



DISCUSSION CALENDAR

Agenda Item # 5

AGENDA REPORT SUMMARY

Meeting Date: April 9, 2019

Subject: Tentative Council Calendar

Prepared by: Jon Maginot, Deputy City Manager

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Tentative Council Calendar dated April 9, 2019

Initiated by:

City Council

Previous Council Consideration:

January 8, 2019

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

City Manager

CJ

Reviewed By:

City Attorney

CD

Finance Director

SE



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 April 9, 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 |
|------------------------|--|-------------------------|
| April 23, 2019 | 67 Lyell appeal | Community Development |
| | 831 Arroyo Road Subdivision | Community Development |
| | 980 Covington Road Mills Act agreement | Community Development |
| | City Council Strategic Priorities | Administration |
| | Community Center RFQ | Engineering |
| | Stanford General Use Permit | City Council |
| | Stormwater Fee (Public Hearing) | Engineering |
| May 7, 2019 | Joint meetings with Commissions (Complete Streets, Environmental, Parks and Recreation, Senior, Youth) | Administration |
| May 14, 2019 | 389 First Street Design Review | Community Development |
| | Budget / 10-yr Forecast (Study Session) | Administrative Services |
| | Investment Policy | Administrative Services |
| | Master fees / cost recovery analysis | Administrative Services |
| May 28, 2019 | Blach Neighborhood Traffic | Engineering Services |
| | Open Government Committee recommendations | Administration |
| June 11, 2019 | Budget | Administrative Services |
| | Zoning Code amendments | Community Development |
| June 25, 2019 | | |
| July 9, 2019 | | |
| August 13, 2019 | | |

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|------------------------|--|---|
| 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 | 2100 Woods Lane (Study Session with Planning Commission) Recycled Water Expansion (Study Session) Climate Action Plan update Downtown Vision Implementation General Plan Update Gun control Healthy Cities Initiative Housing Impact vs. Housing in-Lieu Discussion Parking regulations Safe Routes to Schools Update | Community Development Engineering Services Community Development Community Development Community Development Administration/City Attorney Recreation & Community Services Community Development Community Development Engineering Services |

Stevens Creek Trail request from Mountain View

Understanding Traffic Impact fees

Workforce Housing

Public Works

Community Development

Community Development