

NOTICE AND AGENDA

LA CAÑADA FLINTRIDGE CITY COUNCIL, LOCAL FINANCING AUTHORITY, PUBLIC
IMPROVEMENT CORPORATION AND REDEVELOPMENT AGENCY

MONDAY, MARCH 29, 2010

SPECIAL MEETING (CLOSED SESSION) – 6:00 P.M.

SPECIAL MEETING (BUSINESS SESSION) - 7:00 P.M.

CITY HALL
1327 Foothill BoulevardLaura Olhasso, Mayor
Donald R. Voss, Mayor Pro Tem
Gregory C. Brown, Councilmember
Stephen A. Del Guercio, Councilmember
David A. Spence, CouncilmemberPLEASE 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 MEETINGS
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, MARCH 29, 2010
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING (Closed Session)

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

CLOSED SESSION:

1. **LIABILITY CLAIM**
 (Pursuant to Government Code §54954.5(d)

 Claimant: Kevin and Julie Abbott C-10-03
 Agency claimed against: City of La Cañada Flintridge

2. **CONFERENCE WITH LABOR NEGOTIATORS**
 (Pursuant to Government Code §54957.6) (PERB settlement agreement)
 Agency designated representatives: City Manager Alexander and Director of Admin. Svc. Chun

 Employee organization: La Cañada Flintridge Employees' Association

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT –

7:00 P.M. SPECIAL CITY COUNCIL MEETING (Business Session)

PRELIMINARY BUSINESS

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

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

- Mud Slide Heroes
- 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). January 19, 2010 (Regular)
 - b). February 1, 2010 (Special)
 - c). February 1, 2010 (Regular)
 - d). February 9, 2010 (Special)
 - e). February 16, 2010 (Cancelled)
 - f). March 1, 2010 (Special)
2. Approval of Warrant Resolution No. 10-05 dated March 29, 2010 for \$1,489,853.91.
3. Receive and file Commission Meeting Agendas:
 - a). Parks & Recreation Agenda for March 10, 2010
 - b). Planning Commission Action Agenda for February 23, 2010 and March 9, 2010
 - c). Public Works and Traffic Commission Agenda for March 17, 2010
4. Receive and File Monthly Investment Report ending February 28, 2010.
5. Deny claim of Russell Colburn (C-10-05) and direct staff to send standard rejection letter.
6. Deny claim of Padmini Joseph (C-10-07) and direct staff to send standard rejection letter.
7. Receive and File the Lanterman House Museum 2009-10 Annual Report.
8. Approval and acceptance of work by All American Asphalt for the 2009 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project No. ESPL-5417(015), Cash Contract 08/09-11 and authorization for staff to file the notice of completion.
9. Award of contract to Geo-Environmental, Inc. to provide professional engineering services for the stabilization of Memorial Park slope.
10. Adopt Resolution No. 10-12 opposing the tunnel alternative to the extension of the SR-710 freeway between the I-10 and the I-210 freeways and calling on Metro, Caltrans and SCAG to find new, effective alternatives to resolve congestion.

OTHER BUSINESS:

11. Extend the deadline for receipt of applications for the expiring terms on City Commissions and Committees and schedule interview dates.
12. Green Task Force Report.

SPECIAL JOINT MEETING OF THE LA CAÑADA FLINTRIDGE CITY COUNCIL, LOCAL FINANCING AUTHORITY, PUBLIC IMPROVEMENT CORPORATION AND REDEVELOPMENT AGENCY**CONSENT CALENDAR:**

13. A. [Approval of Minutes:](#)
a). September 21, 2009 Local Financing Authority
b). September 21, 2009 Public Improvement Corporation
c). September 21, 2009 Redevelopment Agency
- B. [City Comprehensive Annual Financial Report for Fiscal Year 2008-09](#)
[Single Audit Report for Fiscal Year 2008-09](#)
[Public Improvement Corporation Annual Report for Fiscal Year 2008-09](#)
[Redevelopment Agency Annual Report for Fiscal Year 2008-09](#)
[Local Financing Authority Annual Report for Fiscal Year 2008-09](#)

ADJOURNMENT of the Local Financing Authority, Public Improvement Corporation, and Redevelopment Agency meeting.

RECONVENE – Special City Council meeting.

OTHER BUSINESS:

14. [Clarification of the City Council's objective in relation to the General Fund Reserves.](#)

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 25 day of March , 2010.



Arabo Parseghian, Acting City Clerk