
MINUTES
MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY

February 22, 2010 - 5:45 pm
The Neutra House
181 Hillview Ave, Los Altos, California 94022

CALL TO ORDER

Meeting was called to order at 5:46pm by President Satterlee

ROLL CALL

Members present:

Megan Satterlee (President)
Jean Mordo (Vice President)
Roy Lave

Members absent

Jim Lai
Ron Packard (Secretary)

Staff present:

Russell Morreale, Liaison/Treasurer
Jolie Houston, Authority Attorney
Scott Ferguson, Special Counsel
Derek Wolfgram, Deputy County Librarian

PUBLIC COMMENT

A member of the public made a comment on the impact of the GANN limit in relation to the proposed ballot wording

CONSENT CALENDAR

1) MINUTES FROM THE MEETING OF FEBRUARY 10, 2010

The minutes were approved unanimously, with revisions received from the members, by all members present with a motion from Vice President Mordo and Member Lave

2) UPDATED NCLA NORMS

The updated norms were approved passed unanimously by all members present as part of the same consent item motion

DISCUSSION

3) CALIFORNIA APPROPRIATIONS LIMIT

a) Discuss applicability to NCLA

b) Approve staff's recommendation to :

- i) Contract a special engagement consultant to calculate the NCLA appropriation limit for a fee amount not to exceed \$5,000**

President Satterlee introduced Special Counsel Ferguson, Authority Attorney Houston, and Liaison Morreale to elaborate on the matter of applicability of the Appropriations Limit to the NCLA. The presenters reported their position that the calculation was indeed applicable and their general consensus that the Authority should consider the option of establishing the limit as part of the June 8, 2010 election. Furthermore, the group recommended that the Authority take those steps necessary to calculate the appropriations limit on an inception to date basis and engaging a specialty consultant to do so. The group generally concurred and Vice President Mordo motioned that a consultant be engaged to perform the appropriations limit review and calculation in an amount not to exceed \$5,000. The motion was seconded by Satterlee and passed unanimously by all members present.

i) Adopt amended Resolution

After some discussion, President Satterlee moved continuance of this item pending the appropriations limit finding. This motion was seconded by Lave and passed unanimously by all members present.

4) DISCUSSION OF A POSSIBLE PRESS RELEASE INFORMING THE PUBLIC OF THE NCLA ACTION CALLING FOR A JUNE 8 ELECTION

President Satterlee and Vice President Mordo discussed the concept of releasing a factual article in local papers announcing the NCLA's intention to call for a Parcel Tax election in June 2010. Vice president Mordo has made contact with the Town Crier and described the concept of just such a press release. All members present concurred and member Lave authorized the formation of a subcommittee to further this effort made up of President Satterlee and Vice president Mordo.

5) DISCUSS, SET, OR REVISE FUTURE MEETING DATES

President Satterlee motioned that the meeting of March 3 and April 14th be stricken, a meeting date of March 10th be set, and that the meeting date of May 18th maintained. Member Lave seconded and the motion passed unanimously by all members present.

ADJOURNMENT

President Satterlee adjourned the meeting at approximately 6:30PM, all members concurred

Respectfully submitted,

Russell J. Morreale
Liaison to NCLA