



AMENDED 2.19.2021

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 23, 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/1480935754>

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: **148 093 5754**). 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 In Recognition Of Chinese New Year
- Comprehensive Annual Financial Report – Fiscal Year Ending June 30, 2020

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 February 9, 2021 Regular Meeting (A. Chelemengos)
2. Construction Contract Award: Award the Base Bid for the Annual Street Striping Project to Crisp Company and authorize the Interim City Manager to execute a contract in the amount of \$157,300.00 and up to a 15% contingency on behalf of the City. (G. Watanabe)
3. Final Map Approval: Authorize the Interim City Manager to execute the Subdivision Improvement Agreement and approve the Parcel Map for 831 Arroyo Road (H. Musaeferdic)
4. Final Map Approval: Authorize the Interim City Manager to execute the Subdivision Improvement Agreement and approve the Final Map for Tract Map #10553, 450 First Street (H. Musaeferdic)
5. Ordinance No. 2021 -475 - Hillview Baseball Field Off-Leash Dog Pilot Program: Hold Second Reading and adopt, as read by title only, an ordinance to establishing 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)

PUBLIC HEARINGS

6. 140 Lyell Street (VTM 19-003; DR 19-007)
Hold Public Hearing and approve, per the Planning Commission recommendation, a five unit condominium project at 140 Lyell that includes permits from the City of Los Altos including but not limited to: a vesting tentative map and a design review approval permit. The City has determined that project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332 of the CEQA Guidelines. (G. Persicone)

DISCUSSION ITEMS

7. Update of 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. Resolution No. 2021-08: Business License Payment Deadline Extension: Adopt Resolution No. 2021-08 authorizing the extension of the deadline to pay Business License Tax for 2021 (J. Maginot)
9. Resolution No. 2021-09: City Council 2021 Goals: Adopt Resolution No. 2021-09 setting the City Council's 2021 Goals. (B. Kilger)
10. Community Center Construction Monthly Update: Receive the staff presentation on the Community Center Construction Monthly Update (J. Sandoval)

-
11. **330 Distel Circle:** Receive update from staff on the 330 Distel Circle affordable housing project and if appropriate, direct staff to provide feedback on the process and project to the County. (J. Biggs) – No report – Oral Update to be provided at the meeting.

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.