



**DISCUSSION ITEM**

**Agenda Item # 13**

**AGENDA REPORT SUMMARY**

**Meeting Date:** November 30, 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 November 22, 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 Tentative Council Calendar 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

GE

City Attorney

JH

Finance Director

JE

---



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

---

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



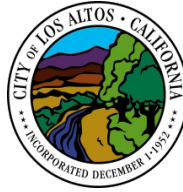
## City of Los Altos Tentative Council Agenda Calendar

November 22, 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.
------	---	---	-------

<b>DECEMBER 7, 2021</b>	<b>COUNCIL REORGANIZATION</b>		
<b>December 14, 2021</b>	<b>STUDY SESSION joint with PC Housing Element 1.5 hours</b>		
	Amendment to the City's Purchasing Policy		
	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 – Receive Board and Commission calendars		CM
	<b>El Camino Bike Lanes:</b> Consider and approve Class IIB - Buffered Bicycle Lane Installation on El Camino Real – City Limits between Adobe Creek and ~500-FT South of Rengstorff Avenue as part of Caltrans Street Resurfacing Improvements scheduled for Summer 2022; and find the work categorically exempt from review under the California Environmental Quality Act (“CEQA”) per CEQA Guidelines Exemption. (M. Lee)		



# City of Los Altos Tentative Council Agenda Calendar

**November 22, 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 <b>if Public Hearing</b> )	Dept.
	<b>CALPERS Unfunded Accrued Liability Paydown:</b> Adopt Resolution No. <b>2021-XX</b> approving the transfer of \$5 million to CALPERS to pay down the City's unfunded accrued liability. (J. Furtado)		
	OPEB Funding		

**2022**

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

<b>January 11, 2022</b>	<b>STUDY SESSION ) joint with PC 330 Distel (1.5 hours)</b>		
	<b>REGULAR COUNCIL MEETING</b>		
	Construction Contract Award: Fremont Avenue Pedestrian Bridge Rehabilitation Project, TS-01055 (1)	CC	
<b>January 25, 2022</b>	<b>REGULAR COUNCIL MEETING</b>		
<b>February 8, 2022</b>	<b>REGULAR COUNCIL MEETING</b>		
<b>February 22, 2022</b>	<b>REGULAR COUNCIL MEETING</b>		
<b>March 1 , 2022</b>	<b>SPECIAL MEETING -- COMMISSION INTERVIEWS</b>		



# City of Los Altos Tentative Council Agenda Calendar

November 22, 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 <b>if Public Hearing</b> )	Dept.
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		
	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	<b>2 Printed Public Hearing -</b> - not less than 10 days - published once a week for two consecutive weeks 5/11/2022 & 5/18/2022	
June 28, 2022	REGULAR COUNCIL MEETING		
July 12, 2022	REGULAR COUNCIL MEETING		
August 23, 2022	REGULAR COUNCIL MEETING		



# City of Los Altos Tentative Council Agenda Calendar

**November 22, 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 <b>if Public Hearing</b> )	Dept.
<b>August 30, 2022</b>	<b>Commission Interviews</b>		
<b>September 13, 2022</b>	<b>REGULAR COUNCIL MEETING</b>		
<b>September 27, 2022*</b> (Jewish Holiday)	REGULAR COUNCIL MEETING		
	Year End tentative report – September (if needed)		
<b>October 11, 2022</b>	REGULAR COUNCIL MEETING		
<b>October 25, 2022</b>	REGULAR COUNCIL MEETING		
<b>November 1, 2021</b>	<b>Joint w/Commissions</b>		
<b>November 8, 2022 *</b> <b>Election Day</b>	REGULAR COUNCIL MEETING		
	1st Quarter report FY 2021/2022		
<b>November 22, 2022</b>	REGULAR COUNCIL MEETING		
<b>December 13, 2022</b>	REGULAR COUNCIL MEETING - Reorg		
	CAFR and Year End – 1st meeting December		
<b>December 20, 2022</b>	Special meeting instead of 12/27????		
<b>December 27, 2021</b>	REGULAR COUNCIL MEETING????		

## Future Agenda Topics To Be Scheduled....

Discussion on subcommittee for new police station		
---	--	--



# City of Los Altos Tentative Council Agenda Calendar

**November 22, 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.
	Other Dog Park Options- Mtn View Collaborative – Ltr to Mayor of MV		
	Discuss ARPA Funds allocation		
	<b>STUDY SESSION</b> for Community Center Operational Implementation Plan		
	<b>Study Session - Community Center post construction review (Tent.)</b>		
	<b>STUDY SESSION - Maintenance of Tree Canopy</b>		
	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.
	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)		



# City of Los Altos Tentative Council Agenda Calendar

**November 22, 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.
	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





City of Los Altos Tentative Council Agenda Calendar

November 22, 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.
	Schedule Joint Los Altos/Los Altos Hills Council meeting (6-9 months: August – October)		
	San Francisco PUC permit		ES