

June 19, 2008

**AGENDA**  
**REGULAR DEL REY OAKS CITY COUNCIL MEETING**  
**TUESDAY, JUNE 24, 2008 AT 5:00 P.M.**  
**CHARLIE BENSON MEMORIAL HALL, CITY HALL**

**1. 5:00 P.M. - ROLL CALL**

**2. 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

**RECESS UNTIL 7:00 P.M.**

**7:00 P.M. - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS  
TAKEN IN CLOSED SESSION**

**3. ROLL CALL:**

**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:** *Action Items*
- A. MINUTES:**
1. May 27, 2008, Regular City Council Meeting
  2. June 11, 2008, Draft Planning Commission Study Session and Regular Planning Commission Meeting
- B. MONTHLY REPORTS:**
1. Claims, May 2008
  2. Financial, May 2008
  3. Fire Department Response Report, May 2008
  4. Police Activity Report, May 2008
- C. MISCELLANEOUS**
1. 2007-2008 Annual Redevelopment Agency Budget
  2. Agreement between the City of Del Rey Oaks Police Department and Monterey County Health Department for Sexual Assault Examiner Services.
  3. Resolution No. 2008-11, Authorizing Continuing Appropriations for Fiscal Year 2008-2009
- 6. OLD BUSINESS:** *Action Item*
- A.** Consider adopting Ordinance No. 263, adding Chapter 3.30 to the Del Rey Oaks Municipal Code, establishing a Regional Development Impact fee. Second reading.
- 7. NEW BUSINESS:** *Action Items*
- A.** Consider Road Projects / Letters from the City Engineer
- B.** Report on the 2007-2008 Annual Audit; Hayashi and Wayland
- 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:**

*Information only*

- A. Letter from Rosemary Woodbridge
- B. Highlights of the Community Human Services Board Meeting
- C. Highlights of the Monterey Regional Waste Management District Board Meeting
- D. MST Highlights of Board Meeting
- E. Letter from CA Department of Food & Agriculture
- F. AMBAG Board of Directors' Report

**11. CLOSED SESSION:**

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- A. Public Employee Appointment: Acting City Manager

**12. SET NEXT MEETING DATE:** Establish **Tuesday, July 22, 2008, 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.**

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