



City of Los Altos Tentative Council Agenda Calendar
November 1, 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 (Date identified by Council)	Agenda Section (Consent, Discussion Item - note in red if Public Hearing)	Dept.
November 30, 2021	STUDY SESSION #2 - Halsey House (2 hours)		ES AF
	REGULAR COUNCIL MEETING – in place of 11/23 mtg the week of Thanksgiving		
	Recognition of Boards and Commissioners		
	Park In Lieu Fees Impact Fee		
	Parklet Program Ext.	AC	
	El Camino Bike Lanes*		ES ML
	ARPA Potential Uses - American Rescue Plan Act Expenditures: Discuss potential uses of the American Rescue Plan Act dollars and provide direction to staff as necessary (J. Maginot)		
	Theater Presentation Follow-Up		
	Amendment to the City’s Purchasing Policy		
	Police Station Council Subcommittee		
	Housing Mandate Compliance Strategy – SB 9 Resolution No. 2021-XX CALPERS Unfunded Accrued Liability <u>Paydown</u> : Adopt Resolution approving transfer of \$ 5 million to paydown the City’s unfunded accrued liability in the CALPERS Safety (2.27M) and Miscellaneous plans (2.73M). (J. Furtado)		

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	Construction Contract Award: Fremont Avenue Pedestrian Bridge Rehabilitation Project, TS-01055		
DECEMBER 7, 2021	COUNCIL REORGANIZATION		
December 14, 2021	STUDY SESSION <i>joint with PC 330 Distel (1.5 hours)* firm</i>		
	STUDY SESSION <i>joint with PC Housing Element (1.5 hours)* tent</i>		
	Budget CIP review		
	Housing Mandate Compliance Strategy		
	Extension of the Emergency Declaration		
	CAFR and Year End		
	Council Retreat Planning for 2022		
	2022 City Council Meeting Calendar Board and Commission calendars		CM
	OPEB Funding		

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

January 11, 2022	REGULAR COUNCIL MEETING		
January 25, 2022	REGULAR COUNCIL MEETING		
February 8, 2022	REGULAR COUNCIL MEETING		
February 22, 2022	REGULAR COUNCIL MEETING		
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		

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May 3, 2022	Joint Meeting w/Commissions		
May 10, 2022	REGULAR COUNCIL MEETING		
	3rd Quarter Report		
May 24, 2022	REGULAR COUNCIL MEETING		
June 14, 2022	REGULAR COUNCIL MEETING		
	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 13, 2022	REGULAR COUNCIL MEETING		
September 27, 2022* (Jewish Holiday)	REGULAR COUNCIL MEETING		
	Year End tentative report – September (if needed)		
October 11, 2022	REGULAR COUNCIL MEETING		
October 25, 2022	REGULAR COUNCIL MEETING		
November 1, 2021	Joint w/Commisisions		
November 8, 2022 * Election Day	REGULAR COUNCIL MEETING		
	1st Quarter report FY 2021/2022		
November 22, 2022	REGULAR COUNCIL MEETING		
December 13, 2022	REGULAR COUNCIL MEETING - Reorg		
	CAFR and Year End – 1st meeting December		
December 20, 2022 ??	Special meeting instead of 12/27		
December 27, 2021 ??	REGULAR COUNCIL MEETING		

Future Agenda Topics To Be Scheduled....

Discussion on subcommittee for new police station		
Other Dog Park Options- Mtn View Collaborative – Ltr to Mayor of MV		
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 <i>Project Manager: Community Development Director Biggs</i>		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		
BMR waitlist process proposal by Alta Housing		
5150 El Camino Road - Modification	Public Hearing?	
League of California Cities – Role and Representation	Presentation/Discussion	Council Initiated
See Me Flags		ES

Pavement Management Program Update – 2019 Pavement Condition Index - The staff recommends Scenario 5 – Increase Current PCI to 75 by 2026	Discussion Item	JS ES
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, & traffic impacts to actuals; ECR impacts should include adjacent streets)		ES
Off-street EV charging stations in front of homes – include in Reach Codes; refer to Environmental Commission?		Planning
Schedule Joint Los Altos/Los Altos Hills Council meeting (6-9 months: August – October)		
San Francisco PUC permit		ES