

**NOTICE AND CALL
OF A
SPECIAL MEETING
OF THE
LA CAÑADA FLINTRIDGE CITY COUNCIL**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called to be held on **MONDAY, JANUARY 25, 2010 at 8:30 A.M.** in the City Hall Upstairs Conference Room, 1327 Foothill Boulevard, CA 91011.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

AFFIDAVIT OF POSTING

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing notice of special meeting was delivered via email to each member of the La Cañada Flintridge City Council; posted on the posting Board at La Cañada Flintridge City Hall as required by law; and emailed to the following newspapers; Valley Sun, La Cañada Flintridge Outlook, and Glendale News Press; all on the 22nd day of January, 2010.


Sylvia Baca, City Clerk

AGENDA

LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, JANUARY 25, 2010

SPECIAL MEETING
CITY HALL UPSTAIRS CONFERENCE ROOM
1327 FOOTHILL BOULEVARD
8:30 A.M.



Laura Olhasso, Mayor
Donald R. Voss, Mayor Pro Tem
Gregory C. Brown, Councilmember
Stephen A. Del Guercio, Councilmember
David A. Spence, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS

PUBLIC COMMENTS

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 **PUBLIC COMMUNICATIONS** 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.

**CITY COUNCIL
SPECIAL MEETING – 8:30 A.M.**

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Donald R. Voss
Mayor Laura Olhasso

COMMENTS FROM THE PUBLIC

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.

COMMENTS FROM THE PUBLIC

OTHER BUSINESS:

1. [Consideration to adopt a Resolution Declaring Existence of a Local Emergency, Resolution No. 10-05.](#)

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT