



**The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, JANUARY 14, 2025
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the regular meeting minutes of December 10, 2024.
2. The City Council affirmed the Mayoral appointments to local and regional boards and City Committees and Commissions.
3. The City Council authorized the City Manager to execute an agreement with the Los Altos School District to administer the Junior High Sports Program at Blach Intermediate School and Egan Junior High School.
4. The City Council approved resolutions authorizing the City Manager to execute Amendment No. 1 with BAE Urban Economics, Inc. in the amount of \$75,000 and additional two years to the original contract for the continued economic and financial analysis services, and appropriate \$75,000 from the General Fund to the Development Services Operating Budget for FY24/25.
5. The City Council adopted a resolution for the allocation of additional In-Lieu Park funds in the amount of \$574,000 to fully fund the design and construction of the Grant Park facility electrical upgrade and adopted a resolution authorizing the City Manager to execute a construction contract with Aria Electric Construction of Orangevale, California in an amount not-to-exceed \$830,000, and up to 15% contingency not-to-exceed \$124,500, for a total amount not-to-exceed \$954,500, to complete the Grant Park Building Mechanical and Electrical Renovations.
6. The City Council adopted a resolution approving \$165,000 from the Park-In-Lieu Fund for facility improvements to prepare café space for usage as planned in the original build of the Community Center.
7. The City Council approved the Vesting Tentative Map (Application No. TM23-0003) to create 34 condominium lots and one common lot at 4896 El Camino Real.
8. The City Council approved Tentative Parcel Map (Application No. TM24-0004) to subdivide one lot into two lots at 1485 Fremont Avenue per the recommended findings and conditions of approval.

9. The City Council nominated Councilmember Weinberg as a Representative from the Los Altos City Council to serve on the Valley Transportation Authority (VTA) Board for the North County Cities Group.
10. The City Council approved the transition of the Crossing Guard Program from the current third-party contractor, All City Management Services (ACMS), to a city-based management system led by the Human Resources and Police Departments and authorized the City Manager to enter into an MOU with school districts to share costs for services provided.
11. The City Council reviewed the City Council Norms and Procedures and provided direction on modifications.
12. The City Council directed staff to evaluate funding options for Public Safety Infrastructure (Police Building and Fire Stations), including a potential general tax, a potential general tax offset by use of unreserved funds and a potential real property transfer tax (through becoming a charter city).
13. The City Council directed staff to explore next regarding consideration of becoming a Charter City for funding public safety infrastructure. The City Council also directed staff to provide information regarding City Council term limits.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:56 P.M.