



DISCUSSION ITEM

Agenda Item # 11

AGENDA REPORT SUMMARY

Meeting Date: July 14, 2020

Subject: Tentative Council Calendar

Prepared by: Jon Maginot, Deputy City Manager

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Tentative Council Calendar dated July 14, 2020

Initiated by:

City Council

Previous Council Consideration:

Not applicable

Fiscal Impact:

None

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Which items does Council wish to prioritize for scheduling on future agendas?
- Are there items Council wishes to add or remove from the Tentative Council Calendar?

Summary:

- This is the quarterly review of the Tentative Council Calendar as required by the Council Norms and Procedures

Staff Recommendation:

Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

City Manager

CJ

Reviewed By:

City Attorney

JH

Finance Director

SE



Subject: Tentative Council Calendar

Purpose

Quarterly review of the Tentative Council Calendar

Background

The Tentative Council Calendar is a planning tool used to identify and prioritize items for consideration by the City Council.

Discussion/Analysis

The Council Norms and Procedures stipulate that during the first Council meeting in January, April, July and October, the City Council review the Tentative Council Calendar.

Items suggested for placement on the Tentative Council Calendar require support from two Council members if no staff work is required and three Council members if staff work is required. Council and staff must agree where any new item is placed on the Calendar.

The attached Tentative Council Calendar reflects staff recommendations regarding the planned timing of upcoming agenda items. As noted, all items and dates are tentative and subject to change unless a specific date has been noticed for a legally public hearing.

Options

- 1) Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

Advantages: This option provides staff with a prioritization of those items on the Tentative Council Calendar and allows the Council to add or remove items

Disadvantages: None identified

- 2) Defer the quarterly review to the next quarter

Advantages: None identified

Disadvantages: Items which may be a priority to the Council may be deferred to after the next review

Recommendation

The staff recommends Option 1.



City of Los Altos Tentative Council Agenda Calendar
As of July 14, 2020

All items and dates are tentative and subject to change unless a specific date has been noticed for a legally required Public Hearing. Items may be added or removed from the shown date at any time and for any reason prior to the publication of the agenda eight days prior to the next Council meeting.

Date	Agenda Item (Date identified by Council)	Department
August 25, 2020	Regular Council Meeting	
	C&D Ordinance	Engineering Services
	425 First Street Final Map	Engineering Services
	Appeal regarding-126 Mount Hamilton Ave (Tentative)	Community Development
	Appeal Play structure Arroyo Road (Tentative)	Community Development
September 1, 2020	Special Meeting – Commission Interviews	
September 8, 2020	Regular Council Meeting	
September 22, 2020	Regular Council Meeting	
	Reach Code Ordinance	Community Development

October 13, 2020	Regular Council Meeting	
	Quarterly Council review the Tentative Council Calendar.	
November 3, 2020	Joint Meetings with Commissions	
November 10, 2020	Regular Council Meeting	
December 8, 2020	Special Meeting - Reorganization	
December 15, 2020	Regular Council Meeting	

Future Agenda Topics

To be scheduled	Agenda Item (Date identified by Council)	Department
	5150 El Camino Road - Modification	Community Development
	Contract Award Adobe Creek Sewer Replacement (design)	Engineering Services
	See Me Flags	Engineering
	Park in-Lieu Fee Update	Engineering Services
	Pavement Management Program Update – 2019 Pavement Condition Index	James Sandoval, Engineering Services Director
	440 First Street Design Review	Community Development

	4350 El Camino Real Design Review	Community Development
	Climate Action Plan update	Community Development
	Healthy Cities Initiative	Recreation & Community Services
	Housing Impact vs. Housing in-Lieu Discussion	Community Development
	Off-leash dogs' recommendation	Maintenance/Recreation
	Civic Center parcels and zoning/Gen. Plan?	Community Development
	BAT/Neighborhood Watch program expansion	PD/CMO
	Complete Streets Master Plan	Engineering Services
	Community Engagement program	CMO
	Comprehensive multi-modal traffic study (analysis of recent projects projected parking, trip generation, & traffic impacts to actuals; ECR impacts should include adjacent streets)	Engr. Svcs/Planning
	Schedule City/LASD meeting	
	Reschedule City/CUSD meeting (April/May)	
	Schedule Joint Los Altos/Los Altos Hills Council meeting (6-9 months: August – October)	
	Housing Element Update	Community Development
	San Francisco PUC permit	Engineering Services