



**AGENDA
SPECIAL MEETING
SARATOGA CITY COUNCIL
MAY 7, 2008**

**SPECIAL MEETING - 5:30 P.M.- ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE.**

CALL MEETING TO ORDER – 5:30 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 May 1, 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.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9 (b) (2 Items)

ADJOURNED TO CLOSED SESSION

OPEN SESSION – 6:00P.M.

ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE.

CALL MEETING TO ORDER – 6:00P.M.

1. CIP Study Session

Recommended Action:

Accept report regarding the CIP and provide 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, Ann Sullivan, Acting, 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 May 1, 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 1st day of May 2008 at Saratoga, California.

*Ann Sullivan, CMC,
Acting City Clerk*