



## CALL TO ORDER

Mayor Voss called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 6:23 p.m.

## ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso David A. Spence, Mayor Pro Tem Gregory C. Brown (arrived at 6:25 p.m.), and Mayor Donald R. Voss

Councilmembers absent: None

Staff members present: City Manager Alexander, Director of Public Works Hitti, Director of Administrative Services Chun, Director of Community Development Stanley, and City Clerk Baca.

## COMMENTS FROM THE PUBLIC

Mayor Voss OPENED the public comment period.

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

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

## CLOSED SESSION:

### 1. 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

### 2. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code §54957.6) (PERB settlement agreement)

*(Continued to end of Regular City Council meeting)*

Agency designated representatives: City Manager Alexander and Director of Admin. Svc. Chun

Employee organization: La Cañada Flintridge Employees' Association

### 3. 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

Mayor Voss convened the Closed Session at 6:28 p.m. City Clerk Baca left the room.

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

The Special Meeting reconvened into open session at 6:51 p.m. with all Councilmembers present. City Attorney Steres announced that there was no reportable action and that Item No. 2 was continued to the end of the regular meeting.

**COMMENTS FROM THE CITY COUNCIL – None.**

**RECONVENE CONTINUED CLOSED SESSION: (Continued from previous session)**

Mayor Voss reconvened the continued Special meeting at 8:00 p.m.

- 2. CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code §54957.6) (PERB settlement agreement)  
*(Heard at conclusion of Regular City Council meeting)*

Agency designated representatives: City Manager Alexander and Director of Admin. Svc. Chun

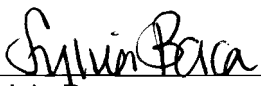
Employee organization: La Cañada Flintridge Employees' Association

**RECONVENE OPEN SESSION AND ANNOUNCE ACTION TAKEN**

Mayor Voss reconvened the meeting into open session at 8:28 p.m. with all Councilmembers in attendance. City Attorney Steres announced that there was no action taken in Closed Session.

**ADJOURNMENT**

Mayor Voss adjourned the Special Meeting at 8:30 p.m.

  
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Sylvia Baca  
City Clerk

Minutes Approved by the City Council on July 6, 2010