



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, NOVEMBER 17, 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**  
**PRESENTATIONS**

- Police Department Year to Date Report Info
- Fire Department Year to Date Report Info

**ORAL COMMUNICATIONS**

**WRITTEN COMMUNICATIONS**

1. Letter from Daves Avenue Elementary School 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 November 3, 2009 City Council Meeting
3. Approve Warrant List
4. Approve Monthly Treasurer's Report of Month of October, 2009
5. Approve Monthly Financial Report for Month of October, 2009
6. Accept as Complete Work Performed under the Daves Avenue Overlay Project, ESPL – 5339 (001)
7. Authorize Mayor To Execute And Forward Letter Of Support To The County Of Santa Clara Public Health Department For Grant Application To The Centers For Disease Control And Prevention In Response To American Recovery And Reinvestment Act Of 2009: Communities Putting Prevention To Work (CPPW) Requesting Funding For Tobacco Prevention Programs
8. Authorize Mayor To Execute And Forward Letter Of Support To The County Of Santa Clara Public Health Department For Grant Application To The Centers For Disease Control And Prevention In Response To American Recovery And Reinvestment Act Of 2009: Communities Putting Prevention To Work (CPPW) Requesting Funding For Nutrition Programs, Improved Physical Activity, And Obesity Prevention.

**\* 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

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**PUBLIC HEARINGS - None**

**UNFINISHED BUSINESS**

- 9. Introduce And Hold First Reading Of Ordinance Of The City Council Of The City Of Monte Sereno Repealing Monte Sereno Municipal Code Chapter 12.02 Establishing The Monte Sereno Cultural Commission. Action
- 10. Discuss Site Development Permit Approval And Tree Removal Process Info/Action
- 11. Update On Annual City Council Goals Info

**NEW BUSINESS**

- 12. Consider Adoption of a Resolution Establishing Parking Regulations for A Portion of Viewfield Action

**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**