



AGENDA

CITY OF MONTE SERENO

TUESDAY, MARCH 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. Update From Nancy Hobbs on the February 10th Santa Clara Valley Water District Advisory Meeting Info

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

2. Consider Letter from Erin Garner Regarding Street Name Change for Barry Lane Info
3. Letter from the Venue/A Place For Teens Requesting Funding 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

4. Approve Minutes Of The January 30, 2010 City Council Worksession, February 2, 2010 Special Meeting, February 2, 2010 Regular Meeting And The February 12, 2010 Special Meeting
5. Approve Treasurer's Report For The Month Of December, 2009
6. Approve Monthly Financial Report For The Month Of January 2010
7. Accept Audit Report For Fiscal Year 2008-2009
8. Approve Agreement For Countywide Household Hazardous Waste Collection Program
9. Approve Agreement For Countywide Ab939 Implementation Fee
10. Approve Warrant List
11. Authorize City Manager To Execute The Joint Powers Agreement For Silicon Valley Regional Interoperability Authority And The Amendment To The Second Amended Joint Funding Agreement

PUBLIC HEARINGS

12. TR-10-01 - 17316 Zena Avenue - Property Owner: Saboo/Maheshwari Action
Applicant Is Requesting A Tree Removal Permit To Remove Three (3) Trees. The Trees Requested To Be Removed Are Two (2) Eucalyptus Trees And One (1) Monterey Pine Tree.

*** 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\AGENDAS-WEB\03-02-10AGN.doc

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PUBLIC HEARINGS (continued)

13. U-10-01 and GUP-10-01 - 17990 Daves Avenue - Property Owner: Daves Avenue Investments, LLC Action

The Applicant Requests Approval Of A Use Permit To Allow More Than One Accessory Structure. The Proposed Structure Is 120 Square Feet. In Addition, The Applicant Requests Approval Of A Grading Use Permit To Grade 1545 Cu. Yd. To Accommodate The Construction Of A Pool And Spa As Well As Landscape Work And Site Walls

14. Introduction And First Reading An Ordinance Of The City Council Of The City Of Monte Sereno Amending Title 10, Chapter 10.08, Section 10.08.050B4a And Title 10, Chapter 10.15, Section 10.15.080A Relative To The Findings Required For The Issuance Of Site Development Permits And Tree Removals Permits Action

UNFINISHED BUSINESS

15. Report From Cultural Commission Info/Action

NEW BUSINESS - None

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