

**CITY OF SANTA CLARITA  
CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
5:30 P.M.  
MINUTES OF REGULAR MEETING  
6:00 P.M.  
OCTOBER 23, 2007**

**CALL TO ORDER**

Mayor McLean called to order the special meeting of the City Council at 5:30 p.m.

**ROLL CALL**

All Councilmembers were present.

**PUBLIC PARTICIPATION**

There was none.

**CLOSED SESSION**

Carl Newton, City Attorney, advised of the need to conduct a Closed Session for the purpose of holding a:

**CONFERENCE WITH PROPERTY NEGOTIATOR**

Government Code Section 54956.8

**Location of Property:** Assessor's Parcel Number: 2827-036-012,  
9.31 acres – vacant land parcels

Property Owner: Wright

Under Negotiation: Price and Terms

**CONFERENCE WITH LEGAL COUNSEL**

Government Code Section 54956.9(a)

**Case Name:** City of Santa Clarita v. Las Lomas Land Co., LLC; Carole  
and Frederick Bergin, et al  
Court of Appeal, 2nd Appellate District Case Nos. B192984 &  
B192986

**RECESS AND RECONVENE**

Mayor McLean recessed the meeting to Closed Session at 5:31 p.m. and reconvened the meeting at 6:04 p.m.

**CITY ATTORNEY ANNOUNCEMENT**

Carl Newton, City Attorney, announced that no action was taken in Closed Session that was required to be reported.

**ADJOURN**

Mayor McLean adjourned the meeting at 6:04 p.m.

**CITY CLERK'S ANNOUNCEMENT**

The City Clerk's announcement was not given.

**INVOCATION**

The invocation was not given.

**CALL TO ORDER**

Mayor McLean called to order the regular meeting of the City Council at 6:04 p.m.

**ROLL CALL**

All Councilmembers were present.

**FLAG SALUTE**

Mayor McLean led the flag salute.

**MAYOR'S ANNOUNCEMENT**

Mayor McLean announced that a special press conference would be held this evening at Central Park with Sheriff Lee Baca, Supervisor Mike Antonovich and Governor Schwarzenegger present. All Councilmembers were also invited to attend.

**Motion by Weste, second by Ferry, to postpone all items except for the emergency subsequent need item and the public hearing item to a special meeting to be held at 6:00 p.m. on Tuesday, October 30, 2007.**

**COUNCILMEMBER COMMENTS**

Mayor Pro Tem Kellar requested the City Council sanction the SCV Disaster Coalition (a 501(c)(3) organization) to open a special fund for cash and gift cards only to be given to those residents who have lost their homes due to the recent fires.

**Council consensus to sanction the activity to provide cash and gift cards only to residents who have lost their homes due to the recent fires through the SCV Disaster Coalition.**

**CITY ATTORNEY ANNOUNCEMENT**

Carl Newton, City Attorney, suggested that the Council consider the public hearing at this time, followed by the decision on whether to add the subsequent need item to the agenda followed by any necessary action.

**ITEM 13**

**PUBLIC HEARING**

**APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A 331,860 SQUARE FOOT EXPANSION OF THE WESTFIELD TOWN CENTER EAST MALL**

Mayor McLean opened the public hearing.

**Motion by Kellar, second by Weste, to continue the public hearing to October 30, 2007.**

**On roll call vote:**

**Ayes: Weste, Kellar, Boydston, Ferry, McLean**

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ADDITION TO THE AGENDA**

**Motion by Weste, second by Kellar, to add Subsequent Need Item 14 ratifying the existence of a local emergency, finding that there is an immediate need to take action and that the need to take action arose on Sunday, October 21, 2007 after the posting of the agenda.**

**On roll call vote:**

**Ayes: Kellar, Boydston, Ferry, Weste, McLean**

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ITEM 14**

##### **SUBSEQUENT NEED ITEM**

##### **RESOLUTION RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY**

Ken Striplin, Assistant City Manager, advised that on October 22, 2007, the Director of Emergency Services proclaimed the existence of a local emergency within the City as a result of severe winds and fire. It is necessary for the City Council to adopt a resolution ratifying this action within 7 days and again every 14 days as long as the emergency exists.

**Motion by Weste, second by Kellar, to adopt Resolution No. 07-75 ratifying the existence of a local emergency.**

**On roll call vote:**

**Ayes: Boydston, Ferry, Weste, Kellar, McLean**

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ADJOURNMENT**

Mayor McLean adjourned the meeting at 6:12 p.m.

**FUTURE MEETINGS**

The regularly scheduled City Council Study Session for November will not be held.

A special meeting of the City Council will be held Tuesday, October 30, 2007 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA, to consider those items on the October 23, 2007 agenda.

The next regular meeting of the City Council will be held Tuesday, November 13, 2007 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

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