

August 21, 2007

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 2007 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. **7:00 P.M. - ROLL CALL** – City Council
2. **PUBLIC COMMENT:**
Anyone wishing to address the Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered by the Council. *There will be a time limit of not more than three minutes for each speaker. No action will be taken by the Council on matters brought up under this item and all comments will be referred to staff.*
3. **CONSENT AGENDA:**
 - A. **MINUTES:**
 1. July 24, 2007, Regular City Council Meeting
 2. August 8, 2007, Joint City Council and Planning Commission Workshop
 3. August 8, 2007, Regular Planning Commission Meeting – *No Items*
 - B. **MONTHLY REPORTS:**
 1. Claims, July 2007
 2. Financial, July 2007
 3. Fire Department Response Report, July 2007
 4. Police Activity Report, July 2007
 - C. **MISCELLANEOUS:**
 1. Grand Jury Letter of July 12th, 2007 – Del Rey Oaks Emergency Operations
 2. Proclamation: Childhood Cancer Awareness Week, August 26 – September 2, 2007
 3. Proclamation: 5th Annual Sea Otter Awareness Week, September 23 – September 29, 2007
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - A. City of Del Rey Oaks Preliminary Annual Budget Presentation *Information/Action*

- B. Monterey Peninsula Waste Management District Fee Increase – Jack Conner

Information/Action

6. **STAFF REPORTS:**

- A. City Manager Report

7. **MAYOR AND COUNCIL REPORTS:**

Reports from Mayor, Council and Staff concerning standing committees and board meetings attended and staff informational reports on City matters.

8. **CORRESPONDENCE:**

- A. MST Monterey-Salinas Transit notice: Traffic Disruptions
B. Monterey Regional Waste Management District Highlights of the July 20, 2007 Board Meeting.
C. Highlights of the July 19, 2007 Community Human Services Board Meeting

9. **CLOSED SESSION:**

As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

A. Conference with Real Property Negotiator

- 1) Property: 360 Acres of Former Fort Ord
Negotiating Party: Federal Development Partners
Under Negotiation: Price and Terms of Payment

B. Conference with Real Property Negotiator

- 1) Property: 825 Casanova Avenue, Monterey
Negotiating Party: Sienna Company for Monterey Townhouse Partners LLC
Under Negotiation: Price and Terms of Payment

10. **SET NEXT MEETING DATE:** Announce **Tuesday, September 25, 2007 at 7:00 P.M.** as the date and time of the Council's next meeting.

11. **ADJOURNMENT**

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose.

All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.