



AGENDA

CITY OF SARATOGA CITY COUNCIL SPECIAL MEETING MAY 21, 2008

OPEN SESSION – 5:30 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 May 15, 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.

LIBRARY COMMISSION INTERVIEWS

The following person has been scheduled for an interview:

1. 5:30 p.m. Library Commission Javed S. Khan

ANNOUNCEMENT OF CLOSED SESSION ITEMS – 5:40P.M.

Conference with Legal Counsel – Exposure to Litigation: Pursuant to Gov't. Code (54956.9(b) – 1 case

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

CALL MEETING TO ORDER – 6:00P.M.

1. CIP Study Session – Updated informational material will be distributed at the CIP Study Session
Recommended Action:
Accept report 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 15, 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 15th day of May 2008 at Saratoga, California.

Ann Sullivan, CMC