



DISCUSSION ITEMS

Agenda Item # 5

AGENDA REPORT SUMMARY

Meeting Date: April 10, 2018

Subject: Tentative Council Calendar

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

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Tentative Council Calendar dated April 10, 2018

Initiated by:

City Council

Fiscal Impact:

None

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Which items does 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:

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



Subject: Tentative Council 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 April 10, 2018

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
April 24, 2018	Commission appointments Fee Schedule update Solid Waste Franchise Agreement	Administration Community Development Public Works
May 1, 2018	Joint meetings with Commissions (Environmental, Parks and Recreation, Senior, Youth)	Administration
May 8, 2018	Cannabis Ordinance direction (Study Session) City-wide Parking recommendations Housing Impact Fee	Administration/City Attorney Community Development Community Development
May 22, 2018	2018/19 Budget update (Study Session) Daily home rentals – evaluate prohibition Draft Downtown Vision	Administrative Services Administration/City Attorney Community Development
June 12, 2018	2018/19 Budget Adoption Accessory Dwelling Units/Accessory Structures Potential Revenue Measures (Cannabis Tax, Transient Occupancy Tax)	Administrative Services Community Development Administration

June 26, 2018	Affordable Housing Linkage fees Downtown Vision Implementation Schedule Inclusionary Housing Percentage adjustment	Community Development Community Development Community Development
July 10, 2018	389 First Street Design Review	Community Development
August 28, 2018	4856 El Camino Real Design Review	Community Development
September 4, 2018	Commission interviews	Administration
September 11, 2018		
September 25, 2018		
October 9, 2018		
October 23, 2018		
November 6, 2018	Joint meetings with Commissions (Design Review, Financial, Historical, Library, Planning, Public Arts)	Administration
November 13, 2018		
November 27, 2018	Comprehensive Annual Financial Report	Administrative Services
December 4, 2018	Council reorganization	Administration
December 11, 2018		
To be scheduled	Affordable Housing Administrator	Community Development

Evaluation of Floor Area Ratio (Study Session)	Community Development
Healthy Foods Initiative	Recreation and Community Services
Recreation and Community Services Cost Recovery	Recreation and Community Services
Stormwater funding	Public Works
Traffic calming near Blach and Egan Schools update (following LASD decision regarding BCS)	Public Works