



SPECIAL CITY COUNCIL MEETING

TUESDAY, DECEMBER 13, 2016 – 5:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

Note: Councilmember Mordo will participate via telephone conference call from the following location: Wailea Ekahi #20A, 3300 Wailea Alanui Drive, Wailea, HI 96753 at 3:00 P.M. (time difference = 2 hours). Teleconference permitted pursuant to GC 54953(b)(2).

ESTABLISH QUORUM

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. Council Minutes: Approve the minutes of the November 8, 2016 regular meeting and November 15, 2016 study session and special meeting (J. Maginot)
2. Resolution No. 2016-38: Certification of election results and canvass of returns: Adopt Resolution No. 2016-38 accepting the Certificate of Election Results from the Santa Clara County Registrar of Voters for the November 8, 2016 General Municipal Election and declaring the results to be final (J. Maginot)

SPECIAL ITEMS

3. Recognition of Councilmember Satterlee
 - A. Presentation by Mayor Bruins
 - B. Remarks from Councilmember Satterlee
4. Administration of the Oath of Office to new Councilmembers
 - A. Remarks from new Councilmembers
5. Council Reorganization
 - A. Remarks from Mayor Bruins
 - B. Election of Mayor
 - C. Election of Mayor Pro Tem
 - D. Administration of Oath of Office to new Mayor and Mayor Pro Tem
 - E. Presentation of Medal to outgoing Mayor and to incoming Mayor
 - F. Seating of new Mayor, Mayor Pro Tem and Councilmembers
 - G. Remarks from new Mayor Pro Tem
 - H. Remarks from new Mayor

ADJOURNMENT

Upon adjournment, the public is invited to a community reception at the Los Altos Youth Center

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.