



REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 9, 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

CHANGES TO THE ORDER OF THE AGENDA

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. Approve the minutes of the January 26, 2016 joint study session with the Downtown Buildings Committee and regular meeting (J. Maginot)
2. Receive the Comprehensive Annual Financial Report as of June 30, 2015 (K. Juran-Karageorgiou)
3. Receive the Annual Report on Development Impact Fees for FY 2015; and adopt Resolution No. 2016-03, affirming the need to commit unexpended Traffic Impact Fees (K. Juran-Karageorgiou)
4. Adopt Resolution No. 2016-04, accepting completion of the Miramonte/Covington Pedestrian Improvements, Project TS-01021 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)
5. Adopt Resolution No. 2016-05, accepting completion of the Grant Park Community Center Roof Replacement, Project CF-01008 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

DISCUSSION ITEMS

6. Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Design Review, Financial, and Planning and Transportation Commissions (J. Maginot)
7. Introduce and waive further reading of Ordinance No. 2016-419, authorizing the implementation of a Community Choice Aggregation program; adopt Resolution No. 2016-06, approving the Joint Powers Authority Agreement establishing and authorizing participation in the Silicon Valley Clean Energy Authority; appropriate \$150,000 from the General Fund for the initial costs of the Authority; authorize the City Manager to remit up to \$150,000 to the Silicon Valley Clean Energy Authority to support initial costs of the Authority; appoint a regular and alternate Director to the Authority's Board of Directors (J. Logan)
8. Support the North County and West Valley Cities Position Advocacy for Envision Silicon Valley County Sales Tax Measure (C. Novenario)

COUNCIL AND 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.