



**CITY OF LOS ALTOS
CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 12, 2023
7:00 p.m.
1 N. San Antonio Rd. ~ Los Altos, CA**

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

CALL MEETING TO ORDER – Jonathan Weinberg, Mayor, called the meeting to order at 7:08 p.m.

ESTABLISH QUORUM – All Councilmembers were present.

PLEDGE ALLEGIANCE TO THE FLAG – **Lynette Lee Eng, Councilmember**, led the Pledge of Allegiance.

CHANGES TO THE ORDER OF THE AGENDA

None

SPECIAL ITEMS

Receive presentation from Senator Josh Becker regarding grant funding towards downtown lights

Josh Becker, CA State Senator, presented the grant funding check for downtown lights in Los Altos to the City Council.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public spoke during public comment:

• Karen Solheim	• Viji Jagannathan
• Cindy Andrews	• Stephen Andrews
• Maya Bronicki	• James Sweeney
• Cat Hung	• Jack Tuttle

CONSENT CALENDAR

Lynette Lee Eng, Councilmember, requested to pull Item 6 for further discussion. **Jonathan Weinberg, Mayor**, moved Item 6 to after agenda Item 9 on the agenda.

Motion by Fligor and Seconded by Dailey to approve the Consent Calendar, excluding Item 6. **Motion carried unanimously by roll call vote.**

1. Approve Draft Special Meeting Minutes of December 5, 2023
2. Receive and accept the Treasurer’s Report through July 31, 2023
3. Authorize the City Manager to Execute a Professional Services Agreement with Badawi & Associates

4. Authorize the City Manager to Execute a Professional Services Agreement with Public Trust Advisors, LLC
5. Authorize the City Manager to Execute a Professional Services Agreement Amendment one with Robert Half, Inc.
6. Affirm 2024 Council Commission and Committee Assignments Pursuant to City Council Norms and Procedures: Affirm Mayoral appointments to Local, Regional Boards and City Committees and Commissions
7. Adopt the 2024 City Council meeting schedule

DISCUSSION ITEMS

8. Receive report and provide direction on wireless connectivity in downtown Los Altos

Anthony Carnesecca, Assistant to the City Manager, presented the report.

There were no speakers for the item.

The City Council provided the following direction:

- Review the Municipal Code and recommend modifications, if necessary, to incentivize wireless carriers to strengthening wireless connectivity in downtown Los Altos

Discussion item only. No motion taken.

9. Receive the Storm Water Master Plan Implementation Status Update and find that information gathering into funding sources to support implementation of the Master Plan would be exempt from review under CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15306, and 15308, and that the circumstances in Section 15300.2 do not apply

Aida Fairman, Public Works Director, presented the update.

There were no speakers for the item.

Discussion item only. No motion taken.

6. Affirm 2024 Council Commission and Committee Assignments Pursuant to City Council Norms and Procedures: Affirm Mayoral appointments to Local, Regional Boards and City Committees and Commissions

This item was moved from the Consent Calendar.

Motion by Dailey and Seconded by Fligor to affirm the 2024 Council Commission and Committee Assignments, with instruction to staff to contact the Santa Clara Water Commission

to verify if Councilmember Fligor would be required to complete her two-year service to their board, which began in 2022. **Motion carried 4-0-1 by roll call vote with Councilmember Lee Eng abstained.**

INFORMATIONAL ITEMS ONLY

10. Report out on revisions to the City of Los Altos Personnel Regulations
11. Tentative Council Calendar and Housing Element Implementation Update Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- **Neysa Fligor, Councilmember** – Requested a future agenda item:
 - Perform a Council salary study to comparable-sized cities (*Supported by Dailey and Weinberg*)
 - Hold a discussion regarding a city shuttle service (*Supported by Lee Eng and Meadows*)
- **Lynette Lee Eng, Councilmember** – Requested a future agenda item:
 - Conduct a compassion training for residents (*No support*)
- **Jonathan Weinberg, Mayor** – Requested a future agenda item:
 - Hold a discussion regarding the city’s business relationship with Alta Housing (*Supported by Fligor and Lee Eng*)

ADJOURNMENT – The regular meeting adjourned at 8:44 on December 12 2023

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the special meeting of January 9, 2024.

Jonathan D. Weinberg
Mayor

Melissa Thurman, MMC
City Clerk

The December 12, 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.