



## CITY COUNCIL MEETING

TUESDAY, DECEMBER 15, 2020 – 7:00 P.M. – 11:00 PM

*Please Note: Per California Executive Order N-29-20, the City Council will meet Telephone/Video Conference only.*

*Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1482811559>*

**TO COMMENT DURING THE MEETING** members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. 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.

**TO LISTEN** to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: *148 281 1559*). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

**TO SUBMIT WRITTEN COMMENTS**, prior to the meeting, on matters listed on the agenda email [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov) with the subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Correspondence must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Emails received prior to the meeting will be included in the public record. [Please follow this link for more information on submitting written comments.](#)

### CALL MEETING TO ORDER

### ESTABLISH QUORUM

### REPORT ON CLOSED SESSION

### SPECIAL ITEMS

- Presentation of Proclamation to Community Services Agency (CSA)
- Community Center Update

### 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.

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## 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 8, 2020 Regular Meeting. (A. Chelemengos)
2. 2021 City Council meeting schedule: Approve the 2021 City Council meeting schedule (A. Chelemengos)
3. Halsey House Maintenance Funding Request: Approve allocation of \$25,000 from the City's General Fund for roof repairs, exterior wall waterproofing and perimeter groundwork of the Halsey House in Redwood Grove. (M. Hernandez)
4. Resolution No. 2020-41: Adopt Resolution No. 2020-41 accepting completion of the Fiscal Year 2019/20 Annual Street Slurry Seal Project and authorize the Engineering Services Director to record a Notice of Completion as required by law. FY-19/20 Annual Street Slurry Seal, Project TS-01004 (G. Watanabe)
5. Resolution No. 2020-42: Opposing The Valley Transportation Authority's 2016 Measure B 10-Year Outlook Base Scenario (J. Maginot)

## PUBLIC HEARINGS -None

## DISCUSSION ITEMS

6. Bocce Ball/Grant Park Master Plan: Acknowledge offer of \$20,000 from the Los Altos Legacies and \$20,000 from the Rotary Endowment Fund to build two bocce ball courts in Grant Park and direct staff to send a letter to the donors deferring a decision to accept or not accept the donation after Grant Park priorities have been identified through a comprehensive public outreach process and authorize staff to proceed with engaging a landscape architect to work with staff and the PARC Grant Park Master Plan Subcommittee to coordinate the public process and a site specific Master Plan for Grant Park per the recommendations of the Parks and Recreation and Senior Commissions. (D. Legge)
7. Community Center Project Financing: Adopt Resolution authorizing the lease/leaseback financing in the maximum principal amount of \$10 million to finance a portion of the costs of the Community Center. (S. Etman)
8. 2021 City Council Assignments: Accept the Mayor's appointments to local and regional boards and Council Committees for 2021 (A. Chelemengos)
9. Emergency Measures for Addressing COVID-19: Receive an update from the Acting City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)

## INFORMATIONAL ITEMS ONLY

- Tentative Council Calendar

## COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- Status Report From Council Ad Hoc Subcommittee Regarding Reporting Of City Financial Information (Council Member Enander)

## **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) 947-2610.

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.