



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
January 12, 2016**

DISCUSSION ITEM

Agenda Item # 8

SUBJECT: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

BACKGROUND

The Tentative Council Calendar is a planning tool used to identify and prioritize items for consideration by the City Council.

EXISTING POLICY

Council Norms and Procedures

PREVIOUS COUNCIL CONSIDERATION

None

DISCUSSION

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 at least two Council members if no staff work is required, and three Council members if staff review and recommendation 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 required public hearing.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

ALTERNATIVES

1. Continue this review to a future meeting
2. Defer the quarterly review to the next quarter

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Marcia Somers, City Manager

ATTACHMENT:

1. Tentative Council Calendar dated January 12, 2016

Review the Tentative Council Calendar and provide direction on placement of items on the Calendar



City of Los Altos Tentative Council Agenda Calendar
As of January 12, 2016

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 | Contact |
|------------------------------|---|---|--|
| January 26, 2016 | Fiscal Year 2014/15 Year-end financial report (Study Session) | Administrative Services | Kim Juran 650-947-2836 kjuran@losaltosca.gov |
| | Storm Water Master Plan (Study Session) | Public Works | Chris Lamm 650-947-2624 clammm@losaltosca.gov |
| | Downtown Parking Management Plan update | Administration | Jennifer Quinn 650-947-2620 jquinn@losaltosca.gov |
| | Environmental Commission recommendation regarding Community Choice Energy | Administration | J. Logan 650-947-2610 jlogan@losaltosca.gov |
| | Medical Marijuana dispensaries urgency ordinance | Community Development/ City Attorney | Steve Piasecki 650-947-2635 spiasecki@losaltosca.gov |
| | Senior Commission Charter and structure | Administration | Marcia Somers 650-947-2740 administration@losaltosca.gov |
| February – March 2016 | City-wide Parking Committee recommendations | Administration | Marcia Somers 650-947-2740 administration@losaltosca.gov |
| | Climate Action Plan annual update | Community Development | David Kornfield 650-947-2632 dkornfield@losaltosca.gov |
| | Construction and demolition ordinance | Public Works | Chris Lamm 650-947-2624 clammm@losaltosca.gov |
| | Downtown Buildings Committee recommendations | Administration | Marcia Somers 650-947-2740 administration@losaltosca.gov |
| | Emergency Operations Center plan | Police | Tuck Younis 650-947-2770 police@losaltosca.gov |
| | Loucks Avenue NTMP | Public Works | Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov |

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| February – March 2016 (cont'd) | Loyola Corners Neighborhood Commercial Center Specific Plan process | Community Development | Steve Piasecki 650-947-2635 spiasecki@losaltosca.gov |
| | Mid-year budget and CIP update | Administrative Services | Kim Juran 650-947-2836 kjuran@losaltosca.gov |
| | Pedestrian Master Plan implementation schedule | Public Works | Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov |
| | Silicon Valley Community Choice Energy Partnership | Administration | J Logan 650-947-2610 jlogan@losaltosca.gov |

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| April – June 2016 | Sewer rate methodology review (Study Session) | Public Work/ City Attorney | Chris Lamm 650-947-2624 clamm@losaltosca.gov |
| | Halsey House options (Study Session) | Public Works | Chris Lamm 650-947-2624 clamm@losaltosca.gov |
| | 2015/17 Operating Budget second year update and 2016/20 Capital Improvement Program | Administrative Services | Kim Juran 650-947-2836 kjuran@losaltosca.gov |
| | Regional minimum wage | Administration | Jennifer Quinn 650-947-2620 jquinn@losaltosca.gov |
| | Review of temporary sign regulations | Administration/ City Attorney | Jon Maginot 650-947-2609 jmaginot@losaltosca.gov |

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| To Be Scheduled | Community Engagement (ongoing) | City Council | Jon Maginot 650-947-2740 jmaginot@losaltosca.gov |
| | Downtown Plan (ongoing) | Administration | Marcia Somers 650-947-2740 administration@losaltosca.gov |
| | El Camino Real Bus Rapid Transit | Public Works | Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov |
| | Evaluation of prohibition on daily home rentals | Administration/ City Attorney | Jon Maginot 650-947-2609 jmaginot@losaltosca.gov |
| | FAA review of aircraft noise | Administration | J. Logan 650-947-2610 jlogan@losaltosca.gov |
| | Homeless Veterans initiative | Administration | Jon Maginot 650-947-2609 jmaginot@losaltosca.gov |
| | Parking Plaza policies (reparking and license plate reader technology) (12/9/14) | Police | Tuck Younis 650-947-2770 police@losaltosca.gov |
| | Planning and Transportation Commission structure review and evaluation of changes (5/14/13) | Administration | Jon Maginot 650-947-2720 administration@losaltosca.gov |

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| To Be Scheduled (cont'd) | Public Lands subcommittee recommendations Traffic calming near Egan School update (1/24/15) | Administration Public Works | Marcia Somers 650-947-2740 administration@losaltosca.gov Cedric Novenario 650-947-2626 cnovenario@losaltosca.gov |
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