

## POLICY COMMITTEE



[Subscribe to e-mail updates](#)

---

---

Dave Hudson, Chair · Harry Sachs, Vice Chair

---

---

**San Ramon City Hall  
Main Conference Room  
2226 Camino Ramon**

**REGULAR MEETING  
4:00 P.M  
Wednesday - September 24, 2014**

*Agenda Questions: Please call the City Manager's Office at 973-2530*

*Documents received after publication of this Agenda and considered by the Policy Committee in its deliberation will be available for inspection in the City Manager's office at 2222 Camino Ramon, San Ramon during normal business hours and in the red binder at the Policy Committee Meeting.*

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES**
  - 3.1 Meeting Minutes July 2, 2014
- 4. UNFINISHED BUSINESS**

None
- 5. NEW BUSINESS**
  - 5.1 Disciplinary Action Appeals to City Council**

*Staff Report From: Bob Saxe, Interim City Attorney*
  - 5.2 Discussion - Reconsideration of Resolution No. 2005-81 - Supporting Efforts to Develop a New Cemetery in the Tassajara Valley (Creekside Memorial Park) to Serve the Tri-Valley.** Request for reconsideration of resolution initiated by Mayor, Bill Clarkson  
*Discussion Led by: Eric Figueroa, Assistant City Manager*
  - 5.3 Discussion - Reconsideration of the City of San Ramon's support for the I-680 Direct Access ramps.** Request for reconsideration initiated by Councilmember Harry Sachs  
*Discussion Led by: Phil Wong, Planning Services Director*
- 6. POLICY COMMITTEE COMMENT**
- 7. ADJOURNMENT**

The next Policy Committee meeting is scheduled for October 22, 2014 at 4:00 P.M. in the Main Conference Room, City Hall, 2226 Camino Ramon.

*I hereby certify the attached Policy Committee Agenda was posted 24 hours before the noted Committee meeting:*

*Renee L. Beck*

\_\_\_\_\_  
Renee Beck, City Clerk

*Dated: September 19, 2014*

- See more at: <http://www.ci.san-ramon.ca.us/miscagenda/policy.html#sthash.Xk3e7FIB.dpuf>