



CALL TO ORDER

Mayor Voss called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 8:37 a.m.

ROLL CALL

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

Councilmembers absent: None

Staff members present: City Manager Alexander, Director of Finance Jordan, Director of Community Development Stanley, Director of Administrative Services Chun, Director of Public Works Hitti, City Treasurer Wang, 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.

CONSENT CALENDAR:

MOTION: Del Guercio/Olhasso to approve Consent Calendar Item No. 1. The motion carried unanimously.

1. Adopt Salary Resolution No. 10-18

STUDY SESSION:

Mayor Voss requested Item No. 2 be heard prior to Item No. 1.

This item heard prior to Item No. 1.

2. Discussion of the City's policy on mud and debris removal.

City Manager Alexander presented the staff report.

Director of Public Works Hitti provided a brief update and background on the policy.

After a brief discussion, there was concurrence by the City Council to resume the mud and debris removal with an end date of July 2, 2010. Residents will need to contact the Public Works department for its review and verification, and to obtain a permission slip. Information and the permission slip will be posted on the City's website.

MOTION: Voss/Olhasso to resume the mud and debris removal, and include the above referenced permission slip, with an end date of July 2, 2010. The City's portion is not to exceed \$300,000; and staff is to bring this item back for City direction when expenses are nearing the cap. The motion carried unanimously.

This item was heard after Item No. 2.

1. Discussion of the City Council's Goals & Objectives.

Goal I:

Mayor Voss requested the addition of a task to evaluate the use of Facebook or other similar applications to better communicate with the public.

Goal II:

Mayor Voss requested current Objective E be placed with Objective C. New Objective E to be "Develop a Long-Range Financial Plan."

Changes to time targets were made.

Goal III:

Changes to time targets were made.

The City Council requested staff revise the current tree ordinance for public and private trees, and protected and non-protected trees. Both the Public Works department and Planning department will work jointly to consolidate the ordinance.

Goal IV:

D. Change responsibility from City Council to the Joint Use Committee.

Goal V:

E. 2. Explore Annual Award program.

G. 1. Provide assistance to potential developers.

2. Implement ombudsman program to encourage commercial development.

3. Conduct City Manager business lunch meeting at least once or twice a year.

Goal VI:

C. 1. Explore possibility of public, private, partnership (P3) development.

I. Risk Management – 1. Provide updates to the City Council on risk management issues.

J. Reverse 9-1-1 System – 1. Continue to promote.

Goal VII:

A. 3. Evaluate 2010 Census data.

The City Council updated the FY 2009-10 Goals & Objectives and directed staff to prepare a revised version.

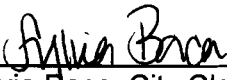
COMMENTS FROM THE CITY COUNCIL – None.

ITEMS FOR FUTURE AGENDA – None.

COMMENTS FROM THE CITY MANAGER/STAFF – None.

ADJOURNMENT –

Mayor Voss adjourned the Special Meeting at 11:46 a.m.



Sylvia Baca, City Clerk

Minutes Approved by the City Council on August 2, 2010