



**MINUTES OF THE REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
7:00 P.M., TUESDAY, MAY 11, 2021**

**Held Via Video/Teleconference Per California Executive Order N-29-20.**

**MEETING CALLED TO ORDER**

At 7:01 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

**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.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Sara Ruhela led the Council in the Pledge of Allegiance.

**SPECIAL ITEMS**

- Presentation from Ruth Darlene, Founder and Executive Director of WomenSV

Ruth Darlene, Founder and Executive Director of WomenSV, provided a presentation and answered questions from the Council. Mayor Fligor thanked Ms. Darlene for the services to the community.

- Presentation of Mother's Day Proclamation

Mayor Fligor read the proclamation into the record and wished all mothers a happy late Mother's Day.

**CHANGES TO THE ORDER OF THE AGENDA**

None

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individuals commented: Linda, Frank Martin, Cindy James, Jonathan, Renee Rashid, Tara Dhillon, Karen Solpon, Janet Corrigan, Cindy Sidaris, Christine Yum Lenz, Anaita Kapadia,

---

Patricia, Katty, Joe Beninato, Brigid Madden, Ken Girdley, Jeanine Valadez, Ms. Kerr, Roberta, Tanya Maluf (with time ceded from Maureen Griffin), Jill Woodford, Salim, Amber Joy, Zahara, Kelly, Celia, Kay Bell, Scott Spielman, Anna Kramer, Doug, Toni Moos, Heather Halkola, Matt B., and letters read received from Roland and Kathleen Dow and Zhang.

## CONSENT CALENDAR

Mayor Fligor removed from the Consent Calendar Item #4 *Resolution Endorsing Energy Innovation And Carbon Dividend Act Of 2021*

Vice Mayor Enander removed from the Consent Calendar Item #2 *Agreement for Countywide Household Hazardous Waste Collection*

Mayor Fligor announced that Item #4, then Item #2 would be considered, in that order, prior to Discussion Item #11.

Planning Services Manager Persicone responded to questions from the Council pertaining to Consent Calendar Item #6.

1. Council Minutes: Approve the Minutes of the April 13, 2021 Regular Meeting
3. Solid Waste Rate Adjustment: Adopt a resolution of the City of Los Altos authorizing the increase of Solid Waste Collection Rates by 8.48% effective July 1, 2021.
5. City/Cupertino Union School District Subcommittee Membership: Approve expansion of membership of the City/Cupertino Union School District Subcommittee to include Fremont Union High School District
6. Contract Amendment - Objective Standards: Adopt resolution authorizing the City Manager to execute contract amendment (Amendment #1) with Lisa Wise Consulting for \$42,000 for a new contract amount not to exceed \$342,000.
7. Professional Services Agreement - Fremont Avenue Pavement Rehabilitation Project: Authorize the Interim City Manager to execute a professional services agreement between the City of Los Altos and 4LEAF, Inc. in an amount not to exceed \$185,193 for inspection services for the Fremont Avenue Pavement Rehabilitation Project. TS-01056 Federal Project No. STPL-5309(019)
8. Program Supplement and Master Agreement - Fremont Avenue Pavement Rehabilitation Project: Adopt Resolution No. 2021-20, authorizing the Interim City Manager to execute the Program Supplement No. F011 and the Master Agreement No.04-5309F15 for Fremont Avenue Pavement Rehabilitation, Project TS-01056
9. Construction Contract Award - Annual Street Resurfacing and City Alley Resurfacing Project: Award the Base Bid, Additive Alternate No. 1, and Additive Alternate No. 2 for the Annual Street Resurfacing and City Alley Resurfacing Project (TS-01001, TS-01003, TS-01004, and TS-01009) to G. Bortolotto & Co., Inc. and authorize the Interim City Manager to execute a contract in the amount of \$2,068,666.92 and authorize the Interim City Manager or his designee to execute change orders up to 15% contingency on behalf of the City.
10. Professional Service Agreement - Annual Street Resurfacing and City Alley Resurfacing Project: Authorize the Interim City Manager to execute a professional services agreement between the City of Los Altos and Bellecci & Associates in an amount not to exceed \$64,688

---

for inspection services for the Annual Street Resurfacing and City Alley Resurfacing Project. TS-01001, TS-01003, TS-01004, and TS-01009.

There were no members of the public wishing to comment on the remaining Consent Calendar items.

Council Member Weinberg moved to approve the Consent Calendar, Items 1, 3, and 5-10. 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

**PUBLIC HEARINGS - None**

**DISCUSSION ITEMS**

4. Resolution Endorsing Energy Innovation And Carbon Dividend Act Of 2021: Adopt a resolution of the City Council of the City of Los Altos urging the United States Congress to enact the Energy Innovation And Carbon Dividend Act of 2021

Mayor Fligor moved to refer this item to the Environmental Commission for their review and recommendation. The motion was seconded by Vice Mayor Enander.

Mayor Fligor called for questions and/or discussion from the Council and the, for comments from the public.

There were no Council questions or public comments.

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

2. Agreement for Countywide Household Hazardous Waste Collection: Authorize the Interim City Manager to execute the Agreements for Countywide Household Hazardous Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City.

Sustainability Coordinator Ancheta provided a presentation and answered questions from the Council.

---

Teresa Curiel, Senior Management Analyst with Santa Clara County Household Hazardous Waste Program, also answered questions from the Council.

There were no members of the public wishing to comment on the matter.

Vice Mayor Enander moved to authorize the Interim City Manager to execute the agreements for Countywide Household Hazardous Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City. 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

11. 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 Maginot provided an update and answered questions from the Council.

Council Meadows provided additional clarifying information.

There were no public comments and no action.

12. Council Legislative Subcommittee Update And Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB17, AB 34, AB 68, AB 115, AB 215, AB 339\*, AB 415\*, AB 617, AB 678, AB 1091, AB 1258, AB 1322, AB 1401, SB 4, SB 5, SB 6, SB 7, SB 8, SB 9, SB 10, SB 15, SB 16, SB 55, SB 210, SB 278\*, SB 477, SB 478, SB 556\*, SB 640, SB 695, SB 765, SB 785, SB 988 \* indicates previous Council action taken- (Vice Mayor Enander, Council Member Weinberg)

Vice Mayor Enander provided an overview of various pending legislation. Council discussion commenced.

The following members of the public spoke: Pete Dailey, Bena Chang, and Roberta Phillips.

Mayor Fligor moved that the Council authorize the Mayor to sign on behalf of the Council, and direct staff to resubmit, identical letters, as previously submitted by the Council, expressing opposition to SB556 and SB9 to the appropriate recipients and local representatives; and authorize the Mayor to sign on behalf of the Council, a letter following the model letter provided by Silicon Valley Clean Energy, in support of SB 612. 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

### **COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Council Member Meadows suggested a presentation by Cal Water be held at a future Council meeting as an educational opportunity for the community.

With support from Vice Mayor Enander and Mayor Fligor, Council Member Meadows requested an update and discussion on the Downtown Parklet Program be placed on a future agenda. In addition, Council Member Meadows, with support from Council Member Weinberg and Mayor Fligor, requested that the Council address and discuss resolution of the situation arising from comments made by Council Member Lee Eng in response to text messages sent to her by Kenan Moos, during the November 24, 2020 City Council meeting. Mayor Fligor volunteered to work, along with council Member Weinberg, on a proposed resolution.

Council Member Lee Eng requested a future agenda item to discuss the scope of the Environmental Commission, including providing clarity and direction and possibly including in the Commission's scope of work the duty of staying abreast of and advising the Council on upcoming and ongoing environmental matters that impact the community such as Lehigh. Council Member Lee Eng's request was divided into 2 parts.

There was Council consensus to place on a future agenda a discussion on Lehigh, its impacts on the community and by what method the City Council would like the City to address issues identified or, that arise, and develop a policy to do so.

A majority of the Council agreed to delay a broader discussion on Commission scope and work plans and how they tie into Council objectives and the City budget.

### **ADJOURNMENT**

At 9:56 p.m., Mayor Fligor adjourned the meeting.

ATTEST:

---

Neysa Fligor, MAYOR

---

Andrea M. Chelemengos MMC, CITY CLERK

DRAFT