



DISCUSSION CALENDAR

Agenda Item # 11

AGENDA REPORT SUMMARY

Meeting Date: January 8, 2019

Subject: Tentative Council Calendar

Prepared by: Sarah Henricks, Deputy City Clerk

Reviewed by: Jon Maginot, Deputy City Manager

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Tentative Council Calendar dated December 19, 2018

Initiated by:

City Council

Previous Council Consideration:

July 10, 2018

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 public hearing.

Options

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

Advantages: The 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 January 2, 2019

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
January 22, 2018	AB1600 report	Administrative Services
	5150 El Camino Real Story Pole Exemption request	Community Development
	TOT Amendment	Administrative Services
	Financial Forecast Update (Study Session)	Administrative Services
	Vacating public service easement and fallout shelter	Administration
February 12, 2019	City Attorney Performance Review (Closed Session)	Administration
	Parks and Recreation Commission off-leash dog hours recommendation	Recreation and Community Services
February 26, 2019	Mid-year budget	Administrative Services
March 5, 2019	Commission Interviews	Administration
March 12, 2019		
March 26, 2019		
April 9, 2019		
April 23, 2019		
May 7, 2019	Joint meetings with Commissions (Complete Streets, Environmental, Parks and Recreation, Senior, Youth)	Administration

May 14, 2019		
May 28, 2019		
June 11, 2019		
June 25, 2019		
July 9, 2019		
August 13, 2019		
August 27, 2019		
September 3, 2019	Commission interviews	Administration
September 10, 2019		
September 24, 2019		
October 22, 2019		
November 5, 2019	Joint meetings with Commissions (Design Review, Financial, Historical, Library, Planning, Public Arts)	Administration
November 12, 2019		
November 26, 2019		
December 3, 2019	Council reorganization	Administration
December 10, 2019		
To be scheduled	Cannabis regulations Parking regulations	Community Development Community Development

Master fees / cost recovery analysis	Recreation & Community Services
Rooftop mechanical design review requirement	Community Development
Healthy Foods Initiative	Recreation & Community Services
Foothill Expressway Bike lanes	Public Works
Gun control	Administration/City Attorney
2100 Woods Lane (Study Session with Planning Commission)	Community Development
Stevens Creek Trail request from Mountain View	Public Works
Training: Land Use	Community Development
Council Retreat	Administration