
MINUTES
MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY

March 10, 2010 - 5:45 pm
97 Hillview Avenue, Room #2,
Los Alto, California, Los Altos, California 94022

CALL TO ORDER

Meeting was called to order at 5:45pm by President Satterlee

ROLL CALL

Members present:

Megan Satterlee (President)
Jean Mordo (Vice President)
Jim Lai
Roy Lave
Ron Packard (Secretary)

Members absent

None

Staff present:

Russell Morreale, Liaison/Treasurer
Jolie Houston, Authority Attorney
Derek Wolfgram, Deputy County Librarian

PUBLIC COMMENT

None

CONSENT CALENDAR

- 1) **MINUTES FROM THE MEETING OF FEBRUARY 10, 2010 (As Revised)**
- 2) **MINUTES FROM THE MEETING OF FEBRUARY 22, 2010**

The minutes for both February 10 & February 22nd were approved unanimously, with revisions received from the members, by all members present with a motion from Vice President Mordo and Member Lave

DISCUSSION

- 3) **CALIFORNIA APPROPRIATIONS LIMIT**

Liaison Morreale introduced Joe Augilar of Vavrinek, Trine, Day, LLP who was engaged to review and recalculate the NCLA GANN limit. Mr. Augilar reported his findings in presentation format concluding that NCLA was well below its expenditure limit based upon a historical recalculation. Mr. Augilar also reported that the establishment of a limit would be preferable as part of the June 8, 2010 parcel tax election and recommended that the limit be set at \$2 million and included in the ballot resolution. The board accepted the report and generally concurred with the findings and limit establishment recommendation.

Special Counsel Ferguson then proceeded to remind the board of the next upcoming dates to consider. Key dates discussed were as follows:

March 17th
County Deadline Argument

March 24th –
County Deadline for Impartial Analysis (To be Provided by Jolie Houston)

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

President Satterlee provided an update on the press release that was made announcing the June 8th election

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None Reported

ADJOURNMENT

President Satterlee adjourned the meeting at approximately 6:45PM, all members concurred

Respectfully submitted,

Russell J. Morreale
Liaison to NCLA