



REVISED
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 10, 2019 – 7:00 P.M.
Los Altos Youth Center
1 North San Antonio Road, Los Altos, California

Note: Councilmember Bruins may participate via teleconference call from the Redwood Conference Room at 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

Mayoral Proclamation recognizing Emergency Preparedness Month

SPECIAL ITEM

- A. Commission appointments: Appoint individuals to fill vacancies on the Financial, Library, and Public Arts Commissions (J. Maginot)

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 30, 2019 special meeting, August 5, 2019 special meeting, and August 27, 2019 study session and regular meeting (J. Maginot)

Anita Enander
Councilmember

Jan Pepper
Vice Mayor

Lynette Lee Eng
Mayor

Jeannie Bruins
Councilmember

Neysa Fligor
Councilmember

2. Resolution No. 2019-40: History Museum Grant Application: Adopt Resolution No. 2019-40 approving the Los Altos History Museum's application for a County of Santa Clara County Historic grant for the Los Altos History Museum Historical Figures in Los Altos Exhibit project; delegating authority to the Los Altos History Museum Executive Director to sign and submit the grant application on behalf of the City of Los Altos; and committing the project property to the project for a period of at least twenty years (D. Legge)
3. Ordinance No. 2019-458: Density Bonus Regulations: Adopt Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards (J. Biggs)
4. Ordinance No. 2019-462: Commercial Retail Sales District amendments: Adopt Ordinance No. 2019-462 amending the list of permitted and conditional uses in the CRS (Commercial Retail Sales) Zone District (J. Biggs)
5. Construction Contract: On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services: Authorize the City Manager to execute a not-to-exceed contract with EPS Inc. dba Express Plumbing, in the amount of \$100,000 to provide on-call sanitary sewer spot repairs and CCTV inspection services (G. Gabler)

DISCUSSION ITEMS

6. Response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority*: Approve the draft response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority* (J. Maginot)
7. Delegate to League of California Cities Annual Conference and Business Meeting: Designate Councilmembers as Delegate and Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting October 16-18, 2019 in Long Beach (J. Maginot)
8. Discussion of Hiring a Lobbyist: Discuss hiring a lobbyist and determine how the Council would like to proceed (C. Jordan)
9. City of Los Altos Council participant in UrbanPlan for Communities workshop: Select a participant and alternate of the Los Altos City Council to attend the UrbanPlan for Communities workshop (A. Carnesecca)
10. Federal and State Legislative matters: Discuss potential future federal or state legislation and provide direction as appropriate
11. Summary of Coalitions Addressing Telecommunications Issues at the Federal Level Impacting Wireless Deployment and Local Government Authority: Authorize the City Manager to commit the City to participation in one or more coalitions organized by Best Best & Krieger LLP, in furtherance of the Council's goal of preserving its authority to manage wireless infrastructure deployment in the City (City Staff)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

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.