



CITY COUNCIL MEETING

TUESDAY, JUNE 23, 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/1495268585> Members of the public may also call 1-650-242-4929 (Meeting ID: 149 526 8585) 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

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

- Presentation of Proclamation of the City Council recognizing July as “Parks Make Life Better” Month (D. Legge)

SPECIAL ITEM

- **Commission Appointments:** Consider applications and appoint individuals to fill one (1) vacancy on the Environmental Commission (one partial term expiring March 2022) and three (3) vacancies on the Complete Streets Commission (one term expiring March 2022; two terms expiring March 2024) (A. Chelemengos)

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 June 9, 2020 Study Session, June 9, 2020 Regular Meeting and June 16, 2020 Study Session (A. Chelemengos)
2. Youth Commission Appointments: Appoint individuals to serve on the Youth Commission as recommended by the Council Youth Commission Interview Committee (A. Chelemengos)

PUBLIC HEARING

3. Resolution No. 2020-23: New preschool at 1860 Grant Road: Hold Public Hearing and adopt Resolution No. 2020-23 to approve a conditional use permit modification, variance and design review for 1860 Grant Road for a new, one-story preschool and additions to the existing school building for a new multi-use classroom. (S. Golden)

DISCUSSION ITEMS

4. Fiscal Year 2020-21 Operating Budget and Fiscal Year 2020-24 Capital Improvement Plan: Adopt Resolution No. 2020-26 adopting FY 2020-21 Operating Budget; adopt Resolution No. 2020-27 adopting the FY 2020-24 Five-Year Capital Improvement Program; adopt Resolution No. 2020-28 establishing the 2020-21 Transient Occupancy Tax; adopt Resolution No. 2020-29 establishing the FY 2020/21 Utility Users Tax; adopt Resolution No. 2019-30 establishing the FY 2020-21 Appropriations Limit; and adopt Resolution No. 2020-31 approving adjustments to the compensation ranges and the benefit package for the confidential employee group and approving the salary schedule for employees for FY 2020-21 (S. Etman, C. Jordan)
5. Resolution No. 2020-24 Adopt Resolution No. 2020-24 forming a Council Subcommittee and a Citizens Task Force to review and make recommendations regarding the Los Altos Police Department's policies and procedures (C. Jordan)
6. Resolution 2020-25 Open Streets Los Altos: Adopt Resolution No. 2020-25 approving the temporary closure of Main, State and Fourth Streets for COVID-19 Recovery (J. Sandoval)

7. Mandatory Face Coverings: Approve Emergency Order 2020-01 requiring members of the public to wear face coverings (C. Jordan)
8. Legislative Update: Discuss pending legislation and provide direction (C. Jordan)
9. Emergency Measures for Addressing COVID-19: Receive an update from the City Manager regarding emergency measures (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

INFORMATION ITEM ONLY

- Community Center Construction Status Report (J. Sandoval)

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.