



CITY COUNCIL MEETING

AGENDA

TUESDAY, NOVEMBER 30, 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/1441160554>

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 <http://www.ringcentral.com/download.html>**. 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: 144 116 0554). 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. Once called to speak, speakers will be asked to state their name and place of residence. Providing this information is optional.

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.

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

SPECIAL PRESENTATION

- Recognition of Outgoing Los Altos Commissioners and Committee Members

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. **City Council Minutes:** Approve the Minutes of the November 2, 2021, Regular Meeting (A. Chelemengos)
2. **Quarterly Investment Portfolio Report:** Receive the Investment Portfolio Report through September 30, 2021 (J. Furtado)
3. **Contract Amendment:** Approve and authorize the City Manager to execute Amendment #1 to the existing Professional Services Agreement between the City of Los Altos and Bellecci & Associates for inspection services for the Annual Street Resurfacing and City Alley Resurfacing Project. The agreement will amend the not-to-exceed amount from \$64,688 to \$82,516 (G. Watanabe)
4. **Ordinance No. 2021-477 - Restriction on the Los Altos Community Center Site:** Adopt Ordinance No 2021-477 an ordinance of the City Council of the City of Los Altos adding a new Chapter, 11.13, entitled “Restriction on the Los Altos Community Center Site” to Title 11, Miscellaneous Property Regulations, of the Los Altos Municipal Code that will prohibit: (1) the sale or transfer of title of the Los Altos Community Center Site without voter approval. (J. Biggs)
5. **Resolution No. 2021-58 -Suicide Prevention Policy** – Adopt Resolution No. 2021- 58 establishing a Suicide Prevention Policy (I. Silipin)

PUBLIC HEARINGS

6. **Park in-Lieu Fee Update:** Adopt Resolution No. 2021-56 of the City Council of the City of Los Altos modifying Park in-Lieu Fee on the FY 2021/22 Fee Schedule for the City of Los Altos Continued from the meeting of November 9, 2021. (J. Sandoval)
7. **Reconsideration of D20-0008 - Packard Foundation - 374 Second Street:** Reconsideration of Design Review Approval (D20-0008) for parking lot modifications and installation of carport structure at 374 Second Street and affirm the October 26, 2021, Council approval to allow the modification of the existing parking lot and construction of the carport structure. (Council Member Initiated/S. Golden)

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8. **Resolution No. 2021-57 Objective Standards for Single Family Residences:** Hold Public Hearing and Adopt Resolution of the City Council of the City of Los Altos establishing Objective Standards for Single Family Residences to implement Senate Bill 9 (J. Liu, E. Ramakrishnan).

DISCUSSION ITEMS

9. **City of Los Altos Parklet Program Guide:** Approve the City of Los Altos Parklet Program allowing restaurants to continue outdoor dining. (A. Carnesecca)
10. **Memorandum of Understanding - Los Altos Stage Co.** Consider and approve execution of a Memorandum of Understanding (MOU) wherein the City of Los Altos agrees to hold certain Downtown Parking Plaza(s) for a period of up to five-years to allow for exploration of a downtown theater. (J. Houston)
11. **American Rescue Plan Act Expenditures:** Discuss potential uses of the American Rescue Plan Act dollars; identify projects or programs for which American Rescue Plan Act dollars can be used, if any, and provide direction to staff as necessary. (J. Maginot)
12. **Formation of Council Subcommittee for a New Police Facility:** Consider formation of a City Council Police Facility Subcommittee, and if formed, appoint no more than two Council Members, and provide direction to the Subcommittee on its role and scope. (Council Initiated)
13. **Tentative Council Calendar:** Conduct Quarterly Review of Tentative Council Calendar and provide direction to staff. (A. Chelemengos)

INFORMATIONAL ITEMS ONLY - None

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.