



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 9, 2019 – 7:00 P.M.

Los Altos Youth Center
1 North San Antonio Road, Los Altos, California

Note: Councilmember Bruins may participate via teleconference call from the Redwood Conference Room at Los Altos City Hall, 1 North San Antonio Road, Los Altos, California.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SPECIAL ITEM

- A. 40 Main Street Appeal: Provide direction to staff to return at the next regular City Council meeting with a resolution granting or denying the appeal and making appropriate findings (J. Biggs)

CLOSED SESSION ANNOUNCEMENT

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 March 12, 2019 and March 26, 2019 regular meeting (J. Maginot)
2. Funding Agreement: Valley Transportation Authority for Measure B Funds: Authorize the City Manager to execute the Funding Agreement between the City of Los Altos and Santa Clara Valley Transportation Authority for acceptance of 2016 Measure B Local Streets and Roads Program sales tax distributions and direct staff to allocate funds towards Street Improvement Program projects within the Capital Improvement Program (A. Fairman)

Anita Enander
Councilmember

Jan Pepper
Vice Mayor

Lynette Lee Eng
Mayor

Jeannie Bruins
Councilmember

Neysa Fligor
Councilmember

DISCUSSION ITEMS

3. Homestead Road Safe Routes to School Project: Receive an update on the Homestead Road Safe Routes to School – Planning Phase project and provide input on the Concept Plan Line drawings (A. Fairman)
4. Appointment of County of Santa Clara – Expressway Policy Advisory Board (PAB) Member: Appoint a Councilmember to the County of Santa Clara – Expressway Policy Advisory Board (A. Fairman)
5. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

STUDY SESSION

6. Housing Accountability Act/Density Bonus/CT Zone: Receive a presentation on the State Housing Accountability Act and Density Bonus laws and the CT Zone and discuss and provide direction as appropriate (Staff)

INFORMATION ONLY ITEM

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period January 1 – March 31, 2019 (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

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.