

## AGENDA



### CITY OF SARATOGA CITY COUNCIL SPECIAL MEETING FEBRUARY 11, 2008

**CLOSED SESSION – 5:15 P.M.**  
**ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE.**

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

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on February 5, 2008)

#### **COMMUNICATIONS FROM THE 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.*

#### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Conference with Legal Counsel – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1 potential case)

#### **ADJOURNED TO CLOSED SESSION**

#### **OPEN SESSION – 6:00 P.M. COMMISSION INTERVIEWS**

- |    |           |                      |                                 |
|----|-----------|----------------------|---------------------------------|
| 1. | 6:00 p.m. | Denise Goldberg      | Parks and Recreation Commission |
| 2. | 6:10 p.m. | Lerry Charles Wilson | Parks and Recreation Commission |
| 3. | 6:20 p.m. | Karlina Ott          | Parks and Recreation Commission |
| 4. | 6:30 p.m. | Katherine Forte      | Parks and Recreation Commission |
| 5. | 6:40 p.m. | Frank F.P. Auyeung   | Parks and Recreation Commission |

#### **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 or [ctclerk@saratoga.ca.us](mailto:ctclerk@saratoga.ca.us). 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 February 5, 2008, at the office 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 5<sup>th</sup> day of February 2008 at Saratoga, California.*

*Cathleen Boyer, CMC, City Clerk*