



**MINUTES OF THE REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
7:00 P.M., TUESDAY, JUNE 8, 2021**

**Held Via Video/Teleconference Per California Executive Order N-29-20.**

**MEETING CALLED TO ORDER**

At 7:09 p.m., Mayor Fligor called the meeting to order.

**ESTABLISH QUORUM**

Present: Mayor Fligor, Vice Mayor Enander, Council Members Lee Eng, Meadows, and Weinberg

Absent: None

**REPORT ON CLOSED SESSION**

Mayor Fligor reported that there was no action taken and nothing to report from the Closed Session held earlier in the evening.

**SPECIAL ITEMS**

- Mid-Peninsula Regional Open Space District Presentation by Board President Curt Riffle

Board President Curt Riffle along with Yoriko Kishimoto, Board Treasurer, provided a presentation and answered questions from the Council.

- Ending Homelessness Presentation

Community Development Director Biggs introduced Kathryn Kaminski, Consuelo Hernandez and Ray Branson of Santa Clara County who provided a presentation and answered questions.

**CHANGES TO THE ORDER OF THE AGENDA**

There were no changes.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individuals commented: Jonathan Blum, Pierre Bedard, Cindy Sidaris, and Patrick Dupuis.

**CONSENT CALENDAR**

Council Member Meadows removed from the Consent Calendar Item #5 *Resolution No. 2021-26: Debt Management Policy Revisions-*

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Mayor Fligor announced that Item #5 would be considered following Item #11.

1. Council Minutes: Approve the (amended) Minutes of the May 25, 2021, Regular Meeting
2. Abandoned Vehicle Abatement Service Authority (AVASA) Program: Adopt Resolution No. 2021-25 to continue participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Program.
3. Contract Amendment: Authorize the City Manager to execute an amendment to the agreement dated September 13, 2018, with IMPEC Group to extend the agreement for an additional one-year term covering fiscal year 21/22 for janitorial services in the amount of \$376,366 on behalf of the City.
4. Contract Amendment: Authorize the City Manager to execute a second amendment in the amount not to exceed \$234,147 to the original agreement with Contract Sweeping Services for the total agreement amount of \$571,176.35 for the original agreement and the two extensions to provide regular street sweeping services through fiscal year 21/22 and 22/23 for the City of Los Altos.
6. Resolution No 2021-27: Senate Bill 1 (SB-1) Road Repair and Accountability Act: Adopt Resolution No. 2021-27 to incorporate a list of projects planned for funding with the Road Maintenance and Rehabilitation Account revenues created by Senate Bill 1 in Fiscal Year 2021-22.
7. Removal of Youth Commissioner: Remove Youth Commissioner Shay Manor from the Los Altos Youth Commission; declare a vacancy on the Youth Commission; and direct the Youth Commission Interview Committee to bring forth a recommendation to fill the vacancy.

Council commented and staff answered Council's questions relative to Consent Calendar items.

There were no members of the public wishing to comment on the Consent Calendar.

Mayor Fligor moved to approve the Consent Calendar Item 1-4 and 6 and 7. The motion was seconded by Council Member Meadows and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **PUBLIC HEARINGS**

8. Resolution No. 2021-28: Sewer Service Charges for FY 2021/22: Hold Public Hearing and Adopt Resolution No. 2021-28 approving the Report of Sewer Charges for Fiscal Year 2021/22 and directing the filing of charges for collection by the County Tax Collector.

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Engineering Services Manager Fairman provided a staff report and answered questions from the Council.

Mayor Fligor opened the Public Hearing.

Roberta Phillips commented. There were no other public comments.

At 8:19 p.m., Mayor Fligor closed the Public Hearing.

Vice Mayor Enander moved to adopt Resolution No. 2021-28 approving the Report of Sewer Service Charges for Fiscal Year 2021/22 and directing the filing of charges for collection by the County Tax Collector. The motion was seconded by Council Member Meadows and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

## DISCUSSION ITEMS

9. Emergency Measures for Addressing COVID-19: Receive an update from the Deputy City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)

Deputy City Manager Maginot provided an update and answered questions from the Council.

Council Meadows provided additional information.

There were no public comments and no action.

10. Housing Element Update Consultant Agreement and Budget Amendment: Add the Housing Element Update to the list of CIP projects, allocate \$600,228 to the project from the unallocated funds account and authorize the City Manager to execute an agreement with Lisa Wise Consulting (LWC) in an amount not to exceed \$600,228 for the Housing Element Update and amend the budget for the Community Development Department as needed. (G. Persicone)

Community Development Director Biggs and Planning Services Manager Persicone provided a staff report and answered questions from the Council. Mr. Persicone introduced Lisa Wise of Lisa Wise Consulting and her associate David Berman who also answered questions from the Council.

At 9:00 p.m., Mayor Fligor called for a brief recess. At 9:08 p.m., Mayor Fligor reconvened the meeting.

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The following individuals commented: Anne Paulson, Roberta, Renee Rashid, Patrick Dupuis, Jeannine Valadez, and Pete Dailey.

Council discussion commenced.

Council Member Weinberg moved to add the Housing Element Update to the list of CIP projects, allocate \$600,228 to the project from the unallocated funds account and authorize the Interim City Manager to execute an agreement with Lisa Wise Consulting (LWC) in an amount not to exceed \$600,228 for the Housing Element Update and amend the budget for the Community Development Department as needed (by adopting Resolution No. 2021-29). The motion was seconded by Council Member Meadows and the motion passed 4-1 with the following roll call vote:

AYES: Council Members Meadows and Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: Council Member Lee Eng  
ABSENT: None  
ABSTAIN: None

In addition, Council Member Weinberg moved that Council direct staff to review the outreach tasks in the contract and bring the outreach tasks portion of the contract back to the Council for comment and review and further direct staff to agendize the formation of a Housing Element Subcommittee. The motion was seconded by Vice Mayor Enander and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

11. Lehigh Hansen and Stevens Creek Quarry: Provide direction to the Environmental Commission and staff regarding Lehigh Hansen and Stevens Creek Quarry

Mayor Fligor provided background information on the item.

City Attorney Houston provided a legal history on the subject site.

The following members of the public spoke: Dave Singhal, Rhoda Fry, Pete Dailey, and Renee Rashid.

Council discussion commenced.

Mayor Fligor moved that the Council take a more active role in addressing the concerns of the residents stemming from the Lehigh Hansen and Steven Creek Quarry including, but not limited to providing direction to the Environmental Commission on how the Commission can help the Council

in addressing environmental issues related to quarry expansion, air and water safety, impacts to Permanente Creek, the silos, the face, waste material storage, construction projects on the site, traffic and road impacts, and impacts of industrial uses of the sites. The motion was seconded by Council Member Lee Eng and the motion passed 5-0 with the following roll call vote:

AYES:	Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.
NOES:	None
ABSENT:	None
ABSTAIN:	None

For clarification, in response to Council inquiry, the City Attorney Houston, confirmed that should the occasion arise, the motion as stated, would allow for the Mayor to send a letter on behalf of the Council expressing its position with regard to the issues identified.

5. Resolution No. 2021-26: Debt Management Policy Revisions: Adopt a resolution revising the Debt Management Policy.

Council Member Meadows stated that she had removed the matter from the Consent Calendar because she felt it important to incorporate the Finance Commission's recommendations into the policy.

Vice Mayor Enander, as the Council Liaison, commented on the Finance Commission's recommendation.

Mayor Fligor suggested a review of the debt policy every three years.

Council discussion commenced.

Deputy City Manager Maginot answered questions from the Council.

There were no public comments.

Council Member Meadows moved Adopt Resolution No. 2021-26 approving the revised Debt Management Policy and incorporating the recommendations made by the Finance Commission at their April 19, 2021, meeting (included in the June 8, 2021 Staff Report to the City Council) and incorporate language in the "Amendment and Waivers of Debt Policy" section that requires review of the debt policy every three years immediately prior to the Council's three-year review of the policy. The motion was seconded by Vice Mayor Enander and the motion passed 5-0 with the following roll call vote:

AYES:	Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.
NOES:	None
ABSENT:	None

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ABSTAIN: None

12. Council Legislative Subcommittee Update And Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB 68, SB 215, AB 339, AB 473, AB 682, AB 989, AB 1401, AB 1322; SB 4, SB 6, SB 9, SB 10, SB 15, SB 16, SB 278, SB 477, SB 478, SB 556, SB 612, SB 640, SB 785 Vice Mayor Enander, Council Member Weinberg)

Vice Mayor Enander reported that the Legislative Subcommittee was unable to meet, and the materials submitted had not yet been reviewed or commented on by Council Member Weinberg.

Council Member Weinberg stated that his recommended position for the City was not in line with Vice Mayor Enander's recommended position for the City on certain proposed legislation. Council Member Weinberg expressed his position on the various pieces of proposed legislation.

Discussion commenced.

There were no comments from the public.

Vice Mayor Enander moved that the Legislative Subcommittee be give the authority, between now and August 24, 2021, to redirect/address, as appropriate, sign and submit to the appropriate body or members, the proposed position letters relative to the following pending legislation AB215, SB15, SB278, SB556, SB612 SB640 and the State Budget. The motion was seconded by Council Member Weinberg and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Vice Mayor Enander moved that the Legislative Subcommittee be give the authority to minimally modify, and between now and August 24, 2021, to redirect/address, as appropriate, sign and submit to the appropriate body or members, the proposed position letters relative to AB14 and SB4. The motion was seconded by Mayor Fligor and passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Council Member Lee Eng moved that the Council take an Opposed position on SB 9. The motion was seconded by Vice Mayor Enander. The motion failed 2-3 with the following roll call vote:

AYES: Council Member Lee Eng and Vice Mayor Enander  
NOES: Council Members Meadows and Weinberg and Mayor Fligor  
ABSENT: None  
ABSTAIN: None

### **INFORMATIONAL ITEMS ONLY**

- Tentative Council Calendar:

No comments/No action taken.

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

Council made general comments relative to scheduling of agenda items and agenda titles agenda items absent from the Tentative Council calendar and cyber security.

City Attorney Houston stated that she would provide a memo outlining the legal parameters of agenda titles.

Vice Mayor Enander reported on the recently held “Open Office Hours”.

### **ADJOURNMENT**

At 12:11 a.m., Wednesday, June 9, 2021, Mayor Fligor adjourned the meeting.

ATTEST:

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Neysa Fligor, MAYOR

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Andrea M. Chelemengos MMC, CITY CLERK