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