



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 14, 2020 – 7:00 P.M. – 11:00 PM

Telephone/Video Conference only

Please Note: Per California Executive Order N-29-20, the City Council will meet via teleconference only. Members of the Public may call (773) 231-9226 to participate in the conference call (Meeting ID: 148 613 3726). Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to 650-823-6911 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. Members of the public are also encouraged to submit written testimony prior to the meeting at council@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

ESTABLISH QUORUM

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 10, 2020 Regular Meeting and the March 17, 2020 Special Meeting (J. Maginot)

PUBLIC HEARINGS

2. Modification (MOD 20-001) Request for a waiver for an approved multi-family residential project at 4846/4856 El Camino Real: Adopt Resolution No. 2020-09 denying a request for additional

waivers for a development project (modification) MOD 20-0001 at 4845/4856 El Camino Real (G. Periscone)

3. Resolution No. 2020-10: Story Pole Policy Exception Request for 4350 El Camino Real Development: Adopt Resolution No. 2020-10 to grant or deny an exception from the City's Story Pole Policy to the proposed development at 4350 El Camino Real (S. Gallegos)

DISCUSSION ITEMS

4. Resolution No. 2020-04: North County Library Authority Joint Powers Agreement (JPA) Amendment: Adopt Resolution No. 2020-04 amending the North County Library Authority Joint Powers Agreement (C. Jordan)
5. Emergency Measures for Addressing COVID-19: Receive an update from the City Manager and discuss/provide direction of possible relief effort (C. Jordan)

INFORMATION ONLY ITEM

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period January 1 – March 31, 2020 (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT – 11:00 PM

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

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/online/index.html>.

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.

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.