



**MINUTES OF THE REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF LOS ALTOS
7:00 P.M., TUESDAY, JANUARY 12, 2012**

HELD VIA VIDEO/TELECONFERENCE

MEETING CALLED TO ORDER

At 7:03 p.m., Mayor Fligor called the meeting to order.

ESTABLISH QUORUM

PRESENT: Mayor Fligor, Vice Mayor Enander, Council Members Lee Eng, Meadows, and Weinberg

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG

Annabel Simon led the Council in the Pledge of Allegiance.

REPORT ON CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *California Renters Legal Advocacy and Education Fund, San Francisco Bay Area Renters Federation, Victoria Fierce, and Sonja Trauss v. City of Los Altos, et al. Sixth District Court of Appeal Case No HO48270, County of Santa Clara Case No. 19CV350422*
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *40 Main LLC v City of Los Altos et al. Sixth District Court of Appeal, Case Number H048270 County of Santa Clara Case No. 19CV349845*
3. Public Employment: City Manager
Pursuant to Government Code Section 54957

Mayor Fligor reported that the City Council met in closed session prior to the meeting and unanimously voted to appoint Vice Mayor Enander and Council Member Meadows to an ad hoc committee to explore development options relative to 40 Main Street. In addition, she stated that the proposed agreement for Interim City Manager services had now been posted and was available to the public on the City's website.

SPECIAL ITEMS

- Emergency Preparedness Update

Ann Hepenstal, Emergency Preparedness Coordinator, provided a presentation and answered questions from the Council.

CHANGES TO THE ORDER OF THE AGENDA

Council Member Lee Eng and Vice Mayor Enander removed from the Consent Calendar Item #4
Resolution No. 2021-02 Cut the Commute

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public commented: Ruth Darlene, Harry, Ishaan, Renee Rashid, Salim, and Moira Huang.

CONSENT CALENDAR

1. Council Minutes: Approve the (corrected) Minutes of the December 15, 2020 Regular Meeting.
2. Donation from Rotary Club of Los Altos: Accept the in-kind donation of a new electrical service in Lincoln Park and thank the Rotary Club of Los Altos for the donation.
3. Resolution No. 2021-01 Side Letter Agreement between City and Los Altos Municipal Employee Association: Adopt Resolution 2021-01 and the terms outlined in the Side Letter Agreement between City of Los Altos & LAMEA, which includes a six-month extension of their MOU set to expire on December 31, 2020.

Vice Mayor Enander noted the correction of typos in the minutes and moved that the City Council approve Consent Calendar Items 1, as corrected, 2, and 3. The motion was seconded by Council Member Meadows and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor.
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARINGS -None

DISCUSSION ITEMS

5. Emergency Measures for Addressing COVID-19: Receive an update from the Acting City Manager and provide direction on additional potential measures to address COVID-19.

Acting City Manager Maginot provided a presentation and answered questions from the Council.

Council Member Meadows provided additional information about the County's COVID-19 vaccination process.

Resident Tom Gschneidner commented.

No action was taken.

6. Halsey House Feasibility Study CIP CF 01004: Grant Acceptance and Budget Appropriation: Accept State Certified Local Government grant in the amount of \$34,100 and its appropriation to the Halsey House Feasibility Study CIP CF – 01004; authorize appropriation of \$16,353 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF – 01004 for the City’s matching contribution amount; and authorize appropriation of \$25,000 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF – 01004 and a contract amendment with the Architectural Resource Group in the not to exceed amount of \$25,000. (D. Brees)

Dave Brees, Special Projects Manager, provided a report and answered questions from the Council. The following individuals provided comments: Jon Baer, Roberta Phillips, Freddie Wheeler and Marie Backs.

Acting City Manager Maginot also provided background information on the matter.

Following discussion, Vice Mayor Enander moved that the Council accept the State Certified Local Government grant in the amount of \$34,100 and its appropriation to the Halsey House Feasibility Study CIP CF – 01004 and appropriate \$16,353 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF – 01004 for the City’s matching contribution amount. The motion was seconded by Council Member Lee Eng and the motion passed 5-0 with the following roll call vote.

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor.
NOES: None
ABSENT: None
ABSTAIN: None

Additional discussion ensued.

Mayor Fligor moved to direct staff to share the historical study conducted by ARG and any other past studies relative to Halsey House that has not yet been shared with Parks and Recreation Commission, Historical Commission and Financial Commission and work with the Commissions to formulate recommendations for Council on the direction they would like the Council to proceed relative to Halsey House including such options as renovation, partial renovation, demolition, partial demolition/restoration and bring back all recommendations, if there is not a consensus of the recommendations from the Commissions, to the Council for consideration by March 2021. The motion was seconded by Council Member Lee Eng and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor.
NOES: None
ABSENT: None
ABSTAIN: None

At 9:35 p.m., Mayor Fligor called for a brief recess. The meeting was reconvened at 9:40 p.m.

7. Resolution 2021-03 Appointing Interim City Manager: Adopt Resolution 2021-03 appointing Brad Kilger as Interim City Manager based on the terms described in the “Retired Annuitant Employment Agreement” which includes compensation not to exceed \$158,700 and appropriating \$158,700 from the General Fund.

Mayor Fligor provided information on the matter.

Teresa, a member of the public, provided comments.

Mayor Fligor moved to adopt Resolution 2021-03 appointing Brad Kilger as Interim City Manager based on the terms described in the “Retired Annuitant Employment Agreement” which includes compensation not to exceed \$158,700 and appropriating \$158,700 from the General Fund.

City Attorney Houston noted for the record that the agreement did not provide for City employee benefits to the Interim City Manager.

The motion was seconded by Vice Mayor Enander and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor.
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Fligor welcomed Mr. Kilger. Mr. Kilger provided comments.

4. Resolution No. 2021-02 Cut the Commute: Adopt Cut the Commute Resolution Supporting The Goal Of Reducing Vehicular Commute And Increasing Remote Work In The Bay Area

Acting City Manager Maginot provided a report and answered questions from the Council. The following individuals provided comments Roberta Phillips and Teresa.

Following discussion, Mayor Fligor moved to adopt Resolution 2021-02 with the following amendments: “and without sacrificing quality of service to Los Altos residents.” be added to the end of the first paragraph beginning with “Be It Further Resolved”; that “that are equitable and applied fairly geographically” be inserted following the word measures in the fourth paragraph beginning with “Be It Further Resolved” and that a typographical error in the ninth paragraph be corrected. The motion was seconded by Council Member Weinberg and the motion passed 3-2 with the following roll call vote.

AYES: Council Members Meadows, Weinberg, and Mayor Fligor.

NOES: Council Member Lee Eng and Vice Mayor Enander

ABSENT: None

ABSTAIN: None

8. Appointment of Council Alternate Representatives: Accept Mayor's appointments of alternates to Regional Boards and Commissions

Mayor Fligor provided information on this matter and stated that in addition to the assignments covered in the staff report, she and Council Member Meadows would be trading two assignments so that Council Member Meadows would now serve as the Council Liaison to the Library Commission and she (Mayor Fligor) would serve as the Council Liaison to the Historical Commission.

Following discussion, Vice Mayor Enander moved to approve the following appointments:

ABAG Alternate: Vice Mayor Enander, County Library JPA Alternate: Mayor Fligor, Grand Blvd Initiative Alternate: Council Member Weinberg, Library Commission Council Liaison: Council Member Meadows, Historical Commission Liaison: Mayor Fligor, VTA Board Alternates for the Group 2: Council Member Lee Eng and Council Member Weinberg. The motion was seconded by Council Member Lee Eng and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor.

NOES: None

ABSENT: None

ABSTAIN: None

INFORMATIONAL ITEMS ONLY

- Tentative Council Calendar – No action

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council Member Lee Eng requested that an item be placed on a future agenda that would provide the Council with information on the services provided to the City by the League of California Cities and the costs of those services to the City. She expressed interest in seeing the invoice. In addition, Council Member Lee Eng requested that a presentation be made to the Council by the Embarcadero Institute relative to housing matters.

Council Member Weinberg suggested that if an interest group such as the Embarcadero Institute, were to present, then another interest group should also present to give a counter perspective. Vice Mayor Enander commented that it may not be necessary because HCD has already accepted the Embarcadero Institute's figures as correct.

Mayor Fligor noted that a meeting is to be held by the League that will cover most of the information Council Member Lee Eng is requesting and that she may want to attend.

Council Members Meadows and Vice Mayor Enander reported on attendance at various meetings as assigned.

There was brief discussion and consensus to invite the Planning Commission to the upcoming January 26 study session on housing and make the meeting a joint meeting.

Acting City Manager Maginot reported on various administrative matters.

ADJOURNMENT

At 10:52 p.m., Mayor Fligor adjourned the meeting.

Neysa Fligor, MAYOR

Andrea M. Chelemengos MMC, CITY CLERK

DRAFT