



CALL TO ORDER

Mayor Olhasso called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 6:08 p.m.

ROLL CALL

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

Councilmembers absent: None

Staff members present: City Manager Alexander, City Attorney Steres, Director of Public Works Hitti, City Engineer Kwan, and City Clerk Baca.

COMMENTS FROM THE PUBLIC

Mayor Olhasso OPENED the public comment period.

There being no one wishing to speak, Mayor Olhasso CLOSED the public comment period.

CLOSED SESSION:

City Attorney Steres read the Closed Session title(s) in the record as follows:

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code §54956.9(c)

Initiation of Litigation
Number of potential cases: 2 (Two)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code §54956.9

Name of Case: City of La Cañada Flintridge v. Los Angeles County Metropolitan
Transportation Authority Case No. 1305851

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code §54956.8

Property: Northeast terminus of La Forest Drive and Castle Knoll Drive, La Cañada Flintridge
(Coutin property). APN#'s 5864-008-009, 010, 012 & 013 and 5864-031-005.

Under Negotiation: Price and terms of payment

Mayor Olhasso convened the Closed Session at 6:10 p.m. City Clerk Baca left the room.

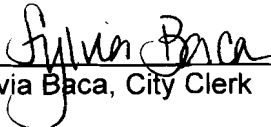
RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

The Special Meeting reconvened into open session at 6:58 p.m. with all Councilmembers present. City Attorney Steres announced that there was no reportable action taken.

COMMENTS FROM THE CITY COUNCIL – None.

ADJOURNMENT

Mayor Olhasso adjourned the Special Meeting at 6:58 p.m.



Sylvia Baca, City Clerk

Minutes Approved by the City Council on March 29, 2010