

This is a summary of the actions taken by the City Council. It is **NOT** equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting.

ITEM NO.	ACTIONS	R	304451	Motion/Second	VOTE		
		O	19810				
200	<b>Report Received</b> Receiving the Independent Oversight Monitor Interim Report						
201	<b>Adopted with Direction (R-2009-)</b> Authorizing the Agreement with Burke, Williams & Sorenson for Professional Consultant Services for FY2010 Contract Negotiations	R	304451	8/2	234578-yea; 6-nay; 1-not present		
202a	<b>Adopted as Amended (R-2009-143 Cor. Copy)</b> Amending Council Policy No. 400-03 - Self-Sustaining Reservoir Recreation Program	R	304452	7/1	Unanimous; all present		
202b	<b>Adopted (R-2009-181)</b> Accepting the Joint Park and Recreation Department and Water Department Reservoir Recreation BPR	R	304534	7/1	Unanimous; all present		
203a	<b>Adopted (R-2009-673)</b> Approving plans and specs for Sewer and Water Group 3011 project	R	304453	3/7	Unanimous; all present		
203b	<b>Adopted (R-2009-674)</b> Amending the Addendum to MND, Project No. 138114 and Addendum to MND, Project No. 149942 for Sewer and Water Main Group 3011	R	304454	3/7	Unanimous; all present		
204a	<b>Adopted (R-2009-529)</b> Authorizing an Agreement with URS Corporation of Americas	R	304455	6/2	Unanimous; all present		
204b	<b>Adopted (R-2009-530)</b> Authorizing an Agreement with Tetra Tech, Inc.	R	304456	6/2	Unanimous; all present		
205a	<b>Adopted (R-2009-315)</b> Certifying EIR No. 98-0189; adopting the findings; adopting the Statement of Overriding Considerations; and adopting the MMRP - Ocean View Village( <i>Note: Not subject to Mayor's veto</i> )	R	304457	8/2	Unanimous; all present		
205b	<b>Adopted as Amended (R-2009-316)</b> Granting SDP 320732 - Ocean View Village( <i>Note: Not subject to Mayor's veto</i> )	R	304458	8/2	Unanimous; all present		
205c	<b>Adopted (R-2009-317 Cor. Copy 1)</b> Granting Tentative Map no. 314839 - Ocean View Village( <i>Note: Not subject to Mayor's veto</i> )	R	304459	8/2	Unanimous; all present		
205d	<b>Introduced (O-2009-41 Cor. Copy)</b> Rezoning 10.4 acres from AR-1-1 zone - Ocean View Village	I		8/2	Unanimous; all present		
S400	<b>Introduced and Adopted as Amended (O-2009-82 Cor. Copy)</b> Amending the FY2009 Appropriations Ordinance( <i>Note: Not subject to Mayor's veto</i> )	O	19810	6/8	Introduce and Adopt the Ordinance including the lifeguard position adjustment: 1234568-yea; 7-nayPortion relating to Community Service Centers: 24568-yea; 137-nayPortion relating to Painter Positions: 34568-yea; 127-nay		
	QUIT	Q					

\*COMMENTS

Non-Docket:

None.

Council President Peters adjourned the meeting at 5:07 p.m. in honor of the memory of:

Alice Campbell Crittenden at the request of Council Member Atkins.