



REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

Note: Vice Mayor Lee Eng may participate via telephone conference call from the following location: 1873 Grant Park Lane, Los Altos, CA 94024

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scouts Troop 60466

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

A. Fiscal Year 2017/18 Comprehensive Annual Report (S. Revillar)

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. Council Minutes: Approve the minutes of the October 9, 2018 and November 13, 2018 regular meetings and November 13, 2018 study session (S. Henricks)
2. Quarterly Investment Portfolio Report – Quarter ended September 30, 2018: Receive the Investment Portfolio Report through September 30, 2018 (S. Revillar)
3. Resolution No. 2018-43: Conflict of Interest Code: Adopt Resolution No. 2018-43 amending the City of Los Altos Conflict of Interest Code (J. Maginot)
4. Resolution No. 2018-44: Department of Justice grant funding acceptance: Rescind Resolution No. 2018-27 and adopt Resolution No. 2018-44, which accepts grant funds of \$29,209 from the California Department of Justice for the implementation of tobacco education and enforcement programs (S. Henricks)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

5. Approval of Street Shoulder Improvement Policy: Approve the Street Shoulder Improvement Policy (S. Chan)
6. Resolution No. 2018-45: LAMEA MOU Side Letter Agreement – Defined 9/80: Adopt Resolution No. 2018-45 to update LAMEA’s MOU with a Side Letter Agreement (Attachment 2, Appendix C) that replaces Article 9.1 and 11.1 in their entity and keep Article 11.2 unchanged (J. Leal)

DISCUSSION ITEMS

7. Proposed Five-Story, 52-Unit Multiple-Family Building at 4856 El Camino Real: Consider the updated proposal and take action accordingly on Design Review application 18-D-01, Use Permit application 18-UP-01 and Subdivision application 18-SD-01 for a new 52-unit multiple-family development at 4856 El Camino Real (Z. Dahl)
8. Resolution No. 2018-46: Regional Housing Needs Allocation (RHNA) Subregion: Adopt Resolution No. 2018-46 supporting the formation of RHNA Subregion (J. Biggs)
9. Resolution No. 2018-47: Compensation ranges and benefits package for non-represented employees: Adopt Resolution No. 2018-47 approving adjustments to the compensation ranges for Calendar Years 2019 and 2020 and to the benefit package beginning with Fiscal Year 2019-20 for the non-represented employee group (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEM

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.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

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.