



CITY COUNCIL MEETING AGENDA

7:00 PM - Tuesday, December 13, 2022
via Teleconference and In Person

Please Note: The City Council will meet in person as well as via Telephone/Video Conference

Telephone: 1-669-444-9171 / Webinar ID: 822 8703 5947

<https://losaltosca-gov.zoom.us/j/82287035947?pwd=STNvYUV5bHQrRUhRNHQ0cU9jcWJRQT09>

Passcode: 309092

TO PARTICIPATE IN-PERSON: Members of the public may also participate in person by being present at the Los Altos Community Center within the Sequoia meeting room located at 97 Hillview Ave, Los Altos, CA

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 ZOOM installed** (available at <https://zoom.us/download>). 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. 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

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.

A. EnterTextHere

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. **Approve Tract Map for 4898 El Camino Real:** Authorize the City Manager to execute the Subdivision Improvement Agreement and move to approve the Final Map for Tract Map #10581 4898 El Camino Real (H. Musaefendic)
2. **Approve 2023 Council Meeting Schedule:** Adopt the Meeting Schedule for Council's Regular and Special Meetings for 2023 (A. Rodriguez)
3. **Affirm 2023 Council Commission and Committee Assignments:** Affirm Mayor appointments to Local, Regional Boards and City Committees and Commissions (A. Rodriguez)
4. **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):** Adopt 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 (M. Loatfi)
5. **Emergency Declaration Resolution:** Adopt a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic (J. Maginot)
6. **Minutes:** Approve Minutes of the City Council Regular Meeting of November 29, 2022. (A. Rodriguez)
7. Accept Resolution No. 2022-xx: Releasing Unclaimed Funds
8. **Establishment of a 401(a) Money Purchase Plan for Unrepresented Employees:** Adopt Resolution 2022-XX to establish a 401(a) Money Purchase Plan for unrepresented employees and authorize the City Manger to execute the required adoption documents (I. Silipin)
9. **Resolution No. 2022-xx: Declaration of election results and canvass of returns:** Adopt a Resolution accepting the Certificate of Election Results from the Santa Clara County Registrar of

Voters for the November 8, 2022 General Municipal Election and declaring the results to be final (A. Rodriguez)

SPECIAL ITEM

10. Council Reorganization:

- a. Remarks from outgoing Council member
- b. Vice Mayor and Council members remarks about outgoing Mayor
- c. Administration of Oath to newly elected Council members
- d. Remarks from newly elected Council members
- e. Election of new Mayor and Vice Mayor
- f. Remarks from new Vice Mayor
- g. Remarks from new Mayor

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.