

#### **DISCUSSION ITEMS**

Agenda Item # 19

#### AGENDA REPORT SUMMARY

Meeting Date: July 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 July 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.

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# City of Los Altos Tentative Council Agenda Calendar As of July 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
August 28,	Cities Association Airport roundtable	Administration
2018	Civil Grand Jury Response – Housing	Administration
	Conditional Use Permit for 460 S. El Monte Avenue	Community
	Conditional Use Permit for 1555 Oak Avenue	Development Community Development
	Downtown Vision	Development Community Development
	Financial Commission Report – Project Financing	Administrative Services
	Parking regulations – Development Standards	Community Development
September 4, 2018	Commission interviews	Administration
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September 11, 2018	City Manager & City Attorney Performance Evaluations (Closed Session)	Administration
	Community Center design review	Public Works
	Inclusionary Housing Percentage adjustment	Community
	Regional Housing Needs Allocation Sub-region	Development Administration
September	4856 El Camino Real Design Review	Community
25, 2018	Parking regulations – Parking Ratios	Development Community Development

Rooftop mechanical design review requirement Shoulder Paving Policy  October 9, 2018  Evaluation of Floor Area Ratio (Study Session) Carmel Terrace No Parking/No Stopping  October 23, 2018  November 6, 2018  November 7, 2018  November 13, 2018  Public Works  November 27, 2018  Comprehensive Annual Financial Report  December 4, 2018  Council reorganization  Cannabis moratorium Gun control Healthy Foods Initiative Small cell tower (information only)  Administration/City Attorney Recreation and Community Services Administration/City		Recreation and Community Services Cost Recovery	Recreation and
Development Public Works			Community Services
Shoulder Paving Policy  October 9, 2018  Evaluation of Floor Area Ratio (Study Session) Carmel Terrace No Parking/No Stopping  October 23, 2018  October 23, 2018  November 6, Joint meetings with Commissions (Design Review, Financial, Historical, Library, Planning, Public Arts)  November 13, 2018  November 27, 2018  Comprehensive Annual Financial Report  Administrative Services  Administration  December 4, Council reorganization  Administration  To be scheduled  Gun control Healthy Foods Initiative Healthy Foods Initiative Small cell tower (information only)  Administration/City Administration/City Administration/City Administration/City Administration/City		Rooftop mechanical design review requirement	,
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