

January 15, 2009

County of Santa Clara Legislative Committee

Supervisor Liz Kniss, Chairperson. Supervisor Ken Yeager, Vice Chair



County Government Center - 70 West Hedding Street
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

DATE: January 15, 2009
TIME: 2:00 PM
PLACE: Board of Supervisors' Chambers, First Floor, County Government Center

PROVISOS FOR THE AGENDA

- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.**
- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.
- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

1. Welcome and Introductions.
2. Public Comment.

This portion of the meeting is reserved for persons desiring to address the Legislative Committee on a Committee-related matter not on this agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.
3. Approve Consent Calendar and changes to the Legislative Committee Agenda.

Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request that the item be removed from the consent calendar by placing a Request to Speak form in the container at the front of the room.
4. Accept report on status of the State Fiscal Year 2010 Budget.
5. Approve proposed Santa Clara County Legislative Initiatives for 2009.
6. Approve Santa Clara County Legislative Policies and Priorities for 2009.
7. Approve Santa Clara County Federal Appropriations Requests for Federal Fiscal Year 2010.
8. Accept State and Federal Update.
9. Approve minutes of September 16, 2008.
10. Announce next meeting of the Legislative Committee scheduled on February 12, 2009, at 10:30 a.m., in the Board of Supervisors' Chambers, County Government Center.