

April 16, 2008

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, APRIL 22, 2008 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. March 25, 2008, Regular City Council Meeting
 2. April 8, 2008, Special City Council Meeting
 3. April 9, 2008, Planning Commission Study Session and Regular Planning Commission Meeting
 - B. **MONTHLY REPORTS:**
 1. Claims, March 2008
 2. Financial, March 2008
 3. Fire Department Response Report, March 2008
 4. Police Activity Report, March 2008
 - C. **MISCELLANEOUS:**
 1. Monterey Bay Area Self Insurance Authority (MBASIA) Playground Safety Audit
 2. Deny Claim(s) against City for Damages caused by fallen tree at 825 Casanova Avenue, Monterey

4. **PRESENTATION:**
 - A. TAMC Bike and Pedestrian Committee
Presenter: Frank Pinto

5. OLD BUSINESS: None

6. NEW BUSINESS:

Action Items

- A. Resolution No. 2008-03, A Resolution of the City of Del Rey Oaks Opposing the California Department of Food and Agriculture Aerial Spray Program to Eradicate the Light Brown Apple Moth
- B. Resolution No. 2008-04, A Resolution of the City of Del Rey Oaks Supporting the half (1/2) cent Sales Tax and Investment Plan, and the Regional Developer Fee Joint Powers Authority Agreement

7. STAFF REPORTS:

- A. City Manager Report

8. MAYOR AND COUNCIL REPORTS:

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

9. CORRESPONDENCE:

Information only

- A. Highlights of the Community Human Services Board Meeting
- B. Monterey-Salinas Transit Meeting Highlights
- C. Highlights of the Monterey Regional Waste Management District Board Meeting
- D. Waste Management Annual Reporting for Calendar Year 2007
- E. AMBAG Letter regarding Member Agencies Dues
- F. AMBAG Board of Directors' Report

10. 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
 - 2) Personnel Matter
Public Employee Performance Evaluation:
Acting City Manager/Police Chief

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11. SET NEXT MEETING DATE: Establish **Tuesday, May 27, 2008, 7:00 P.M.** as the date and time of the Council's next meeting.

12. 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.

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