



CITY COUNCIL MEETING

TUESDAY, OCTOBER 13, 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/1488832613>

TO LISTEN Members of the public may also call 1-650-242-4929 (Meeting ID: 148 883 2613) 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

REPORT ON CLOSED SESSION

ESTABLISH QUORUM

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL ITEMS

- A. Commission Appointments: Appoint individuals to fill vacancies on the Complete Streets Commission, Historical Commission, and Planning Commission. (A. Chelemengos)
- B. Task Force Appointments: Appoint individuals to serve on Police Task Force (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 September 22, 2020 Regular Meeting (A. Chelemengos)
2. Resolution No. 2020-36: Conflict of Interest Code: Adopt Resolution No. 2020-36 amending the City of Los Altos Conflict of Interest Code (A. Chelemengos)
3. Award Contract: Authorize the City Manager to execute a not-to-exceed contract with C2R Engineering, Inc., in the amount of \$100,000 to provide on call sanitary sewer spot repairs and CCTV inspection service(G. Gabler)
4. Contract Amendment No. 4 to the Agreement between the City of Los Altos, California and Noll and Tam Architects for the additional Design / Professional Consulting Services for Hillview Community Center Redevelopment Project CF-01002. (P. Maslo)
5. Quarterly Investment Portfolio Report Quarter Ended March 31, 2020: Approve quarterly investment portfolio report for the quarter ending March 31, 2020
6. Quarterly Investment Portfolio Report Quarter Ended June 30, 2020: Approve quarterly investment portfolio report for the quarter ending June 30, 2020

PUBLIC HEARINGS

7. Repeal and Replace Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-0001: Hold Public Hearing and Introduce and waive further reading of an Ordinance repealing and replacing Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-0001 (G. Persicone)
8. Los Altos Emergency Operations Center (D20-0001): Hold Public Hearing to consider the Planning Commission's recommendation for Design Review approval subject to the recommended findings and conditions of a new detached Emergency Operations Center of approximately 1,541 square feet for the Los Altos Police Department. The project is exempt from environmental review as in-fill development in accordance with Section 15332 of the California Environmental Quality Act of 1970 as amended. (C. Niday)
9. Resolution No. 2020-37 -425 First Street Modification of Design Review Approval: Hold Public Hearing to consider the request for a modification to the approved 20-unit residential project located at 425 First Street. The modification includes replacing the two-level underground parking with one level of underground parking including a mechanical parking lift system. A Categorical Exemption (Class 32 – Infill Development) was previously adopted per the California Environmental Quality Act (CEQA) and the proposed modification will not materially change the project or CEQA determination. (S. Golden)
10. Resolution No. 2020-35 Park In-Lieu Fees: Hold Public Hearing and adopt Resolution No. 2020-35, modifying Park In-Lieu Fee on the FY 2020/21 Fee Schedule for the City of Los Altos. Proposed Los Altos Park In-Lieu Fees were calculated pursuant to Section 13.24.010 of the Los Altos Municipal Code. The updated calculations and the supporting land

appraisal report were filed with the City Clerk of the City of Los Altos on September 29, 2020. (J. Sandoval)

DISCUSSION ITEMS

11. Community Center Construction Financing: Authorize the City Manager and Council to pursue an agreement for a \$10M loan on behalf of the City with Sterling National Bank. Staff will return to Council with the final agreement and resolution for approval (S. Etman)
12. Tentative Council Calendar: Quarterly Review of Tentative City Council Work Calendar (C. Jordan, A. Chelemengos)

INFORMATIONAL ITEMS ONLY

- Legislative Update: Discuss pending legislation and direct staff accordingly (Council Member Enander/C. Jordan)
- Quarterly Report on City Manager approved contracts between \$50,000-75,000 (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.