



# CITY COUNCIL MEETING

## AGENDA

7:00 PM - Tuesday, March 08, 2022  
*via Teleconference*

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**Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference Only.**

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**Telephone: 1-650-242-4929 Meeting ID: 146 455 8859**

**<https://webinar.ringcentral.com/j/1464558859>**

**TO PARTICIPATE VIA VIDEO:** Follow the link above. Members of the public will need to have a working microphone on their device and **must have the latest version of Ringcentral installed** (available at <http://www.ringcentral.com/download.html>). To request to speak, please use the “Raise hand” feature located at the bottom of the screen.

**TO PARTICPATE VIA TELEPHONE:** Members of the public may also participate via telephone by calling the number listed above. To request to speak, press \*9 on your telephone.

**TO SUBMIT WRITTEN COMMENTS:** Prior to the meeting, comments on matters listed on the agenda may be emailed to [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov). Emails sent to this email address are sent to/received immediately by the City Council. Please include a subject line in the following format:

**PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE**

Correspondence submitted in hard copy/paper must be received by 2:00 PM on the day of the meeting to ensure distribution prior to the meeting. Correspondence received prior to the meeting will be included in the public record. .

*Public testimony will be taken at the direction of the Mayor, and members of the public may only comment during times allotted for public comments.*

### AGENDA

**CALL MEETING TO ORDER**

**ESTABLISH QUORUM**

**PLEDGE ALLEGIANCE TO THE FLAG**

**REPORT ON CLOSED SESSION**

**SPECIAL ITEM**

**A. Proclamation in Recognition of Nowruz**

**CHANGES TO THE ORDER OF THE AGENDA**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Council's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "The Brown Act") items must first be noted on the agenda before any discussion or action.

**CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. **Minutes:** Approve Minutes of the February 22, 2022 City Council Meeting (A. Rodriguez)
2. **Quarterly Investment Portfolio Report :** Receive the Investment Portfolio Report through December 31, 2021. (J. Furtado)
3. **Final Map and Subdivision Agreement - 4848 El Camino Real:** Authorize the City Manager to execute the Subdivision Improvement Agreement and approve the Final Map for Tract Map #10552 - 4848 El Camino Real (H. Musaeffendic)
4. **Professional Services Contract:** Adopt Resolution authorizing the City Manager to enter into a one-year contract extension with Maze & Associates, at a cost not to exceed \$52,175, for professional auditing services for the year ended June 30, 2022. (J. Furtado)
5. **Zoning Text Amendment Ordinance (ZTA 21-005)** Hold second reading and adopt Ordinance No. 2022-485 amending Titles 1 and 14 of the Los Altos Municipal Code relating to appeals, ongoing maintenance of required landscape features, inclusionary housing requirements for certain housing development projects, and density bonuses; consideration of CEQA exemption finding pursuant to CEQA Guidelines section 15061(b)(3); consideration of Planning Commission recommendation to study feasibility of proposed inclusionary housing requirements
6. **Annual Report from Independent Intake Official:** Receive annual report from Independent Intake Official regarding Police complaints (A. Galea/S.Atigh)
7. **Extension of Local Emergency:** Adopt Resolution extending the declaration of a local emergency due to the COVID-19 pandemic. (J. Maginot)

**PUBLIC HEARINGS - None**

**DISCUSSION ITEMS**

8. **Historic Landmark Designation - American Legion Hall, 347 First Street:** Consider request of property owners to designate the American Legion Hall at 347 First Street as a Historic Landmark and adopt the Resolution making findings that the designation is categorically exempt from CEQA and designate 347 First Street as a Historic Landmark pursuant to Los Altos Municipal Code Section 12.44.070. The Historical Commission has recommended approval of this designation.(S. Gallegos)

9. **2022 Climate Action and Adaptation Plan:** Consider and approve the 2022 Climate Action and Adaptation Plan (CAAP), an update to the 2013 Climate Action Plan (CAP), and make findings that the project is categorically exempt from CEQA pursuant to section 15308 as an action that will not have a significant impact on the environment, specifically, for the protection of the climate. (L. Simpson/B. Ford)
10. **Police Facility Study Session Follow Up:** Consider report, discuss and provide direction to staff including adoption of a resolution authorizing the City Manager to allocate park in lieu funds in an amount not to exceed \$200,000 for the appointment of a Municipal Advisor, Ballot Measure Consultant, and a Polling Company and amending the Fiscal Year Operating Budget (G. Engeland)
11. **Historic Resource Inventory (HRI):** Review and discuss designation process, criteria and application of Historic Review and Historic Resource/Inventory Designation. (S. Golden/L. Simpson)
12. **Commission Appointments:** Consider Commission applications and make appointments as appropriate (A. Chelemengos)
13. **Council Legislative Subcommittee Update And Potential Council Action:** Receive update from the City Council Legislative Subcommittee; discuss pending legislation. (Mayor Enander; Council Member Lee Eng)

## INFORMATIONAL ITEMS ONLY

- A. Tentative Council Calendar

## COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

## ADJOURNMENT

**(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)**

## SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2610.

Agendas Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body.

If you wish to provide written materials, please provide the City Clerk with 10 copies of any document that you would like to submit to the City Council for the public record.