



DISCUSSION ITEMS

Agenda Item # 16

AGENDA REPORT SUMMARY

Meeting Date: July 12, 2016

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

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

Approved by: Chris Jordan, Interim City Manager

Attachment(s):

1. Tentative Council Calendar dated July 12, 2016

Initiated by:

City Council

Fiscal Impact:

None

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Which items do Council wish to prioritize for scheduling on future agendas?
- Are there items Council wishes to add or remove from the Tentative Council Calendar?

Summary:

- This is the quarterly review of the Tentative Council Calendar as required by the Council Norms and Procedures

Staff Recommendation:

Move to review the Tentative Council Calendar and provide direction on placement of items on the Calendar



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

Purpose

Quarterly review of the Tentative Council Calendar

Background

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

Discussion/Analysis

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.

Options

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

Advantages: This option provides staff with a prioritization of those items on the Tentative Council Calendar and allows the Council to add or remove items

Disadvantages: None identified

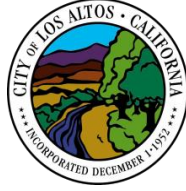
- 2) Defer the quarterly review to the next quarter

Advantages: None identified

Disadvantages: Items which may be a priority to the Council may be deferred to after the next review

Recommendation

The staff recommends Option 1.



City of Los Altos Tentative Council Agenda Calendar
As of July 12, 2016

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
August 23, 2016	4880 El Camino Real development application	Community Development	David Kornfield 650-947-2632 dkornfield@losaltosca.gov
	Biennial Conflict of Interest Code review	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
September	Civic Facilities Condition Assessment	Public Works	Susanna Chan 650-947-2621 schan@losaltosca.gov
	Loyola Corners Neighborhood Commercial Center Specific Plan	Community Development	Steve Piasecki 650-947-2635 spiasecki@losaltosca.gov
	Jardin Drive annexation	Community Development	David Kornfield 650-947-2632 dkornfield@losaltosca.gov
	Shoulder Paving Policy review	Public Works	Susanna Chan 650-947-2621 schan@losaltosca.gov
	Utility Users Tax ordinance amendment	Administration/ City Attorney	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Zoning Code amendments	Community Development	Zach Dahl 650-947-2633 zdahl@losaltosca.gov
To Be Scheduled	City-wide Parking Committee recommendations	Community Development	Jon Biggs 650-947-2635 jbiggs@losaltosca.gov
	Downtown Plan	Community Development	Jon Biggs 650-947-2635 jbiggs@losaltosca.gov
	El Camino Real Bus Rapid Transit	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov
	Daily home rentals – evaluate prohibition	Administration/ City Attorney	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov

To Be Scheduled (Cont'd)	FAA review of aircraft noise	Administration	J. Logan 650-947-2610 jlogan@losaltosca.gov
	Gun sales regulations	Administration/ City Attorney	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Halsey House	Public Works	Chris Lamm 650-947-2624 clamm@losaltosca.gov
	Homeless Veterans initiative	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Planning and Transportation Commission structure review and evaluation of changes (5/14/13)	Administration	Jon Maginot 650-947-2720 administration@losaltosca.gov
	Review of Commission and Committee processes	Administration	Jon Maginot 650-947-2609 jmaginot@losaltosca.gov
	Review of deferred maintenance funding needs	Public Works	Susanna Chan 650-947-2621 schan@losaltosca.gov
	Review of secondary living units and affordable housing	Community Development	Jon Biggs 650-947-2635 jbiggs@losaltosca.gov
	Traffic calming near Egan School update (1/24/15)	Public Works	Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov