



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, JANUARY 19, 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

### 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 January 5, 2010 City Council Meeting
2. Approve Warrant List
3. Approve Monthly Treasurer's Report of Month of December, 2009
4. Approve Monthly Financial Report for Month of December, 2009
5. Approve Amendment to Section 6 of the Joint Powers Agreement For the Administration of the Santa Clara County Congestion Management Program
6. Resolution Authorizing Acterra To Apply For The EECBG Funding Allocated To The City Of Monte Sereno

### PUBLIC HEARINGS

7. Hold Public Hearing and Adopt A Resolution Of The City Council Of The City Of Monte Sereno Overruling Objections And Determining To Proceed With Weed Abatement Action
8. U-10-01 - 17650 Blanchard Drive - Property Owner: Rafael Action  
The Applicant Requests Approval Of A Use Permit To Allow More Than One Accessory Structure. The Applicant Proposes To Construct An Arbor Of 120 Sf.
9. PM-09-01 – 16172 and 16176 Rose Avenue - Property Owners: Ardizzone/Siegfreid/Rovai Continue  
Consideration Of An Application For A Preliminary Parcel Map. Applicant Proposes To Create Four (4) Parcels From The Existing Two (2) Parcels (Approximately 42,984 Sf Combined). The Resulting Net Lot Sizes Are Proposed To Be 12,022 Sf (Parcel 1), 11,675 Sf (Parcel 2), 8,751 Sf (Parcel 3) And 8,721 Sf (Parcel 4). The Project Is Categorically Exempt From The California Environmental Quality Act (CEQA). **TO BE CONTINUED**

**\* 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] \\Msserver2\Public\city council\AGENDAS\01-19-10AGN.doc

**UNFINISHED BUSINESS**

- 10. Consider Resolution Authorizing The Continued Expenditure Of Funds From The Supplemental Law Enforcement Services Fund For The Funding Of Two Police Officers Assigned As Motorcycle Officers Info/Action
- 11. Update On General Plan Housing Element Certification Process Info

**NEW BUSINESS**

**COMMITTEE/COMMISSION REPORTS**

- Council Member Anstandig..... Joint Venture Silicon Valley Network  
Highway 9 Ad Hoc Committee  
Santa Clara Valley Transportation Authority Policy Advisory Board  
School District Liaison  
Silicon Valley Animal Control Authority
- Council Member Garner..... Association of Bay Area Governments  
Emergency Preparedness Policy Council  
Highway 9 Ad Hoc Committee  
Youth Commission Liaison
- Council Member Wright..... Cultural Commission Liaison  
Santa Clara Valley Water District Commission  
West Valley Solid Waste JPA
- Vice Mayor Malloy..... League of California Cities Peninsula Division Policy Boards  
J.P.A. Library Board  
Santa Clara County Cities Association- City Selection Committee  
Santa Clara County Sherriff Liaison
- Mayor Perry..... Police and Fire Department Liaison  
Santa Clara County Cities Association Board of Directors  
West Valley Mayors and Managers  
West Valley Sanitation District

**COUNCIL MEMBER COMMENTS**

**CITY MANAGER’S REPORT**

**ADJOURNMENT**