

**NOTICE AND AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL**

**MONDAY, AUGUST 2, 2010
SPECIAL MEETING – 6:00 P.M.
STUDY SESSION – 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, 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.

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 – ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9(b)
Significant exposure to litigation
Number of potential cases - One (1)

6:15 P.M. STUDY SESSION**RECONVENE OPEN SESSION****STUDY SESSION:**

1. Mills Act Property Tax Abatement Program (Historic Preservation)

COMMENTS FROM THE CITY COUNCIL**ADJOURN SPECIAL MEETING****7:00 P.M. REGULAR 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

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 – Sheriff’s 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). June 5, 2010 (Special-Goals & Objectives)
 - b). June 7, 2010 (Special-Study Session)
2. Approval of Warrant Resolution No.10-14 dated August 2, 2010 for \$2,187,363.86.
3. Receive and file Commission Meeting Agendas:
 - a). Planning Commission Action Agenda for July 27, 2010
 - b). Public Works & Traffic Commission Agenda for July 21, 2010
4. City Investment Policy for the Fiscal Year ending June 30, 2011.
5. Terminate the existence of the Local Emergency.
6. Award of contract to IntelesysOne in an amount not to exceed \$42,271.30 to replace the City’s existing phone system and authorize the City Manager to execute the purchase agreement.

- 7. Approval and acceptance of work by the Adjul Corporation dba Lee Construction Co. for the 2009 Miscellaneous Storm Drain Repairs project; Cash Contract 09/10-1.
- 8. Approval of new non-exclusive residential solid waste service agreements with Allied Waste Industries, Inc., and Arakelian Enterprises, Inc., dba Athens Services.
- 9. Request for application fee waiver – Special Event Permit (First Annual City Wide Sidewalk Sale to be held on Saturday, August 14, 2010).
- 10. Participation in the Third Image Acquisition Consortium.
- 11. Resolution No. 10-___ amending the expense reimbursement policy and rescinding Resolution No. 06-09.
- 12. Draft Wilderness Expansion and Fire Management Legislation – Congressman Dreier.
- 13. Measure R program project development and right of way funding agreement between the Los Angeles County Metropolitan Authority and the City of La Cañada Flintridge.
- 13(a). Resolution No. 10-___ in support of local government fiscal responsibility and reform efforts for providing a viable pension system for local government employees.

PUBLIC HEARINGS:

- 14. Continued public hearing on appeals 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. (Continued from July 19, 2010 meeting).

ORDINANCES:

- 15. 1st reading – Zone Change 10-02 Text amendment/Amend Zoning Code Section 11.37.040.D.4. Prohibited Signs-Adding the allowance of certain election signs in the public right-of-way in residential zones only.

OTHER BUSINESS:

- 16. Report and recommendations by the Mayor’s Blue Ribbon Committee on local water issues
- 17. California JPIA Retrospective Incentive Program.
- 18. Status of Arroyo Verdugo Subregion.

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 29th day of July, 2010.


Sylvia Baca, City Clerk