
Special Meeting of the North County Library Authority

July 2, 2009 - 5:30 pm

The Neutra House

181 Hillview Ave, Los Altos, California 94022

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ROLL CALL

4. APPROVAL OF MINUTES

Minutes from the meeting of June 3, 2009 (Continued from June 30, 2009)

5. DISCUSSION

a) NCLA Parcel Tax (Continued from June 30, 2009)

1. Continued Discussion of Survey results
2. Ballot Decisions:
 - i. Parcel Tax Rate & Structure
 - ii. Parcel Tax Term
 - iii. Timing of Election
 - iv. Consider Adjustments to the FY 2009-2010 Adopted Budget
3. Further Direction For Ballot Language:
 - i. Parcel Tax Authorized Uses
 - ii. Allowance for a Low Income Senior Household Exemption
4. Approval to Engage & Retain Supporting Election Professional Services
 - i. Special Legal Counsel - Public Information & Education Services - Financial Advisory

b) Set a meeting date to adopt a ballot resolution & set an election date

6. ACTIVITY REPORT

Instruction of matters for future meetings.

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2720.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.