

#### **DISCUSION ITEM**

Agenda Item # 14

#### AGENDA REPORT SUMMARY

Meeting Date: December 14, 2021

**Subject**: Quarterly Review of Tentative Council Calendar

**Prepared by**: Andrea Chelemengos, City Clerk **Reviewed by**: Jon Maginot, Deputy City Manager **Approved by**: Gabriel Engeland, City Manager

# **Attachment(s)**:

1. Tentative Council Calendar dated December 6, 2021

### **Initiated by:**

City Council Norms and Procedures

#### **Previous Council Consideration:**

April 27, 2021

### **Fiscal Impact**:

None

#### **Environmental Review:**

Not applicable

## **Policy Question(s) for Council Consideration:**

Does the Council wish to make any changes to the Tentative Council Calendar?

#### **Summary:**

Section 10.8 of the Los Altos City Council Norms and Procedures requires the <u>Tentative Council Calendar</u>. to be brought to the City Council each quarter, as a Discussion Item for Council's review, discussion, and possible action. At this time, Councilmembers may request new items be added with the required support from other Councilmembers depending on whether a staff report is required. The Councilmember requesting the item shall state the topic and which Council priority the request aligns to. Council and staff shall agree as to where the new item shall be placed on the Tentative Council Calendar.

Since the Tentative Council Calendar is listed as an informational item on every agenda and each agenda has a section which Council members per the criteria describe above can add agenda items, the Tentative Council Calendar is ever changing.

#### **Staff Recommendation:**

	Reviewed By:	
City Manager	City Attorney	Finance Director
<u>GE</u>	<u>JH</u>	<u>JF</u>



**Subject**: Quarterly Review of Tentative Council Calendar

Review, discuss and provide direction to staff relative to the Council Tentative Calendar.

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# City of Los Altos Tentative Council Agenda Calendar December 13, 2021

All items and dates are tentative and subject to change unless a specific date has been noticed for a legally required Public Hearing. Items may be added or removed from the shown date at any time and for any reason prior to the publication of the agenda eight days prior to the next Council meeting.

Date	Agenda Item	Agenda Section	Dept.
	(Date identified by Council)	(Consent,	
		<b>Discussion Item -</b>	
		note in red if	
		<b>Public Hearing)</b>	

# All 2022 Meeting Dates are tentative pending Council adoption of 2022 City Council Meeting schedule

January 11, 2022	STUDY SESSION ) joint with PC 330 Distel (1.5 hours)	
	REGULAR COUNCIL MEETING	
	CAFR and Year End	
	Dog Park Options	JChew
<b>January 25, 2022</b>	REGULAR COUNCIL MEETING	
<b>February 8, 2022</b>	REGULAR COUNCIL MEETING	
February 22, 2022	REGULAR COUNCIL MEETING	
,	Budget CIP review	
March 1, 2022	SPECIAL MEETING COMMISSION INTERVIEWS	
March 8, 2021	REGULAR COUNCIL MEETING	
March 22, 2022	REGULAR COUNCIL MEETING	
April 12, 2022	REGULAR COUNCIL MEETING	
April 26, 2022	REGULAR COUNCIL MEETING	
May 3, 2022	Joint Meeting w/Commissions	
May 10, 2022	REGULAR COUNCIL MEETING	

Date	Agenda Item (Date identified by Council)	Agenda Section (Consent, Discussion Item - note in red if Public Hearing)	Dept.
	3rd Quarter Report		
May 24, 2022	REGULAR COUNCIL MEETING		
June 14, 2022	REGULAR COUNCIL MEETING		
ounc 1 1, 2022	Adopt Resolution No. 2022-XX approving the Report of Sewer Service Charges and directing the Filing of Charges for Collection by the Tax Collector	2 Printed Public Hearing not less than 10 days - published once a week for two consecutive weeks	
June 28, 2022	REGULAR COUNCIL MEETING		
July 12, 2022	REGULAR COUNCIL MEETING		
August 23, 2022	REGULAR COUNCIL MEETING		
August 30, 2022	Commission Interviews		
September 6, 2022	REGULAR COUNCIL MEETING		
<b>September 20, 2022</b>	REGULAR COUNCIL MEETING		
	Year End tentative report – September (if needed)		
October 11, 2022	REGULAR COUNCIL MEETING		
October 25, 2022	REGULAR COUNCIL MEETING		
November 1, 2022	Joint w/Commissions		
November 15, 2022 in	REGULAR COUNCIL MEETING		
place of 11.08.2022*	1st Quarter report FY 2021/2022		
<b>Election Day</b>			
<b>November 29, 2022</b>	REGULAR COUNCIL MEETING		
December 6, 2022	REGULAR COUNCIL MEETING		
	CAFR and Year End – 1st meeting December		
<b>December 13, 2022</b>	SPECIAL COUNCIL MEETING - Reorg		

# Future Agenda Topics To Be Scheduled....

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)		
El Camino Bike Lanes: Consider and approve Class IIB - Buffered Bicycle Lane Installation on El Camino Rea City Limits between Adobe Creek and ~500-FT South of Rengstorff Avenue as part of Caltrans Street Resurfaci Improvements scheduled for Summer 2022; and find the work categorically exempt from review under the Californ Environmental Quality Act ("CEQA") per CEQA Guidelines Exemption. (M. Lee)	ng	
Discuss ARPA Funds allocation		
STUDY SESSION for Community Center Operational Implementation Plan		
Study Session - Community Center post construction review (Tent.)		
STUDY SESSION - Maintenance of Tree Canopy		
Presentation of Proclamation to Michael Handel Proclamation, Retired Los Altos Firefighter	Special Presentation	
Discussion regarding anti-bias training - Diversity and Empathy Training	X	Council Int.
City of Los Altos – Title 14, Zoning Amendment – Public Land/Hillview Property Protection Ordinance Project Manager: Community Development Director Biggs		CD
policy on use of City land by non-profits.		
Los Altos EOC Design Review		
Proposed City policy that modifies the environmental analysis standard for circulation impacts from a Level of Service (LOS) analysis to a Vehicle Miles Traveled (VMT) analysis.	Public Hearing	GP
COVID Safe Meeting Protocols TBD		
Council Strategic Priorities Implementation Plan (Tent.)		
info on Cuesta speed tables		
Council Financial Subcommittee Recommendations: Discuss recommendations of the Council Financial Subcommittee regarding reporting of City financial information (Vice Mayor Enander)		
Museum's plans for a new main exhibition in our permanent 2nd floor gallery		
DMD 141 11 11 11 1		1
BMR waitlist process proposal by Alta Housing		

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League of California Cities – Role and Representation	Presentation/Disc	Council
	ussion	Initiated
See Me Flags		ES
Pavement Management Program Update – 2019 Pavement Condition Index - The staff recommends	Discussion Item	JS ES
Scenario 5 – Increase Current PCI to 75 by 2026		
440 First Street Design Review		CD
4350 El Camino Real Design Review		CD
Healthy Cities Initiative		Rec
Housing Impact vs. Housing in-Lieu Discussion		CD
BAT/Neighborhood Watch program expansion		PD/CMO
Complete Streets Master Plan		ES
Community Engagement program		CMO
Comprehensive multi-modal traffic study (analysis of recent projects projected parking, trip generation, &		ES
traffic impacts to actuals; ECR impacts should include adjacent streets)		
Off-street EV charging stations in front of homes – include in Reach Codes; refer to Environmental		Planning
Commission?		
Schedule Joint Los Altos/Los Altos Hills Council meeting		
(6-9 months: August – October)		
San Francisco PUC permit		ES