

## NOTICE AND AGENDA

LA CAÑADA FLINTRIDGE  
CITY COUNCIL

MONDAY, JUNE 21, 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, 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**

Next Resolution No. 10-19

of the

**LA CAÑADA FLINTRIDGE CITY COUNCIL**

MONDAY, JUNE 21, 2010

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**

**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

**2. 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 –**

**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 – 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). [March 29, 2010 \(Special2\)](#)
  - b). [April 5, 2010 \(Regular\)](#)
  - b). [April 20, 2010 \(Special-Commission Interviews\)](#)
  - c). [April 22, 2010 \(Special-Commission Interviews\)](#)
2. [Approval of Warrant Resolution No. 10-11 dated June 21, 2010 for \\$403,119.57.](#)
3. Receive and file Commission Meeting Agendas:
  - a). [Planning Commission Action Agenda for June 8, 2010.](#)
4. [Receive and file Monthly Investment Report ending May 31, 2010.](#)

5. Biennial review of the City of La Cañada Flintridge Conflict of Interest Code.
6. Approval of contract renewal for crossing guard services with All City Management Services for FY 2010-11.
7. Award contract to LDM Associates for CDBG Administration, authorize the City Manager to execute the agreement, and raise the residential rehabilitation grant to \$15,000 per household.
8. Extend the contract for brush clearance and weed abatement services and quarterly maintenance of multi-modal trails contract with Natures Image, Inc. for a one year period, through June 30, 2011.
9. Contract extension with D.H. Maintenance for janitorial services for a period of one year, through June 30, 2011.
10. Contract extension with CleanStreet for street sweeping services for a period of one year through June 30, 2011.
11. Approval and acceptance of work by Steven R. Rodgers for the Highland Drive slope reconstruction adjacent to (East of) 563 Highland Drive; Federal Project No. ER-4207(006); Cash Contract 09/10-3.
12. Approve extension of contract for Willdan to provide traffic engineering services for Fiscal Year 2010-11.
13. Adopt Resolution No. 10-\_\_\_ in support of energy partnership between the San Gabriel Valley Council of Governments, Southern California Edison, and the City of La Cañada Flintridge.
14. Adopt Resolution No. 10- \_\_\_ in support of Los Angeles County Energy Program.
15. Adopt revised and updated "City Council Goals & Objectives".

**PUBLIC HEARINGS:**

16. Certification of Compliance with Congestion Management Plan.

Staff Recommendation: Conduct the public hearing and adopt the attached Resolution No. 10-\_\_\_ certifying that the City is in compliance with the Los Angeles County Congestion Management Plan.

**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 17th day of June, 2010.

  
Sylvia Baca, City Clerk