



**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, JANUARY 10, 2023
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Minutes: The City Council approved Minutes of the City Council Regular Meeting of December 12, 2022.
2. Sixth Cycle Housing Element 2023-2031: The City Council reviewed and continued to the January 24, 2023 Council meeting the Resolution adopting the Mitigated Negative Declaration (MND); approving the 2023-2031 Housing Element of the City's General Plan; and authorizing the Development Services Director to submit the Housing Element to the California Department of Housing and Community Development (HCD) for its consideration and certification.
3. Second Amendment to the Noll & Tam Architects and Planners' EOC Conceptual Design Agreement for the Design, Construction Documents, and Construction Administration for the New Emergency Operations Center (EOC): The City Council adopted a resolution to authorize the City Manager to execute Amendment No. 2 to the EOC Conceptual Design Agreement between the City of Los Altos and Noll & Tam Architects and Planners through FY 24-25 in an amount not to exceed \$250,690 to provide Design, Construction Documents, and Construction Administration for a new Emergency Operations Center to be constructed in the Community Center.
4. Emergency Declaration Resolution: The City Council adopted a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic.
5. Affirm 2023 Council Commission and Committee Assignments: The City Council affirmed Mayor appointments to Local, Regional Boards and City Committees and Commissions with the exception of the Santa Clara County Library District JPA.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:44 A.M.