



REVISED - REGULAR CITY COUNCIL MEETING

TUESDAY, DECEMBER 11, 2018 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Junior Girl Scouts Troop 60799

SPECIAL ITEM

- A. Resolution No. 2018-47: Declaration of election results and canvass of returns: Adopt Resolution No. 2018-47 declaring the results of the November 6, 2018 General Municipal Election and declaring the results to be final (J. Maginot)

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. Council Minutes: Approve the minutes of the November 27, 2018 regular meeting (S. Henricks)
2. 2019 City Council meeting schedule: Approve the 2019 City Council meeting schedule (S. Henricks)
3. 2019 City Council assignments: Accept the Mayor's appointments to local and regional boards and Council Committees for 2019 (S. Henricks)
- 3A. Authorizing a Letter of Support for an appointment to the Board of Directors of the Metropolitan Transportation Commission: Authorize the Mayor to sign a letter of support for Councilmember Bruins to be reappointed to the MTC Board (C. Jordan)
4. Sewer Line replacement under the Santa Clara Valley Water District Box Culvert on Mountain View Avenue, Project WW01010: Appropriate and approve \$16,881.09 from the Sewer Fund to the Capital Improvement Project WW01010 to be paid as additional reimbursement to the Santa

Anita Enander
Councilmember

Jan Pepper
Vice Mayor

Lynette Lee Eng
Mayor

Jeannie Bruins
Councilmember

Neysa Fligor
Councilmember

Clara Valley Water District for the City's sewer line replacement under the District's Box Culvert on Mountain View Avenue to account for higher costs due to unforeseen conditions (A. Fairman)

DISCUSSION ITEM

5. Veteran's Community Plaza Shade Structure Project CF 01019: Accept the \$11,000 cash donation from the Rotary Club of Los Altos; appropriate an additional \$29,000 to the Veteran's Community Plaza Shade Structure, Project CF01019; and authorize the City Manager to execute a professional services agreement between the City of Los Altos and Verde Design Inc. in an amount not to exceed \$21,000 for landscape architecture services for the CIP project CF01019 (D. Brees)

STUDY SESSION

6. Carmel Terrace Update and Discussion: Receive update and provide direction to staff (A. Bodduna)
7. CASA Proposal – The Committee to House the Bay Area: Discuss the elements of the CASA Housing Compact and provide direction to staff as needed (C. Jordan)

COUNCIL/STAFF REPORT 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.

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.