



SARATOGA CITY COUNCIL SPECIAL MEETING

JANUARY 20, 2015

5:15 PM SPECIAL MEETING

Administrative Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA 95070

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the City Council for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the City Council from discussing or taking action on such items. However, the Council may instruct staff accordingly.

CLOSED SESSION – 5:15 PM

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Saratoga et al. v. California Department of Transportation (Santa Clara County Superior Court Case No. 115CV281214)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). (1 potential case)

COMMISSION INTERVIEWS – 5:45 PM

| TIME | NAME | COMMISSION | VACANCIES | INCUMBENT |
|-------------|---------------|-------------------|---|------------------|
| 5:50 p.m. | Flora Hoffman | Library | 3 vacancies (partial term ending Sept. 30, 2017, partial term ending Sept. 30, 2018, partial term ending Sept. 30, 2019) | No |

JOINT MEETING – 6:00 PM

Joint Meeting with Santa Clara County Supervisor Joe Simitian

Recommended Action:

Provide direction on the City of Saratoga budget.

ADJOURNMENT

Certificate of Posting of the Agenda, Distribution of Agenda Packet, & Compliance with Americans with Disabilities Act

I, Crystal Bothelio, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for review on January 14, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 14th day of January 2016 at Saratoga, California.

Crystal Bothelio, City Clerk

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. 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, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1269. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 5.102-35.104 ADA title II]

To view current or previous City Council Meeting videos, visit www.saratoga.ca.us/council