



AGENDA

CITY OF MONTE SERENO

TUESDAY, JANUARY 5, 2010

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
PRESENTATION

- Presentation of Plaque of Appreciation to Past Mayor A. Curtis Wright
- Proclamation of Appreciation to Joe Mastropolo
- Police Department Year to Date Report

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 December 15, 2009 Special Meeting
3. Approve Warrant List
4. Approve Highway 9 Cooperative Agreement for Phase II

PUBLIC HEARINGS - None

UNFINISHED BUSINESS

5. Consider Rescheduling Civic Center Master Plan Meeting

Info/Action

NEW BUSINESS

6. Consider Alternatives for the Expenditure Of Funds From The Supplemental Law Enforcement Services Fund

Info/Action

7. Consider Scheduling Date for City Council Goal Setting Meeting

Action

8. Ratify Commission/Committee Assignments for 2010

Action

COMMITTEE REPORTS

9. Report from Nancy Hobbs City Representative to Guadalupe/West Valley Flood Control And Watershed Advisory Committee

Info

*** 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] \\Mssserver2\Public\city council\AGENDAS\01-05-10AGN.doc

AGENDA

City of Monte Sereno

January 5, 2010

Page 2

COUNCIL MEMBER 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 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

- Mayor Perry.....Police, Sheriff, and Fire Department Liaison
Santa Clara County Cities Association Board of Directors
Youth Commission Liaison

COUNCIL MEMBER COMMENTS

CITY MANAGER’S REPORT

- Update on Housing Element Certification

ADJOURNMENT