



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
April 14, 2015**

DISCUSSION ITEM

Agenda Item # 11

SUBJECT: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

BACKGROUND

The Tentative Council Calendar is a planning tool used to identify and prioritize items for consideration by the City Council.

EXISTING POLICY

Council Norms and Procedures

PREVIOUS COUNCIL CONSIDERATION

None

DISCUSSION

The Council Norms and Procedures stipulate that during the first Council meeting in January, April, July and October, the City Council review the Tentative Council Calendar.

Items suggested for placement on the Tentative Council Calendar require support from two Council members if no staff work is required and three Council members if staff work is required. Council and staff must agree where any new item is placed on the Calendar.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

ALTERNATIVES

1. Continue this review to a future meeting
2. Defer the quarterly review to the next quarter

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

ATTACHMENT:

1. Tentative Council Calendar dated April 14, 2015



City of Los Altos Tentative Council Agenda Calendar
As of April 14, 2015

All items and dates are tentative and subject to change unless a specific date has been noticed for a legally required Public Hearing. Items may be added or removed from the shown date at any time and for any reason prior to the publication of the agenda eight days prior to the next Council meeting.

Date	Agenda Item (Date identified by Council)	Department	Contact
April 28, 2015	Community Choice Aggregation goals	Administration	J. Logan 650-947-2610 jlogan@losaltosca.gov
	Community Center redevelopment	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Downtown Plan presentation	Community Development	James Walgren 650-947-2635 jwalgren@losaltosca.gov
	Emergency preparedness	Police	Tuck Younis 650-947-2770 police@losaltosca.gov
	Investment Policy update	Administrative Services	Kim Juran 650-947-2760 kjuran@losaltosca.gov
	Percent for the Arts	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Walter Singer Bust relocation (12/9/14)	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
May – June	Technology Needs Assessment (Study Session)	Finance	Kim Juran 650-947-2760 kjuran@losaltosca.gov
	Community Engagement (ongoing)	City Council	Jon Maginot 650-947-2740 jmaginot@losaltosca.gov

May – June (Cont'd)	2015/17 Operating Budget and 2015/19 Capital Improvement Program	Finance	Kim Juran 650-947-2760 kjuran@losaltosca.gov
	<ul style="list-style-type: none"> • Evaluate deferred staff positions for 2015/16 • Funding approach for CIP • Los Altos High School Homecoming Parade • Options for OPEB Reserves • Ten-year Asset Replacement Plan 		
	Blach School Traffic Impact Study/Miramonte/ Covington Intersection	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Draeger's redevelopment application	Community Development	David Kornfield 650-947-2632 dkornfield@losaltosca.gov
	Open Government Policy review	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Quarterly Investment Report	Finance	Kim Juran 650-947-2760 kjuran@losaltosca.gov
Traffic calming near Egan School update (1/24/15)	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov	

To Be Scheduled	Gun control regulations (Study Session)	City Attorney	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Solid Waste Ordinance (Study Session)	Public Works/ City Attorney	Chris Lamm 650-947-2624 clammm@losaltosca.gov
	Storm Water Master Plan (Study Session)	Public Works	Chris Lamm 650-947-2624 clammm@losaltosca.gov
	City-wide Parking Committee recommendations	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Community Center redevelopment (ongoing)	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Downtown Buildings Committee recommendations	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Downtown plan (ongoing)	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Fire Protection services review	Administration	J. Logan 650-947-2610 jlogan@losaltosca.gov

To Be Scheduled (Cont'd)	Foothill/El Monte intersection update (12/9/14)	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Parking Plaza policies (reparking and license plate reader technology) (12/9/14)	Police	Tuck Younis 650-947-2770 police@losaltosca.gov
	Planning and Transportation Commission structure review and evaluation of changes (5/14/13)	Administration	Jon Maginot 650-947-2720 administration@losaltosca.gov
	Stevens Creek Trail Feasibility Study	Public Works	Cedric Novenario 650-947-2780 cnovenario@losaltosca.gov
	SVRIA Memorandum of Understanding	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Tiered Water Conservation measures (6/24/14)	Public Works	Susanna Chan 650-947-2621 schan@losaltosca.gov
VTA PAC potential discussion topics	City Council	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov	