



AGENDA

CITY OF MONTE SERENO

TUESDAY, NOVEMBER 3, 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

***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 Barry Ford

Info

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 20, 2009 City Council Meeting
3. Approve Warrant List
4. Authorize Mayor to Execute Letter To The California Energy Commission Regarding Home Energy Audit Program Funding
5. Adopt Proclamation for Sig Sanchez At Large Director Santa Clara Valley Water District

PUBLIC HEARINGS - None

UNFINISHED BUSINESS

6. Consider A Resolution Approving The Form Of And Authorizing The Execution And Delivery Of A Purchase And Sale Agreement And Related Documents With Respect To The Sale Of The Seller's Proposition 1A Receivable From The State; And Directing And Authorizing Certain Other Actions In Connection Therewith
7. Discuss Civic Center Master Plan Public Outreach Process

Action

Action

NEW BUSINESS

8. Discuss the Updated Model Water Efficient Landscape Ordinance
9. Discuss Cultural Commission Duties and Responsibilities

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, Sheriff, 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

ADJOURNMENT