



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, October 17, 2007**

**CLOSED SESSION – 5:30 P.M. – ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE**

**CALL MEETING TO ORDER – 5:30 P.M.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Conference With Legal Counsel - Significant Exposure to Litigation (54956.9(b) - 1 case

Conference With Legal Counsel - Existing Litigation (1 case) (Government Code section 54956.9(a)):

Giberson v. City of Saratoga, Santa Clara County Superior Court Case No. 1-06-CV-072297

Conference With Legal Counsel - Existing Litigation (1 case) (Government Code section 54956.9(a)):

Giberson v. City of Saratoga, Santa Clara County Superior Court Case No. 1-06-CV-076883.

**OPEN MEETING – 6:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE**

Joint meeting with the Los-Gatos Saratoga Union High School District.

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS  
AT 13777 FRUITVALE AVENUE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORT OF CITY CLERK ON POSTING OF AGENDA**

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on April 27, 2007)

**COMMUNICATIONS FROM COMMISSIONS & PUBLIC**

**Oral Communications on Non-Agendized Items**

*Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on this agenda. The law generally prohibits the council from discussing or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Communications under Council Direction to Staff.*

## **Oral Communications - Council Direction to Staff**

*Instruction to Staff regarding actions on current Oral Communications.*

## **Communications from Boards and Commissions**

Report from the Los-Gatos Saratoga Union High School District.

## **Council Direction to Staff**

*Instruction to Staff regarding actions on current Communications from Boards & Commissions.*

## **ANNOUNCEMENTS**

## **CEREMONIAL ITEMS**

None

## **SPECIAL PRESENTATIONS**

None

## **CONSENT CALENDAR**

*The Consent Calendar contains routine items of business. Items in this section will be acted in one motion, unless removed by the Mayor or a Council member. Any member of the public may speak to an item on the Consent Calendar at this time, or request the Mayor remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.*

### 1. City Council Minutes

#### **Recommended action:**

Approve minutes from September 5, 2007.

### 2. Review of Accounts Payable Check Registers

#### **Recommended action:**

That the City Council accepts the Check Registers for the following Accounts

Payable payment cycles:

September 27, 2007

October 3, 2007

### 3. Approving Application for California River Parkways Grant Program – Proposition 50

#### **Recommended action:**

Approve Resolution Supporting California River Parkways Grant Application

## **PUBLIC HEARINGS**

*Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting*

## **OLD BUSINESS**

4. Options to Regulate Trespassing on Open Space Easements

**Recommended action:**

Review report regarding options to regulate trespassing on open space easements and provide direction to staff.

## **NEW BUSINESS**

5. Chamber of Commerce Celebrate Saratoga 2007

**Recommended action:**

Accept report and provide direction to staff.

6. Review of City Council Policy Concerning Continuances of Appeal Hearings

**Recommended action:**

Review the City Council Policy Concerning Continuances of Appeal Hearings and provide direction to staff concerning any proposed revisions.

7. Appointment to the Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)

**Recommended action:**

Appoint one member and an alternate member to the Policy Advisory Board (PAB) for the Comprehensive County Expressway Planning Study.

## **ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Aileen Kao

Association of Bay Area Government

Hakone Foundation

West Valley Mayors and Managers Association

City School AdHoc

County HCD Policy Committee

Vice Mayor Ann Waltonsmith

Hakone Foundation

Northern Central Flood Control Zone Advisory Board

KSAR

SASCC

Sister City Liaison

Finance Standing Committee

Councilmember Chuck Page

Chamber of Commerce

Santa Clara County Cities Association-Joint Economic Development Policy Committee  
(JEDPC)

West Valley Sanitation District

West Valley Solid Waste Joint Powers Association

Village AdHoc

Finance Standing Committee

Councilmember Kathleen King

County Cities Association Legislative Task Force

Peninsula Division, League of California Cities

Santa Clara County Cities Association

Valley Transportation Authority PAC

City School AdHoc

Councilmember Jill Hunter

Historic Foundation

Library Joint Powers Association

Santa Clara County Emergency Council

Santa Clara County Valley Water Commission

Village AdHoc

**CITY COUNCIL ITEMS**

**OTHER**

**CITY MANAGER'S REPORT**

**ADJOURNMENT**

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Clerk at (408) 868-1269. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)*

*Certificate of Posting of Agenda:*

*I, Cathleen Boyer, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council of the City of Saratoga was posted on October 12, 2007, of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us)*

*Signed this 12<sup>th</sup> day of October 2007 at Saratoga, California.*

*Cathleen Boyer, CMC*

*City Clerk*

**Note to public:**

**Please provide the City Clerk with seven (7) copies of any written document that you would like to submit to the City Council in order for it to become part of the public record.**

**NOTE:** To view current or previous City Council meetings anytime, go to the City Video Archives at [www.saratoga.ca.us](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2007**

- |       |  |
|-------|--|
| 11/7  | Regular Meeting – Joint Meeting with Hakone Foundation                   |
| 11/20 | Regular Meeting – Joint Meeting with Sheriff’s Office and Fire Districts |
| 11/21 | Regular Meeting – Cancelled  |
| 12/4  | Special Meeting – City Council Reorganization                            |
| 12/5  | Regular Meeting  |
| 12/19 | Regular Meeting  |