

October 18, 2007

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, OCTOBER 23, 2007 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. **7:00 P.M. - ROLL CALL-** City Council
2. **PROCLAMATION:** Declaring *Michael Ryan* as a Veteran of the Year
3. **SWEARING IN CEREMONY:** Planning Commissioner Appointee:
William A. Thayer
4. **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.*
5. **CONSENT AGENDA:**
 - A. **MINUTES:**
 1. September 25, 2007, Regular City Council Meeting
 2. October 10, 2007, Regular Planning Commission Meeting—*Meeting canceled due to lack of items to be heard.*
 - B. **MONTHLY REPORTS:**
 1. Claims, September 2007
 2. Financial, September 2007
 3. Fire Department Response Report, September 2007
 4. Police Activity Report, September 2007

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6. OLD BUSINESS:

- A. Urban Storm Water Quality Management and Discharge Control Ordinance (*2nd reading*)

7. NEW BUSINESS:

- A. Consider Report on Del Rey Oaks Municipal Code Chapter 10.28; Mobile Homes, Campers, Boats, and Boat Trailers; Give direction to Staff to craft possible changes to stated Municipal Code.
- B. Reappoint Representative and Alternate to the Water Master Board
- C. Consider Draft – Regional Housing Needs Allocation (RHNA) Plan 2006-2013 for Monterey and Santa Cruz Counties

8. STAFF REPORTS:

- A. City Manager Report

9. MAYOR AND COUNCIL REPORTS:

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

10. CORRESPONDENCE:

- A. Suicide Prevention Service of the Central Coast Thank You Letter, October 3, 2007
- B. Letter from Eileen Angelos regarding Dog Park
- C. Monterey Regional Waste Management District Highlights of the September 25, 2007 Board Meeting.
- D. Highlights of the September 20, 2007 Community Human Services Board Meeting
- E. AMBAG Board of Directors' Report, October 10, 2007

11. 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

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12. **SET NEXT MEETING DATE:** Announce **Tuesday, November 27, 2007 at 7:00 P.M.** as the date and time of the Council's next meeting.

13. **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.