



CALL TO ORDER

Mayor Voss called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 5:00 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio (arrived at 5:11 p.m.); Laura Olhasso; David A. Spence; Gregory C. Brown (arrived at 5:11 p.m.); and Donald R. Voss.

Councilmembers absent: None

Staff members present: City Manager Alexander

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.

CLOSED SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code §54957
Title City Manager

RECONVENE INTO OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN – None, this item was not discussed.

OTHER BUSINESS:

2. Consideration of extension to the deadline for receipt of Commissioner applications.

City Manager Alexander reported that the City did not receive a sufficient number of applications for Commission service to fill all scheduled vacancies. He also noted that there seems to be an adequate number of applications for candidates interested in the vacant Youth Council and Investment & Financing Advisory Committee positions. He recommended that the City Council give consideration to extending the deadline for receipt of Commission applications.

MOTION: Olhasso/Spence to extend the deadline for receipt of Commission applications to May 7, 2010; 5:00 p.m. Youth Council and Investment & Financing Advisory Committee excluded. The motion carried unanimously (Brown and Del Guercio absent)

3. INTERVIEWS OF APPLICANTS FOR VARIOUS COMMISSIONS

The City Council, with all members present, interviewed 12 applicants for various Commission/Committee/Youth Council service. One Youth Council applicant, Marquis Williams, was unable to attend his scheduled interview.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency – None.

Councilmembers' reports regarding regional and local representation – None.

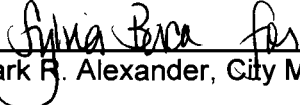
Councilmembers' request for future agenda items – Mayor Voss requested that the Youth Council selection and the Investment & Financing Advisory Committee selection to fill vacancies be placed on the next City Council meeting agenda.

Councilmembers' comments – None.

City Manager and/or staff comments – None.

ADJOURNMENT

Mayor Voss adjourned the Special Meeting at 7:40 p.m.



Mark R. Alexander, City Manager

Minutes Approved by the City Council on June 21, 2010