
Meeting of the North County Library Authority

February 22, 2010 - 5:45 pm

The Neutra House

181 Hillview Ave, Los Altos, California 94022

NOTE TO PUBLIC

Please provide the staff liaison with **10 copies** of any document that you would like to submit to the Commission in order for it to become part of the public record

Any writings or documents provided to a majority of the Authority regarding any item on this agenda will be made available for public inspection in the Finance office located at 1 N. San Antonio Road, Los Altos, California during normal business hours

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Commission from discussing or acting on items that do not appear on the agenda.
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CONSENT CALENDAR

1) MINUTES FROM THE MEETING OF FEBRUARY 10, 2010

2) NCLA UPDATED NORMS

- a) Review of Updated Norms per Authority Direction on February 10th including the following changes:
- b) Modified Chair to President
- c) Modified Vice-Chair to Vice President
- d) Including and Defining Secretary
- e) Including and Defining Treasurer
- f) Adopt Modified Norms

DISCUSSION

3) CALIFORNIA APPROPRIATIONS LIMIT

- a) Discuss applicability to NCLA
- b) Discuss the potential impact on the parcel tax ballot language:
 - i) Possible need for an additional companion measure
 - ii) Possibility of modifying the current proposed wording
 - iii) Possible outcomes of recalculating the existing NCLA appropriation limit retrospectively
 - iv) Possible consideration of extending beyond the June 2010 election date
- c) Approve staff's recommendation to :
 - i) Contract a special engagement consultant to recalculate the NCLA appropriation limit retrospectively for a fee amount not to exceed \$5,000

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

- a) Discuss
- b) Public comment
- c) Provide Direction

5) DISCUSS, SET, OR REVISE FUTURE MEETING DATES

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- a) Next Action Items and Due Dates
- b) Instruction of matters for future meetings.

NEXT MEETING DATES

February 22

March 3

April 14

May 18

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) 947-2700.

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