



CITY COUNCIL MEETING

AGENDA

TUESDAY, JANUARY 11, 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/1494194672>

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: 149 419 4672). 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

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 December 14, 2021, Regular City Council Meeting. (A. Chelemengos)
- 2. Professional Services Agreement Amendment:** Authorize the City Manager or designee to execute Amendment No. 2 to the Professional Services Agreement with Alta Planning + Design for Complete Streets Master Plan in a not-to-exceed amount of \$14,000 for a total contract value of \$179,426; and find that the amendment is exempt from review under the California Environmental Quality Act. (M. Lee)
- 3. Professional Services Agreement Amendment:** Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Bellecci and Associates, Inc. in the amount of \$120,090 for consulting and support services for various engineering tasks for FY 2021-2022. (T. Nguyen)
- 4. Los Altos Summer Internship Program:** Approve the program outlined in the Los Altos Summer Internship Program and authorize program implementation. (I. Silipin)
- 5. Extension of Local Emergency:** Adopt Resolution extending the declaration of a local emergency due to the COVID-19 pandemic. (J. Maginot)

PUBLIC HEARINGS - None

DISCUSSION ITEMS

- 6. Item removed from agenda per applicants request 01.05.2022**
- 7. Establishment of Permanent Dog Parks:** Consider development of one fenced-in dog park in north Los Altos located adjacent to the Civic Center Soccer Field and one fenced-in dog park in south Los Altos at McKenzie Park West; make findings that the (Project) is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), 15301, 15304, and 15305; that none of the exceptions set forth in CEQA Guidelines Section 15300.2 to the availability of the foregoing categorical exemptions applies to the Project; and direct the City Manager or designee to prepare and file a notice of exemption in connection with this project pursuant to CEQA Guidelines Section 15062 and increase the current fiscal year budget by \$100,000 allocated from Park in Lieu funds. If approved by Council, staff will return with changes to the City's Municipal Code, policies and procedures, and appropriate findings as required. (D. Legge/M. Hernandez)

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 <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.