



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
October 13, 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.

The attached Tentative Council Calendar reflects staff recommendations regarding the planned timing of upcoming agenda items. As noted, all items and dates are tentative and subject to change unless a specific date has been noticed for a legally required public hearing.

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

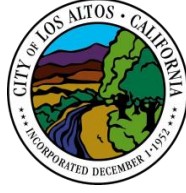
1. Continue this review to a future meeting
2. Defer the quarterly review to the next quarter

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

ATTACHMENT:

1. Tentative Council Calendar dated October 13, 2015

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



City of Los Altos Tentative Council Agenda Calendar
As of October 13, 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
October 20, 2015	Commission interviews	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
October 27, 2015	Public Art funding ordinance	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Stevens Creek Trail info session (with BPAC)	Public Works	Cedric Novenario 650-947-2780 cnovenario@losaltosca.gov
November 2015	Storm Water Master Plan (Study Session)	Public Works	Chris Lamm 650-947-2624 clamm@losaltosca.gov
	Loyola Corners Specific Plan process	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Solid Waste Ordinance	Public Works/ City Attorney	Chris Lamm 650-947-2624 clamm@losaltosca.gov
	Stevens Creek Trail Feasibility Study	Public Works	Cedric Novenario 650-947-2780 cnovenario@losaltosca.gov
December 2015	2016 Council assignments	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	2016 Council meeting schedule	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Council reorganization	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Fire Protection services review	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Fiscal Year 2014/15 Year-end financial report	Administrative Services	Kim Juran 650-947-2836 kjuran@losaltosca.gov

December 2015 (Cont'd)	Silicon Valley Community Choice Energy Partnership	Administration	J Logan 650-947-2610 jlogan@losaltosca.gov
	Ten-year financial plan report	Administrative Services	Kim Juran 650-947-2836 kjuran@losaltosca.gov

January – March 2016	City-wide Parking Committee recommendations	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Construction and demolition ordinance	Public Works	Chris Lamm 650-947-2624 clamm@losaltosca.gov
	Downtown Buildings Committee recommendations	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Loucks Avenue NTMP	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Mid-year budget and CIP update	Administrative Services	Kim Juran 650-947-2836 kjuran@losaltosca.gov
	Pedestrian Master Plan implementation schedule	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Planning and Transportation Commission structure review and evaluation of changes (5/14/13)	Administration	Jon Maginot 650-947-2720 administration@losaltosca.gov

To Be Scheduled	Community Engagement (ongoing)	City Council	Jon Maginot 650-947-2740 jmaginot@losaltosca.gov
	Downtown plan (ongoing)	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	El Camino Real Bus Rapid Transit	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Evaluation of prohibition on daily home rentals	Administration/ City Attorney	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Parking Plaza policies (reparking and license plate reader technology) (12/9/14)	Police	Tuck Younis 650-947-2770 police@losaltosca.gov
	Public Lands subcommittee recommendations	Administration	Marcia Somers 650-947-2740 administration@losaltosca.gov
	Traffic calming near Egan School update (1/24/15)	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov