



# **SPECIAL CITY COUNCIL MEETING AGENDA**

**Tuesday, February 10, 2009**

**5:30 p.m. – Meet and Greet with Council and Committee**

**6:00 p.m. – Joint Meeting will begin (Library)**

**7:00 p.m. City Council Meeting will begin (Council Chambers)**

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## **JOINT MEETING CITY COUNCIL AND THE EL CAMINO REAL/DOWNTOWN SPECIFIC PLAN OVERSIGHT AND OUTREACH COMMITTEE LIBRARY – LOWER LEVEL (800 Alma Street)**

**5:30 – Meet and Greet with City Council and the El Camino Real/Downtown Specific Plan Oversight and Outreach Committee**

**6:00 – The Joint Meeting will begin**

**A. ROLL CALL – City Council: Cohen, Robinson, Boyle, Cline, Fergusson  
Oversight and Outreach Committee: Breisch, Bressler, Catalano,  
Ciardella, Eiref, Elliott, Fox, Frimel, Gullard, Hilligoss, Kepler, Lasensky,  
Rice, Riggs, Scott, Temple, Warmoth, Weiss**

**B. JOINT MEETING OF THE CITY COUNCIL AND THE EL CAMINO REAL/DOWNTOWN  
VISIONING PROCESS OVERSIGHT AND OUTREACH COMMITTEE**

- Introduction
  - Introduction of the consultant team and staff, the roles of the team members, and review of the objectives and outcomes of the special joint meeting
- Overview of the Specific Plan Process
  - Purpose of project and importance of public participation
  - Overall timeline and key milestones
  - End Product
- Oversight and Outreach Committee Roles and Responsibilities
  - Review of Committee Member expectations
- Committee Member Introductions
  - Each Committee Member makes a brief personal introduction, noting mission and interests of affiliation group
- City Council Remarks
  - Role of Commission Subcommittees (Planning Commission and Environment Quality Commission)
  - Council Members share goals and hopes for the Committee's work and the overall process

**C. ADJOURN JOINT MEETING – (See next page)**

# CITY COUNCIL SPECIAL MEETING

## CITY COUNCIL CHAMBERS (701 Laurel Street)

**7:00 p.m.** (time approximate – This study session will convene at the end of the Joint Meeting)

### D. STUDY SESSION

1. Consideration of a Cost Recovery/Subsidization Policy for city services ([Staff Report # 09-022](#))
2. Consideration of Key Factors in the Development of a General Fund Unappropriated Balance Policy and Council direction regarding such a policy ([Staff Report# 09-023](#))

### E. ADJOURNMENT

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This symbol denotes the item is related to one of the Council's top goals.