



REVISED
REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 28, 2020 – 7:00 P.M. – 11:00 PM
Telephone/Video Conference only

Please Note: Per California Executive Order N-29-20, the City Council will meet via teleconference only. Members of the Public may call (773) 231-9226 to participate in the conference call (Meeting ID: 149 800 9503). Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to 650-823-6911 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. Members of the public are also encouraged to submit written testimony prior to the meeting at council@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

ESTABLISH QUORUM

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 October 29, 2019 Special Meeting and March 24, 2020 Regular Meeting (J. Maginot)

DISCUSSION ITEMS

2. Resolution No. 2020-05: Fiscal Year 2019/20 Mid-year Financial Update: Adopt Resolution No. 2020-05, approving the Fiscal Year 2019/20 Mid-year Financial Update, budget adjustments and updated Salary Schedule, including assignment of fund balance as recommended (S. Etman)
3. COVID-19 Emergency: Preliminary Fiscal Impact and Financial Relief Programs: Discuss potential COVID-19 financial relief programs and provide direction as needed (S. Etman)
 - a. Receive an update on COVID-19 Financial Impact on the City of Los Altos – Status report of reduction in revenues caused by COVID-19 Shelter-in-Place
 - b. Adopt Resolution No. 2020-10 ratifying grants to WomenSV (\$40,000) and to Counseling and Mental Health Services of Mountain View (CHAC) (\$20,000) for assistance during the COVID-19 emergency
 - c. Adopt Resolution No. 2020-11 authorizing a grant of \$75,000 to Community Services Agency of Mountain View and Los Altos (CSA) for assistance during the COVID-19 emergency
 - d. Adopt Resolution No. 2020-12 creating the Small Business Relief Program and authorizing \$250,000 for this program
 - e. Discuss working with the Los Altos Community Foundation to create a community relief fund for soliciting contributions for the benefit of Los Altos businesses and residents most in need during the COVID-19 emergency
 - f. Receive an update from the City Manager on City emergency measures for addressing COVID-19 and provide direction as needed

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT – 11:00 PM

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

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/online/index.html>.

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.

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.