

## NOTICE AND AGENDA

LA CAÑADA FLINTRIDGE  
CITY COUNCIL

MONDAY, JULY 19, 2010  
 SPECIAL MEETING – 6:30 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, JULY 19, 2010

Next Resolution No. 10-23

City Hall Council Chambers, 1327 Foothill Boulevard

6:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code §54956.9(b)

Significant exposure to litigation

Number of potential cases - One (1)

**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**

- 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). [May 3, 2010 \(Regular\)](#)
  - b). [May 17, 2010 \(Special-Commission Interviews\)](#)
  - c). [May 17, 2010 \(Special\)](#)
  - d). [May 17, 2010 \(Regular\)](#)
2. [Approval of Warrant Resolution No. 10-13 dated July 19, 2010 for \\$456,611.79.](#)
3. Receive and file Commission Meeting Agendas:
  - a). [Planning Commission Action Agenda for July 13, 2010.](#)
4. [Receive and file Monthly Investment Report ending June 30, 2010.](#)

5. Adopt Resolution No. 10-\_\_ authorizing the City Manager to execute the Caltrans Program Supplement Agreement No. N012 for the East/West Bikeway Corridor: The Red Route Bikeway Project, Federal Project Number CML-5417(011).
6. Authorize the City Manager to execute a contract with Willdan and Associates, in an amount not-to-exceed \$97,500, to provide Code Enforcement Services.
7. Adopt Resolution No. 10-\_\_ Deny Second-Floor Review 09-33 and Hillside Development Permit 09-22.
8. Adoption of Fiscal Year 2010-11 Annual Budget & Financial Plan: Approve Resolution No. 10-\_\_ Adopting the Annual Budget & Financial Plan for Fiscal Year 2010-11; Approve Resolution No. 10-\_\_ Adopting the Appropriation Limit for Fiscal Year 2010-11 at \$15,529,817; and Approve Resolution No. 10-\_\_ Establishing Salary Ranges for Fiscal Year 2010-11.

**PUBLIC HEARINGS:**

9. Appeal of decision regarding removal of City oak tree at 1240 Padres Trail, fronting Padres Trail.

Staff's recommendation: Adopt the Negative Declaration, supplement it, or make changes to the mitigation measures and uphold the City Manager's decision and authorize the removal of the tree based on the recommendations of the two arborists pursuant to Section 4.24.050.A.3 of the Municipal Code.

10. Consideration of an appeal(s) of the Planning Commission's approval of Hillside Development Permit 06-55 and Second-Floor Review 07-10 for a new two-story residence on Lot 8 of Tract 8882 (northern terminus of Windermere Place). The project includes the construction of Windermere Place, an unimproved public street.

Staff's recommendation: Deny the appeal(s) and uphold the Planning Commission's approval subject to conditions.

**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 15th day of July, 2010.

  
Sylvia Baca, City Clerk