

**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 **SATURDAY, JUNE 5, 2010 at 8:30 A.M.** at the Lanterman House Historical Museum, Visitors Center at 4420 Encinas Drive, La Cañada Flintridge, 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, and La Cañada Flintridge Outlook; all on the 3<sup>rd</sup> day of June, 2010.

  
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Sylvia Baca, City Clerk

## AGENDA

### LA CAÑADA FLINTRIDGE CITY COUNCIL SPECIAL MEETING

SATURDAY, JUNE 5, 2010

8:30 A.M.

Lanternman House Historical Museum Visitors Center  
4420 Encinas Drive, La Cañada Flintridge, CA 91011



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 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, 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.

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

**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**

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.

**CONSENT CALENDAR:**

1. [Adopt Salary Resolution No. 10- \\_\\_\\_\\_\\_](#)

**STUDY SESSION:**

1. [Discussion of the City Council's Goals & Objectives.](#)
2. [Discussion of the City's policy on mud and debris removal.](#)

**COMMENTS FROM THE CITY COUNCIL**

**ITEMS FOR FUTURE AGENDA**

**COMMENTS FROM THE CITY MANAGER/STAFF**

**ADJOURNMENT**