



AMENDED 7/8/2021
CITY COUNCIL MEETING
AGENDA

TUESDAY, JULY 13, 2021 – 7:00 P.M.

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

Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1477260325>

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: **147-726-0325**). 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 with the subject line in the following format:
PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Emails sent to the above email address are sent to/received immediately by the City Council.

Correspondence submitted in hard copy/paper must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Correspondence 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

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

SPECIAL ITEMS

- Presentation: Fire Station 8 regional partnership for public safety and fire protection; Los Altos Hills County Fire District
- Introduction of New Los Altos Recreation Supervisor for the Community Center Mary Jo Price

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.

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 22, 2021 Regular Meeting (A. Chelemengos)
2. Resolution 2021-XX, Drought Preparedness and Water Conservation: Adopt Resolution 2021-XX: Drought Preparedness and Water Conservation Resolution to encourage voluntary water conservation efforts throughout the city as a proactive step in response to the current drought conditions (E. Ancheta)
3. Approval of the FY 2021-23 Objectives for the City Councils 2021 Strategic Priorities: Adopt Resolution No. 2021-xx approving the final FY 2021-23 Objectives for the Council's 2021 Strategic Priorities (B. Kilger)
4. 2021 Santa Clara County Multi-Jurisdictional Program for Public Information: Approve the 2021 Santa Clara County Multi-Jurisdictional Program for Public Information (5-Year Plan (S. Golden)
5. Amended Construction Contract Award: City Hall Council Chambers Audio/Visual Upgrade Project CD 01021: Approve the takeover agreement with the Western National Insurance Company for the completion of the Council Chamber Upgrade Project CD 01021; Approve a contract amendment with the Shalleck Collective Inc. in the amount of \$16,448 for construction administration support services; Appropriate \$36,000 of Liquidated Damages to the Council Chamber Upgrade Project CD 01021 (D. Brees)
- 5A. Memorandum of Understanding: Adopt Resolution No. 2021-XX and the terms outlined in the MOU between the City of Los Altos and the Los Altos Peace Officers' Association, which includes a two (2) year agreement and adopt Resolution No. 2021-XX approving the revised salary schedule for FY 2021/22. (S. Gerdes)

PUBLIC HEARINGS

6. **Ordinance No. 2021 -478 - ZTA 20-0003 - Zoning Text Amendments**
Hold Public Hearing and Introduce and waive further reading of an Ordinance amending Title 14 (Zoning) of the Los Altos Municipal Code to provide objective zoning standards for housing development projects. The proposed Ordinance relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is exempt from California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3), which states the general rule

that CEQA applies only to projects which have the potential for causing a significant effect on the environment” as the Ordinance has no potential to result in a direct, or reasonably foreseeable, indirect impact on the environment. (Project Manager: Persicone)

DISCUSSION ITEMS

7. 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)
8. Project Acceptance for Cuesta Drive Traffic Calming Project TS01022: Adopt Resolution No. 2021-XX accepting completion of the Cuesta Drive Traffic Calming Project TS-01022 and authorize the Engineering Services Director to record a Notice of Completion as required by law. (J. Sandoval)
9. Amendment No. 1 to the Agreement between the City of Los Altos, California, and Jeff Katz Architecture for the additional Design & Professional Consulting Services for the Los Altos Emergency Operations Center (EOC): Authorize the Interim City Manager or City Manager to execute Amendment 1 to the agreement with Jeff Katz Architecture (JKA) for the scope of services in the attached June 30, 2021, proposal in the not-to-exceed amount of either \$220,000 or \$303,000, and utilize up to \$10,000 for Additional As-Needed Services for unforeseen design that may arise (J. Sandoval)
10. Formation of a City Council Housing Element Subcommittee: Discuss and appoint no more than two City Councilmembers to serve on this subcommittee and provide direction on the role and scope of the subcommittee (J. Biggs)
11. 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)

INFORMATIONAL ITEMS ONLY

- Semi-annual debt status report
- Tentative Council Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

(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, shall be made available to the public upon request. Items which are exempt from disclosure pursuant to the California Public Records Act will be marked as such.