

CITY COUNCIL STUDY SESSION AGENDA

6:00 PM - Tuesday, February 11, 2025 In-Person

SPECIAL MEETING AGENDA

PARTICIPATION: Members of the public may participate by being present at the Los Altos Council Chamber at Los Altos City Hall located at 1 N. San Antonio Rd, Los Altos, CA during the meeting. Public comment is accepted in person at the physical meeting location, or via email to 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/87548421807?pwd=saYjfPKanMIX66W97W9vDXE1yJBrIC.1

Telephone: 1-669-444-9171 / Webinar ID: 875 4842 1807 / Passcode: 621713

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. Emails sent directly to the City Council as a whole or individually, and not sent to 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.

MEETING CALLED TO ORDER

CONFIRM QUORUM

DISCUSSION ITEM(S)

<u>1.</u> The City Council will meet with the following Commissions to discuss 2025 Commission work plans:

-Environmental Commission -Library Commission -Historical Commission

ADJOURNMENT

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.

| | | | 2025 Los . | Altos Enviro | nmental C | commission W | /ork Plan |
|-----------------------------------|--|--|---------------------------|--|--|--|--|
| | | Powers & Dutie | es B: Review | | RE WORKP commenda | | nplementation of the CAAP |
| CAAP Focus Area | Goal | <u>Projects</u> | Anticipated Completion | Priority Source | Status | Assignment | <u>Notes</u> |
| | Reduce or eliminate methane gas use In existing buildings | Propose incentive programs for residential carbon emission reduction | | | | Ad-hoc Subcommittee | Propose and promote city incentives to electrify existing homes 3rd part incentives Additional targeted city sponsored monetary incentives Budget \$50k/year for 3-5 years City supported non-monetary incentives via Planning & Building Divisions |
| Energy | Require all-electric new buildings & major retrofits | Develop ordinance to promote all-electric homes (REACH Codes or similar) | Q3 2025 | CAAP Actions 2.3 &2.4 | Ongoing work | Sustainability coordinator | Support 3rd party group hired by city Promote electric water heaters, air conditioning units, stove tops, solar PV Conduct multi scale community outreach Budget \$70-100k Develop electrification ordinance for new construction & major remodels Track 2025 Building Codes Research REACH codes, NOx ordinance, other options propose best path(s) forward and develop ordinance |
| Green Community + Climate Risk | Expand green infrastructure for human & environmental health + Mitigate physical risk | Develop Urban Forest & Ecosystem Restoration Master Plan | Q4 2025 | CAAP Action 5.2 Supporting CAAP Actions 5.5, 6.1, 6.2 | Phase 1 done Phases 2 & 3 in planning | Ad-hoc Subcommittee + Sustainability coordinator | Incorporate fire safety & wildfire prevention techniques Reference Santa Clara County Multijurisdictional Hazard Mitigation Plan Reference Los Altos' General Plan Element Update of the Safety Element Provide additional guidelines pertinent to the urban forest & ecosystem Phase 1: Tree protection ordinance (enacted in 2022) Phase 2: Canopy analysis & green spaces inventory (2025) Community outreach to assess needs Survey & evaluate consultants for analysis and outreach Budget estimate \$100-150k Phase 3: Master Plan development (2025-26) Set goals, scope, budget, based on analysis Work with staff & consultant: budget estimate \$50-100k Identify additional funding sources & grants for implementation Phase 4: Masterplan implementation (2026-35) |

| | | 202 | 5 Los Altos I | Environment | al Commi | ssion Work Pla | an - Continued | | | | |
|--------------------------|---|--|---|--|--|----------------------------|---|--|--|--|--|
| | CORE WORKPLAN Powers & Duties B: Review & provide recommendations for the implementation of the CAAP | | | | | | | | | | |
| CAAP Focus Area | Goal | <u>Projects</u> | Anticipated Completion | Priority Source | Status | Assignment | <u>Notes</u> | | | | |
| | Electrify transportation | Lay groundwork for developing an EV Charging Master Plan | ay groundwork for developing an Charging Master Plan Darging Master Plan | Ad-hoc Subcommittee + Sustainability coordinator | Review EV Charging network efficacy Outreach to assess community EV charging needs / where more is needed Identify & Promote EV Supply Equipment incentives Collaborate with internal city staff & external stakeholders Estimate budget and outline RFQ to hire a specialist consultant | | | | | | |
| Transportation | | Promote a Walkable & Bikeable City | | | Planning | | Collaborate with CSC and staff to prioritize CSMP projects that reduce VMT Increase awareness/education on CSMP & CAAP Identify and engage on areas of workplan overlap | | | | |
| Trans | Reduce carbon emissions by reducing VMT | Develop proposal for Electric Shuttle Program | Q4 2025 | CAAP Actions 1.1, 1.3 & 1.4 | | EC Liaisons to CSC & PC | Review where CSMP actions might conflict with CAAP & propose mitigation Collaborate with PC & Transportation / Public works staff to Include VMT reduction goals in relevant City Plans Consider walkability/bikeability for major development projects Develop guidelines & proposals to promote "15 min city" accessibility Expand on shuttle program laid out in "Downtown Vision" document Access community needs and underserved areas of city Evaluate potential implementation partners | | | | |
| Resource Conservation | Resource conservation Reduce total waste | Reduce waste from demolition, construction & building materials by requiring deconstruction rather than demolition | Q2 2025 | CAAP Action 3.1C | Planning | Commissioner Research | Deconstruction recovers building materials for reuse, fosters circular economy Work with Building Department to evaluate options for incentives & ordinance Discuss future "Design for Disassembly Guidelines" with Planning Commission | | | | |

| | : | 2025 Los Altos Enviro | nmental Cor | nmission - A | dditional | Activities Base | ed on Assigned Powers & Duties | | | |
|-------------------------|--|--|---------------------------|---------------------------|-------------|--|--|--|--|--|
| Powers & Duties | Goal | Projects | Anticipated Completion | Priority Source | Status | Assignment | Notes | | | |
| | | Powers & D | uties B: Make | e annual recoi | nmendatio | ons for changes | s or updates to the plan | | | |
| Update CAAP | Review CAAP priorities | Reassess CAAP timelines Propose goal/action edits Adjust priority levels | Q4 2025 | Power & Duties Item B | Planning | Ad-hoc Subcommittee | Per the municipal code, the EC should make "annual recommendations for changes or updates to the plan" Commissioners to review sections through the year & report to EC A subcommitte in Q4 to compile reports and propose changes tp CAAP EC to bring any recommended updates to council at joint meeting | | | |
| Pow | Powers & Duties C: Annually provide recommendations to the council that affect the natural & built environment to inform policy, budget, & CIP prioritization; | | | | | | | | | |
| Recommend to Council | CAAP implementation | Develop a staff task force for CAAP Implementation | Q1 2025 | CAAP Goal 4.6 | Planning | Sustainability Coordinator | Improve collaboration with other city departments Empower Sustainability coordinator to Ensure CAAP guidelines are prioritized in all city plans & projects Include CAAP implementation budget in annual fiscal planning Review additional staff/resource needs indicated in CAAP Appendix E | | | |
| Reco to (| Foster green community | Propose Arbor Day celebration Apply for Tree City USA | Q1 2025 | CAAP Action 5.2A | Planning | City Staff | Allows access to some grants & builds community pride Approved by Environmental Commission in 2024 Staff to confirm Los Altos meets qualifications | | | |
| | | Powe | ers & Duties [| D. Serve as a f | forum for o | community inpu | ut & engagement | | | |
| ach | Annual outreach at Electrification Fair | Broaden EV fair to cover electrification & sustainability | Q2 2025 | CAAP Action 1.4A | Ongoing | EC Liason + Volunteer group | • Support & provide guidance to Volunteer Group | | | |
| Community Outreach | Year-round outreach & communication | Increase engagement with the residents of Los Altos | Ongoing | Powers & Duties Item D | Planning | Commissioners | Implement outreach plan approved by EC in Q4 2024 Develop content & timeline for various outreach efforts Assign liasons to key community groups to increase collaboration Publish articles in local news papers & quarterly newsletters | | | |
| Comr | Educate & prepare for climate adaptation & emergency response | Adaptation & emergency preparedness outreach | Q4 2025 | CAAP Strategies 7 & 8 | Planning | Commissioners + Community groups | Build community wide Climate Adaptation awareness Outreach to understand needs & concerns of residents and businesses Identify & connect with vulnerable populations Support & advise Emergency Response Coordinator | | | |

2025 Los Altos Library Commission Work Plan

| Goal | Projects | Anticipated Completion | Priority Source | Status | Assignment | Notes |
|---------------------------|---|---------------------------|------------------------------------|-------------|--|--|
| Improve infrastructure | Improvements to main library building* | Summer 2025 | City Council - Asset Management | In Progress | City staff in collaboration with Commission | City staff has identified design firm through RFP. Library Commission will be community forum space for RFP project. |
| Improve services | Research new services, programs, and events for library* | Spring 2025 | Powers and Duties | In Progress | | Through Commission work, County purchased six sensory headsets for pilot program that will be evaluated in Spring 2025. Explore other opportunities to create new services and programs. |
| | Explore targeted outreach to seniors, youth, and/or general public* | Fall 2025 | | In Progress | | Explore other ways that the library can provide targeted services for key population groups in collaboration with partner organizations. |
| Increase awareness | Improve the Commission's presence | Spring 2025 | Powers and Duties | In Progress | Ad-Hoc Subcommittee | Ad-Hoc Subcommittee was established at October 2024 meeting and will present in January 2025. |
| | Host community events at library | Summer 2025 | | In Progress | Ad-Hoc Subcommittee | Night at the Library Ad-Hoc Subcommittee is working with Library staff to coordinate event in new year. Providing feedback on Santa Clara County Library District Event Policy. |
| Enhance partnerships | Attend meetings for external community organizations | Ongoing | Powers and Duties | In Progress | | Commission liaisons are regularly attending external organization meetings and reporting back to Commission. |

*Aligns with County Library Strategic Plan

2025 Los Altos Library Commission Calendar

| January 9 | February | March 6 | April | May 1 | June |
|---------------------------|------------|--------------------------------------|------------|------------------------------|------------|
| Joint Meeting | No meeting | Night at the Library | No meeting | Night at the Library | No meeting |
| Commission Update | | Main Library Improvements | | Main Library Improvements | |
| Woodland Library Patio | | Sensory Headsets Pilot Next Steps | | Work Plan | |
| Commission Presence | | Targeted Outreach for Youth | | | |
| Work Plan | | | | | |
| Cindy Hill Recognition | | | | | |

| July | August 7 | September 4 | October 2 | November | December |
|------------|-------------------------------|--------------------------------|----------------------------------|------------|------------|
| No meeting | Commission Presence Work Plan | | Election of Chair/ Vice Chair | No meeting | No meeting |
| | Main Library Improvements | Future Event Planning | Main Library Improvements | | |
| | | Targeted Outreach for Youth | Targeted Outreach | | |
| | | | Work Plan | | |
| | | | | | |
| | | | | | |

HISTORICAL COMMISSION 2025 Work Plan

| Goal | Projects | Due Date | Priority Source | Status | Assignments | Notes |
|----------------------|--|--|--|----------------|--|---|
| Improve Awareness | Conduct the Margaret Thompson Essay Contest | Begins in December each year Ends in May each year | The priority is related to the Historic Commission's purpose to encourage public knowledge, understanding, and appreciation of the City's past, and foster civic and neighborhood pride and sense of identity based upon the recognition and use of the City's historic resources | In Progress | The Commission and staff in coordination with the Los Altos History Museum Commissioner Atkinson is the primary commissioner assigned to work with staff | The Ice Cream Social is scheduled to take place on the same day as the first Council meeting in May. |
| Improve Awareness | Conduct the Historic Plaque program | Begins in December each yearEnds in May each year | The priority is related to City Council Resolution No. 2013-05 and the Historic Commission's purpose to encourage public knowledge, understanding, and appreciation of the City's past, and foster civic and neighborhood pride and sense of identity based upon the recognition and use of the City's historic resources | In Progress | The Commission in coordination with City staff. Commissioner Adams is the primary commissioner assigned to work with staff | Staff will provide status report at the Historical Commission meeting in April. |

| Goal | Projects | Due Date | Priority Source | Status | Assignments | Notes | |
|---|---|---|---|----------------|--|---|--|
| Improve Infrastructure | Rehabilitation of the Historic Landmark Apricot Orchard | No Due Date, the Goal is implemented year-round | The priority is related to City Council Resolution No. 2013-05 and the Historic Commission's purpose to encourage public knowledge, understanding and appreciation of the City's past, and foster civic and neighborhood pride. | In Progress | The Commission in coordination with City staff and the Los Altos History Museum. | | |
| Review Historic Preservation Entitlements | Process and evaluate applications for, historical alteration permits or advisory review, historic landmark designation or historic resource designation and Mills Act applications | No Due Date, the Goal is implemented year-round | The priority is related to the Historic Commission's purpose to (1) Safeguard the heritage of the city by providing for the protection of irreplaceable historic resources representing significant elements of its history; and (2) encourage public knowledge, understanding, and appreciation of the City's past, and foster civic and neighborhood pride and | In Progress | The Commission in coordination with City staff | Evaluate and respond to applications for historic designation, as we as applications for permits related to historic alteration and historic advisory reviews. (All Commissioners) | |

| Goal | Projects | Due Date | Priority Source | Status | Assignments | Notes | |
|----------------------|---|--|--|----------------|---|---|--|
| | Facilitate a forum for public discourse on the preservation of the City's heritage | | sense of identity based upon the recognition and use of the City's historic resources. | | | | |
| Improve Awareness | Historic Preservation Award | Begins in December each year Ends in May each year | The priority is related to City Council Resolution No. 2013-05 and the Historic Commission's purpose to encourage public knowledge, understanding and appreciation of the City's past, and foster civic and neighborhood pride and sense of identity based upon the recognition and use of the City's historic resources. | In Progress | The Commission in coordination with City staff. | Review nominations and vote on the historic preservation award recipient at the April Historical Commission meeting. (All Commissioner Staff will provide a status report at the Historical Commission meeting in April. | |

Agenda Item 1.

| Goal | Projects | Due Date | Priority Source | Status | Assignments | Notes | |
|--|---|--|---|----------------|---|--|--|
| Improve Compliance with City program | Complete Quinquennial Inspections of Mills Act Properties | Begins in December each year Ends in May each year | The priority is related to City Council Ordinance No. 2011-363 and the Historic Commission's purpose to support the preservation, maintenance, and appropriate rehabilitation of the City's historic resources | In Progress | The Commission in coordination with City staff. Commissioner Coe is the primary commissioner assigned to work with staff | Review staff's ongoing efforts on Mills Act compliance. Staff to provide annual report to the Historical Commission in the Spring. | |
| Maintain Compliance with Certified Local Government Status | Complete Certified Local Government Report | April each year | The Certified Local Government Program encourages the direct participation of local governments in the identification, evaluation, registration, and preservation of historic properties. The priority is consistent with Goal 6 of the Community Design & Historic Resource Element of the General Plan. The Certified Local Government Program encourages the direct participation of local governments in the identification, evaluation, registration, and preservation of historic properties. The priority is consistent with Goal 6 of the Community Design & Historic Resource | In Progress | The Commission in coordination with City staff | Historical Commission reviews and approves CLG annual report (All Commissioners) | |

Agenda Item 1.

| Goal | Projects | Due Date | Priority Source | Status | Assignments | Notes |
|--|---|---|--|----------------|---|--|
| Foster Partnership with Los Altos History Museum | Hold an annual joint meeting with the Museum Board of Directors Seek opportunities to partner with the Museum on historic education and outreach | Summer each year | The priority is related to the Historic Commission's purpose to encourage public knowledge, understanding and appreciation of the. | In Progress | The Commission in coordination with City staff | Coordinate the annual joint meeting with the Museum Board of Directors Actively coordinate with the Los Altos History Museum on current and future education and outreach programs Coordinate with the Los Altos History Museum the establishment of an Apricot Orchard Festival |
| Advocate for Good stewardship of city-owned historic properties | Evaluate the current status of city-owned historic properties. | No Due Date, the Goal is implemented year-round | The priority is related to City Council Ordinance No. 2011-363 and the Historic Commission's purpose to support the preservation, maintenance, and appropriate rehabilitation of the City's historic resources. | In Progress | The Commission Commissioner Maguire-Negus is the primary commissioner assigned to work with staff | Evaluate the current status of city- owned historic properties. |