



**AGENDA
SPECIAL MEETING
SARATOGA CITY COUNCIL**

SEPTEMBER 3, 2008

**SPECIAL MEETING – 5:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM
– 13777 FRUITVALE AVENUE.**

CALL MEETING TO ORDER – 5:00 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 August 29, 2008.)

**CLOSED SESSION – 5:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE.**

ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Existing litigation pursuant to Government Code Section 54956.9(a) Suto v. City of Saratoga.

ADJOURNED TO CLOSED SESSION

OPEN SESSION – 6:00P.M.

ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE

CALL MEETING TO ORDER

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.

CALL MEETING TO ORDER – 6:00P.M.

1. Joint Meeting with the Heritage Preservation Commission (HPC).

Recommended Action:

Review of HPC and responsibilities.

ADJOURNMENT

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Note that copies of materials distributed to the City Council concurrently with the posting of the agenda are also available on the City website at www.saratoga.ca.us. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

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 August 29, 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 29th day of August 2008 at Saratoga, California.

*Ann Sullivan, CMC,
Acting City Clerk*