

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Conference Room
September 12, 2005, 6:00-7:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Annual Meeting with Senator Joe Simitian
 - A. Transportation
 - Update on the Trees on El Camino Caltrans Project (Ojakian)
 - Update on Measure A and VTA Expenditure Plan (Kishimoto)
 - B. Parks
 - Support for Future Park and Clean Water Bond Acts (Staff)
 - Funding Sources for the Arastradero Preserve Gateway (Staff)
 - C. Emergency Preparedness
 - Allocation of Homeland Security Funding for Utilities Security Improvements (Ojakian)
 - D. Legislation
 - Discussion of Future PERS Costs – ABX1 6 (Staff)
 - State and Federal Legislation Affecting Local Control Over Franchise Fees and Utility Users Tax (Staff)
 - Potential Legislation to Fund the Regional Auto Theft Task Force (Ojakian)

- E. Finances/State Budget
 - Sales Tax – Any New, Innovative Local Sales Tax Sources (Freeman)
 - Retirement and Lifetime Retiree Health Benefits (Freeman)
 - Convergence of Communication Technologies and Effects on Local Revenues e.g. Voice Over Internet Protocol (VOIP) (Staff)

- F. General
 - Leadership in State Senate, Proactively Fostering Respectful, Ethical Behavior (Freeman)
 - Elected Mayor/Smaller Sized Council (Freeman)

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the Oral Communications period to 30 minutes

ADJOURNMENT