



CALL TO ORDER

Mayor Pro Tem Voss called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 5:36 p.m.

ROLL CALL

Councilmembers present: Gregory C. Brown, David A. Spence, and Mayor Pro Tem Donald R. Voss

Councilmembers absent: Stephen A. Del Guercio (arrived at 6:53 p.m.) and Mayor Laura Olhasso (arrived at 6:24 p.m.)

Staff members present: City Manager Alexander, City Attorney Steres, Director of Finance Jordan, Director of Public Works Hitti, Director of Administrative Services Chun, City Engineer Kwan, Senior Management Analyst Wilson, and City Clerk Baca.

COMMENTS FROM THE PUBLIC

Mayor Pro Tem Voss OPENED the public comment period.

There being no one wishing to speak, Mayor Pro Tem Voss CLOSED the public comment period.

STUDY SESSION:

1. Discussion of compliance with GASB 43/45 requirements for Other Post-Employment Benefits ("OPEB").

Director of Finance Jordan presented the staff report. He then introduced Geoffrey Kischuk from Total Compensation Systems, Inc. who presented a PowerPoint slideshow of The Actuarial Study of Retiree Health Liabilities.

By consensus, the City Council indicated that due to the thorough staff report, a brief overview by Mr. Kischuk would be sufficient.

Mr. Kischuk then provided a brief overview of the staff report referencing the three issues as indicated in the report.

Mayor Pro Tem Voss OPENED the public comment period.

There being no one from the public wishing to speak, Mayor Pro Tem Voss CLOSED the public comment period.

By consensus, the City Council agreed to contribute less than 100% and to have an additional portion directed to a reserve.

City Manager Alexander explained that this subject will be discussed and brought back for City Council's review at the Mid Year Budget meeting.

Mayor Olhasso arrived at 6:24 p.m.

2. Discussion regarding Soundwalls and Soundwall funding.

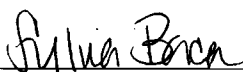
Senior Management Analyst Wilson presented the staff report.

MOTION: Spence/Voss to approve the recommendation of the City Council Soundwall Subcommittee: To use the City's initial Metro Measure R allocation of \$4.588 million, in concert with the earmark funds received through Congressman Dreier, for the design of the entire soundwall project. Any funds remaining from this amount would go towards soundwall construction and related expenses. It is also recommended that the remaining \$6.112 million, currently to be received post-2020, be used for soundwall construction. It is further recommended that the City Council direct staff to pursue all sources of funding for soundwalls listed within the report. The motion carried unanimously (Del Guercio absent).

COMMENTS FROM THE CITY COUNCIL – None.

ADJOURNMENT

Mayor Olhasso adjourned the Special Meeting at 7:03 p.m.



Sylvia Baca
City Clerk

Minutes Approved by the City Council on March 1, 2010