

MINUTES
SARATOGA CITY COUNCIL
APRIL 7, 2004

The City Council of the City of Saratoga held a Joint Session with the Saratoga Historic Foundation in the Administrative Conference Room, 13777 Fruitvale Avenue, at 5:30 p.m.

The following Saratoga Historic Foundation members were present: Executive Director April Halberstadt, Willys Peck, Don Armstrong, Lyn Johnston, Warren Heid, President Bob Loudon, and Ron Hagelin.

Mr. Loudon noted that he was the current president of the Historic Foundation. Mr. Loudon stated that in 2003 the Foundation completed the addition on the Museum and have plans in process to upgrade the McWilliams House.

Mr. Loudon stated that the Foundation now has a full half-time curator and an executive director.

Mr. Loudon stated that their mission is to preserve the history of Saratoga, make it available to the public and promote it.

Mr. Armstrong stated that the Museum now has everything indexed in a computer database, which is available for the public to use. Mr. Armstrong reported that a local realtor is creating a series of postcards using old photos from the Museum to promote his business. One side of the card will be a brief history of Saratoga and the other an advertisement for his business. The post card is also free advertising for the Museum.

A discussion took place in regards to the Arthur Mintz photography studio that recently went up for sale. The discussion continued to find ways to preserve the building by contacting the property owners and suggesting they donate the building to the Historic Foundation.

Councilmember Kline stated that the Heritage Preservation Commission should look into the building and check to see if it's on the City's Historic Inventory List.

Council discussion in regards to historic landmark designation for the five properties owned by the City: Book-Go-Round, Warner Hutton House, McWilliams House, Museum and Hakone Gardens.

Ms. Halberstadt suggested that the City attend a State Historic Foundation meeting, which are held quarterly. The Foundation might be able to help the City through the local process

Ms. Halberstadt pointed out a few of the Museum's processions such as the diary of the Brown family and two paintings of John Brown, which were painted by Sarah Brown. Also, a gold nugget ring owned by the Cunningham family along with family pictures.

Seeing a change in the ethnic backgrounds in the community, Ms. Halberstadt stated that the Foundation is looking into starting an educational program for the local schools.

Mayor Waltonsmith thanked the Saratoga Historic Foundation for participating in tonight's joint meeting.

A discussion took place in regards to mold in the McWilliams House.

Ms. Halberstadt informed the Council that the Museum would soon be putting together a permanent showcase for Native Americans.

The City Council met in Closed Session in the Administrative Conference Room, 13777 Fruitvale Avenue, at 6:30 p.m.

ADJOURNED TO CLOSED SESSION – 6:30 P.M.

Conference with Legal Counsel - Initiation of litigation (Gov't Code section 54956.9(c): (1 potential case).

Conference With Legal Counsel – Existing Litigation: (Government Code section 54956.9(a))

Name of case: City of Saratoga v. Escamilla (Santa Clara County Superior Court No. 1-03-CV-00531)

Name of case: Saratoga Union School District v. City of Saratoga (No. CV803595)

Name of case: City of Saratoga v. Hinz (6th District Court of Appeals No. H023549)

Name of case: Calvello Electric, Inc. v. St. Paul Fire & Marine, et al. (Santa Clara County Superior Court No. CV 812704)

Name of case; Residential Development Group v. Saratoga (Santa Clara County Superior Court Case No. 103CV011391)

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Lorie Tinfow, Assistant City Manager & John Cherbone, Public Works Director
Employee organization: SEA

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Lorie Tinfow, Assistant City Manager & Tom Sullivan, Community Development Director
Employee organization: Non SEA Members

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Dave Anderson, City Manager
Employee organization: SMO

MAYOR'S REPORT ON CLOSED SESSION – 7:00 p.m.

Mayor Waltonsmith reported there was Council discussion but no action was taken.

Mayor Waltonsmith called the Regular City Council meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

ROLL CALL

PRESENT: Councilmembers Stan Bogosian, Norman Kline,
Nick Streit, Vice Mayor Kathleen King,
Mayor Ann Waltonsmith

ABSENT: None

ALSO PRESENT: Dave Anderson, City Manager
Lorie Tinfow, Assistant City Manager
Richard Taylor, City Attorney
Cathleen Boyer, City Clerk
Jesse Baloca, Administrative Services Director
Tom Sullivan, Community Development Director
John Livingstone, Associate Planner
John Cherbone, Public Works Director
Cary Bloomquist, Administrative Analyst

REPORT OF CITY CLERK ON POSTING OF AGENDA FOR APRIL 7, 2004

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of April 7, 2004 was properly posted on April 1, 2004.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

ORAL COMMUNICATIONS

None

COMMUNICATIONS FROM COMMISSIONS

Robert Loudon, President/ Saratoga Historic Foundation, stated that the Saratoga Historic Foundation met with the City Council prior to the meeting to discuss accomplishments and future plans of the Foundation.

WRITTEN COMMUNICATIONS

None

COUNCIL DIRECTION TO STAFF

None

ANNOUNCEMENTS

Mayor Waltonsmith announced that the City is advertising for volunteers to participate on a citizen advisory committee for the General Plan Land Use Element update. It is anticipated that the committee will meet over a two-year period with monthly or bi-monthly meetings. Interested persons should contact the Community Development Department for more information

Mayor Waltonsmith announced that the Parks & Recreation Commission has two vacancies and the Youth Commission has 10 vacancies. Deadline to turn in an application is April 30, 2004.

CEREMONIAL ITEMS

1A. COMMENDATIONS FOR OUTGOING COMMISSIONERS

STAFF RECOMMENDATION:

Present commendations.

Mayor Waltonsmith read the commendations and presented them to Mary Ann Henderson, Betty Peck, Norman Koepernik, Willys Peck, and Sandra Dodge.

1B. APPOINTMENT AND OATH OF OFFICE FOR THE ARTS, HERITAGE PRESERVATION, PLANNING, & PUBLIC SAFETY COMMISSIONS

STAFF RECOMMENDATION:

Adopt resolutions and administer Oath of Office.

TITLE OF RESOLUTION: 04-029, 30, 31, 32

KING/STREIT MOVED TO ADOPT RESOLUTIONS APPOINTING NEW COMMISSIONERS TO ARTS, HERITAGE PRESERVATION, PLANNING, & PUBLIC SAFETY COMMISSIONS. MOTION PASSED 5-0.

City Clerk Boyer administered the Oath of Office to the new commissioners.

CONSENT CALENDAR

2A. CITY COUNCIL MINUTES – REGULAR MEETING MARCH 3, 2004

STAFF RECOMMENDATION:

Approve minutes.

KING/STREIT MOVED TO APPROVE MINUTES OF MARCH 31, 2004. MOTION PASSED 5-0.

2B. **CITY COUNCIL MINUTES – REGULAR MEETING MARCH 17, 2004**

STAFF RECOMMENDATION:

Approve minutes.

KING/STREIT MOVED TO **APPROVE MINUTES OF MARCH 31, 2004.**
MOTION PASSED 5-0.

2C. **REVIEW OF CHECK REGISTER**

STAFF RECOMMENDATION:

Approve check register.

KING/STREIT MOVED TO **APPROVE CHECK REGISTER.** MOTION
PASSED 5-0.

2D. **BUILDING SITE APPROVAL FOR ONE LOT LOCATED AT 13800
PIERCE ROAD. OWNER: THOMAS WALKER**

STAFF RECOMMENDATION:

Adopt resolution granting final building site approval.

TITLE OF RESOLUTION: BAS 00-003

KING/STREIT MOVED TO **ADOPT RESOLUTION APPROVING THE
FINAL BUILDING SITE AT 13800 PIERCE ROAD.** MOTION PASSED 5-0.

2E. **WILDWOOD PARK WATER FEATURE APPROVAL**

STAFF RECOMMENDATION:

Authorize City Manager to enter into a Profession Design and Building
Agreement.

KING/STREIT MOVED TO **AUTHORIZE THE CITY MANAGER TO
ENTER INTO AGREEMENT WITH INTERPLAY DESIGN.** MOTION
PASSED 5-0.

2F. **AGREEMENT AMONG SILICON VALLEY ANIMAL CONTROL
AUTHORITY (SVACA) AND ITS MEMBER CITIES REGARDING
PURCHASE OF THOMAS ROAD PROPERTY**

STAFF RECOMMENDATION:

Approve and authorize City Manager to execute agreement.

KING/STREIT MOVED TO **AUTHORIZE THE CITY MANAGER TO
EXECUTE AGREEMENT WITH SVACA.** MOTION PASSED 5-0.

2G. **REQUEST TO CHANGE LIBRARY COMMISSION MEETING TIME**

STAFF RECOMMENDATION:

Approve request.

Vice Mayor King stated that her only concern in regards to changing the time is it might rule out future candidates that could not attend afternoon meetings.

Councilmember Streit pointed out the Heritage Preservation meets in the morning.

Mayor Waltonsmith stated that the Arts Commission meets in the afternoon.

Councilmember Kline noted that the JPA and most Library Commissions throughout the valley usually meet in the morning or afternoon. Councilmember Kline noted that he supports the Library's request to change their meeting time.

Councilmember Bogosian noted that the time could be changed and if it doesn't work out change it back.

Assistant City Manager Tinfow stated that the Library Commission sees the time change as a way to draw a new audience.

KING/KLINE MOVED TO APPROVE CHANGE TO THE LIBRARY COMMISSION'S MEETING TIME. MOTION PASSED 5-0.

2H. MILLS ACT PROPERTY TAX ABATEMENT PROGRAM CONTRACT

STAFF RECOMMENDATION:

Approve contact.

KING/STREIT MOVED TO APPROVE MILLS ACT CONTRACT.
MOTION PASSED 5-0.

PUBLIC HEARINGS

3. APPEAL OF THE PLANNING COMMISSION DECISION TO CONDITIONALLY APPROVE DESIGN REVIEW APPLICATION NO. 03-269 TO CONSTRUCT A 302.5 SQUARE FOOT ADDITION TO A HOME AT 14403 SOBEY ROAD

STAFF RECOMMENDATION:

Conduct public hearing and adopt resolution upholding the Planning Commission's decision.

John Livingstone, Associate Planner, presented staff report.

Planner Livingstone explained on February 25, 2004 the Planning Commission approved a 302.5 square foot addition to a home with the condition that the existing perimeter fencing – including but not limited to the stucco wall base with wrought iron, iron gates and trellis – be brought into compliance with the City Code Section 15-29 and other codes prior to final inspection approval.

Planner Livingstone explained that the applicant is now appealing condition of approval #1 and would like to obtain approval for the 302.5 square foot addition, and maintain the existing perimeter wall with wrought iron above, iron gates and trellis.

Planner Livingstone briefly explained the background of the project.

Councilmember Streit asked if the City could prove that the fence wasn't built prior to 1987.

Planner Livingstone replied that the City had one building permit on file that approved a 3ft wall.

Councilmember Streit asked if there has been any complaints from the neighbors.

Planner Livingstone replied that there have never been any complaints regarding the fence.

Bill Gates noted that he represented the Ashjay family located at 14403 Sobey Road. Mr. Gates stated that he was present tonight to request that the permit be approved with out the condition attached. Mr. Gates stated that there are three important things to point out to the Council this evening, reasons they feel the fence should not be changed:

- 14403 Sobey Road is not a reverse corner lot – the fence requirement not exceeding 3 feet doesn't apply to this property. This is the only lot in this area designated as a reverse corner lot – when actually all the lots are the same.
- It is not fare to demand that the fence be changed after the property owner received approval for the Planning Department and it has been up for many years. The Ashjay's have spent over \$100,000 on the fence.
- What evidence does the City have that the fence located at 14403 Sobey Road, isn't the same height as in 1987. (Mr. Gates submitted statements from several neighbors stating that the fence is the same height prior to 1987).
-

Mayor Waltonsmith asked Director Sullivan to explain “reverse corner lots”.

Director Sullivan explained “reverse corner lots” and stated that the Ashjay's property is a reverse corner lot and so it the one across the street.

Councilmember Kline stated that corner lots are considered special lots in most cities, most of the time variances are granted for these types of lots.

Councilmember Kline asked if this property owner has asked for any variances.

Director Sullivan replied no.

Councilmember Bogosian stated that he isn't seeing the nexus between the fence and the trigger that is requiring the fence to be removed. Councilmember Bogosian stated that this is a beautiful piece of property and will support overturning the Planning Commission

Councilmember Streit stated that he has a multiple of reasons to overturn the Planning Commission:

- Beautiful piece of property, owners have done a great job of landscaping and remodeling the property
- Several permits that show the fence is approved
- No proof that the fence wasn't the same height in 1987

Councilmember Kline stated that he would support overturning the Planning Commission's decision.

KLIN/STREIT MOVED TO DIRECT STAFF TO BRING BACK A RESOLUTION TO GRANT THE APPEAL. MOTION PASSED 5-0.

4. **ZONING ORDINANCE TO CREATE MIXED USE STANDARDS**

STAFF RECOMMENDATION:

Conduct the public hearing; Grant first reading; Direct staff to place the matter on the next agenda; adopt resolution granting a Negative Declaration of Environmental Impact.

TITLE OF RESOLUTION: 04-026

Tom Sullivan, Community Development Director, presented staff report.

Director Sullivan on February 25, 2004 the Planning Commission adopted a resolution recommending that the City Council adopt the Mixed Use Standards implementing Program 1.2 of the Housing Element of the General Plan.

Director Sullivan explained that the City's Housing Element contains several housing program, one of the program is Program 1.2: Amend Zoning Code to Implement a Mixed Use Overlay Zone. The action that is proposed would start the formal preparation of a Zoning Ordinance Amendment to implement the Program 1.2. The areas that are suggested to be studied relate to the development standards.

Referring to the Mixed Use Standards the Planning Commission was directed to study, Director Sullivan pointed out that in order to accomplish the development standards several individual amendments to the Zoning Code must be made.

Councilmember Streit asked who would have the discretion in regards to the height of sound walls between residential and commercial properties.

Director Sullivan stated that it is mandated in the code that commercial property owners have to build sound walls if their property abuts residential property. The maximum height of the sound wall can be up to 10 feet. Director Sullivan stated that he also has design authority of what those walls look like

Referring to the proposed Section 15-58.20, Councilmember Streit pointed out that it states that smaller mixed-use project, 9 units or less, must pay an in lieu fee for park construction, in larger projects, 10 units or more, useable open space will be provided. Councilmember Streit asked if a project of 10 or more units could be given the option to either pay in lieu fees or provide open space.

Vice Mayor King stated that she supports Councilmember Streit's suggestion.

Mayor Waltonsmith opened the public hearing and invited public comments.

Seeing none, Mayor Waltonsmith closed the public hearing.

In regards to Councilmember Streit's request, Mayor Waltonsmith stated that she agrees with him but would also like to add something in that section stating that when determining the option of in lieu fees or open space that available park space around the area be considered.

Councilmember Bogosian stated that he supports Mayor Waltonsmith request

KING/BOGOSIAN MOVED TO GRANT FIRST READING AS AMENDED; DIRECT STAFF TO PLACE THE MATTER ON THE NEXT AGENDA; ADOPT RESOLUTION GRANTING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT. MOTION PASSED 5-0.

OLD BUSINESS

5. BUDGET STATUS REPORT

STAFF RECOMMENDATION:

Accept report and direct staff accordingly.

Jesse Baloca, Administrative Services Director, presented staff report.

Director Baloca stated that the City anticipates no further adjustments to its 2003/04 budget for the remainder of the fiscal year. Director Baloca explained the City's third quarter budget adjustment reconciled the projected loss of approximately \$576k of its current year VLF revenue stream, which is considered a backfill gap to be repaid in 2006.

Director Baloca stated that all current year adjustments have left the City's Economic and Operating reserves intact.

Referring to the 2004-2005 Operating Budget process, Director Baloca stated that it would reflect the following highlights:

- The Governor's proposed expansion of the ERAF shift of local property taxes to support school funding where an additional \$156k is permanently lost beginning in FY 2004-05 in property taxes
- The accounting for the ¼ cent triple flip
- Contribution of 4.35% for the Employee's portion of PERS (\$200K)
- Negotiated employees agreements and the rising cost of benefits
- The negotiated Sheriff's Office contract

Director Baloca briefly explained the future milestones of the State's budget process.

Mayor Waltonsmith thanked Director Baloca for his report.

6. **GRANT WRITER SERVICES**

STAFF RECOMMENDATION:

Authorize the City Manager to enter into a profession grant writing service agreement with Randall Funding & Development, Inc.

Cary Bloomquist, Administrative Analyst, presented staff report.

Analyst Bloomquist explained that at the March 17, 2004 City Council meeting staff was directed to perform reference checks on Seigler Associates and Randall Funding & Development grant writing firms and to perform demographic analysis on cities similar to Saratoga in an effort to determine how similar cities meet their grant writing needs.

Analyst Bloomquist stated that he conducted reference checks on both firms by contacting the references listed on the RFP. Most references responded, and the overall level of satisfaction for each firm was high.

Analyst Bloomquist stated that staff performed a search of all cities in California demographically similar to Saratoga utilizing data from the 2000 U.S. Census. Analyst Bloomquist explained the results noting that in most cities staff acts as the grant writer. Analyst Bloomquist stated that most cities contacted do very limited grant writing. When grant funds are solicited, they are typically non-competitive grants for relatively small funding awards. Analyst Bloomquist stated that staff also contacted neighboring cities and staff also acts as the grant writer.

Analyst Bloomquist concluded that each firm is nearly equally qualified, however staff recommends Randall Funding & Development, which has a local office, appears to be more aggressive/proactive, and has an excellent track record of winning competitive grant dollars.

After reviewing the comparisons, Councilmember Bogosian stated that the City is taking its chance hiring a grant writer because there is no guarantee that the city will receive any grants.

Analyst Bloomquist stated that Randall Funding has stated that they can design their program to meet any cities needs.

Vice Mayor King asked if other non-profits in the city could use the grant writer.

Concerned with the lack of money for matching funds, Mayor Waltonsmith asked if the City would have control over what grants are apply for.

Dan Randall, CEO/ Randall Funding & Development, stated that the first thing his company would do is a needs assessment. Referring to Mayor Waltonsmith's question, Mr. Randall stated that they do not apply for grants without their client's written approval. Responding to Vice Mayor King's question, nonprofits can use their services, although it's up to the City. Mr. Randall stated that his company has 68-professional grant writers and several contract grant writers they can hire if needed.

In regards to other groups using the City's grant writer contract, Councilmember Kline asked who pays the fee.

Mr. Randall stated that the City should have policy guidelines regarding other parties using the contract.

Councilmember Bogosian stated that if the City Council approves the contract, clear use polices should be written.

Councilmember Kline stated that the City should have done this years ago and noted that he would support the monthly fee option.

Councilmember Bogosian requested that a status report in regards to this contract be brought back to Council in six months.

Consensus of the City Council to direct staff to draft a set of guidelines regarding grant writer services and return in six months with a status report.

KING/STREIT MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSION GRANT WRITING SERVICE AGREEMENT WITH RANDALL FUNDING & DEVELOPMENT, INC USING THE "MONTHLY FEE STRUCTURE" PROGRAM OF \$3,000 FLAT MONTHLY FEE FOR THE REST OF FY 03-04 AND DIRECT STAFF TO BUDGET THE FEE INTO THE 04-05 BUDGET. MOTION PASSED 5-0.

NEW BUSINESS

7. SARATOGA-SUNNYVALE ROAD “GATEWAY” IMPROVEMENTS – APPROVAL OF CORNER ENTRY REDESIGN

STAFF RECOMMENDATION:

Approve Gateway entry redesign plan.

John Cherbone, Public Works Director, presented staff report.

Director Cherbone presented that background of the project noting that after the initial conceptual design was completed, it was discovered that the owner of the Union 76 was not the owner of the real property. Director Cherbone stated that over the past six months staff has been discussing the project with the owner of the real property, Berto Development.

Director Cherbone noted that Berto Development indicated that in the near future the current use of the property may change and that the conceptual design of the corner entry would be too cumbersome for the small parcel.

Director Cherbone stated that basic design changes were discussed, which was agreed to by the property owner. Director Cherbone explained the changes noting that the requirement to reduce the size of the corner entry area eliminated the proposed water feature, although there is still sufficient room for all the other amenities planned for the area. Director Cherbone pointed out that the reduces scope of work frees up approximately \$200,000 for City Council consideration on other improvements and amenities such as art, which has strong interest from the Arts Commission, the Kirkmont Traffic Signal, an improvement supported by the surrounding neighborhood but not in the current project budget, or additional options as directed by City Council.

Director Cherbone explained the City’s design consultant, Steve Kikuchi, began working with the Arts Commission to develop the design for the entry. The proposed design plan uses an arch as the main theme. As a substitute for the water feature, the design incorporates a place for art.

Vice Mayor King asked if there’s been any thought that this setting could be used as another place for a holiday tree.

Director Cherbone noted it could be a site for another holiday tree all that would be needed are lights.

Councilmember Bogosian asked who came up with the arch.

Tracy Halgren, Chair/Arts Commission, stated that the Commission looked at the original conceptual designs and comments submitted by the neighbors and business owners. Chair Halgren stated that the arch was a feature everyone agreed upon. The new design will allow the City to showcase a piece of art, if there are funds available.

Director Cherbone noted that this design could be mirrored to a smaller scale for other entries of the City in the future.

Vice Mayor King asked if there would be lights on the corner.

Director Cherbone responded that the lights on the trees similar to Blaney Plaza and lights on the arch.

KING/KLINE MOVED TO APPROVE GATEWAY ENTRY REDESIGN PLAN. MOTION PASSED 5-0.

8. **“GATEWAY” ANNEXATION TO LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT LLA-1 – PRELIMINARY APPROVAL OF ENGINEER’S REPORT AND ADOPTION OF RESOLUTION OF INTENTION**

STAFF RECOMMENDATION:

Adopt resolution approving the Engineer’s Report & Resolution of Intention.

TITLE OF RESOLUTION: 04-027, 28

John Cherbone, Public Works Director, presented staff report.

Director Cherbone stated that the two resolutions on tonight’s agenda must be adopted to continue the process initiated on February 4th for annexing the “gateway” area of Saratoga-Sunnyvale Road to the Landscaping and Lighting Assessment District LLA-1.

BOGOSIAN/KLINE MOVED TO ADOPT RESOLUTION OF INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT LLA-1 ANNEXATION 2004-1. MOTION PASSED 5-0.

BOGOSIAN/KLINE MOVED TO ADOPT RESOLUTION APPROVING THE ENGINEER’S REPORT FOR LLA-1 ANNEXATION 2004-05. MOTION PASSED 5-0.

9. **COMMUNITY-WIDE EMERGENCY PREPAREDNESS PLAN**

STAFF RECOMMENDATION:

Accept report and direct staff accordingly.

Lorie Tinfow, Assistant City Manager, presented staff report.

Assistant City Manager Tinfow explained that as part of the discussion of the new Standardized Emergency Management System (SEMS) Multihazard Functional Plan adopted by Council on March 17, 2004, Council expressed interest in further discussion of community-wide emergency preparedness.

Assistant City Manager Tinfow briefly pointed out the related activities, which are already underway and highlighted possible activities that could be added.

Councilmember Bogosian suggested that a list of local stores in the immediate area be available to the public to assist them in an emergency to obtain supplies.

Councilmember Kline stated that marketing, public relations, and the practice is what the City should be concentrating on in regards to emergency preparedness.

Vice Mayor King suggested that the Public Safety Commission be directed to talk to other cities in regards to emergency preparedness.

Councilmember Kline noted that he's been on the Council for over a year and has never has any emergency training.

Councilmember Bogosian noted that public safety should be the Council's number one priority. Councilmember Bogosian volunteered to prepare recommendations to Council for emergency preparedness.

Consensus of the City Council to support Councilmember Bogosian's offer.

Councilmember Streit noted that he doesn't feel the City has done a good job to communicate with community in regards to a major earthquake or fire.

Councilmember Streit stated that the City should develop a flyer explaining to the public the basic plan for different types of emergencies.

COMMISSION ASSIGNMENT REPORTS

Mayor Waltonsmith had no reportable information.

Vice Mayor King reported the following information:

City/School Ad-Hoc Committee – the SUSD has been discussing changing the start and end times of all the schools.

Parks and Recreation Commission – preparing for the joint meeting with the City Council on April 17, 2004.

Councilmember Bogosian reported the following information:

Heritage Preservation Commission – was successful in obtaining funding from the County for the McWilliams House renovation.

Councilmember Kline had no reportable information.

Councilmember Streit reported the following information:

Vision for Saratoga AdHoc – will be presenting a status report to the Council on April 17th.

CITY COUNCIL ITEMS

Councilmember Bogosian requested that staff be directed to test for mold in the McWilliams House and the Museum.

Councilmember Kline noted that he supports Councilmember Bogosian's request.

Vice Mayor King requested that an agenda item be brought back to Council in regards to insurance and contract status of nonprofit groups who use City facilities.

Councilmember Bogosian stated he supported Vice Mayor King's request.

CITY MANAGER'S REPORT

None

OTHER

None

ADJOURNMENT

Mayor Waltonsmith adjourned the meeting at 10:15 p.m. and noted that the Council would reconvene in the Administrative Conference Room to continue Closed Session. There being no further business Mayor Waltonsmith adjourned the meeting at 11:00 p.m.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk