



**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, FEBRUARY 27, 2024
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the draft special and regular meeting minutes of February 13, 2024.
2. The City Council received the Treasurer's Report from the months ended August 31, 2023 through January 31, 2024.
3. The City Council adopted the Investment Policy Update for 2024.
4. The City Council adopted a Resolution Authorizing Application to and Participation in the HCD Prohousing Designation Program.
5. The City Council adopted an ordinance of the City Council of the City of Los Altos amending Chapter 14.74 of the Los Altos Municipal Code to implement Program 1.I, Program 3.A, and Program 3.M of the 6th Cycle Housing Element.
6. The City Council adopted Municipal Code Amendment to Section 6.16.070 of the Los Altos Municipal Code updating to reflect prohibited days of construction on City Observed Holidays.
7. The City Council adopted a Resolution approving the Updated Fiscal Year 2023/24 Pay Schedule to comply with California Public Employees' Retirement System (CalPERS) Statutory and regulatory requirements for compensation earnable and publicly available salary schedules.
8. The City Council held a public hearing, reviewed and renewed Ordinance No. 2023-489 by re-introducing and waiving further reading of the Ordinance approving Los Altos Police Policy 709 pertaining to the funding, acquisition, and use of military equipment as mandated by Assembly Bill 481. Second reading and adoption tentatively scheduled for March 12, 2024.
9. The City Council waived first reading and introduced an Ordinance of the City Council of the City of Los Altos Adding Chapter 11.20 Street Improvements 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 tentatively scheduled for March 12, 2024.
10. The City Council adopted a Resolution approving recommended adjustments to the FY22-24 budget appropriations.

11. The City Council waived Second Reading and adopted an Ordinance amending Chapter 2.04 of the Los Altos Municipal Code to establish City Council salaries.
12. The City Council took no action on the recommendation from the Parks, Arts, Recreation and Cultural Commission for the purchase and installation of one Heart Sculpture by Matthew Duffy.
13. The City Council approved a travel request from Councilmember Lee Eng to attend the League of California Cities Community Services Policy Committee Meeting in Burbank, CA on March 21, 2024.
14. The City Council received an update on the current Parks & Recreation senior transportation program.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:22 A.M.