



CITY COUNCIL MEETING

TUESDAY, JULY 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 join the Council meeting at <https://webinar.ringcentral.com/j/1486096972> Members of the public may also call 1-650-242-4929 (Meeting ID: 148 609 6972) to listen to the City Council meeting. Please note that members of the public who call in using the telephone number will not be able to provide public comments. Members of the public who wish to provide public comments will need to join the meeting using the above link. 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.

CALL MEETING TO ORDER

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. 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.

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1. Council Minutes: Approve the minutes of the June 23, 2020 Regular Meeting (A. Chelemengos)
 2. Cooperative Master Purchasing Agreements: Approve the use of cooperative purchasing agreements and authorize the City Manager to enter into Master Purchasing Agreements with Omnia Partners and the National Cooperative Purchasing Alliance (D. Brees)
 3. Electronic Signature policy: Adopt the Electronic Signature Policy (A. Tseng)
 4. Construction Contract Award: City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021: Award the Base Bid and Add Alternates No. 1 and 2 for the City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021 to EIDIM Group, Inc. and authorize the City Manager to execute a contract in the amount of \$1,055,170.09 on behalf of the City (J. Maginot)
 5. Resolution No. 2020-32: Tobacco Retailer License Fee: Adopt Resolution No. 2020-32 setting the Tobacco Retailer License Fee (T. Marsden)
 6. Changing the Zoning and/or General Plan Land Use Designation for Civic Center Lands: Direct staff to proceed with developing a zoning or General Plan land use designation change for Civic Center lands with the goal of protecting park and open space (J. Biggs and J. Houston)
 7. Construction Contract Award: Cuesta Drive Traffic Calming Project TS-010022: Award the Base Bid for the Cuesta Drive Traffic Calming Project TS-010022 and authorize the City Manager to execute a contract on behalf of the City (G. Watanabe)

DISCUSSION ITEMS

8. Repeal and Replace Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-0001: Introduce and waive further reading of an Ordinance repealing and replacing Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-0001 (G. Persicone)
9. Resolution Permitting the Use of Public Right-of-Way for a Racial Equity and Social Justice Mural: Approve a Resolution permitting the use of public right-of-way for a mural symbolizing the City's support for Racial Equity and Social Justice and allocating funds for this purpose (C. Jordan)
10. Mandatory Face Coverings: Approve Emergency Order 2020-01 requiring members of the public to wear face coverings (C. Jordan)
11. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

12. Legislative Update: Discuss pending legislation and provide direction (C. Jordan)
13. Emergency Measures for Addressing COVID-19: Receive an update from the City Manager regarding emergency measures (C. Jordan)

INFORMATION ONLY ITEM

- A. Updated Capital Improvement Plan

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.