



CITY COUNCIL MEETING

TUESDAY, JUNE 9, 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 join the Council meeting at <https://webinar.ringcentral.com/j/1486737539>. Members of the public may also call 1-650-242-4929 (Meeting ID: 148 673 7539) to listen to the City Council meeting. Please note that members of the public who call in using the telephone number will not be able to provide public comments. Members of the public who wish to provide public comments will need to join the meeting using the above link. 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.

CALL MEETING TO ORDER

ESTABLISH QUORUM

SPECIAL PRESENTATION

- Presentation of Proclamation of the City Council honoring Nico Brémeau for his appointment to the FEMA Youth Preparedness Council

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. 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 December 10, 2019, May 12, 2020 Regular Meeting, May 20, 2020 Special Meeting, May 26, 2020 Study Session and May 26, 2020 Regular Meeting (J. Maginot, A. Chelemengos)
2. Resolution No. 2020-20: 2020 City Council Election: Adopt Resolution No. 2020-20 calling for a General Municipal Election to be held on November 3, 2020 for three City Council seats and consolidating said election with Santa Clara County (A. Chelemengos)
3. Request for Submittal of a Design Review Application - Los Altos History Museum
Authorize the submittal of an administrative design review application for a new windmill and pump motor exhibit at Los Altos History Museum_51 South San Antonio Road (S. Gallegos)
4. Contract Amendment to Agreement with Grassroots Ecology: Authorize the City Manager to execute an amendment to the agreement with Grassroots Ecology in the total amount of \$233,130 for a three-year term (\$77,710 per year) to manage and restore Redwood Grove Nature Preserve (M. Hernandez)
5. Contract Amendment to Agreement with IMPEC Group: Authorize the City Manager to execute an amendment to the agreement with IMPEC Group for janitorial services in the amount of \$422,522 on behalf of the City (M. Hernandez)
6. Resolution No. 2020-21 Local Early Action Planning Grant: Adopt Resolution No. 2020-21 authorizing City Manager to apply for, and receive Local Government Planning Support Grant Program Funds - Local Early Action Planning Grant (G. Persicone)

PUBLIC HEARING

7. Sewer Service Charges for Fiscal Year 2020-2021: Hold Public Hearing and adopt Resolution No. 2020-22 approving the Report of Sewer Service Charges for Fiscal Year 2020-2021 and directing the Filing of Charges for Collection by the County Tax Collector (A. Fairman)

DISCUSSION ITEMS

8. Open Streets/Placemaking Project Update: Receive an update on the Open Streets/Placemaking Project (J. Sandoval)
9. Small Business Relief Fund Program Update: Receive an update on the Small Business Relief Fund Program and direct staff accordingly (A. Carnesecca)
10. Emergency Measures for Addressing COVID-19: Receive an update from the City Manager and provide direction (C. Jordan)
11. Legislative Update: Discuss pending legislation and direct staff accordingly (C. Jordan)

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.