

November 14, 2008

AGENDA

REGULAR DEL REY OAKS CITY COUNCIL MEETING TUESDAY, NOVEMBER 18, 2008 AT 7:00 P.M. CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. 7:00 P.M. – ROLL CALL

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.*

4. CONSENT AGENDA:

Action Item

A. MINUTES:

1. October 28, 2008, Regular City Council Meeting-The minutes for this meeting will be completed for the December meeting.

B. MONTHLY REPORT:

1. Claims, October 2008
2. Fire Department Response Report, October 2008
3. Police Activity Report, October 2008

5. OLD BUSINESS:

Action Item

A. Consider and provide direction regarding the City's Zoning Ordinance: Maximum Building Size Requirements: receive report from Planning Commission.

B. Consider and provide direction regarding Site Assessment Policy: receive report from Planning Commission.

6. NEW BUSINESS:

A. Swear in Mayor and City Council Members; Dewey Evans, City Clerk

Discussion Item

B. Presentation: Sponsorship of the Monterey County NAACP Youth Council

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 information reports on City matters.

9. CORRESPONDENCE:

Information Only

A. Fort Ord Newsletter

B. Community Human Services Highlights of Regular Board Meeting

C. Northern Salinas Valley Mosquito Abatement District - Minutes

10. CLOSED SESSION:

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

A. Conference with Legal Counsel – Anticipated Litigation

1) Significant exposure to litigation pursuant to subdivision (b) of Section 54965.9: 2 case

B. 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

11. **SET NEXT MEETING DATE:** Establish **Tuesday, December 16, 2008, 7:00 P.M.** as the date and time of the Council's next regular meeting,
****Please Note:** This meeting is one week earlier than usual because of the Holiday Schedule.

12. **ADJOURNMENT**

<p>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.</p>
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