CITY OF MORGAN HILL
17555 PEAK AVENUE
MORGAN HILL, CALIFORNIA 95037

MORGAN HILL CORPORATION YARD COMMISSION

SPECIAL MEETING

TUESDAY, JUNE 15, 2004

Morgan Hill Civic Center	Chairperson	Roger Knopf
West Conference Room	Vice Chairperson	Del Foster
17555 Peak Avenue	Commission Member	Greg Sellers
Morgan Hill, California	Commission Member	George Panos
	Commission Member	Hedy Chang

5:00 P. M.

CALL TO ORDER
Chairperson Knopf

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA
In accordance with Government Code 54954.2

PUBLIC COMMENTS
Chairperson Knopf

The Morgan Hill Corporation Yard Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation. **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

BUSINESS:

1. **MINUTES Of January 20. 2004**
   Recommended Action: Approve the minutes of January 20, 2004

2. **APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH SCS ENGINEERS FOR 2004 2ND SEMI-ANNUAL MONITORING, REMEDIATION SYSTEM ENGINEERING, SOIL, DISPOSAL AND INSTALLATION OF A POLYMER INJECTION SYSTEM**
   Recommended Action: Authorize the chairperson to execute a professional services contract with SCS Engineers in the amount not to exceed $28,750

3. **ADOPTION OF FISCAL YEAR 2004/05 BUDGET**
   Recommended Action: Adopt the proposed Fiscal Year 2004/05 Commission Budget

4. **POTENTIAL DISSOLUTION OF COMMISSION**
   Recommended Action: Discuss potential dissolution of the Commission and provide direction to staff.

5. **ENVIRONMENTAL INSURANCE (Discussion)**
   Recommended Action: Discuss the topic of obtaining environmental insurance

6. **FUTURE AGENDA ITEMS**
   Recommended Action: Discuss

ADJOURNMENT

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission

Secretary. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE
AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.