



# CITY COUNCIL MEETING AGENDA

7:00 PM - Tuesday, December 05, 2023  
*via Videoconference and In Person*

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**THIS MEETING WILL BE HELD AT THE FOLLOWING LOCATION:**

**LOS ALTOS COMMUNITY CENTER, SEQUOIA ROOM  
97 HILLVIEW AVENUE  
LOS ALTOS, CA**

## **SPECIAL MEETING AGENDA**

**PARTICIPATION:** Members of the public may participate by being present at the Los Altos Community Center, Sequoia Room located at 97 Hillview Ave, Los Altos, CA during the meeting. Public comment is accepted in person at the physical meeting location, or via email to [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov).

**RULES FOR CONDUCT:** Pursuant to Los Altos Municipal Code, Section 2.05.010 "Interruptions and rules for conduct": Understanding that the purpose of the city council meetings is to conduct the people's business for the benefit of all the people, in the event that any meeting of the city council is willfully interrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the mayor, mayor pro tem, or any other member of the city council acting as the chair may order the removal of the person or persons responsible for the disruption and bar them from further attendance at the council meeting, or otherwise proceed pursuant to Government Code Section 54957.0 or any applicable penal statute or city ordinance.

**REMOTE MEETING OBSERVATION:** Members of the public may view the meeting via the link below, but will not be permitted to provide public comment via Zoom or telephone. Public comment will be taken in-person, and members of the public may provide written public comment by following the instructions below.

<https://losaltosca-gov.zoom.us/j/83884669057?pwd=hrcgkVv60pMJNRKHboEb1gULhLV4c4.1>

**Telephone: 1-669-444-9171 / Webinar ID: 838 8466 9057 / Passcode: 274624**

**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. Emails sent directly to the City Council as a whole or individually, and not sent to [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov) will not be included as a public comment in the Council packet.

*Please note: Personal information, such as e-mail addresses, telephone numbers, home addresses, and other contact information are not required to be included with your comments. If this information is included in your written comments, they will become part of the public record. Redactions and/or edits will not be made to public comments, and the comments will be*

*posted as they are submitted. Please do not include any information in your communication that you do not want to be made public.*

Correspondence submitted in hard copy/paper format must be received by 2:00 p.m. on the day of the meeting to ensure distribution prior to the meeting. Comments provided in hard copy/paper format after 2:00 p.m. will be distributed the following day and included with public comment in the Council packet.

*The Mayor will open public comment and will announce the length of time provided for comments during each item.*

## **CALL MEETING TO ORDER**

## **ESTABLISH QUORUM**

## **PLEDGE ALLEGIANCE TO THE FLAG**

## **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 the draft regular meeting minutes for the meetings of November 14 and 28, 2023
- 2.** Adopt a Resolution authorizing submittal of Grant Applications for CalRecycle Grant Programs and consider finding that the Council's action is categorically exempt from CEQA pursuant to Title 14 California Code of Regulations section 15308 as an action/project that will not have a significant impact on the environment and as an action taken by a regulatory agency for the protection of the environment, specifically, for the protection of the climate

## **SPECIAL ITEM**

- 3.** City Council Reorganization:
  - Recognition of Outgoing Mayor Sally Meadows
  - Council Election of Mayor and Vice Mayor to serve a one-year term

## **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.

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.



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING MINUTES  
TUESDAY, NOVEMBER 14, 2023  
7:00 p.m.  
1 N. San Antonio Rd. ~ Los Altos, CA**

*Sally Meadows, Mayor  
Jonathan Weinberg, Vice Mayor  
Pete Dailey, Councilmember  
Neysa Fligor, Councilmember  
Lynette Lee Eng, Councilmember*

**CALL MEETING TO ORDER** – Sally Meadows, Mayor, called the meeting to order at 7:00 p.m.

**ESTABLISH QUORUM** – All Councilmembers were present.

**PLEDGE ALLEGIANCE TO THE FLAG** – Sally Meadows, Mayor, led the Pledge of Allegiance.

**REPORT ON CLOSED SESSION**

On October 24, 2023, the City Council held a Closed Session special meeting pursuant to Government Code Section 54957: Threat to Public Services or Facilities. Although not required to report out on this matter, the City Council provided staff with direction to suspend all Zoom and/or remote participation at City Council and Commission public meetings. The City Council will re-evaluate this direction no later than May of 2024 and determine if further changes are necessary. Members of the public may view the meetings via the Zoom details provided on each agenda but may only provide public comment in-person or by submitting written comment as instructed on the agenda.

**CHANGES TO THE ORDER OF THE AGENDA**

Motion by Lee Eng and Seconded by Weinberg to move Item 5 on the agenda to before the Public Hearing item. **Motion carried unanimously by roll call vote.**

**SPECIAL ITEM(S)**

Issue proclamation recognizing "United Against Hate Week"

**Sally Meadows, Mayor**, issued the proclamation recognizing “United Against Hate Week”

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

The following members of the public spoke during Public Comments:

- Freddie Wheeler
- Dianne Connelly
- Roberta Phillips
- Tyler Hawes

**CONSENT CALENDAR**

Motion by Fligor and Seconded by Lee Eng to approve the Consent Calendar. **Motion carried unanimously by roll call vote.**

1. Approve the regular meeting minutes for the meeting of October 24, 2023
2. Adopt a Resolution of the City Council of the City of Los Altos: 1) Authorizing the Finance Director to amend the FY 2023/24 CIP budget in the amount of \$441,159; 2) Authorizing the City Manager to execute contract Amendment No. 1 to include the additional work in the amount of \$441,159 for a total contract of \$6,946,891; 3) Accepting completion and directing the Public Works Director to file a notice of completion of the Annual Street Resurfacing and City Alley Resurfacing Project; and 4) Finding that the Council’s action exempt from review under CEQA pursuant to CEQA Guidelines Section 15301 and that none of the circumstances under Section 15300.2 apply

**DISCUSSION ITEM**

5. Discuss the Council issuing a potential resolution, or any possible action, denouncing the Hamas attacks against Israel

The following members of the public spoke regarding the item:

• Nadine Mansour	• Renee Rashid
• Raef Bashir	• Moazzam Chaudry
• Andeleeb Khan	• Malika Juheid
• Amer Akhtar	• Lubna Al-Fayyed
• Alessandra Melloni	• Aifra Ahmed
• Zach Rosenberg	• Helen
• Tanya Maluf	• Jeanine Valadez
• Nadeer Khouri	• Oded Hermoni
• Ronit Belson	• Nahia
• Ali Zaidi	• Nadiyah Mshasha
• Maliha Agloria	• Dorith Aloh
• Salmon Khan	• Andrea Khan
• Amnon Levy	• Elinor Tamari
• Eran Tamari	• Amal Khan
• Dan Arwatz	• Gilad Arwatz
• Nellie Brook	• Carla Bahri
• Vadim Katz	• Asher Kagan
• Wendy Tanz	• Dotan Russo
• Lior Netzer	• Chen A.
• Noor Alnabelseya	• Ilan Frank
• Ben Shepard	• Alisha Juneid
• Keren Dayan	• Mona Kibbani
• Nada Kanark	• Yael Garten
• Sharon Ashkenani	• Guy Resheff
• Adila Zanghi	• Tamar Sofer-Geri

• Ravit Erez	• Maryann Had
• Lubna Ksseibl	• Kamal
• Sameena Usman	• Ayya Eizanca
• Habiba Sarmad	• Einat Yoger
• Ola Albarondi	• Alex Lerich
• Joe Commendatore	• Jim Welsh
• Aaiza Khalid	• Ayya Elzarka
• Kamal Saif	• Hamza Assad
• Peter O'Reilly	• Mohamad Rawashden
• Daz Yogl	• Guy Gecht
• Noa Grant	• Fariha Hilaly

Motion by Fligor and Seconded by Dailey to direct Vice Mayor Weinberg, to draft a resolution, based on the feedback the City Council provided, and to bring the resolution for possible adoption at a future meeting. **Motion carried unanimously by roll call vote.**

3. Introduce and Waive Further Reading of Zoning Ordinance Text Amendments which implement programs identified in the adopted housing element, Program 1.A: Rezone for RHNA Shortfall; Program 1.B: Facilitate Higher Density Housing in the Commercial Thoroughfare (CT) District; Program 1.C: Allow Housing in the Office Administrative (OA) District; Program 1.E: Update the Loyola Corners Specific Plan; Program 1.F: Rezone Village Court Parcel; Program 1.G: Rezone Housing Sites from Previous Housing Elements; Program 3.I: Allow Residential Care Facilities Consistent with State law; Program 3.J: Explicitly Allow Manufactured Homes Consistent with State law; and consideration of the City of Los Altos Planning Commission’s October 19, 2023 decisions and find that the proposed amendments are exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines since there would be no possibility of a significant effect on the environment

**Nick Zornes, Development Services Director**, presented the report.

The following members of the public spoke regarding the item:

- Deb Skelton
- Tom Ferry
- Jerry Rice
- William Acevedo
- Sara Acevedo
- Lili Najimi
- Jon Baer
- Sreen

Motion by Weinberg and Seconded by Dailey to waive first reading and introduce an ordinance of the City Council of the City of Los Altos amending Chapter 14.34, Chapter 14.36, Chapter 14.50

and Chapter 14.63 of the Los Altos Municipal Code, to implement program 1.A, program 1.B, program 1.C, program 1.G, program 3.I, program 3.J of the Sixth Cycle Housing Element Update. **Motion carried unanimously by roll call vote.**

Motion by Weinberg and Seconded by Dailey to waive first reading and introduce an ordinance repealing in its entirety the Loyola Corners Specific Plan, Chapter 14.42 of the Los Altos Municipal Code, and City Council Resolution No. 2017-41 and reinstating the underlying zoning districts to all effected parcels to implement program 1.E of the Sixth Cycle Housing Element Update. **Motion carried 4-1 by roll call vote with Councilmember Lee Eng opposed.**

Motion by Weinberg and Seconded by Dailey to waive first reading and introduce an ordinance amending Chapter 14.88 of the Los Altos Municipal Code pertaining to rezoning of a parcel located at 4546 El Camino Real (APN: 16712042) from R1-10 to Commercial Thoroughfare (CT) and repealing in its entirety Planned Unit Development (62-PUD/C7) to implement program 1.F Rezone Village Court parcel of the Sixth Cycle Housing Element Update. **Motion carried 4-1 by roll call vote with Councilmember Lee Eng opposed.**

#### DISCUSSION ITEMS

4. Report Out on Shared Police Services Study With Los Altos Hills: Discuss the initial analysis and information in this staff report and provide direction as to whether the City Council would like to further study shared Police services with Los Altos Hills

*This item was moved to the regular meeting of November 28, 2023.*

#### INFORMATIONAL ITEMS

9. Tentative Council Calendar and Housing Element Update Calendar

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

**ADJOURNMENT** – The regular meeting adjourned at 1:09 a.m. on November 15, 2023

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the special meeting of December 5, 2023.

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Sally Meadows,  
Mayor

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Melissa Thurman, MMC  
City Clerk

The November 14, 2023 City Council meeting recording may be viewed via the following external website: <https://www.youtube.com/@CityofLosAltosCA>

The City of Los Altos does not own or operate YouTube. The video referenced on these minutes were live at the time the minutes were published.



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING MINUTES  
TUESDAY, NOVEMBER 28, 2023  
7:00 p.m.  
1 N. San Antonio Rd. ~ Los Altos, CA**

*Sally Meadows, Mayor  
Jonathan Weinberg, Vice Mayor  
Pete Dailey, Councilmember  
Neysa Fligor, Councilmember  
Lynette Lee Eng, Councilmember*

**CALL MEETING TO ORDER** – Sally Meadows, Mayor, called the meeting to order at 7:05 p.m.

**ESTABLISH QUORUM** – All Councilmembers were present.

**PLEDGE ALLEGIANCE TO THE FLAG** – Sally Meadows, Mayor, led the Pledge of Allegiance.

**REPORT ON CLOSED SESSION** – There was no report on the Closed Session meeting of November 28, 2023.

**CHANGES TO THE ORDER OF THE AGENDA**

None

**SPECIAL ITEMS**

New Los Altos Police Captain Introduction

**Angela Averiett, Police Chief**, introduced Captain Joe Ledoux to the City of Los Altos.

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

There were no speakers during Public Comments on Items not on the Agenda.

**CONSENT CALENDAR**

The following members of the public spoke regarding items on the Consent Calendar:

- Lili Najimi (Item 4)
- Teresa Morris (Item 4)

Motion by Dailey and Seconded by Fligor to approve the Consent Calendar. **Motion for Items 1-3 carried unanimously by roll call vote. Motion 4 carried unanimously on Ordinance 1, and Ordinances 2 and 3 carried 4-1 with Councilmember Lee Eng opposed.**

1. Quarterly Investment Portfolio Report – Quarter Ended September 30, 2023
2. Authorize the City Manager to execute a Mills Act agreement with property owners of 41 Hawthorne Avenue. This project is categorically exempt from environmental review under Section 15331 (“Historical Resource Restoration/Rehabilitation”) of the California Environmental Quality Act (CEQA)
3. Consider authorizing Addendum No. 12 to the Regional Water Quality Control Plant Basic Agreement; and consider finding that the Council’s action is exempt from review under CEQA pursuant to CEQA Guidelines Section 15301 and that none of the circumstances in CEQA Guidelines Section 15300.2 applies.



4. Waive Second Reading and Adopt Zoning Ordinance Text Amendments which implement programs identified in the adopted housing element, Program 1.A: Rezone for RHNA Shortfall; Program 1.B: Facilitate Higher Density Housing in the Commercial Thoroughfare (CT) District; Program 1.C: Allow Housing in the Office Administrative (OA) District; Program 1.E: Update the Loyola Corners Specific Plan; Program 1.F: Rezone Village Court Parcel; Program 1.G: Rezone Housing Sites from Previous Housing Elements; Program 3.I: Allow Residential Care Facilities Consistent with State law; Program 3.J: Explicitly Allow Manufactured Homes Consistent with State law

## DISCUSSION ITEMS

5. Introduce and waive further reading of an ordinance of the City Council of the City of Los Altos amending Chapter 11.08 Tree Protection Regulations

**Tania Katbi, Sustainability Coordinator,** presented the report.

The following members of the public spoke regarding the item:

- Teresa Morris
- Jeanine Valadez

The City Council provided staff with amendments to the ordinance, and directed staff to bring the item back at a future meeting to re-introduce the ordinance. No motion taken.

The City Council took a recess at 9:17 p.m.

The City Council reconvened at 9:31 p.m.

6. Report Out on Shared Police Services Study with Los Altos Hills: Discuss the initial analysis and information in this staff report and provide direction as to whether the City Council would like to further study shared Police services with Los Altos Hills

**Gabriel Engeland, City Manager,** presented the report.

The following members of the public spoke regarding the item:

- Teresa Morris
- Jeanine Valadez

The City Council directed staff to not proceed further with the study for shared police services with Los Altos Hills.

7. Authorization by City Council for the use of Civic Center Land for the Construction of Outdoor Library Patio and send to Planning Commission for Final Design Approval. The project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3)

**Nick Zornes, Development Services Director,** presented the report.

The City Council took a recess at 11:19 p.m.

The City Council reconvened at 11:27 p.m.

The following members of the public spoke regarding the item:

• Alice Mensel	• Larry Lang
• Catherine Nunes	• Elizabeth Ward
• Chip Leon	• Katherine Lang
• Teresa Morris	• Jeanine Valadez

Motion by Dailey and Seconded by Weinberg to authorize the use of Civic Center Land for the Construction of Outdoor Library Patio and send to Planning Commission for Final Design Approval. **Motion carried 3-2 by roll call vote with Councilmembers Fligor and Lee Eng opposed.**

8. Approve the restated employment agreement for City Manager which includes a base salary of \$284,595

**Jolie Houston, City Attorney**, gave an oral report on the salary details.

There were no speakers for this item.

Motion by Meadows and Seconded by Weinberg to approve the restated employment agreement for City Manager Engeland, which includes a base salary of \$284,595, retro-active to July 2023. **Motion carried unanimously by roll call vote.**

### INFORMATIONAL ITEMS

9. Tentative Council Calendar and Housing Element Update Calendar

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

- **Pete Dailey, Councilmember** – Requested a future agenda item:
  - Urban Forest Master Plan (*Supported by Fligor and Lee Eng*)
- **Lynette Lee Eng, Councilmember** – Requested future agenda items:
  - City Attorney Review (*No support*)
  - Creating a public comment policy on redacting personal information on written public comments (*No support*)
  - Establishing a specific plan for the neighborhood behind Village Court (*No support*)

**ADJOURNMENT** – The regular meeting adjourned at 12:58 a.m. on November 29, 2023

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the special meeting of December 5, 2023.

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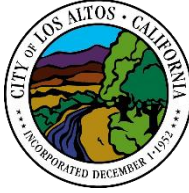
Sally Meadows,  
Mayor

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Melissa Thurman, MMC  
City Clerk

The November 28, 2023 City Council meeting recording may be viewed via the following external website: <https://www.youtube.com/@CityofLosAltosCA>

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**AGENDA REPORT SUMMARY**

**Meeting Date:** December 12, 2023

**Subject** Resolution 2023-XX: Authorizing Submittal of Grant Applications for CalRecycle Grant Programs; and consider finding that the Council’s action is categorically exempt from CEQA pursuant to Title 14 California Code of Regulations section 15308 as an action/project that will not have a significant impact on the environment and as an action taken by a regulatory agency for the protection of the environment, specifically, for the protection of the climate.

**Prepared by:** Harun Musaefendic, Assistant Civil Engineer  
**Reviewed by:** Aida Fairman, Public Works Director  
**Approved by:** Gabriel Engeland, City Manager

**Attachment(s):**  
1. Resolution No. 2023-XX

**Initiated by:**  
Staff

**Previous Council Consideration:**  
None

**Fiscal Impact:**  
There is no immediate fiscal impact from adoption of the grant resolution. However, the resolution allows for the City to Apply for \$75,000 of non-competitive funds for SB1383 program implementation through the CalRecycle SB1383 Local Assistance Grant (OWR4) which are scheduled to be awarded in March of 2024.

**Environmental Review:**  
Categorically exempt from CEQA pursuant to Title 14 California Code of Regulations section 15308 as an action/project that will not have a significant impact on the environment and as an action taken by a regulatory agency for the protection of the environment, specifically, for the protection of the climate.

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City Manager *GE*                      City Attorney *JH*                      Finance Director *JF*

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**Subject:** Resolution 2023-XX: Authorizing Submittal of Grant Applications for CalRecycle Grant Programs

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**Policy Question(s) for Council Consideration:**

Does the City Council wish to authorize staff to apply for CalRecycle grants for the next five years?

**Summary:**

- In September 2016, Governor Jerry Brown signed into law SB 1383 organic waste diversion regulations.
- In November 2020, the California Department of Resources Recycling and Recovery (CalRecycle) finalized SB 1383 regulations. Key points for Council consideration
- In November 2021, the City of Los Altos Municipal Code was updated to include requirements to comply with the State’s goal of reducing organic waste disposal by 75% by 2025.
- In November 2021, the City of Los Altos Municipal Code was updated to include an ordinance to recover edible food to comply with the State’s goal of reducing edible food disposal by 20% by 2025.

**Staff Recommendation:**

Adopt Resolution 2023-XX authorizing submittal of an application for CalRecycle grants.

**Purpose**

To adopt Resolution 2023-XX authorizing submittal of an application for CalRecycle grant programs and related authorizations associated with SB1383.

**Background**

In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants (SLCP). The targets must reduce organic waste disposal 50 percent by 2020 and 75 percent by 2025 and rescue for people to eat at least 20 percent of currently disposed surplus food by 2025.

The Department of Resources Recycling and Recovery (CalRecycle) is administering a grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. This non-competitive grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383.

CalRecycle requires that a new resolution be adopted to allow the City to apply for the current \$75,000 in allocated funding. The attached resolution will allow for application to be submitted to



**Subject:** Resolution 2023-XX: Authorizing Submittal of Grant Applications for CalRecycle Grant Programs

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CalRecycle for all grants which the City is eligible, for the next five years. This cycle of the SB 1383 Local Assistance Grant will be awarded in March 2024 and funds can be spent through the end of the grant term on April 1, 2026.

**Discussion/Analysis**

Jurisdictions are responsible for SB 1383 compliance and enforcement, and the City has been preparing for the regulatory responsibilities by developing new and augmented organics and recycling programs. Staff wishes to apply for the CalRecycle grant program for SB 1383 implementation, and intends to direct this funding to SB 1383 preparedness including Recovered Organic Waste Product Procurement and Edible Food Recovery Program Funding.

**Recommendation**

The staff recommends that City Council adopt Resolution 2023-XX

**RESOLUTION NO. 2023-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATIONS FOR  
ALL GRANT PROGRAMS FOR WHICH THE CITY OF LOS ALTOS IS  
ELIGIBLE**

**WHEREAS**, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

**WHEREAS**, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

**WHEREAS**, CalRecycle grant application procedures require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby authorizes the submittal of applications to CalRecycle for all grants for which the City of Los Altos is eligible; and

**BE IT FURTHER RESOLVED** that the Director of Public Works, or their designee, is hereby authorized and empowered to execute in the name of the City of Los Altos all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five years from the date of adoption.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 12<sup>th</sup> day of December, 2023 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Jonathan Weinberg, MAYOR

Attest:

\_\_\_\_\_  
Melissa Thurman, MMC, CITY CLERK