city-wide; amendment to Chapters 11.11.040(Uses permitted) and 11.11.050.B.1(Total floor/roofed area limitations) of the City's zoning code to add Conditional Use Permit review for residential projects resulting in floor area over 10,000 sq. ft. and an amendment to the definition of "New Structure"(modifying Chapter 11.01.030 of the City's zoning code).
10. Urgency Ordinance No. ___ suspending LCFMC § 5.24.030 which prohibits organized team play on Sundays at the FIS Lower and Cornishon Athletic Fields, as part of the LCJBSA Baseball/Softball Tournament.
11. 1st Reading - Ordinance No. ___ which prohibits organized team play on Sundays at the FIS Lower and Cornishon Athletic Fields, as part of the LCJBSA Baseball/Softball Tournament.

OTHER BUSINESS:

- 12. [Appointment of Commissioners/Committee Members to fill scheduled vacancies.](#)

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

ADJOURN REGULAR MEETING & CONVENE INTO CLOSED SESSION

PUBLIC COMMENTS

CLOSED SESSION:

- 13. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code §54957.6

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

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

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 13th day of May, 2010.


Sylvia Baca, City Clerk