



AGENDA

CITY OF SARATOGA CITY COUNCIL & SARATOGA CEMETERY DISTRICT BOARD SPECIAL MEETING FEBRUARY 26, 2008

OPEN SESSION – 7:00 P.M.
Saunders Room., 19655 Allendale Avenue

CALL MEETING TO ORDER – 7:00 P.M.

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 19, 2008)

COMMUNICATIONS FROM 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.

1. Update from Saratoga Cemetery District Board (Cemetery Board) on recent verbal resolution concerning the Board's practice regarding the use of eminent domain for the acquisition of property
2. Update from Cemetery Board on current status of negotiations concerning the potential for acquiring the Teeter and Boyd properties.
3. Update from Cemetery Board concerning its comprehensive master plan for the Madronia Cemetery
4. Report on the January 29th County of Santa Clara Board of Supervisors meeting at which a staff report was presented regarding the Cemetery Board
5. Update on Cemetery Board resignations and proposed plan for recruiting new members
6. Discussion and public comment
7. Follow-up actions and direction to staff

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. 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 20, 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

Signed this 19th day of February 2008 at Saratoga, California.

Cathleen Boyer, CMC, City Clerk