

NOTICE AND AGENDA

**LA CAÑADA FLINTRIDGE
CITY COUNCIL**

**MONDAY, JUNE 7, 2010
STUDY SESSION – 6:00 P.M.
SPECIAL MEETING – 6:45 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 and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE
CITY COUNCIL
MONDAY, JUNE 7, 2010
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. STUDY SESSION

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

STUDY SESSION:

- 1. HOUSING ELEMENT**

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT –

6:45 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

CLOSED SESSION:

- 1. 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

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

- Outgoing Commissioners Recognition
- 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. Minutes of the City Council:
 - a). February 24, 2010 (Special)
 - b). March 1, 2010 (Regular)
 - c). March 15, 2010 (Regular Cancelled)
 - d). March 22, 2010 (Special)
 - e). March 29, 2010 (Special)
 - f). April 5, 2010 (Special)
2. Approval of Warrant Resolution No.10-10 dated June 7, 2010 for \$674,798.29.
3. Receive and file Commission Meeting Agendas:
 - a). Planning Commission Action Agenda for May 25, 2010
4. Authorize the City Manager to execute the letter proposal agreement with Macias Gini & O'Connell for financial audit services for the fiscal year ending June 30, 2010.
5. Suspend bidding requirements and "ride-on" to State Contract No. 1-06-2310 and authorize the City Manager to execute a contract with Coalinga Motors/Lasher Dodge for the purchase of a 2011 Chevy Silverado 1500 Hybrid Pickup.
6. Authorize the City Manager to execute the attached two-year agreement with the County of Los Angeles to provide Summer Beach Bus service utilizing Proposition A funding.
7. Adopt Resolution No. 10-___ establishing a new reduced City fee for an Appeal of Encroachment Decisions in the public right-of-way.
8. Continue the existence of the Local Emergency.
9. Extension to the contract with Oakridge Landscape, Inc. for the landscape maintenance program for a one year period through June 30, 2011.

PUBLIC HEARINGS:

10. Consideration of an Appeal of the Planning Commission's Approval of Second-Floor Review 09-32 and Modification 09-13 for 1st and 2nd floor addition on a single story residence at 12251/2 Flanders Road. (Continued from May 3, 2010)

ORDINANCES:

- 11. 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. (2nd Reading).

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 3rd day of June, 2010.

ADJOURNMENT



Sylvia Baca, City Clerk