CITY COUNCIL
AND
REDEVELOPMENT AGENCY
AGENDA

SPECIAL MEETING

FEBRUARY 9, 2010

SPECIAL MEETING – 10:00 AM

BEEB'S RESTAURANT
915 CLUBHOUSE DRIVE
LIVERMORE, CA 94550

Regular City Council meetings are broadcast live on Channel 29 and videotaped for local television and for replay. For a schedule of City Council meeting replay airtimes or to access videos of previous meetings, log onto *www.tv30.org*.

HOW TO PARTICIPATE IN YOUR CITY COUNCIL MEETING

You can participate in the meeting in a number of ways:

Speaker Cards - If you wish to address the Council, you must complete a speaker card for each item about which you want to speak. The speaker card box is located in the Council Chambers lobby, on the table directly below the staff reports. Place your speaker card in this box behind the tab that corresponds to the agenda item number. Staff will collect the cards for each item immediately before the item is to be considered and gives the speaker cards to the Mayor. The Mayor will call speakers to the public lectern. No cards will be accepted once the presentation on that item has commenced.

Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak. You should be aware that the City Council is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the City Council may place it on a

future agenda or direct staff to work with you and/or report to the City Council on the issue.

Public Hearings - The topic of the hearing is typically summarized by staff, followed by questions from the City Council and a presentation by the applicant. The Mayor will then open the hearing to the public and offer an opportunity for public comments. You may take a maximum of three minutes to make your comments.

Other Agenda Items are also open for public input including *Consent Calendar or Matters for Consideration* items. These comments are also subject to the three minute limit.

Written Materials may be submitted by the public. If you wish your materials to be sent to the City Council prior to the City Council meeting, they must be submitted to the City Clerk's Office no later than noon on the Tuesday prior to the Monday meeting. Those items will be copied and sent to the City Council with the agenda packet. Materials submitted after noon on Tuesday will be copied and given to the City Council the night of the meeting; however, it is unlikely that the City Council will be able to read the materials before the start of the meeting. Therefore, it is suggested that you give a verbal summary of your materials at the meeting.

The **City Council Agenda and Agenda Reports** are prepared by City staff and are available for public review on the Thursday evening prior to the City Council meeting in all City libraries and at the City Clerk's Office. Copies may be obtained from the Clerk's Office and in the City Council Chambers lobby prior to the meeting. The Agenda is also available on the City's website, http://www.ci.livermore.ca.us.

Under Government Code §54957.5, any **supplemental material** distributed to the members of the City Council/Redevelopment Agency after the posting of this agenda will be available for public review in the City Clerk's Office, 1052 South Livermore Avenue, Livermore, and on the City's web site http://www.ci.livermore.ca.us.

If supplemental materials are made available to the members of the City Council/Redevelopment Agency at the meeting, a copy will be available for public review at the Council Chambers, 3575 Pacific Avenue, Livermore.

Pursuant to Title II of the Americans With Disabilities Act (Codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, the City of Livermore

does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or ACTIVITIES. to arrange an accommodation in order to participate in this public meeting, please call (925) 960-4590 (voice) or (925) 960-4104 (tdd) at least 72 hours in advance of the meeting.

SPECIAL MEETING

1. **CALL TO ORDER** 10:00 AM

1.01 **Roll Call**

Councilmember Marj Leider
Councilmember John Marchand
Councilmember Jeff Williams
Vice Mayor Doug Horner
Mayor Marshall Kamena

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL REGARDING SPECIAL MEETING ITEM

3. MATTERS FOR CONSIDERATION

City Council

3.01 Fiscal Year 2008-2009 Budget and Two-Year 2010-2012 Financial Plan update. Staff Report

Recommendation: This report is for information only; no action is required.

3.02 Preliminary Report on the 2010 National Citizens Survey and Citizen Engagement results. Staff Report

Recommendation: This report is for information only; no action is required.

3.03 Presentation on Transforming Livermore 2010. Staff Report

Recommendation: This report is for information only; no action is required.

3.04 **Update regarding Fiscal Year 2008-2010 City Council Priorities.**

A. Fiscal Year 2008-2010 City Council Priorities. Staff Report

Discussion and direction regarding Fiscal Year 2010-2012 City Council Priority Areas.

B. Community Engagement. Staff Report

C. Tri-Valley Transportation Staff Report

D. Downtown Revitalization Staff Report

E. Science and Technology Staff Report

F. Attracting Major Taxpayers to the City Staff Report

G. State Reform Staff Report

H. Police Department Accreditation through the Commission on Accreditation for Law Enforcement Agencies. Staff Report

Recommendation: Staff recommends the City Council provide direction.

4. **ADJOURNMENT –** to a regular City Council/Redevelopment Agency meeting on February 22, 2010 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.

Document

SUPPLEMENTAL MATERIALS