



# SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 1, 2023

## Public Participation Information

In accordance with Saratoga City Council's Remote Public Participation Policy, members of the public may participate in this meeting in person at the locations listed below or via remote attendance using the Zoom information below.

Members of the public can view and participate in the **5:30 p.m. Commission Vacancy and Interviews** by:

1. Attending the meeting in person at the City Hall Linda Callon Conference Room, located at 13777 Fruitvale Avenue, Saratoga CA 95070; **OR**
2. Accessing the meeting through Zoom
  - Webinar URL: <https://us02web.zoom.us/j/82342704483>
  - Webinar ID 823 4270 4483
  - Call In: 1.408.638.0968 or 1.669.900.6833

Members of the public can view and participate in the **7:00 p.m. Regular Session** by:

1. Attending the meeting in person at the Civic Theater, Council Chambers located at 13777 Fruitvale Avenue, Saratoga CA 95070; **OR**
2. Accessing the meeting through Zoom
  - Webinar URL: <https://us02web.zoom.us/j/81627041223>
  - Webinar ID: 816 2704 1223
  - Call In: 1.408.638.0968 or 1.669.900.6833; **OR**
3. Viewing the meeting on Saratoga Community Access Television Channel 15 (Comcast Channel 15, AT&T UVerse Channel 99 and calling in following the direction above; **OR**
4. Viewing online at <http://www.saratoga.ca.us/watch> and calling in following the directions above.

## Written Communication

Comments can be submitted in writing at [www.saratoga.ca.us/comment](http://www.saratoga.ca.us/comment). Written communications will be provided to the members of the City Council and included in the Agenda Packet and/or in supplemental meeting materials.

## Public Comment

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. Public Comment will begin with speakers attending in-person first followed by those attending via Zoom.

## Meeting Recording Information

In accordance with the Saratoga City Council's Meeting Recording Policy, City Council Study Sessions, Joint Meetings, Joint Sessions, Commission Interviews, Retreats, meetings with the Planning Commission, and Regular Session Meetings are recorded and made available following the meeting on the City website.

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## 5:30 PM PARKS AND RECREATION COMMISSION VACANCY

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

Reconsideration of Jason Tseng and Isabelle Gecils for one unexpected vacancy for a partial term on the Parks and Recreation Commission.

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## 5:35 PM COMMISSION INTERVIEWS

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

Time	Name	Commission	Vacancies	Incumbent
5:35 p.m.	Luis Ferreira	Planning Commission	2 full terms	No
5:50 p.m.	Paul Germeraad	Planning Commission	2 full terms	No
6:05 p.m.	Anjali Kausar	Planning Commission	2 full terms	Yes
6:20 p.m.	Manoj Goel	Planning Commission	2 full terms	No

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## 7:00 PM REGULAR SESSION

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 February 23, 2023.*

### ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

*Any member of the public may address the City Council 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 March 2023 as Youth Art Month

**Recommended Action:**

Present the proclamation declaring March 2023 as Youth Art Month.

[Staff Report](#)

[Attachment A – Proclamation Declaring March 2023 as Youth Art Month](#)

Recognition of Girl Scouts of Saratoga

**Recommended Action:**

Present Certificates of Recognition to Girl Scouts of Saratoga to commend their volunteer efforts in receiving The President's Volunteer Service Awards.

[Staff Report](#)

[Attachment A – Certificates of Recognition](#)

## 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.*

### 1.1. City Council Meeting Minutes

#### **Recommended Action:**

Approve the Minutes for the February 10, 2023 City Council Special Meeting and the February 15, 2023 City Council Regular Meeting.

#### [Staff Report](#)

[Attachment A - Minutes for the February 10, 2023 City Council Special Meeting](#)

[Attachment B - Minutes for the February 15, 2023 City Council Regular Meeting](#)

### 1.2. Review of Accounts Payable Check Registers

#### **Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles:  
2/7/23 Period 8; 2/13/23 Period 8.

#### [Staff Report](#)

[Attachment A - Check Register 02-07-2023 Period 8](#)

[Attachment B - Check Register 02-13-2023 Period 8](#)

### 1.3. Treasurer's Report for the Month Ended January 31, 2023

#### **Recommended Action:**

Review and accept the Treasurer's Report for the month ended January 31, 2023.

#### [Staff Report](#)

### 1.4. Final Map Approval for Two Lots Located at 20615 Leonard Road

#### **Recommended Action:**

Adopt the Resolution granting final map approval of parcel map application No. SUB22-0002 for two lots located at 20615 Leonard Road (APN: 503 19 073).

#### [Staff Report](#)

[Attachment A - Resolution Granting Final Map Approval](#)

[Attachment B - Site Map](#)

[Attachment C - Parcel Map 503 19 073](#)

### 1.5. Santa Clara Valley Urban Runoff Pollution Prevention Program Agreement- Fourth Amendment

#### **Recommended Action:**

1. Authorize the City Manager to execute a Fourth Amendment to the Santa Clara Valley Urban Runoff Pollution Prevention Program (SCVURPPP) Agreement.

2. Appoint the West Valley Clean Water Authority Executive Director as the SCVURPPP Representative for the City.

#### [Staff Report](#)

[Attachment A- Fourth Amendment to Agreement with SCVURPPP](#)

[Attachment B- SCVURPPP FY23-24 Assessment](#)

## 2. GENERAL BUSINESS

2.1. Review of projects subject to Public Resources Code section 4290 concerning development in Very High Fire Hazard Severity Zones

**Recommended Action:**

Adopt the Resolution establishing a process for review of development applications subject to Public Resources Code section 4290 concerning development in Very High Fire Hazard Severity Zones.

[Staff Report](#)

[Attachment A - Resolution Regarding 4290 Off Site Reviews](#)

[Attachment B - Saratoga Fire Hazard Zones Map](#)

2.2. Mid-year Budget Amendment

**Recommended Action:**

Adopt the Resolution amending the 2022-23 City Council adopted budget.

[Staff Report](#)

[Attachment A - Resolution](#)

## COUNCIL ASSIGNMENTS

Mayor Kookie Fitzsimmons

Cities Association of Santa Clara County-City Selection Committee

Council Finance Committee

Hakone Foundation Executive Board

Saratoga Area Senior Coordinating Council Board of Directors

West Valley Mayors & Managers Association

Vice Mayor Yan Zhao

Cities Association of Santa Clara County-Legislative Action Committee

Saratoga Ministerial Association

Silicon Valley Regional Interoperability Authority Alternate

Council Member Belal Aftab

Association of Bay Area Governments

Hakone Foundation Board of Trustees

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

Saratoga Historical Foundation Board of Directors

Valley Transportation Authority (VTA) Policy Advisory Committee

Council Member Chuck Page

Council Finance Committee

Santa Clara Valley Water Commission

Saratoga Chamber of Commerce Board

West Valley Clean Water Program Authority Board of Directors

West Valley Sanitation District Board of Directors

West Valley Solid Waste Management Authority Board of Directors

Council Member Tina Walia

Cities Association of Santa Clara County Board of Directors

KSAR Community Access TV Board

Santa Clara County Library District Board of Directors

Saratoga Sister City Committee Liaison

Silicon Valley Clean Energy Authority Board of Directors

## **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, Britt Avrit, 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 23, 2023 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).

Signed this 23<sup>rd</sup> day of February 2023 at Saratoga, California.

Britt Avrit, 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, copies of materials distributed to the City Council concurrently with the posting of the agenda, and materials distributed to the City Council by staff after the posting of the agenda are available on the City website at [www.saratoga.ca.us](http://www.saratoga.ca.us) and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at [bavrit@saratoga.ca.us](mailto:bavrit@saratoga.ca.us) or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety. [28 CFR 35.102-35.104 ADA title II]