

CITY COUNCIL MEETING

TUESDAY, MAY 25, 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/1454396455

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: **145 439 6455**). 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 in paper/hard copy format must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to or at the meeting.

Correspondence/written comments received prior to the meeting or submitted to the Council at the meeting will be included in the public record and uploaded to the online meeting packets per the established posting schedule. *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 Proclamation Honoring Daniil and Divya Reouk, Recipients of the 2021 Los Altos Historic Preservation Award (S. Gallegos)
- Presentation of Proclamation to CHAC in Recognition of Mental Health Awareness Month and for the Mental Health Services CHAC provides to the Community

• Presentation on History House Museum by Dr. Elisabeth I. Ward, Executive Director

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. <u>Council Minutes</u>: Approve the Minutes of the May 11, 2021 Regular Meeting (A. Chelemengos)
- Contract Amendment: Approve Amendment (Amendment No. 2) to Agreement with TRB
 + Associates for an additional amount of \$29,671.60 for professional plan review services (J. Biggs)
- 3. <u>Contract Amendment:</u> Approve Amendment (Amendment No. 3) to Agreement with TRB + Associates for an additional amount of \$100,000 for professional plan review services (J. Biggs)
- 4. Quarterly Investment Portfolio Report Quarter Ended March 31, 2021: Receive the Investment Portfolio Report Quarter Ended March 31, 2021 (J. Maginot)

PUBLIC HEARINGS - None

DISCUSSION ITEMS

- 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)
- 6. Halsey House Study Session Consultant Support: Approve the appropriation of \$40,480 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF 01004; Approve contract amendment with the Architectural Resource Group in amount not to exceed \$18,890; Approve contract with David J. Powers & Associates in the amount not to exceed \$8,340; and Approve of a contract with Page & Turnbull in the amount not to exceed \$13,250 (D. Brees)
- 7. Resolution No. 2021 24: Adopt Resolution of the City Council of the City of Los Altos Taking a Leadership Role on an Issue Negatively Impacting the Los Altos Community. (Mayor Neysa Fligor, Councilmember Weinberg)
- 8. 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*, SB612*, SB 640, SB 695, SB 765, SB 785, SB 988 * indicates previous Council action taken- (Vice Mayor Enander, Council Member Weinberg)

INFORMATIONAL ITEMS ONLY

- Community Center Construction Monthly Update
- 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.