SPECIAL CITY COUNCIL MEETING

TUESDAY, NOVEMBER 15, 2016 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scout Troop 61427

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATIONS

1. Santa Clara Valley Urban Runoff Pollution Prevention Program Award

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. Please complete a "Request to Speak" form and submit it to the City Clerk. 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 October 18, 2016 joint meeting with the Planning and Transportation Commission and October 25, 2016 regular meeting (J. Maginot)

2. Resolution No. 2016-35: Closure of Avalon Assessment District: Adopt Resolution No. 2016-35 authorizing the transfer of surplus funds from the Avalon Assessment District to the General Fund (S. Revillar)

3. Resolution No. 2016-36: Rubberized Cape Seal, Project TS-01017 acceptance: Adopt Resolution No. 2016-36 accepting completion of Rubberized Cape Seal (Grant Road), Project TS-01017; and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)

4. Resolution No. 2016-37: Sewer System Repair Program, Project WW-01001: Adopt Resolution No. 2016-37 accepting completion of the Sewer System Repair Program, Project WW-01001; and authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)

5. Approval of the 2017-2026 Fire and Emergency Medical Services Agreement: Approve the 2017-2026 Fire and Emergency Medical Services Agreement and authorize the City Manager to make administrative and/or non-substantial revisions, if needed, to the Agreement prior to submission to the Santa Clara County Central Fire Protection District (J. Logan)

6. Contract amendment: Santa Clara County Central Fire Protection District Sublease Agreement: Approve a five-year extension, with revisions, to the Consent to Sublease Agreement between Santa Clara County Central Fire Protection District, Tenant and Rural/Metro of California, Inc., as Subtenant (J. Logan)

7. Vehicle Registration Fee Grant Funds – Intelligent Transportation Systems: Approve authorization for a new Traffic Signal Control Upgrade Project TS-01049 to be funded by Vehicle Registration Fee Grant Funds – Intelligent Transportation Systems earmarked for the City of Los Altos; and allocate $52,000 of Vehicle Registration Fee Grant Funds – Intelligent Transportation Systems to Foothill Expressway Improvement between El Monte Avenue and San Antonio Road, Project TS-01018 for signal communication upgrades along El Monte Avenue (C. Novenario)

8. Resolution No. 2016-38: 1365 Grant Road Historic Landmark Designation and Mills Act agreement: Adopt Resolution No. 2016-38 designating 1365 Grant Road a Historic Landmark and authorizing the City Manager to execute a Mills Act agreement with the property owners (S. Gallegos)

9. Resolution No. 2016-39: 210 Alta Vista Avenue Historic Landmark designation: Adopt Resolution No. 2016-39 designating the barn at 210 Alta Vista Avenue as a Historic Landmark (S. Gallegos)

10. Contract approval: Building Plan Review consultants: Authorize the City Manager to execute separate agreements with TRB+ Associates and Structech Engineering for building plan review consulting (K. Ballard)

PUBLIC HEARING

11. Ordinance No. 2016-429: El Camino Real Corridor development moratorium extension: Adopt Ordinance No. 2016-429 extending the temporary moratorium on development within the El Camino Real Corridor and declaring the urgency thereof

DISCUSSION ITEMS

12. Loyola Corners Specific Plan Update: Receive the report and provide direction as needed (J. Biggs and D. Kornfield)

13. Downtown Vision Community Engagement Strategy and Economic Study Update: Provide feedback on the Community Engagement Strategy and Economic Analysis (J. Biggs)

14. Halsey House Feasibility Study: Receive an update on the Halsey House Feasibility Study, and direct staff accordingly (C. Lamm and M. Hernandez)

15. Ten-year Capital Improvement Program Planning: Receive the report on the City's ten-year financial status and needed Capital Improvement Projects and provide direction as needed (S. Chan and J. Maginot)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

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) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at http://www.losaltosca.gov/citycouncil/meetings. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

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, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.