

AGENDA
SPECIAL MEETING
SIERRA MADRE CITY COUNCIL
Wednesday, August 15, 2012
8:00 AM
Only Place Restaurant
110 W. Sierra Madre Boulevard
Sierra Madre, California 91024

Josh Moran, Mayor
Nancy Walsh, Mayor Pro-Tem
John Capoccia, Council Member
John Harabedian, Council Member
Chris Koerber, Council Member

Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

CALL TO ORDER/ROLL CALL

Council Members

INTRODUCTIONS

County and City

DISCUSSION - Annual Breakfast Meeting with Supervisor Antonovich
Discussion Items:

- State and Other Mandates – NPDES, Regional Housing Needs Assessment
- Measure R funds and the Gold Line
- Progress Report on Santa Anita Dam Clean-out
- City Updates – Fire Department Enhancements
 - Financial Update
 - Senior lunch program
- County Updates

PUBLIC COMMENT

Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

PUBLIC HEARING

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

ACTION ITEMS

Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

AVAILABILITY OF AGENDA MATERIALS

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., at the Library, 440 W. Sierra Madre Blvd., during normal business hours and on the City's website www.

LIVE BROADCASTS

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council/CRA will adjourn to a Regular Meeting at this same place on Tuesday, September 11, 2012.

As a courtesy to others, we ask that cellular phones be turned off during the meeting.