



**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, AUGUST 22, 2023
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the Regular Meeting Minutes of July 11, 2023.
2. The City Council received the Treasurer's Report for month ended April 30, 2023 and month ended May 31, 2023.
3. The City Council approved Appointment of Councilmember Neysa Fligor as Council Liaison to the Parks, Arts, Recreation, and Cultural Commission.
4. The City Council approved appointment of Mayor Sally Meadows and Councilmember Neysa Fligor to attend Multi-Jurisdictional Meetings on the Stanford Community Plan.
5. The City Council received the 2021 Santa Clara County Multi-Jurisdictional Program for Public Information Annual Report (FY23-Year 2).
6. The City Council adopted a Resolution accepting completion of the On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services for FY 22/23 and authorized the Public Works Director to record a Notice of Completion as required by law.
7. The City Council authorized the City Manager to execute the proposed License Agreement with Los Altos Grill for the use of City's Parking Plaza to meet its parking demand as required in the Los Altos Municipal Code.
8. The City Council adopted a Resolution to approve the Fiscal Year 2023/24 Salary Schedule to Comply with California Public Employees' Retirement System (CalPERS) Statutory and Regulatory Requirements for Compensation Earnable and Publicly Available Salary Schedules.
9. The City Council provided direction for a new contract with the Los Altos History Museum in the initial amount of \$120,000 annually for five years.
10. The City Council introduced and waived further reading of Zoning Ordinance Text Amendments implementing programs identified in the adopted housing element, Program 4.C Allow Low Barrier Navigation Centers consistent with AB 101, Program 4.D Allow transitional and supportive housing consistent with State law, Program 4. E Allow employee/farmworker housing consistent with State law, Program 4.F Reasonably

accommodate disabled persons' housing needs. Second reading and adoption is tentatively scheduled for September 12, 2023.

11. The City Council introduced and waived further reading of an Ordinance of the City Council of the City of Los Altos Adding Chapter 12.72 Penalty for Expired Permits and amending Chapter 12.08 and 12.10 of the Los Altos Municipal Code and found that this action is Exempt from Environmental Review Pursuant to Section 15061(b)(3) of the State Guidelines Implementing the California Environmental Quality Act of 1970. Second reading and adoption is tentatively scheduled for September 12, 2023.
12. The City Council introduced and waived further reading of an Ordinance of the City Council of the City of Los Altos Adding Chapter 11.14 Mechanical Equipment to Title 11 Miscellaneous Property Regulations of the Los Altos Municipal Code and found that this action is Exempt from Environmental Review Pursuant to Section 15061(b)(3) of the State Guidelines Implementing the California Environmental Quality Act of 1970. Second reading and adoption is tentatively scheduled for September 12, 2023.
13. The City Council approved guidelines for the authorization and administration of public funds for travel expenses and reimbursements for official City business as they apply to elected City officials, including the Mayor, Vice Mayor, and Council members.
14. The City Council directed staff to engage in discussions with Los Altos Hills for future law enforcement services provided by the City of Los Altos.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:51 P.M.