



**MINUTES OF THE REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
7:00 P.M., TUESDAY, JULY 13, 2021**

**Held Via Video/Teleconference Per California Executive Order N-29-20.**

**MEETING CALLED TO ORDER**

At 7:22 p.m., Mayor Fligor called the meeting to order.

**ESTABLISH QUORUM**

Present: Mayor Fligor, Vice Mayor Enander, Council Members Lee Eng, Meadows, and Weinberg  
Absent: None

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mili and Tara Sridhar, with Girl Scout Troop 62564 and 61911, led the Council in the Pledge.

**REPORT ON CLOSED SESSION**

Mayor Fligor reported that there was no action taken and nothing to report from the Closed Session held earlier in the evening. City Attorney Houston noted for the record that she did not participate in the closed session agenda items 4 and 5.

**SPECIAL ITEMS**

- Presentation: Fire Station 8 Regional Partnership For Public Safety And Fire Protection; Los Altos Hills County Fire District

Mayor Fligor introduced General Manager with Santa Clara County J. Logan who provided a brief presentation. General Manager J. Logan introduced Supervisor Simitian who took part in the presentation.

- Introduction of New Los Altos Recreation Supervisor for the Community Center Mary Jo Price

Recreation and Community Services Director Legge introduced and welcomed new Los Altos Recreation Supervisor for the Community Center Mary Jo Price. Ms. Price commented.

**CHANGES TO THE ORDER OF THE AGENDA**

Mayor Fligor requested Item #7 to be discussed after Item #11. There was no objection to this change.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

James Apfel, and Roberta Phillips commented.

## CONSENT CALENDAR

1. Council Minutes: Approve the Minutes of the June 22, 2021 Regular Meeting (A. Chelemengos)
2. Resolution 2021-XX, Drought Preparedness and Water Conservation: Adopt Resolution 2021-XX: Drought Preparedness and Water Conservation Resolution to encourage voluntary water conservation efforts throughout the city as a proactive step in response to the current drought conditions (E. Ancheta)
3. Approval of the FY 2021-23 Objectives for the City Councils 2021 Strategic Priorities: Adopt Resolution No. 2021-xx approving the final FY 2021-23 Objectives for the Council's 2021 Strategic Priorities (B. Kilger)
4. 2021 Santa Clara County Multi-Jurisdictional Program for Public Information: Approve the 2021 Santa Clara County Multi-Jurisdictional Program for Public Information (5-Year Plan (S. Golden)
5. Amended Construction Contract Award: City Hall Council Chambers Audio/Visual Upgrade Project CD 01021: Approve the takeover agreement with the Western National Insurance Company for the completion of the Council Chamber Upgrade Project CD 01021; Approve a contract amendment with the Shalleck Collective Inc. in the amount of \$16,448 for construction administration support services; Appropriate \$36,000 of Liquidated Damages to =the Council Chamber Upgrade Project CD 01021 (D. Brees)
- 5A. Memorandum of Understanding: Adopt Resolution No. 2021-XX and the terms outlined in the MOU between the City of Los Altos and the Los Altos Peace Officers' Association, which includes a two (2) year agreement and adopt Resolution No. 2021-XX approving the revised salary schedule for FY 2021/22. (S. Gerdes)

Council commented on several Consent Calendar items and staff provided answers to Council's questions. With regard to Consent Calendar Item 3, Vice Mayor Enander requested that the actual CIP numbers to be included in the attachment to the Resolution approving the FY 2021-23 Objectives for the City Councils 2021 Strategic Priorities; and, with regard to Consent Calendar Item #4, include a map identifying parcels located in flood hazard zones.

Scott Spielman comment on the Consent Calendar.

Council Member Enander moved to approve the Consent Calendar Items 1 through 5A and incorporating her amendments to Items # 3 and #4. The motion was seconded by Council Member Meadows and the motion passed 5-0 with the following roll call vote:

---

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

## PUBLIC HEARINGS

### 6. Ordinance No. 2021 -478 - ZTA 20-0003 - Zoning Text Amendments

Hold Public Hearing and Introduce and waive further reading of an Ordinance amending Title 14 (Zoning) of the Los Altos Municipal Code to provide objective zoning standards for housing development projects. 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”) pursuant to 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. (Project Manager: Persicone)

Community Development Director Join Biggs introduced Planning Services Manager Guido Persicone to present the Public Hearing to the Council. Council Member Enander asked questions.

Public comments made by Jon Baer, Salim, and Roberta Phillips.

Discussion commenced. Based on the discussion, Mayor Fligor recommended that the Council continue the item.

Vice Mayor Enander moved to continue this item to August 24<sup>th</sup>. The motion was seconded by Council Member Lee Eng and the motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

At 9:01 p.m., Mayor Fligor called for a brief recess. At 9:08 p.m., Mayor Fligor reconvened the meeting.

## DISCUSSION ITEMS

8. Project Acceptance for Cuesta Drive Traffic Calming Project TS01022: Adopt Resolution No. 2021-XX accepting completion of the Cuesta Drive Traffic Calming Project TS-01022 and authorize the Engineering Services Director to record a Notice of Completion as required by law. (J. Sandoval)

Engineering Services Director Jim Sandoval, along with Assistant Civil Engineer Gaku Watanabe presented the Staff Report and answered questions from the Council.

Discussion commenced.

The following individuals commented: Suresh Babu, Jim Nivison, T Couture, Dan Cohen, Jaya, Janet Corrigan, Kelly Berman, Jim Davidson, Polly Siegel, Roberta Phillips, Andrew, Polly Siegel, Dan Cohen, and Drew Hoffman and Ann Marie LaRocco Joel.

Council Member Weinberg moved to adopt the Resolution accepting completion of the Cuesta Drive Traffic Calming Project TS-01022 and authorizing the Engineering Services Director to record a Notice of Completion as required by law. The motion was seconded by Council Member Lee Eng. Mayor Fligor clarified that the intent was to assess whether the speed tables needed to be adjusted based on the feedback while maintaining the speed tables effectiveness. The motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Council discussed the timeline for assessing this project.

Vice Mayor Enander moved to continue to assess and refine the installation of the speed tables through the Complete Streets Commission and for Council to continue to receive updates in terms of street striping, increase visibility, a 3-dimensional reassessment of the entire street to identify what adjustments or improvements can be made with the goal of bringing the entire matter to a closure by October 31, 2021. The motion was seconded by Council Member Lee Eng. The motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

For staff reasons, agenda Item 10 was considered next.

10. Formation of a City Council Housing Element Subcommittee: Discuss and appoint no more than two City Councilmembers to serve on this subcommittee and provide direction on the role and scope of the subcommittee (J. Biggs)

Community Development Director Jon Biggs presented the item.

Public Comment made by Salim.

Mayor Fligor moved that the Council create a City Council Housing Element Subcommittee consisting of herself and Vice Mayor Enander and that the scope and role of the Subcommittee be as outlined in the July 13, 2021 Staff Report. The motion was seconded by Vice Mayor Enander. The motion passed 5-0 with the following roll call vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: None

At 11:31 pm the Council discussed if they would consider any new items. Vice Mayor Enander moved to consider Item #11 and Item #7. The motion was seconded by Council Member Lee Eng. The motion failed 2-3 with the following roll call vote:

AYES: Council Members Lee Eng, Vice Mayor Enander.  
NOES: Council Members Meadows, Weinberg, Mayor Fligor  
ABSENT: None  
ABSTAIN: None

9. Amendment No. 1 to the Agreement between the City of Los Altos, California, and Jeff Katz Architecture for the additional Design & Professional Consulting Services for the Los Altos Emergency Operations Center (EOC): Authorize the Interim City Manager or City Manager to execute Amendment 1 to the agreement with Jeff Katz Architecture (JKA) for the scope of services in the attached June 30, 2021, proposal in the not-to-exceed amount of either \$220,000 or \$303,000, and utilize up to \$10,000 for Additional As-Needed Services for unforeseen design that may arise (J. Sandoval)

Engineering Services Director Jim Sandoval presented to the Council.

Discussion commenced.

The following individuals commented: Art Whipple, (with time ceded from Jim Clark and Harry Guy) and Roberta Phillips.

Council discussed further.

Council Member Weinberg moved to adopt Option C as stated on the Staff Report. The motion was seconded by Council Member Meadows. The motion passed 4-0-1 with the following roll call vote:

AYES: Council Members Meadows, Weinberg, Vice Mayor Enander, and Mayor Fligor.  
NOES: None  
ABSENT: None  
ABSTAIN: Lee Eng

**INFORMATIONAL ITEMS ONLY**

- Community Center Construction Monthly Update – May 2021
- Tentative Council Calendar

No comments/No action taken.

**COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Interim City Manager recommends the Council consider allowing the City Parklet to be continued until the end of the calendar year.

Council asked City Staff to proceed with scheduling anti-biased training following the Cupertino model.

There was brief discussion regarding the upcoming LCC Annual Conference and Business meeting. Mayor Fligor and Councilmember Weinberg were the only 2 Councilmembers who indicated they were interested in attending.

Council Member Lee Eng, with support from Vice Mayor Enander, requested a future agenda item regarding Drought and implementation of water saving measures.

**ADJOURNMENT**

At 11:53 p.m., Mayor Fligor adjourned the meeting.

ATTEST:

---

Neysa Fligor, MAYOR

---

Angel Rodriguez, DEPUTY CITY CLERK