

July 17, 2008

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, JULY 22, 2008 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. **7:00 P.M. - ROLL CALL**
2. **ROLL CALL**
3. **PROCLAMATION:** Proclaim the Week of September 21-September 27, 2008, Sea Otter Awareness Week
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. June 24, 2008, Regular City Council Meeting
 2. July 9, 2008, Planning Commission Study Session and Regular Planning Commission Meeting Cancelled – no items to be heard
 - B. **MONTHLY REPORTS:**
 1. Claims, June 2008
 2. Financial, June 2008
 3. Fire Department Response Report, June 2008
 4. Police Activity Report, June 2008
 - C. **MISCELLANEOUS**
 1. Consider Resolution No. 2008-12, A Resolution Calling and Providing for a General Municipal Election to be Held in the City of Del Rey Oaks on Tuesday, November 4th, 2008

6. **OLD BUSINESS:** None
7. **NEW BUSINESS:** None
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. Highlights of the Monterey Regional Waste Management District Board Meeting
 - B. Community Human Services, Highlights of Regular Board Meeting
 - C. Monterey Salinas Transit Highlights of Board Meeting
 - D. Monterey Salinas Transit Board of Directors Regular Meeting
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
12. **SET NEXT MEETING DATE:** Establish **Tuesday, August 26, 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.