



REGULAR CITY COUNCIL MEETING

TUESDAY, JUNE 23, 2015 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Proclamation recognizing National Parks and Recreation Month

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the May 28, 2015 special meeting and June 9, 2015 regular meeting (J. Maginot)
2. Adopt Resolution No. 2015-23, repealing and replacing Resolution No. 2010-32 setting Special Event sponsorship pursuant to Section 9.25.090 of the Los Altos Municipal Code (J. Maginot)
3. Approve the 2015 Santa Clara County Multi-Jurisdictional Program for Public Information (A. Fairman)
4. Reappoint Annie Iverson to a one-year term on the Youth Commission expiring June 2016; reappoint Ryan Chandra and Devika Kumar to two-year terms on the Youth Commission expiring June 2017; and appoint Vikram Bharati, Anooshkha Shetty and Rahul Shukla to two-year terms on the Youth Commission expiring June 2017 (J. Maginot)
5. Receive a report on the Healthy Workplaces, Healthy Family Act (AB 1522) (D. Blackburn)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

6. Adopt Resolution No. 2015-24, re-authorizing the Valley Transportation Authority Cores, Corridors and Station Areas Priority Development Areas within Los Altos (D. Kornfield)

PUBLIC HEARING

7. Conduct a Hearing regarding the Report of Sewer Charges to be collected on the Fiscal Year 2015/16 Tax Roll; and adopt Resolution No. 2015-16, approving the Report of Sewer Service Charges for Fiscal Year 2015/16 and directing the Filing of Charges for Collection by the County Tax Collector (A. Fairman)

DISCUSSION ITEMS

8. Deny the appeal of Design Review application 15-SC-10 for 1075 Golden Way and uphold the findings and conditions (S. Gallegos)
9. Review and provide comments on the vision, goals, policies and design guidelines of the Pedestrian Master Plan (C. Novenario)
10. Approve the list of potential projects to be submitted for the Valley Transportation Plan 2040 (S. Chan)
11. Receive an update on the status of emergency preparedness in the City of Los Altos, and direct staff accordingly (M. Somers)
12. Adopt Resolution No. 2015-17, adopting the FY 2014/15 Operating Budget; adopt Resolution No. 2015-18, adopting the July 5, 2015 – July 2, 2016 Full-Time Employee Salary Schedule; adopt Resolution No. 2015-19, establishing the FY 2015/16 Utility Users Tax Rate; adopt Resolution No. 2015-20, setting the FY 2015/16 Transient Occupancy Tax Rate; adopt Resolution No. 2015-21, establishing the FY 2014/15 Appropriations Limit; and adopt Resolution No. 2015-22, adopting the FY 2015/16 – 2019/20 Five-Year Capital Improvement Program (K. Juran-Karageorgiou)
13. Receive an update on City of Los Altos agency water conservation efforts and approve Level 3 water reduction measures and prioritization (S. Chan)
14. Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly (J. Maginot)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. 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.