



# 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 Stablemates - **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) 3547635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.10235.104 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**



## MONTE SERENO CITY COUNCIL MINUTES

November 17, 2009

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### REGULAR MEETING CALLED TO ORDER

At 7:30 p.m., Mayor Wright called the meeting to order.

### PLEDGE OF ALLIEGIENCE

### ROLL CALL

Present: Council Members Anstandig, Garner, Perry, and Mayor Wright

Absent: Council Member Malloy

Staff Present: City Manager Loventhal, City Attorney Powell, and City Clerk Chelemengos

### ORDERS OF THE DAY

Mayor Wright moved that the Police Department Year to Date Report, Item # 1 - Letter from Daves Avenue Elementary School and Item #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 be removed from the agenda and directed staff to place the matters on a future meeting agenda. The motion was seconded by Council Member Perry and the motion passed with a 4-0 vote.

### PRESENTATIONS

- Police Department Year to Date Report - Continued to future meeting
- Fire Department Year to Date Report

Carol Miller, Santa Clara County Fire, reported on the performance of the Fire Department over the last quarter. She spoke with regard to the customer satisfaction survey results, response times, and the station and equipment. Ms. Miller also answered questions from the Council.

### ORAL COMMUNICATIONS

Doug McNeil, resident, spoke with regard to an outline submitted to and approved by Arcadia Publishing for a book on the history of Monte Sereno. He reported that the draft is due in May and requested assistance from those who have information regarding Monte Sereno's past.

Burton Craig, resident and member of the City's Cultural Commission, announced that the Cultural Commission would be decorating City Hall for the holidays on Saturday, November 21 between the hours of 9

a.m. and 3 p.m. He also announced that the lighting ceremony would take place on Tuesday, December 1 at 6:30 p.m.

Suzanne Jackson, resident and member of the City 's Cultural Commission, spoke in opposition to any action to eliminate the city's Cultural Commission and requested information on what lead to certain comments contained in the November 17, 2009 staff report and subsequent Council consideration of eliminating the Commission. Ms. Jackson spoke of arguments opposing to the elimination of the Commission.

Council Member Garner requested that Ms. Jackson submit her position in writing should the matter be considered at a future meeting.

Ray Davis, Los Gatos, spoke with regard to a nearby cement plant and pollution of the air. He distributed a letter sent by the City of Saratoga expressing concern to the Bay Area Air Quality Management Board and urged the City of Monte Sereno to send a similar letter.

#### WRITTEN COMMUNICATIONS

1. Letter from Daves Avenue Elementary School – Continued to a future meeting.

#### CONSENT CALENDAR

2. Approve Minutes of November 3, 2009 City Council Meeting
3. Approve Warrant List in the amount of \$ 62,575.62
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.

Council Member Perry moved to approve the Consent Calendar. The motion was seconded by Council Member Garner and the motion passed with a 4-0 vote.

#### PUBLIC HEARINGS - None

