



REGULAR CITY COUNCIL MEETING

TUESDAY, AUGUST 22, 2017 – 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

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. Council Minutes: Approve the minutes of the July 11, 2017 regular meeting (J. Maginot)
2. Ordinance No. 2017-432: Smoke Free Civic Center: Adopt Ordinance No. 2017-432 amending Chapter 6.28 of the City of Los Altos Municipal Code to regulate smoking on the Civic Center Campus (J. Maginot)
3. City/Cupertino Union School District Schools Issues Committee membership: Expand the membership of the City/Cupertino Union School District Schools Issues Committee to include two representatives from the City of Sunnyvale (J. Maginot)
4. Resolution No. 2017-33: Open Government Policy: Adopt Resolution No. 2017-33 adopting the amended Open Government Policy (J. Maginot)
5. Resolution No. 2017-34: City Hall Roof Replacement, Project CF-01014 acceptance: Adopt Resolution No. 2017-34 accepting completion of City Hall Roof Replacement, Project CF-0104 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)

Jeannie Bruins
Councilmember

Jean Mordo
Vice Mayor

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

6. Resolution No. 2017-35: Vacation of right-of-way at 587 Van Buren Avenue: Adopt Resolution No. 2017-35 summarily vacating a portion of right-of-way at 587 Van Buren Avenue (V. Chen)
7. Professional Services Agreement: RingCentral Office Plan: Authorize the City Manager to execute an agreement with RingCentral for a cloud-based phone system (A. Tseng)

PUBLIC HEARING

8. Ordinance No. 2017-433: Larkellen Lane Single-Story Overlay District: Introduce and waive further reading of Ordinance No. 2017-433 adding Section 14.88.710 to Title 14 of the Municipal Code adopting the Single-Story Overlay (R1-S) District regulations (Z. Dahl)

DISCUSSION ITEMS

9. Professional Services Agreement: Hillview Community Center Redevelopment, Project CF-01002: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and Noll & Tam Architects and Planners in an amount not to exceed \$2,804,597 for design services for the Hillview Community Center Redevelopment, Project CF-01002 (C. Lamm)
10. 4880 El Camino Real – Elevator Tower Height Waiver: Continue the hearing to a specific future date (D. Kornfield)
11. Downtown Vision – Future Scenarios: Concur that the three draft future scenarios should be finalized and used as tools to engage the Community in the development of a Vision for Downtown Los Altos (J. Biggs)

COUNCIL/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.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

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.