



**The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, NOVEMBER 29, 2022
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Annual Development Impact Fees: The City Council accepted the Annual Development Impact Fees Report for Fiscal Year 2022.
2. Approve Addendum No. 11 to the Regional Water Quality Control Plant Basic Agreement: The City Council authorized the City Manager to execute Addendum No. 11 to the Regional Water Quality Control Plant Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to fund rehabilitation and upgrade of the secondary treatment system.
3. Accept 1266 Montclair Way Storm Drain Outfall Repair Project CF-01026: The City Council adopted a Resolution accepting completion of the 1266 Montclair Way Storm Drain Outfall Repair, Project CF-01026; and authorize the Environmental Services and Utilities Director to record a Notice of Completion as required by law.
4. Quarterly Investment Portfolio Report: The City Council received the Investment Portfolio Report through September 30, 2022.
5. Approve updated Conflict of Interest Code: The City Council adopted a Resolution updating the Los Altos Conflict of Interest Code for staff and commissioners pursuant to the Political Reform Act of 1974.
6. Minutes: The City Council approved Minutes of the City Council Regular Meeting of November 15, 2022.
7. Approve use of Park-In-Lieu funds: The City Council authorized the City Manager or his designee to purchase and install shade structures over the playgrounds at the Los Altos Community Center and McKenzie Park in the amount of \$92,198.09 to the lowest responsible proposal from Ross Recreation Equipment.
8. Adopt an Ordinance Adopting by Reference the 2022 California Building Codes with Amendments: The City Council adopted an Ordinance amending Title 12 Buildings and Construction of the Los Altos Municipal Code.
9. City of Los Altos Flag Raising Policy: The City Council adopted a Resolution defining a pilot Flag Raising Policy with direction to staff to return with a discussion of the pilot no later than December 31, 2023.

10. Appoint Representative to VTA North County Cities Group: The City Council nominated Council Member Weinberg to serve as the Valley Transportation Authority Board Alternate for the North County Cities Group.

11. Review and provide direction on a request for Transit Service Planning on San Antonio Road Corridor: The City Council directed staff to send a letter expressing the City's interest and commitment in being involved in future VTA planning for San Antonio Road corridor transit service.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 9:14 P.M.