



AGENDA

CITY OF MONTE SERENO
TUESDAY, DECEMBER 1, 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 - 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 November 17, 2009 City Council Meeting
2. Approve Warrant List
3. Adopt Resolution Declaring Noxious And Dangerous Weeds And Rubbish, Refuse And Dirt To Be A Public Nuisance

PUBLIC HEARINGS

4. GU-09-01 - 15301 Robin Anne Lane - Property Owner: Mehrany
The Applicant Requests Approval Of A Grading Use Permit To Allow A Total Site Grading Of 2,120 Cubic Yards To Accommodate The Construction Of A Pool And Deck. The Applicant Has Previously Completed 974 Cubic Yards Of Permitted Grading
Action
5. U-09-06 - Loma Serena Homeowners' Open Space At - Via Palomino And Vineland Avenue - Applicants: Loma Serena Stablenates - **TO BE CONTINUED**
The Applicants Request A Use Permit To Allow More Than One Accessory Structure. The Applicants Propose To Construct Three Accessory Structures To Support Mirrors Facing Inward At Both Ends Of The Horse Arena. Two Of The Structures Are Proposed To Be 7 Feet 2 Inches Long By 9 Feet 4 Inches Tall And The Third Structure Is Proposed To Be 36 Feet Long By 9 Feet 4 Inches Tall
Continue
6. Consider Adoption Of Resolution Of The City Council Of The City Of Monte Sereno Authorizing The City to Join the California Communities CaliforniaFIRST Program
Action
7. Consider Adoption Of Resolution Of The City Council Of The City Of Monte Sereno Authorizing For The Collaborative Lead Agency Bidder Sacramento County To Apply For And Receive Funding On Behalf Of The City Of Monte Sereno
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

UNFINISHED BUSINESS

- 8. Update on General Plan Housing Element Info
- 9. Update on Senior/Recreation Services Info

NEW BUSINESS

- 10. Consider Site and Architecture Commission Appointments – 2 seats Action

COUNCIL REORGANIZATION Action

- Remarks by Outgoing Mayor
- Election of Mayor and Vice Mayor

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