

# REGULAR CITY COUNCIL MEETING TUESDAY, DECEMBER 10, 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**

#### **CLOSED SESSION**

Public Employment - Title: City Manager
 Pursuant to Government Code Section 54957

#### **CLOSED SESSION ANNOUNCEMENT**

PLEDGE OF ALLEGIANCE

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

**SPECIAL ITEM** 

### 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.

 Building Code Amendments: Conduct Public Hearing and Adopt second reading of Ordinance No. 2019-464 to repeal and reenact the Building and Construction Code, Title 12 of the Los Altos Municipal Code, adopting, by reference the 2019 California Code of Regulations, Title 24, with added local amendments. (J. Biggs)

Anita Enander	Jan Pepper	Lynette Lee Eng	Jeannie Bruins	Neysa Fligor
Councilmember	Vice Mayor	Mayor	Councilmember	Councilmember

- 2. <u>General Plan Amendment (Park designation)</u>: Conduct Public Hearing and Adopt second reading of Ordinance No 2019-468 amending Chapter 14.88 of Title 14 pertaining to the rezoning of Grant Park, Redwood Grove, Shoup Park, , and the Fallen Leaf Lane bike path from R1-10 (Single-Family Residential) to PCF (Public and Community Facilities) and "Park"/"Other Open Space" General Plan land use designation, subject to the listed findings (E. Hassan)
- 3. <u>2020 City Council meeting schedule</u>: Approve the 2020 City Council meeting schedule (J. Maginot)
- 4. <u>2020 City Council assignments</u>: Accept the Mayor's appointments to local and regional boards and Council Committees for 2020 (J. Maginot)
- 5. <u>Quarterly Investment Portfolio Report Quarter Ended June 30, 2019</u>: Approve the Investment Portfolio Report through June 30, 2019 (T. Dang)
- 6. <u>Quarterly Investment Portfolio Report Quarter Ended September 30, 2019</u>: Approve the Investment Portfolio Report through September 30, 2019 (T. Dang)

## ITEMS FOR DISCUSSION/ACTION

- 7. Proposed 196-Unit Multiple-Family Development at 5150 El Camino Real: Adopt Resolution No. 2019-43 which: 1) adopts the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and 2) approves Design Review application 18-D-05, Use Permit application 18-UP-07 and Subdivision application 18-SD-03 for a new 196-unit multiple-family development at 5150 El Camino Real (S. Gallegos)
- 8. <u>999 Fremont Avenue:</u> Adopt Resolution No. 2019-50 which will approve Design Review application 18-D-02, Subdivision application 18-SD-02, and Conditional Use Permit application 18-UP-04 per the listed findings and conditions for a new mixed-use building with 3 residential units and 1,555 square feet of commercial space at 999 Fremont Avenue.
- 9. <u>Contract Amendment: City Manager Employment Agreement</u>: Approve an amendment to the City Manager Employment Agreement (to be provided following the Closed Session on December 10, 2019)
- 10. <u>R3-4.5 Zoning amendments:</u> Conduct Public Hearing and introduce and waive further reading of Ordinance No. 2019-467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District (Item Continued to January 14, 2020.)

# COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS ADJOURNMENT

#### 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: <a href="mailto:ada@losaltosca.gov">ada@losaltosca.gov</a>.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <a href="http://www.losaltosca.gov/citycouncil/meetings">http://www.losaltosca.gov/citycouncil/meetings</a>. 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 <a href="mailto:council@losaltosca.gov">council@losaltosca.gov</a>. 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.