



**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, SEPTEMBER 12, 2023
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the Special and Regular Meeting Minutes for the meetings of August 22, 2023.
2. The City Council received the Quarterly Investment Portfolio Report – Quarter Ended June 30, 2023.
3. The City Council authorized the City Manager to execute a not-to-exceed contract with C2R Engineering, Inc., in the amount of \$100,000 to provide on-call sanitary sewer spot repairs and CCTV inspection services.
4. The City Council authorized the City Manager to Execute a Professional Services Agreement for a Downtown Parking Strategy.
5. The City Council waived second reading and adopted 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.
6. The City Council waived second reading and adopted 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.
7. The City Council waived second reading and adopted 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.
8. The City Council authorized the City Manager to execute a five-year funding agreement with Community Services Agency in the amount of \$25,000 annually.
9. The City Council authorized the City Manager to sign a contract with the Los Altos Chamber of Commerce in the amount of \$67,500 annually for five years as previously directed during the budget process.

10. The City Council approved amendments to the Commission Handbook sections on ad hoc subcommittees, Council liaisons, and conflicts of interest.
11. The City Council authorized the City Manager to Execute Amendment No. 1 to Joint Exercise Powers Agreement and Cooperation Agreement to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Development Act of 1974, as amended, for the period of October 1, 2017 to September 30, 2020 and subsequent automatic renewals unless terminated.
12. The City Council introduced and waived further reading of an ordinance of bidding procedures under the California Uniform Public Construction Cost Accounting Act and found that the adoption of the ordinance is exempt from review under the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15061. Second Reading and adoption tentatively scheduled for September 26, 2023.
13. The City Council authorized the City Manager to sign a new contract with the Los Altos History Museum in the initial amount of \$120,000 annually for five years.
14. The City Council approved the purchase of one sculpture by artist Matthew Duffy and directed the Parks, Arts, Recreation and Cultural Commission to propose potential locations for installation.
15. The City Council provided direction on the Commission appointment process and schedule for September 19, 2023.
16. The City Council opposed the California Business Roundtable (CBRT) Measure and provided direction to the City of Los Altos Voting Delegate regarding potential petitioned resolutions at the CalCities Annual Conference in Sacramento, CA on September 20-22, 2023.
17. The City Council took no action on providing a donation to an organization in the wake of the wildfires in Maui.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 10:54 P.M.