



SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 2, 2016

5:15 PM COMMISSION INTERVIEWS

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

COMMISSION INTERVIEWS

TIME	NAME	COMMISSION	VACANCIES	INCUMBENT
5:20 p.m.	Leonard Almalech	Planning	1 Full Term (April 1, 2016 - March 31, 2020)	Yes
5:30 p.m.	Razi Mohiuddin	Planning	1 Full Term (April 1, 2016 - March 31, 2020)	No
5:40 p.m.	Timothy Miller	Planning	1 Full Term (April 1, 2016 - March 31, 2020)	No

6:00 PM Joint Meeting

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

Joint Meeting with Traffic Safety Commission

[Joint Meeting Discussion Topics](#)

[Traffic Safety Commission Work Plan](#)

7:00 P.M. REGULAR SESSION

Civic Theater, Council Chambers | 13777 Fruitvale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF AGENDA

The agenda for this meeting was properly posted on February 25, 2016.

REPORT FROM JOINT MEETINGS

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.

ANNOUNCEMENTS

CEREMONIAL ITEMS

Appointment of Commissioner and Oath of Office

Recommended Action:

Adopt the attached resolution appointing 1 member to a partial term on the Traffic Safety Commission ending December 31, 2017; and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution of Appointment](#)

[Attachment B - Oath of Office](#)

Proclamation Declaring March as Arts Education Month

Recommended Action:

Present the proclamation to representatives of the Santa Clara County Board of Education.

[Staff Report](#)

[Attachment A – Proclamation for March as Arts Education Month](#)

Proclamation Declaring March 7-13, 2016 as Multiple Sclerosis Week

Recommended Action:

Present the proclamation to representatives of the National Multiple Sclerosis Society – Northern California Chapter.

[Staff Report](#)

[Proclamation - Multiple Sclerosis Week](#)

1. CONSENT CALENDAR

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

1.1. City Council Meeting Minutes

Recommended Action:

Approve the City Council minutes for the City Council Retreat on February 5, 2016 and the Regular City Council Meeting on February 17, 2016.

[Staff Report](#)

[Attachment A - Minutes for the City Council Retreat on February 5, 2016](#)

[Attachment B - Minutes for Regular City Council Meeting on February 17, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles:

02/16/2016: Period 8

02/23/2016: Period 8

[Staff Report](#)

[Check Register - 2-16-2016 Period 8](#)

[Check Register - 2-23-2016 Period 8](#)

2. PUBLIC HEARING

None

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Resolution Expressing Support for Combating Human Trafficking

Recommended Action:

Approve resolution expressing support for combating human trafficking.

[Staff report](#)

[Resolution](#)

4.2. Designation of City Flower

Recommended Action:

Approve resolution designating the red geranium as the official City of Saratoga flower.

[Staff Report](#)

[Attachment A – Resolution Designating Red Geranium as the Official City of Saratoga Flower](#)

CITY COUNCIL ASSIGNMENT REPORTS

Mayor Manny Cappello

Cities Association of Santa Clara County

Council Finance Committee

Santa Clara County Housing and Community Development (HCD) Council Committee

Saratoga Area Senior Coordinating Council (SASCC)

West Valley Mayors and Managers

West Valley Sanitation District

Vice Mayor Emily Lo

Hakone Foundation Board & Executive Committee

KSAR Community Access TV Board

Public Art Ad Hoc

Saratoga Chamber of Commerce & Destination Saratoga

Santa Clara County Library Joint Powers Authority
Santa Clara County Expressway Plan 2040 Policy Advisory Board

Council Member Mary-Lynne Bernald

Association of Bay Area Governments
Cities Association of Santa Clara County-Legislative Action Committee
Cities Association of Santa Clara County-Selection Committee
Hakone Foundation Board
Public Art Ad Hoc
Saratoga Historical Foundation
Saratoga Sister City Organization
West Valley Solid Waste Management Joint Powers Authority

Council Member Howard Miller

Council Finance Committee
Silicon Valley Clean Energy Authority Board of Directors
Valley Transportation Authority (VTA) Policy Advisory Committee
VTA State Route 85 Corridor Policy Advisory Board
VTA Board West Valley Cities Alternate

Council Member Rishi Kumar

Santa Clara Valley Water District Commission
Saratoga Ministerial Association

CITY COUNCIL ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE 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 February 25, 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 25th day of February 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. 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.

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. These materials are also posted on the City website.

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 35.102-35.104 ADA title II]



CITY OF SARATOGA CITY COUNCIL JOINT MEETING CALENDAR 2016

02/27	3:00 p.m. -5:00 p.m. State of the City Address – Saratoga Civic Theater
03/02	Regular Meeting – Joint Meeting with Traffic Safety Commission
03/16	Regular Meeting – Joint Meeting with Parks & Rec Commission and PEBTAC
04/06	Regular Meeting – Joint Meeting with Library Commission, Librarians, and Friends of Library
04/11	Budget Study Session
04/20	Regular Meeting – Joint Meeting with Saratoga Ministerial Association
05/04	Regular Meeting – Joint Meeting with Mt. Winery and Montalvo Arts
05/18	Regular Meeting – Joint Meeting with Sheriff Office
06/01	Regular Meeting – 5:30 p.m. Joint Meeting with HOA’s in Senior Center, Saunders Room
06/15	Regular Meeting – Joint Meeting with County Fire and Santa Clara County FireSafe Council
07/06	Regular Meeting –Joint meeting Hakone Foundation Board
07/20	Meeting Cancelled
08/03	Meeting Cancelled
08/17	Regular Meeting – Joint Meeting with Chamber of Commerce and Destination Saratoga
09/07	Regular Meeting – Joint Meeting with SASCC
09/21	Regular Meeting – Joint Meeting with Youth Commission
10/05	Regular Meeting – 5:30 p.m. Joint Meeting with Saratoga School Districts in Senior Center, Saunders Room
10/19	Regular Meeting – Joint Meeting with Historical Foundation
11/02	Regular Meeting – Joint Meeting with West Valley – Mission Community College Board of Trustees
11/16	Regular Meeting – Joint Meeting with Senator Beall Jr.
12/07	Regular Meeting – Joint Meeting with Representative Low
12/20	Reorganization
12/21	Regular Meeting –Council Norms Study Session

Unless otherwise stated, Joint Meetings and Study Sessions begin at 6:00 p.m. in the Administrative Conference Room at Saratoga City Hall at 13777 Fruitvale Avenue.