



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, AUGUST 18, 2009

### REGULAR MEETING OF THE CITY COUNCIL

**7:30 P.M.**

Monte Sereno City Council Chambers – 18041 Saratoga-Los Gatos Road, Monte Sereno, Ca 95030

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**\*Staff Recommendation**  
Confirm Quorum

#### **MEETING CALLED TO ORDER**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ROLL CALL**

#### **ORDERS OF THE DAY**

#### **ORAL COMMUNICATIONS**

#### **WRITTEN COMMUNICATIONS - None**

**CONSENT CALENDAR** (It is recommended that all items listed be acted on simultaneously unless separate discussion and/or action is required by a Councilmember or a member of the audience.) Action

1. Approve Minutes of August 4, 2009 City Council Meeting
2. Approve Warrant List
3. Approve Monthly Treasurer's Report of Month of July, 2009
4. Approve Monthly Financial Report for Month of July, 2009

#### **PUBLIC HEARINGS - None**

#### **UNFINISHED BUSINESS - None**

#### **NEW BUSINESS**

5. Consider Youth Commission Appointments for 2009/2010 Action
6. Discuss Monte Sereno Municipal Code Section 10.07.080 - Termination of Non-conforming Structures Info/Action

**\* All items on the agenda are subject to action/or change by the City Council**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (408) 354-7635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II

AGENDA

City of Monte Sereno

August 18, 2009

Page 2

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**COMMITTEE/COMMISSION REPORTS**

- Council Member Anstandig.....Joint Venture Silicon Valley Network  
Santa Clara Valley Transportation Authority Policy Advisory Board  
Silicon Valley Animal Control Authority  
Highway 9 Ad Hoc Committee
  
- Council Member Garner.....Association of Bay Area Governments  
Emergency Preparedness Policy Council  
Highway 9 Ad Hoc Committee  
School District Liaison
  
- Council Member Malloy..... J.P.A. Library Board  
Cultural Commission Liaison  
Santa Clara Valley Water District Commission
  
- Council Member Perry.....Police and Fire Department Liaison  
Santa Clara County Cities Association Board of Directors  
Youth Commission Liaison
  
- Mayor Wright..... League of California Cities Peninsula Division Policy Boards  
Santa Clara County Cities Association- City Selection Committee  
West Valley Sanitation District  
West Valley Solid Waste JPA  
West Valley Mayors and Managers

**CITY MANAGER’S REPORT**

**CLOSED SESSION**

Pursuant to Government Code Section 54956.9 (a) the Council will meet in Closed Session to Discuss Existing Litigation –

- Padgett et.al. vs. Loventhal et.al. (C04-03946JW) United States District Court for Northern District of California, San Jose Division
  
- Dao v. City of Monte Sereno and Does 1 through 10 (Case No. 108CV112851) Santa Clara County Superior Court

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**ADJOURNMENT**