



CITY COUNCIL MEETING

TUESDAY, FEBRUARY 9, 2021 – 7:00 P.M.

Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference only.

Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1497570675>

TO COMMENT DURING THE MEETING members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. 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.

TO LISTEN to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: **149 757 0675**). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

TO SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email PublicComment@losaltosca.gov with the subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Correspondence must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Emails received prior to the meeting will be included in the public record. [Please follow this link for more information on submitting written comments.](#)

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

SPECIAL ITEMS

- Proclamation recognizing February as Black History Month
- Proclamation recognizing House on First

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.

1. Council Minutes: Approve the Minutes of the January 26, 2021 Regular Meeting (A. Chelemengos)
2. Award Construction Contract Sewer System Repair Program Project WW0100121 Authorize the Interim City Manager to execute an agreement on behalf of the City with Bellecci & Associates, Inc. for the not-to-exceed amount of \$189,982.00 and up to a 20% contingency amount of \$37,996.40 to provide professional design and consulting services for the realignment and replacement of five sewer main segments located along First Street. (T. Nguyen)
3. Resolution No. 2021-06: Adopt Resolution No. 2021-06 to add authorized users to City of Los Altos' LAIF Account (H. Lei)
4. Reaffirmation of Resolution 2017-07 - Reaffirming the City's commitment to a diverse, supportive, inclusive, and protective community and direct staff to distribute a copy of Resolution No. 2017-07 to every City Commission and include in the Commissioner Orientation, Handbook, and reference as a resource whenever appropriate. (D. Legge)
5. Ordinance No. 2021- 474 - ZTA 20-0002 – Zoning Code Amendments: Continue to March 9, 20201 - Public Hearing and Introduction of an Ordinance for a Zoning Text Amendment (ZTA 20-0002) modifying Section 14.02.070 (Definitions) and Chapter 14.30 (Short Term Rental) establishing regulations governing boarding houses and short-term rental of residential property within the City of Los Altos. This project is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15061(b)(3). Adoption of the ordinance will not result in a foreseeable significant environmental effect. (J. Biggs/G. Persicone)
6. Resolution No. 2021-07 Master Contracts for Preparation of California Environmental Quality Act (CEQA) Documents: Adopt Resolution No. 2021-07 Authorizing the Interim City Manager to negotiate and execute agreements between the City of Los Altos and the EMC Planning Group and David J. Powers Inc., for \$220,000 for each firm (a total amount not to exceed \$440,000) for California Environmental Quality Act (CEQA) consulting services. (G. Persicone)

PUBLIC HEARINGS - None

DISCUSSION ITEMS

7. Emergency Measures for Addressing COVID-19: Receive an update from the Deputy City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)
8. Ordinance No. 2021 -475 - Hillview Baseball Field Off-Leash Dog Pilot Program: Hold Public Hearing, Introduce, as read by title only, and waive further reading of an ordinance to consider the establishment of an off-leash dog pilot program located at the Hillview Baseball Field and making findings pursuant to CEQA that the ordinance is categorically exempt from environmental review. This pilot program allows dog owners to have their dogs off-leash during specific posted days and times. (D. Legge)

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9. Regional Housing Needs Allocation: Discuss and provide direction to staff regarding the City's potential response to the proposed Regional Housing Needs Allocation (RHNA) (Council Member Initiated)

INFORMATIONAL ITEMS ONLY

- Tentative Council Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

(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) 947-2610.

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.