



AMENDED 04.26.2021

**MINUTES OF THE REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF LOS ALTOS
7:00 P.M., TUESDAY, APRIL 13, 2021**

HELD VIA VIDEO/TELECONFERENCE

MEETING CALLED TO ORDER

At 7:00 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

Karissa Zheng led the Council in the Pledge of Allegiance.

REPORT ON CLOSED SESSION

Mayor Fligor reported that there was no action taken and nothing to report from the Closed Session held earlier in the evening.

SPECIAL ITEM

- 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.

Deputy City Manager provided an update and introduced Dr. William Buchholz who provided a presentation on COVID 19 and the vaccination.

Deputy City Manger Maginot and Dr. Buchholz answered questions from the Council.

The Council thanked Dr. Buchholz for his presentation.

Mayor Fligor reported that at the March 9th meeting it had been announced that Council Member Lee Eng and Kenan Moos, in an effort to resolve a situation stemming from the November 24 meeting, had agreed to mediation by an agreed upon mediator. Mayor Fligor continued to report that the City had been informed by the mediator that the agreed upon mediation had been terminated. Mayor Fligor stated that the reason for the termination of the mediation, as well as the mediation itself, is confidential and has not been disclosed. She stated that the City is hopeful that the parties will be able to seek other mediation or assistance in working toward a resolution.

CHANGES TO THE ORDER OF THE AGENDA

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals commented: Frank Martin, Laura Schmidt, Cindy Sidaris, Maureen Griffin, Tara Roussel, Kenan Moos, Salim, Pierre Bedard, Tara Dhillion, Scott Spielman (with time ceded from Roberta Phillips, Nancy Ellickson and Al Rooney), Karen Solpon, Renee Rashid, Elaine Wang, Jill Woodford, Tanya Maluf, Christine Chyung Ghee, Corrine Machatzke, Ella Maluf, Joe Beninato (with time ceded from Anthony Chau), Nan Jacob, Jeanine Valadez, Vicki Moore, Ken, Bridget Madden, Jennifer Denebein, Matt Beyer, Toni Moos, and Amber Joy.

Council Member Meadows addressed comments made by Mr. Spielman and acknowledged and thanked him for his service on the Parks and Recreation Commission. She apologized for any pain resulting from him not being re-appointed to the Parks and Recreation Commission and spoke to her vote relative to recent Parks and Recreation Commission appointments.

Council Members Meadows and Weinberg expressed disappointment in the termination of the mediation and expressed a desire for City-wide anti bias training and actively pursuing resolution of the matter resulting from the November 24, 2020 meeting. Mayor Fligor reported that the City has in the past provided Anti Bias training to Council, Commissioners, and staff and that she has had discussions with the Interim City Manager about making the training available again.

CONSENT CALENDAR

1. Council Minutes: Approve the (amended) Minutes of the March 23, 2021 Regular Meeting

Vice Mayor Enander noted a typographical error on page 6 of the minutes and moved to approve the Consent Calendar, (Minutes as corrected). 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

PUBLIC HEARINGS

2. Resolution 2021-18 - CUP19-0004 - 1074 Riverside Drive: -Hold Public Hearing and consider the request for City Council approval of a Conditional Use Permit application to create a flag lot at 1074 Riverside Drive subject to the recommended findings and conditions. In conjunction with a lot line adjustment request (administrative review), the proposal would create a 10,756 square-foot interior lot and a 16,982 square-foot flag lot.

Community Development Director Biggs introduced Senior Planner Golden who provided a staff report and answered questions from the Council.

Francis Pham, applicant, stated that he had no further information to add and offered to answer questions from the Council.

Mayor Fligor opened the Public Hearing at 8:26 p.m.

Joe Beninato commented. There were no other members of the public wishing to speak. The applicants had no closing comments. At 8:29 p.m. Mayor Fligor closed the Public Hearing.

Council Member Lee Eng moved that the Council adopt Resolution No. 2021-18 approving a Conditional Use Permit application to create a flag lot at 1074 Riverside Drive subject to the recommended findings and conditions.

Council Member Weinberg noted a correction to Exhibit A, paragraph 1a, reference to the single-family lot should be corrected to more accurately reference existing single-family lots.

Council Member Lee Eng moved approval as corrected (noted above). 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

DISCUSSION ITEMS

3. Resolution No. 2021-15 Housing Element Annual Status Report: Receive Housing Element Annual Report and adopt Resolution No. 2021-15 accepting the Housing Element Annual Progress Report for calendar year 2020 and authorizing staff to submit the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development

Community Development Director Biggs and Planning Services Manager, Persicone, provided a report and presentation to the Council and answered questions relative to the matter,

At 9:14 p.m., Mayor Fligor called for a brief recess.

At 9:20 p.m. the meeting was reconvened, and the following individuals commented: Roberta Phillips, Salim, Adam Buchbinder, Anne Paulson, and Pete Dailey.

Council Member Meadows inquired about the public comment questioning the accuracy of past Housing Element reports and the process to correct prior years' submissions, if needed. Community

Director Biggs reported that staff is in contact with the HCD and working toward correcting any past reporting errors.

Council pointed out that the date in the 3rd paragraph beginning with Whereas should be corrected to April 13, 2021.

Council Member Weinberg moved to adopt Resolution No. 2021-15 accepting the Housing Element Annual Progress Report for calendar year 2020 and authorizing staff to submit the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development, as corrected. 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

4. **Withdrawn By Applicant** - Waiver Request of Utility, Maintenance and Repair Fees by the Los Altos Stage Company Consider request from the Los Altos Stage Company for a one-time waiver of the utility, maintenance, and repair fees in the amount of \$6,565.13, covering a period of 15 months from July 2019 to September 2020. Determine preferred action.

Mayor Fligor announced, as noted on the agenda, the (above) matter had been withdrawn.

5. Los Altos Community Center Phased Opening Plan: Receive and provide feedback on Community Center phased opening plan.

Parks and Recreation Director Legge, Recreation Manager Chew, and Recreation Supervisor Matheson, provided a staff report and presentation and answered questions from the Council.

Discussion commenced and Council provided staff with feedback with regard to the opening timeline and programming.

Mayor Fligor opened the floor for public comment.

Pete Dailey commented.

Mayor Fligor moved that the Council support the proposed summer and fall programming including a phased opening plan incorporating the feedback received from the Council for the Los Altos Community Center. 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

6. City Council Fiscal Years 2021-2023 Objectives: Approve the FY 2021-23 Objectives for the City Council's 2021 Strategic Priorities

Interim City Manager Kilger provide a staff report and a presentation and answered questions from the Council, as did City Attorney Houston, Parks and Recreation Director Legge and Maintenance Services Director Hernandez.

Council reviewed and discussed the proposed objectives individually and provided feedback to staff to be incorporated and brought back along with the upcoming budget discussion.

The following individuals commented: Roberta Phillips, Pete Dailey, Salim, and Jeanine Valadez.

Mayor Fligor moved that the Council adopt the objectives with the agreed upon amendments, as discussed, and authorize the City Manager and the City Attorney to make the necessary modifications to the Objectives as reflected per the Council discussion. 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

7. Council Legislative Subcommittee Update and Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to SB 556 (Dodd) Street Light Poles, Traffic Signal Poles, Utility Poles, And Support Structures; SB 16 (Skinner) Peace Officers: Release Of Records. SB 278 (Leyva) Public Employees' Retirement System: Disallowed Compensation: Benefit Adjustments; SB 765 (Stern) Accessory Dwelling Units: Setbacks; AB 339 (Lee And Garcia) State And Local Government: Open Meetings; AB 415 (Rivas) employment: workers' compensation; and provide direction/action.

Vice Mayor Enander and Council Member Weinberg provided a report and answered questions relative to above noted pending legislation.

There were no members of the public wishing to speak.

Following brief discussion, Vice Mayor Enander moved that the City Council approve the positions letters as presented. The motion was seconded by Council Member Weinberg 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 comments

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council Member Weinberg stated that he would like the Council to discuss options for anti-bias training and make it a priority for the council to take an anti-bias training. Mayor Fligor commented.

Mayor Fligor reported on the recent MVLA and CUSD meetings.

Mayor Fligor requested that the Legislative Subcommittee include in their work a review of the upcoming VTA bill. This request was noted.

Council Member Meadows inquired about the scheduling of the discussion of the Council Norms and noted its absence from the Tentative Council Calendar.

ADJOURNMENT

At 12:05 a.m., Wednesday, April 14, 2021, Mayor Fligor adjourned the meeting.

ATTEST:

Neysa Fligor, MAYOR

Andrea M. Chelemengos MMC, CITY CLERK