

### **CITY COUNCIL MEETING**

#### AGENDA

#### TUESDAY, SEPTEMBER 21, 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 <u>https://webinar.ringcentral.com/j/1487251075</u>

**TO PARTICIPATE VIA THE LINK ABOVE -** Members of the public will need to have a working microphone on their device and **must have the latest version of Ringcentral available at this link <u>http://www.ringcentral.com/download.html</u>. To request to speak please use the "Raise hand" feature located at the bottom of the screen.** 

**TO PARTICIPATE VIA TELEPHONE** - Members of the public may also participate via telephone by calling 1-650-242-4929 (Meeting ID: 148-725-1075). Press \* 9 on your telephone to indicate a desire to speak.

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 SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email <u>PublicComment@losaltosca.gov</u> with the subject line in the following format: PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Emails sent to the above email address are sent to/received immediately by the City Council.

Correspondence submitted in hard copy/paper must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Correspondence 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** 

#### 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>City Council Minutes</u>: Approve the Minutes of the September 14, 2021, Regular Meeting (A. Chelemengos)
- 2. <u>Design Contract Award: CIPP Corrosion Rehabilitation, Project WW-01005</u>: Authorize the City Manager to execute an agreement on behalf of the City with Freyer & Laureta, Inc. in the amount of \$151,100 to provide design and consulting services for the CIPP Corrosion Rehabilitation Project WW-01005(A. Trese)</u>

#### **PUBLIC HEARINGS**

3. <u>City of Los Altos – Title 14, Zoning Amendment – Public Land Protection Ordinance</u> Introduce and hold First Reading, as read by title only and waive further reading of An ordinance adding a Public Land Protection (PLP) overlay district to Title 14, Zoning, of the Los Altos Municipal Code that will provide for the protection of City owned property by requiring voter approval of the sale or transfer of title of any City-owned land to which the PLP overlay designation is applied and voter approval to remove the PLP designation once it has been applied. The proposed Ordinance relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is exempt from California Environmental Quality Act ("CEQA") CEQA Guidelines Section 15061(b)(3), which states the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment" as the Ordinance has no potential to result in a direct, or reasonably foreseeable, indirect impact on the environment. (J. Biggs)

#### **DISCUSSION ITEMS**

- 4. <u>Update on American Rescue Plan Act Allocation:</u> Accept the deposit of the entirety of American Rescue Plan Act dollars into the City's General Fund as lost revenue replacement and provide direction on if any alternative uses should be considered using General Fund dollars (J. Maginot)
- 5. <u>Extending The Off-Leash Pilot Program At The Hillview Baseball Field</u>: Adopt Resolution No. 2021-50 extending the Off-Leash Pilot Program at the Hillview Baseball Field and making findings pursuant to CEQA that the Resolution is categorically exempt from Environmental Review (D. Legge)
- 6. <u>In-Person City Council Meetings</u>: Discuss logistics and protocol of In Person City Council Meetings (J. Maginot)
- 7. <u>Council Legislative Subcommittee Update And Potential Council Action:</u> Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB 68, SB 215, AB 339, AB 473, AB 682, AB 989,

AB 1401, AB 1322; SB 4, SB 6, SB 9, SB 10, SB 15, SB 16, SB 278, SB 477, SB 478, SB 556, SB 612, SB 640, SB 785. (Vice Mayor Enander; Council Member Weinberg)

#### **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 <u>http://www.losaltosca.gov/citycouncil/online/index.html</u>.

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.