



AMENDED 3.04.2021

CITY COUNCIL MEETING

TUESDAY, MARCH 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/1469095265>

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: *146 909 5265*). 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

- Presentation of Proclamations
 - American Red Cross Proclamation
 - Women’s History Month Proclamation
 - Youth Arts Month Proclamation

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 23, 2021 Regular Meeting (A. Chelemengos)
2. Grant Acceptance: Accept Grant in the amount of \$440 to the Youth Commission from Silicon Valley Clean Energy’s Education Fund (W. Wells)
3. Resolution No. 2021-11 Completion of FY 2019/20 Annual Street Resurfacing: Adopt Resolution accepting completion of the Fiscal Year 2019/20 Annual Street Resurfacing Project (Project TS-01001) and authorize the Engineering Services Director to record a Notice of Completion as required by law. (K. Kim)
4. Resolution No. 2021-12 Supporting School Parcel Tax Measure: Adopt Resolution in support of Cupertino Union School District Parcel Tax Measure on the May 4, 2021 ballot. (Council Initiated)
5. Contract Amendment: Financial Consulting Services: Authorize the Interim City Manager to execute a contract amendment with Eide Bailly LLP in an amount not to exceed \$446,880 (total contract amount not to exceed \$520,080) for financial consulting services (J. Maginot)
6. Contract Amendment: Ongoing Accounting Services: Authorize the Interim City Manager to execute a contract amendment with Eide Bailly LLP in an amount not to exceed \$126,720 (total contract amount of \$195,400) for ongoing accounting services (J. Maginot)

PUBLIC HEARINGS

7. Ordinance No 2021-474 Regulation of Boardinghouses: Hold Public Hearing to Introduce, and Hold first reading, as read by title only, and waive further reading, of an ordinance of the City of Los Altos regulating boardinghouses by amending Chapter 14.02 (General Provisions) and adding Chapter 14.31 (Boardinghouses) to the Los Altos Municipal Code and further find that adoption of the ordinance is exempt from CEQA pursuant to 15061(b)(3) of the CEQA Guidelines. (G. Persicone)

DISCUSSION ITEMS

8. 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)
9. Construction Contract Award: Award the Base Bid for the Annual Street Striping Project (TS-01003) 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 - Continued from February 23, 2021 (G. Watanabe)
10. Legislative Committee Update and Position Letters: Consider Update from Council Legislative Committee and authorize letters to be sent on behalf of the Council relative to

pending legislation regarding SB 9 and COVID-19 Federal and State Relief Bills (Council Legislative Subcommittee - Vice Mayor Enander/Council Member Weinberg)

11. Los Altos Theater Working Group. Support the formation of a working group to develop a proposal for a Los Altos Theater, which will include conceptual plans, capital costs and potential revenue sources or commitments, operating models, critical success factors for theatre operations, potential partners, and possible site location(s). The working group will not be a Brown Act body, and City Council Members and City staff will not be members of the working group or be responsible for leading, managing, or scheduling meetings for the working group. If the proposal includes the use of City-owned land and/or resources, the working group will present the proposal or a progress update to the City Council no later than October 31, 2021. (Council Initiated - Mayor Fligor)
12. Commission Appointments: Discuss and make appointments to various City Commissions (A. Chelemengos)

INFORMATIONAL ITEMS ONLY

- City's Response to the Californians for Homeownership's Letter dated February 12, 2021
- 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.