



**5. ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF NOVEMBER 28, 2006

B. DEMANDS AND WARRANTS – NOVEMBER AND DECEMBER

Recommendation: That the City Council approve Warrants 40925 through 40992 in the amount of \$169,694.88; Supplemental Warrants 40733 Void; 40734 through 40753; 40831 through 40923; (40906 replaced by 40906000); 111016 through 110406 in the amount of \$751,547.20 for a grand total amount of \$921,242.08 with proper audit.

**6. COUNCIL REORGANIZATION**

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**RECESS**

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**7. 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 1, 2006

**8. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

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**9. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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- A. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 17-06; APPLICANT: MR. AND MRS. KEN SAUNDERS; LOCATION: 5 FERNCREEK DRIVE

Memorandum from David Wahba, Planning Director, dated December 12, 2006.

Recommendation: That the City Council: 1) Take public testimony; 2) Discuss the issues; 3) Close the public hearing; and 4) Approve PA-17-06 with the listed conditions.

**10. NEW BUSINESS**

- A. PLANNING COMMISSION MINUTES OF DECEMBER 4, 2006

**11. OLD BUSINESS**

- A. PLANNING APPLICATION NO. 42-05 (PENINSULA VILLAGE OVERLAY ZONE) – RECOMMENDATION FOR AN APPROACH TO CURRENT APPLICATION, ADDITIONAL COMMUNITY MEETINGS, AND A CITY COUNCIL WORKSHOP TO DISCUSS RELATED ISSUES

Memorandum from Niki Cutler, Senior Planner, dated December 12, 2006.

Recommendation: That the City Council discuss staff's recommended approach to the current Planning Application No. 42-05, direct staff to contact MIG to conduct further community workshops or direct staff to prepare a Request for Proposals for distribution to qualified consulting firms, and direct staff to coordinate a City Council workshop in January 2007 to discuss pending Peninsula Village issues.

- B. CABLE BROADCAST OF PLANNING COMMISSION MEETINGS

Memorandum from Greg Grammer, Assistant to the City Manager, dated December 12, 2006.

Recommendation: That the City Council provide staff with direction on the broadcast of Planning Commission meetings.

**12. CITY ATTORNEY ITEMS**

**13. 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 agendized.

**14. 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 agendized for future consideration and/or make announcements of interest to the public.

**15. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Pursuant to Government Code Section 54956.9(b)(1), there is significant exposure to litigation regarding responsibility for the repair and maintenance of a private drainage facility located at 4500 Marloma Drive.

B. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION  
(Pursuant to Government Code Section 54956.9(b)(1)there is a significant exposure to litigation regarding the City's right-of-way and easement rights in property located at 37 and 38 Aurora Drive.

**16. ADJOURNMENT**