

MINUTES

SARATOGA SPECIAL CITY COUNCIL MEETING STRATEGIC PLAN STUDY SESSION SARATOGA CITY HALL – ADMINISTRATIVE CONFERENCE ROOM JULY 17, 2012

CALL MEETING TO ORDER

Mayor Page called the Special Meeting to order at 6:00 p.m. in the Administrative Conference Room at 13777 Fruitvale Avenue. Mayor Page announced that the absences of Council Member Cappello, Council Member Lo, and Vice Mayor Hunter are excused.

ROLL CALL

PRESENT: Council Members Howard Miller, Mayor Chuck Page
ABSENT: Council Members Manny Cappello, Emily Lo, Vice Mayor Jill Hunter
ALSO PRESENT: Dave Anderson, City Manager
Crystal Morrow, City Clerk
Mary Furey, Finance and Administrative Services Director

REPORT ON POSTING OF AGENDA

City Clerk Crystal Morrow reported that pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on July 12, 2012.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

None

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

COUNCIL DIRECTION TO STAFF

None

1. Strategic Plan Study Session #2

Recommended Action:

Council is requested to: 1) review report summarizing efforts and Council direction to date; 2) consider the attached Strategic Plan examples, illustrating content and format options for the intended end product of this strategic planning effort; and 3) complete the attached questionnaire and bring to the Strategic Plan Study Session meeting.

There was no discussion on this item due to lack of a quorum.

ADJOURNMENT

Mayor Page adjourned the meeting at 6:05 p.m.

Minutes respectfully submitted:

Crystal Morrow
City Clerk