

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, MARCH 11, 2025 SUMMARY OF COUNCIL ACTIONS 7:00 P.M. – REGULAR CITY COUNCIL MEETING

Items for Consideration

- 1. The City Council approved the special and regular meeting minutes of February 25, 2025.
- 2. The City Council adopted a Resolution authorizing the City Manager to execute an Agreement with SAE Consulting Engineering for Construction Services for the Intersection Access Barrier Removal project in the amount of \$97,923.00 and up to 15% contingency, if needed, in the amount not to exceed \$14,688.00 and adopted a Resolution increasing the Intersection Access Barrier Removal, TS-01058, project budget to \$127,300.
- 3. The City Council approved a resolution authorizing the City Manager to execute Amendment No. 1 with CivicPlus LLC. for an amount not to exceed \$125,000.00 for development and implementation of a new city website.
- 4. The City Council adopted a Resolution of the City Council of the City of Los Altos accepting the Housing Element Annual Progress Report for Calendar Year 2024 and authorizing Staff to submit the report to the California Department of Housing and Community Development.
- 5. The City Council received the Independent Intake Official (IIO) Yearly Report for 2024.
- 6. The City Council accepted the Annual Comprehensive Financial Report and compliance reports for the fiscal year ended June 30, 2024.
- 7. The City Council adopted a Resolution of the City Council of the City of Los Altos designating certain employees or agents as Enforcement Officers.
- 8. The City Council adopted a Resolution affirming the City Council Strategic Goals.
- 9. The City Council affirmed Mayoral Appointment to the Valley Transportation Authority Policy Advisory Committee (VTA-PAC) and Santa Clara County Cities Association Legislative Action Committee (LAC).
- 10. The City Council denied the appeal and upheld the decision of the Los Altos Historical Commission for Historical Alteration Permit (H24-0003) for a new library courtyard.
- 11. The City Council denied the appeal and upheld the decision of the Los Altos Planning Commission for Design Review Permit (DR24-0002) for a new library courtyard.

- 12. The City Council denied the appeal and upheld the decision of the Los Altos Historical Commission for Historical Alteration Permit (H24-0003) and the Los Altos Planning Commission for Design Review Permit (DR24-0002) for a new library courtyard.
- 13. The City Council introduced and waived the first and second reading, affirmed and adopted the Ordinance approving Los Altos Police Policy 709 pertaining to the funding, acquisition and use of military equipment as mandated by Assembly Bill 481 and approved the acquisition of new military equipment, removal of training items and addition of new uses for drones.
- 14. The City Council directed staff to conduct more research regarding an Ordinance of the City Council of the City of Los Altos Adding Chapter 11.25 Underground Utilities to Title 11 Miscellaneous Property Regulations of the Los Altos Municipal Code.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:10 A.M.