



B. CITY COUNCIL MINUTES OF AUGUST 28, 2007

C. DEMANDS AND WARRANTS – AUGUST AND SEPTEMBER

Recommendation: That the City Council approve Warrants 42549 through 42592 in the amount of \$94,697.70; Supplemental Warrants 080107 through 080207; 42330 through 42349; 42434 through 42466; 42524 through 42538 in the amount of \$340,479.04 for a grand total amount of \$435,176.74 with proper audit.

6. **CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. APPROVAL OF JPIA MEMBERSHIP FOR THE POMONA VALLEY TRANSPORTATION AUTHORITY

Memorandum from Greg Grammer, Assistant to the City Manager, dated September 11, 2007.

Recommendation: That the City Council approve the Pomona Valley Transportation Authority's application for membership in the California Joint Powers Insurance Authority.

C. APPROVAL OF JPIA MEMBERSHIP FOR THE MARIN COUNTY OPEN SPACE DISTRICT

Memorandum from Greg Grammer, Assistant to the City Manager, dated September 11, 2007.

Recommendation: That the City Council approve the Marin County Open Space District's application for membership in the California Joint Powers Insurance Authority.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 24, 2007

- E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 31, 2007
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**7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

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**8. PUBLIC HEARINGS/MEETINGS **8:00 P.M.****

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NONE SCHEDULED

**9. NEW BUSINESS**

- A. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 4, 2007
- B. PROPOSAL FROM LSA ASSOCIATES, INC., TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE SILVERDES PROJECT (PLANNING APPLICATION NO. 24-07 – 828 SILVER SPUR ROAD)

Memorandum from Niki Cutler, Senior Planner, dated August 28, 2007.

Recommendation: That the City Council authorize the contract with LSA in the amount of \$121,000 to prepare an EIR for the Silverdes project.

**10. OLD BUSINESS**

**11. CITY ATTORNEY ITEMS**

**12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

A. MAYOR PRO TEM ZERUNYAN

1) EQUESTRIAN COMMITTEE MINUTES OF AUGUST 27, 2007

**13. MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

**14. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED/THREATENED LITIGATION

(Pursuant to Government Code Section 54956.9(b)(1)) there is a significant exposure to litigation regarding 927 Deep Valley Drive (Wynne)

**15. ADJOURNMENT**