



# SARATOGA CITY COUNCIL REGULAR MEETING

MAY 2, 2018

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## 6:00 P.M. JOINT MEETING

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

Joint Meeting with Board of Supervisors President Simitian

[Discussion Topics](#)

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## 7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF THE AGENDA

*The agenda for this meeting was properly posted on April 27, 2018.*

REPORT FROM JOINT MEETING

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

Proclamation Declaring May 2018 as National Preservation Month

**Recommended Action:**

Present the proclamation declaring May 2018 as National Preservation Month to the City of Saratoga Heritage Preservation Commission.

[Staff Report](#)

[Attachment 1 – Proclamation Declaring May 2018 as National Preservation](#)

Appointment of Public Safety Task Force Member & Oath of Office

**Recommended Action:**

Approve the attached resolution appointing 1 member to the Public Safety Task Force; and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution of Appointment](#)

[Attachment B - Oath of Office](#)

Asian / Pacific American Heritage Month

**Recommended Action:**

Declare May 2018 as Asian / Pacific American Heritage Month.

[Staff Report](#)

[Attachment A: Proclamation](#)

Commendations to Representatives of Chinese, Japanese, Korean, and South Eastern Asian Cultural Groups

**Recommended Action:**

Present Commendations to Representatives of Chinese, Japanese, Korean, and South Eastern Asian Cultural Groups

[Staff Report](#)

[Attachment A: Commendation for Phyllis Tung](#)

[Attachment B: Commendation for Radica Giri](#)

[Attachment C: Commendation for Yoshihiro Uchida](#)

[Attachment D: Commendation for Sue and John Tang](#)

**1. CONSENT CALENDAR**

*The Consent Calendar contains routine items of 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 Regular City Council Meetings on April 4, 2018 and April 18, 2018.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on April 4, 2018](#)

[Attachment B - Minutes for the Regular City Council Meeting on April 18, 2018](#)

1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 04/17/2018 Period 10; and 04/24/2018 Period 10.

[Staff Report](#)

[Check Register - 04-17-2018 Period 10](#)

[Check Register - 04-24-2018 Period 10](#)

1.3. Treasurer's Report for the Month Ended March 31, 2018

**Recommended Action:**

Review and accept the Treasurer's Report for the month ended March 31, 2018.

[Staff Report](#)

1.4. Parks and Recreation Commission Fundraising Plan

**Recommended Action:**

Approve the Parks and Recreation Commission Fundraising Plan to collect donations and seek sponsorships for Movie Night.

[Staff Report](#)

[Attachment A – Donation Policy](#)

[Attachment B – Parks and Recreation Fundraising Plan](#)

**2. PUBLIC HEARING**

*Items placed under this section of the Agenda are those defined by law as requiring a special notice and/or a public hearing or those called by the City Council on its own volition. During Public Hearings for appeals, Applicants/Appellants and/or their representatives have a total of ten (10) minutes maximum for opening statements. Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Mayor or by action of the City Council. After public comment, the Applicant/Appellants and/or their representatives have a total of five (5) minutes maximum for closing statements. Items requested for continuance are subject to the City Council's approval at the Council Meeting.*

2.1. Appeal of a Fence Exception Approval for 14345 Maclay Court (APPC18-0001)

**Recommended Action:**

Conduct a public hearing and de novo review of the appeal, and adopt the attached resolution denying the appeal and approving the Fence Exception application for a recently constructed solid fence at 14345 Maclay Court.

[Staff Report](#)

[Attachment 1 - Appeal Application](#)

[Attachment 2 - Supplemental Information from the Appellant](#)

[Attachment 3 - Resolution of the City Council to Deny the Appeal](#)

[Attachment 4 - February 14, 2018 Planning Commission Resolution of Approval](#)

[Attachment 5 - February 14, 2018 Planning Commission Staff Report \(w/out attachments\)](#)

[Attachment 6 - February 14, 2018 Planning Commission Action Minutes](#)

[Attachment 7 - December 14, 2015 Administrative Design Review Approval](#)

[Attachment 8 - April 11, 2018 Plan Check Letter from 4Leaf, Inc.](#)

[Attachment 9 - Site Photographs](#)

[Attachment 10 - Development Plans](#)

### 3. GENERAL BUSINESS

3.1. Request to Rename the Administrative Conference Room

**Recommended Action:**

Rename the Administrative Conference Room at City Hall the Linda Callon Conference Room.

[Staff Report](#)

[Attachment A - Application](#)

[Attachment B - City Council's Naming Policy - Resolution 08-009](#)

[Attachment C - Letters of Support](#)

3.2. Saratoga Senior Coordinating Council Lease Agreement and Update to Support and Facility Use Renewal Agreement

**Recommended Action:**

Accept report and adopt a Resolution authorizing the City Manager to execute a Lease Agreement with Saratoga Area Senior Coordinating Council (SASCC) and an update to the previously approved SASCC Support and Use of Facilities Agreement.

[Staff Report](#)

[Attachment A - Proposed Resolution](#)

[Attachment B - Proposed Lease Agreement](#)

[Attachment C - Proposed Updated Support and use of Facilities Agreement](#)

### COUNCIL ASSIGNMENTS

Mayor Mary-Lynne Bernald

Cities Association of Santa Clara County-Legislative Action Committee

Cities Association of Santa Clara County-City Selection Committee

Council Finance Committee

Hakone Foundation Board

Public Art Committee

Saratoga Historical Foundation

South Flow Arrivals Ad Hoc Committee

West Valley Clean Water Program Authority

West Valley Mayors and Managers

West Valley Solid Waste Management Joint Powers Authority

Vice Mayor Manny Cappello

Cities Association of Santa Clara County Board of Directors

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

Saratoga Area Senior Coordinating Council (SASCC)

West Valley Sanitation District

Council Member Howard Miller

America in Bloom Committee

Council Finance Committee

Saratoga Ministerial Association

Saratoga Sister City Organization

Silicon Valley Clean Energy Authority Board of Directors

Valley Transportation Authority (VTA) Policy Advisory Committee

VTA State Route 85 Corridor Policy Advisory Board

Council Member Emily Lo

Hakone Foundation Board & Executive Committee

KSAR Community Access TV Board

Public Art Committee

Santa Clara County Library Joint Powers Authority

Council Member Rishi Kumar

Association of Bay Area Governments

Saratoga Chamber of Commerce & Destination Saratoga

Santa Clara County Expressway Plan 2040 Policy Advisory Board

Santa Clara Valley Water District Commission

**CITY COUNCIL ITEMS**

**COUNCIL COMMUNICATIONS**

**CITY MANAGER'S REPORT**

**ADJOURNMENT**

**CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

*I, Nora Pimentel, 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 April 27, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 27th day of April 2018 at Saratoga, California.*

*/s/*

*Nora Pimentel, MMC, 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](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. 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 MEETING CALENDAR 2018**

04/30 5:00 p.m. Youth Commission Interviews

05/02 6:00 p.m. Joint Meeting with Board of Supervisors President Simitian | 7:00 p.m. Regular Session  
05/16 6:00 p.m. Joint Meeting with KSAR | 7:00 p.m. Regular Session  
05/21 6:00 p.m. FEMA class – Role of Elected Officials in a Disaster

06/06 5:30 p.m. Joint Meeting with Saratoga Neighborhood’s & Neighborhood Watch in Community Center, Multipurpose Room | 7:00 p.m. Regular Session  
06/20 6:00 p.m. Joint Meeting with Hakone Board | 7:00 p.m. Regular Session

07/04 Meeting Cancelled  
07/18 Meeting Cancelled

08/01 6:00 p.m. Joint Meeting with Historical Foundation | 7:00 p.m. Regular Session  
08/15 6:00 p.m. Joint Meeting with SASCC | 7:00 p.m. Regular Session

09/05 6:00 p.m. Joint Meeting with Montalvo Arts | 7:00 p.m. Regular Session  
09/19 6:00 p.m. Joint Meeting with Youth Commission | 7:00 p.m. Regular Session

10/03 5:30 p.m. Joint Meeting with Saratoga School Districts in Senior Center, Saunders Room | 7:00 p.m. Regular Session  
10/17 6:00 p.m. Joint Meeting with State Senator Jim Beall Jr | 7:00 p.m. Regular Session

11/07 6:00 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees | 7:00 p.m. Regular Session  
11/21 6:00 p.m. Joint Meeting with Assembly Member Evan Low | 7:00 p.m. Regular Session

12/05 6:00 p.m. Joint Meeting with Sheriff’s Office | 7:00 p.m. Regular Session  
12/13 7:00 p.m. Council Reorganization  
12/19 6:00 p.m. Study Session – Council Norms | 7:00 p.m. Regular 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 and Regular Session begins at 7:00 p.m. in the Civic Theater at 13777 Fruitvale Avenue.*