

**MINUTES  
SARATOGA CITY COUNCIL**

**YOUTH COMMISSION INTERVIEWS  
&  
CIP STUDY SESSION  
JUNE 2, 2009**

**1. YOUTH COMMISSION INTERVIEWS**

City Council held a Special Meeting in the Administrative Conference Room and conducted Youth Commission interviews from 5:30 to 7:00PM.

**2. CIP STUDY SESSION**

- Disposition of Prior Year End Fund Balance
- Review of Existing Capital Improvement Projects (CIP)

Mayor Page called the CIP Study Session meeting to order at 7:15PM.

**ROLL CALL**

**PRESENT:** Councilmembers Howard Miller, Jill Hunter, Vice Mayor Kathleen King, Mayor Chuck Page

**ABSENT:** Susie Nagpal

**ALSO** Dave Anderson, City Manager

**PRESENT:** Mary Furey, Administrative Services Director  
John Cherbone, Public Works Director  
Ann Sullivan, City Clerk

**REPORT OF CITY CLERK ON POSTING OF AGENDA**

Ann Sullivan, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of June 2, 2009, was properly posted on May 28, 2009.

**ORAL COMMUNICATIONS**

Speaker/s:

Corinne Vita addressed the Council on behalf of the Saratoga/Monte Sereno Community Foundation (Foundation). She noted they have a new chair, Wanda Kownacki and the members are working to revitalize the foundation. They are considering new projects that would benefit the community and would like to partner with the City. She suggested the Foundation meet with Council in September to

discuss potential CIP projects. She asked Council to consider reallocating the funds that were set aside for a gym last year, to a Foundation and City partnership. She noted some of the project possibilities:

- Saratoga to the Sea walking path — from Hakone to Sanborn Park;
- Heritage Orchard Learning Center/Barn – used to teach children and the community about orchards;
- Music in the Park – improve Wildwood Park stage and offer concerts;
- Community Gym remains on list; however it hasn't generated much discussion since last year.

**DISCUSSION AND DISPOSTION/ALLOCATION OF PRIOR YEAR FUNDS TOTALING \$1,236,185**

**COUNCIL DIRECTION FOR ALLOCATION OF PRIOR YEAR FUNDS:**

- Hillside Reserves: \$300K – 1 year
- Sidewalk Repair (CIP): \$100K – 2 years
- Storm Drains (CIP): \$100K – 2 years
- Traffic Safety (CIP): \$100K – 2 years
  
- Balance of \$636K to a CIP Grant-Matching Fund Balance Reserve.
  
- Year end interest goes to General Fund.
  
- \$500K to remain in unallocated.

**Council Financial Policy:**

Use Economic Uncertainty Fund for State take-away funds for FY 2009/10 if State implements this action and pay back those funds within three years with repayments from the State as required by Measure 1A.

**COUNCIL DIRECTION:**

Include language in annual Budget that explains fund activities and financial policies.

Mayor Page adjourned the CIP Study Session meeting at 9:30PM.

Respectfully submitted,

Ann Sullivan, CMC  
City Clerk