



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, OCTOBER 20, 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

1. Letter from Daves Avenue Elementary School

Info/Action

**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

2. Approve Minutes of October 6, 2009 City Council Meeting
3. Approve Warrant List
4. Approve Monthly Treasurer's Report of Month of September, 2009
5. Approve Monthly Financial Report for Month of September, 2009

### PUBLIC HEARINGS

6. SS-09-36 - Address: 18020 Saratoga-Los Gatos Road - Property Owner: Goetz  
Applicant requests a Site Development Permit to allow a 52-inch, rail horse fence within the required front yard setback and along the Saratoga-Los Gatos Scenic Highway Corridor.

Action

### UNFINISHED BUSINESS

7. Consider Youth Commission Appointment
8. Hold Second Reading And Adopt An Ordinance Of The City Council Of The City Of Monte Sereno Amending Title 6, Chapter 6.09, Section 6.09.050 Of The Monte Sereno Municipal Code By Amending The Requirements For The Removal Of Rubbish Receptacles

Action

Action

### NEW BUSINESS

9. Discuss Site Development Permit Approval and Tree Removal Process
10. Discuss Commission/Committee Assignments

Info/Action

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

## **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  
League of California Cities Peninsula Division Policy Boards  
Cultural Commission Liaison
- Council Member Perry.....Police and Fire Department Liaison  
Santa Clara County Cities Association Board of Directors  
Youth Commission Liaison
- Mayor Wright..... Santa Clara County Cities Association- City Selection Committee  
Santa Clara Valley Water District Commission  
West Valley Sanitation District  
West Valley Solid Waste JPA  
West Valley Mayors and Managers

## **COUNCIL MEMBER COMMENTS**

### **CITY MANAGER'S REPORT**

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

- Pursuant to Government Code Section 54956.9 (c) the Council Will Meet In Closed Session to Discuss Potential Litigation
- Pursuant to Government Code Section 54954.5 Public Employee Performance Evaluation of City Manager

### **RECONVENE TO OPEN SESSION**

### **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

### **ADJOURNMENT**