



SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 6, 2019

4:30 P.M. PLANNING COMMISSION INTERVIEWS

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

INTERVIEWS:

Time	Name	Commission	Vacancies	Incumbent
4:45 p.m.	Anjali Kausar	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No
4:55 p.m.	Herman Zheng	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No
5:05 p.m.	Ingrid Sywak	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No
5:15 p.m.	Martin Yu	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No
5:25 p.m.	Sunil Ahuja	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	Yes
5:35 p.m.	Lei Huang	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No
5:45 p.m.	Manoj Goel	Planning	2 Full Terms (April 1, 2019 - March 31, 2023)	No

6:00 P.M. JOINT MEETING

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

Joint Meeting with Silicon Valley Leadership Group

[Discussion Topics](#)

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 THE AGENDA

The agenda for this meeting was properly posted on March 1, 2019.

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 March as Youth Arts Month

Recommended Action:

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

[Staff Report](#)

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

SPECIAL PRESENTATIONS

Presentation on West Valley Community Services

Recommended Action:

Receive presentation from West Valley Community Services.

[Staff Report](#)

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. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 02/19/2019 Period 8; and 02/26/2019 Period 8.

[Staff Report](#)

[Check Register - 02-19-2019 Period 8](#)

[Check Register - 02-26-2019 Period 8](#)

1.2. Treasurer's Report for the Month Ended January 31, 2019

Recommended Action:

Review and accept the Treasurer's Report for the month ended January 31, 2019.

[Treasurer Report](#)

2. PUBLIC HEARING

None

3. GENERAL BUSINESS

3.1. Emergency Storm Damage Repair on Via Regina

Recommended Action:

Consider options to support emergency repairs on Via Regina including possible allocation of up to \$285,000 for that purpose.

[Staff Report](#)

[Attachment A - Map Showing Location of Damaged Roadway](#)

[Attachment B - Photos of Damaged Roadway](#)

[Supplemental Attachment](#)

3.2. Discussion of Residential Signs Regulations and Enforcement

Recommended Action:

Staff recommends that the City Council review the information in this report and provide staff direction as needed.

[Staff Report](#)

[Attachment A - City Code Excerpts – 15-30.135 – 140.](#)

3.3. Paint the City: Saratoga Utility Box Art Project

Recommended Action:

Accept artwork recommended by the Public Art Committee for the 5 utility box locations included in the 2019 cycle of Paint the City: Saratoga Utility Box Art project.

[Staff Report](#)

[Attachment A – Recommended Artwork](#)

[Attachment B – Summary of Voting Results](#)

[Attachment C – Map of Utility Box Locations](#)

3.4. Procedures for Recognizing the Passing of Former Mayors and Council Members

Recommended Action:

Approve resolution establishing procedures for recognizing former Mayors and Council Members that have passed.

[Staff Report](#)

[Attachment A – Resolution Establishing Procedures for Recognizing the Passing of Former Mayors and Council Members](#)

COUNCIL ASSIGNMENTS

Mayor Manny Cappello

Cities Association of Santa Clara County Board of Directors

Cities Association of Santa Clara County-City Selection Committee

Cities Association of Santa Clara County-Legislative Action Committee

Council Finance Committee
Saratoga Area Senior Coordinating Council (SASCC)
West Valley Mayors and Managers
West Valley Sanitation District

Vice Mayor Howard Miller

Council Finance Committee
KSAR Community Access TV Board
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 Rishi Kumar

Santa Clara County Library Joint Powers Authority
Santa Clara Valley Water District Commission
West Valley Clean Water Program Authority
West Valley Solid Waste Management Joint Powers Authority

Council Member Mary-Lynne Bernald

Hakone Foundation Board & Executive Committee
Public Art Committee
Santa Clara County Housing and Community Development (HCD) Council Committee
Santa Clara/Santa Cruz Airport/Community Roundtable
Saratoga Historical Foundation

Council Member Yan Zhao

Association of Bay Area Governments
Hakone Foundation Board
Public Art Committee
Saratoga Chamber of Commerce & Destination Saratoga

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, Debbie Bretschneider, 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 March 1, 2019 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 1st day of March 2019 at Saratoga, California.

Debbie Bretschneider, 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 MEETING CALENDAR 2019**

- 03/06 4:30 p.m. Planning Commission interviews | 6:00 p.m. Joint Meeting with Silicon Valley Leadership Group | 7:00 p.m. Regular Meeting
- 03/11 6:00 p.m. Commission Work Plan Study Session with Heritage Preservation, Library, Traffic Safety, and Parks & Recreation Commissions in Senior Center
- 03/20 5:00 p.m. Joint Meeting with Saratoga Ministerial Association | 6:00 p.m. Joint Meeting with SASCC | 7:00 p.m. Regular Session

- 04/03 Meeting Cancelled
- 04/15 6:00 p.m. Budget Study Session
- 04/17 6:00 p.m. Joint Meeting with Mountain Winery | 7:00 p.m. Regular Session
- 04/30 5:00 p.m. Youth Commission Interviews (time tentative)

- 05/01 5:00 p.m. Joint Meeting with Chamber of Commerce | 6:00 p.m. Joint Meeting with Planning Commission | 7:00 p.m. Regular Session
- 05/15 6:00 p.m. Joint Meeting with Board of Supervisor President Joe Simitian

- 06/05 5:30 p.m. Joint Meeting with Saratoga Neighborhood & Neighborhood Watch in Senior Center
- 06/19 6:00 p.m. Joint Meeting with Hakone Board | 7:00 p.m. Regular Session

- 07/03 5:00 p.m. Closed Session | 7:00 p.m. Regular Session
- 07/17 Recess

- 08/07 Recess
- 08/21 5:00 p.m. Closed Session | 6:00 p.m. Joint Meeting with Youth in Government | 7:00 p.m. Regular Session

- 09/04 6:00 p.m. Joint Meeting with Montalvo Arts | 7:00 p.m. Regular Session
- 09/18 6:00 p.m. Joint Meeting with Youth Commission | 7:00 p.m. Regular Session

- 10/03 5:30 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees and Saratoga Schools and Boards at West Valley College | 7:00 p.m. Regular Session
- 10/05 1:00 p.m. State of the City in Joan Pisani Community Center
- 10/16 6:00 p.m. Joint Meeting with Historical Foundation | 7:00 p.m. Regular Session
- 11/06 6:00 p.m. Joint Meeting with State Senator Jim Beall Jr. | 7:00 p.m. Regular Session
- 11/20 6:00 p.m. Joint Meeting with Assembly Member Evan Low | 7:00 p.m. Regular Session
- 12/04 6:00 p.m. Joint Meeting with Sheriff’s Office | 7:00 p.m. Council Reorganization and Regular Session
- 12/18 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 Linda Callon 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.