



AGENDA

CITY OF MONTE SERENO

TUESDAY, FEBRUARY 2, 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

1. League of California Cities Peninsula Division Executive Committee Member Presentation

Info

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

2. Request for Sponsorship for Music In The Park

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

3. Approve Minutes of January 19, 2010 City Council Meeting

4. Approve Warrant List

PUBLIC HEARINGS

5. U-09-06 - Loma Serena Homeowners' Open Space at - Via Palomino and Vineland Avenue -Applicants: Loma Serena Stablemates -

Continue

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 - TO BE CONTINUED PER THE APPLICANTS' REQUEST

UNFINISHED BUSINESS

6. Discuss Site Development Permit Findings and Tree Removal Permit Findings

Info/Action

NEW BUSINESS

7. Adopt City Council Goals for 2010

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) 35-7635. 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] Z:\ACCLRK\OFFICE\CITYCOUNPACKETS\CCAGENDA\2010\AGENDAS\02-02-10AGN.doc

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

Monte Sereno City Council:

With Monte Sereno's blessing, I will be attending the Feb 2nd meeting as a representative of Los Gatos Music and Arts..On behalf of Music In The Park and Jazz On The Plazz..

I wanted to request from your City Council \$5,000 in funds for each summer concert series for the 2010 summer season..Both programs are in need of funding this season, as the economy has been soft..

However, that is not the only reason for the request..These events are great community happenings attended and enjoyed by many Monte Sereno Residents..It is these great events that make Los Gatos and Monte Sereno wonderful places to live..

For your City's contribution, Monte Sereno will receive recognition at the events, in the Los Gatos Weekly Times, a listing in the programs, TV coverage on KCAT, and acknowledggment from the stage..

Thank you for the opportunity to address the council..

Regards,

Steve Leonardis



**MONTE SERENO CITY COUNCIL
MINUTES**

January 19, 2010

REGULAR MEETING CALLED TO ORDER

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

PLEDGE OF ALLIEGIENCE

ROLL CALL

Present: Council Members Anstandig, Garner, Malloy, Wright, and Mayor Perry
Absent: Council Member Malloy
Staff Present: City Manager Loventhal, City Attorney Powell, Associate Planner McGranahan
and City Clerk Chelemengos

ORDERS OF THE DAY

City Manager Loventhal announced that Agenda Item #7 - PM-09-01 - 16172 and 16176 Rose Avenue - Property Owners: Ardizzone/Sieghrid/Royans to be continued and a notice of the new meeting date would be distributed.

Council Member Garner moved that in addition to removing Item #7, that, agenda Item 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 be considered immediately following the Consent Calendar. The motion was seconded by Council Member Wright and the motion passed with a 4-0 vote.

ORAL COMMUNICATIONS

Jonathon Stutchman, Youth Commissioner invited Council Members and the public to attend the Youth Commission sponsored speaking event featuring Guest Speaker Fred Keeley on January 27, 2010 at 7 pm.

WRITTEN COMMUNICATIONS - None

CONSENT CALENDAR

1. Approve Minutes of January 5, 2010 City Council Meeting
2. Approve Warrant List in the amount of \$16,045.56
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

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

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

City Manager Loventhal introduced the matter.

Police Chief Seaman provided a report to the Council outlining the amount of traffic enforcement that would be provided for the funds from the Supplemental Law Enforcement Services Fund. Police Chief Seaman also discussed the process by which the funds are obtained and answered questions from the Council.

Sylvia Moore, resident, questioned the low number of hours included in the proposal and asked for clarification.

Council Member Anstandig disclosed that he had met the Chief earlier in the week, but did not discuss this topic specifically and only discussed general police services provided to the City. Council Member Anstandig asked for comments from the Chief regarding the question raised by Ms. Moore.

Police Chief Seaman explained that there are associated costs with regard to police services such as officer time, administration time, overhead costs, training costs, benefits costs such as sick leave and days off.

Mayor Perry stated that he could support the resolution as rewritten by City Attorney approving the expenditure of funds. He stated that he also shared the concern raised by Mrs. Moore.

Council Member Wright moved to approve the Resolution Authorizing The Continued Expenditure Of Funds From The Supplemental Law Enforcement Services Fund For The Funding Of Two Police Officers Assigned As Motorcycle Traffic Officers. The motion was

