



CITY COUNCIL MEETING AGENDA

7:00 PM - Tuesday, August 26, 2025
via Videoconference and In Person

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/81123792537?pwd=pE8BiMWcTU9nwqfzp2HzzT4KuothG9.1>

Telephone: 1-669-444-9171 / Webinar ID: 811 2379 2537 / Passcode: 312138

SUBMIT WRITTEN COMMENTS: Prior to the meeting, comments on matters listed on the agenda may be emailed to publiccomment@losaltosca.gov. Emailed public comments sent directly to the City Council, either as a group, or individually, will not be included in the agenda packet but may be disclosable as part of a public records request. Emails sent to publiccomment@losaltosca.gov will be included in the appropriate agenda packet and are also disclosable as part of a public records request.

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.

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. The Mayor will announce the time speakers will be granted before comments begin. 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.

08-26-2025 Written Public Comments

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. Approval of Meeting Minutes

Approve the Draft Meeting Minutes for the Regular Meeting of July 8, 2025

2. Acceptance of Treasurer's Report

Quarterly Treasurer's Report summarizing treasury account balances and disbursements for April-June 2025

3. Adoption of Resolution - Fee Waiver Policy

Adopt a Resolution Updating the Non-Profit and Civic Organization Meeting Fee Waiver Policy

4. Adoption of Resolution - COPS Grant Funding

Adopt a Resolution and Accept Grant Funding from the Citizens Option for Public Safety/Supplemental Law Enforcement Services Fund (COPS/SLESF) and authorize revenue and allocate it to the Supplemental Law Enforcement Services Fund for Fiscal Year 2025/2026

5. Acceptance of County Program

Review and accept the Santa Clara County Multi-Jurisdictional Program for Public Information Annual Report for Fiscal Year 2025 (Year 4)

6. Adoption of Resolution - Contract Amendment

Adopt a Resolution approving Contract Amendment No. 2 with Beauchaine Consulting Group, LLC, in the amount of \$75,000, to provide continued Support for the final phase of the City's Tyler ERP implementation

7. Confirm Council Liaison Role to Committee

Confirm appointment of Councilmember Larry Lang to serve as Council Liaison for the Joint Community Volunteer Service Awards Committee (JVAC) through the remainder of 2025

DISCUSSION ITEMS**8. Designate Voting Delegate - CalCities 2025 Annual Conference**

Designate a Voting Representative Delegate and Alternate to Vote on Proposed Resolutions at the CalCities 2025 Annual Conference in Long Beach, CA on October 8-10, 2025

9. Review Main Library Design Concept

Review Main Library Design Concept and forward funding request to the North County Library Authority (NCLA) for next phase of project

10. Adoption of Resolution - Public Art Funds

Review the Hillview Dog Park 95% submittals and adopt a resolution authorizing the use of Public Art funds in the amount not to exceed \$70,000 for art components to be included in the Hillview Dog Park project

INFORMATIONAL ITEMS ONLY

There will be no discussion or action on Informational Items

11. Tentative Council Calendar and Housing Element Update Implementation Calendar**12. Update on City Website****13. 08-26-2025 Council QA****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.

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.