



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, March 17, 2010**

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS  
AT 13777 FRUITVALE AVENUE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on March 12, 2010)

**COMMUNICATIONS FROM COMMISSIONS & 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.*

**Communications from Boards and Commissions**

**Council Direction to Staff**

*Instruction to Staff regarding actions on current Communications from Boards & Commissions.*

**ANNOUNCEMENTS**

**CEREMONIAL ITEMS**

1. Appointment of Planning, Heritage Preservation, and Traffic Safety Commissioners and Administer Oaths of Office

**Recommended action:**

Adopt the attached resolution appointing two (2) members to the Planning Commission, four (4) members to the Heritage Preservation Commission, and two (2) members to the Traffic Safety Commission and direct the City Clerk to administer the Oaths of Office.

2. Proclamation Declaring the Month of March 2010 as “American Red Cross Month”

**Recommended action:**

Read and present proclamation.

**SPECIAL PRESENTATIONS**

3. Santa Clara Valley Water District Presentation

**Recommended action:**

Listen to short presentation by Richard Santos, Chair/Board of Directors, for Santa Clara Valley Water District.

**CONSENT CALENDAR**

*The Consent Calendar contains routine items of business. Items in this section will be acted in one motion, unless removed by the Mayor or a Council member. Any member of the public may speak to an item on the Consent Calendar at this time, or request the Mayor remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.*

4. City Council Meeting Minutes – March 3, 2010

**Recommended action:**

Approve minutes.

5. City Council Meeting Minutes – December 4, 2002

**Recommended action:**

Approve minutes.

6. Review of Accounts Payable Check Registers

**Recommended action:**

That the City Council review and accept the Check Registers for the following Accounts Payable payment cycles:

February 25, 2010

March 04, 2010

7. Treasurer’s Report for the Month Ended February 28, 2010

**Recommended action:**

Review and accept the Treasurer’s Report for the month ended February 28, 2010.

**PUBLIC HEARINGS**

8. Public Hearing on Resolution Ordering the Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Weeds)

**Recommended action:**

Open public hearing; listen to public testimony; and close public hearing. Consider any objections to proposed Order for Abatement of Hazardous Vegetation and sustain or overrule any objections as to specific properties. Adopt proposed Resolution Ordering Abatement (Attachment A) as to properties listed (with modification(s) if any objections are sustained.

9. FY 2010/11 Community Development Block Grant (CDBG) and Community Grant Funding Applications  
**Recommended action:**  
Conduct the Public Hearing and make a decision regarding allocations

### **OLD BUSINESS**

10. Follow-up on Process for Allocation of Funding for Community Events  
**Recommended action:**  
Accept report and direct staff accordingly.

### **NEW BUSINESS**

11. Adoption of Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010  
**Recommended action:**  
Accept report and adopt attached Resolution.

### **ADHOC & AGENCY ASSIGNMENT REPORTS**

#### **Mayor Kathleen King**

ABAG

County HCD Policy Committee

Hakone Foundation Executive Committee

West Valley Flood Control Zone & Watershed Advisory Committee

SCC Cities Association Selection Committee

Santa Clara County Emergency Council

West Valley Mayors and Managers Association

#### **Vice Mayor Jill Hunter**

Hakone Foundation Board

Historical Foundation

Library Joint Powers Association

SASCC

Sister City Liaison

Village AdHoc

#### **Councilmember Howard Miller**

City School Ad-Hoc

Chamber of Commerce

Council Finance Committee

Highway 9 Adhoc

KSAR

Santa Clara County Cities Association Board

West Valley Solid Waste Joint Powers Association

West Valley Transportation Authority PAC

#### **Councilmember Susie Nagpal**

Highway 9 Adhoc

Village AdHoc

Councilmember Chuck Page  
City School Ad-Hoc  
Santa Clara Valley Water District Commission  
Saratoga Ministerial Association  
West Valley Sanitation District  
Council Finance Committee

## **CITY COUNCIL ITEMS**

### **CITY MANAGER'S REPORT**

#### **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 Community Development Department Director 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](http://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. 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, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council for the City of Saratoga was posted on March 12, 2010, at 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](http://www.saratoga.ca.us)*

*Signed this 12<sup>th</sup> day of March 2010 at Saratoga, California.*

*Ann Sullivan, CMC  
City Clerk*

**NOTE:** To view current or previous City Council meetings anytime, go to the City Video Archives at [www.saratoga.ca.us](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2010**

- 4/7 Joint Meeting with Mt. Winery  
4/21 Regular Meeting – Regular Meeting – Joint Meeting with School Districts: Saratoga Union Elementary School District; Los Gatos-Saratoga Union High School District; Cupertino School District; Campbell School District Moreland School District; Fremont High School District; Sacred Heart; St. Andrews, and Campbell Union High School District
- 5/5 Regular Meeting – Joint Meeting with Youth Commission  
5/19 Regular Meeting – Joint Meeting with Montalvo Arts
- 6/2 Regular Meeting – Interview Youth commissioners for vacancies  
6/16 Regular Meeting – Joint Meeting with HOA Presidents
- 7/7 Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries
- 7/21 Regular Meeting – Joint Meeting with SASCC
- 8/4 **SUMMER RECESS – NO COUNCIL MEETING** (Tentative)  
8/18 **SUMMER RECESS – NO COUNCIL MEETING**
- 9/1 Regular Meeting – Joint Meeting with West Valley Board of Trustees  
9/15 Regular Meeting – Joint meeting with Assemblymember Jim Beall
- 10/6 Regular Meeting – Joint Meeting with Traffic Safety Commission  
10/20 Regular Meeting – Joint Meeting with Historical Foundation & Heritage Preservation Comm.
- 11/3 Regular Meeting – Joint meeting with Saratoga Ministerial Association  
11/17 Regular Meeting - Joint Meeting with Hakone Foundation
- 11/30 Council Reorganization**  
12/1 Regular Meeting -  
12/15 Regular Meeting -