



SARATOGA CITY COUNCIL REGULAR MEETING

JUNE 1, 2022

AMENDED AGENDA

- **05/31/2022 CEREMONIAL ITEM #2, ATTACHMENT ‘G’ UPDATED**
- **06/01/2022 ITEM 2.1 PRESENTATION SLIDES ADDED**
- **06/01/2022 ITEM 2.1 WRITTEN COMMUNICATIONS ADDED**
- **06/02/2022 JOINT SESSION PRESENTATION MATERIALS ADDED**

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be held entirely by teleconference. All members of the City Council and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing. The purpose of the amendments is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public can view and participate in the **6:00 p.m. Joint Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/81140371397>; Webinar ID 811 4037 1397 **OR**
- Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above

Members of the public can view and participate in the **7:00 p.m. Regular Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/82375015006>; Webinar ID 823 7501 5006 **OR**
- Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above; **OR**
- Viewing the meeting on Saratoga Community Access Television Channel 15 (Comcast Channel 15, AT&T UVerse Channel 99 and calling in following the direction above; **OR**
- Viewing online at http://saratoga.granicus.com/MediaPlayer.php?publish_id=2 and calling in following the direction above.

The public will not be able to participate in the meeting in person.

Written Communication

Comments can be submitted in writing at www.saratoga.ca.us/comment. Written communications will be provided to the members of the Council and included in the Agenda Packet and/or in supplemental meeting materials.

Public Comment

Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Mayor or by action of the City Council.

Meeting Recording Information

In accordance with the Saratoga City Council's Meeting Recording Policy, City Council Study Sessions, Joint Meetings, Joint Sessions, Commission Interviews, Retreats, meetings with the Planning Commission, and Regular Session Meetings are recorded and made available following the meeting on the City website.

6:00 PM JOINT SESSION

Joint Session with Santa Clara County Sheriff's Office and Santa Clara County Fire Department

Recommended Action:

Receive presentations and updates from Santa Clara County Sheriff's Office and Santa Clara County Fire Department.

[Presentation Slides \(added 06-02-2022\) SCC Sheriff's Office](#)

[Presentation Information \(added 06-02-2022\) SCC Fire](#)

7:00 PM REGULAR SESSION

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on May 26, 2022.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the City Council on matters not on the Agenda. The law generally prohibits the City Council from discussing or taking action on such items. However, the Council may instruct staff accordingly.

ANNOUNCEMENTS

CEREMONIAL ITEMS

Proclamation Declaring June 4, 2022 as Tourette Syndrome Awareness Day

Recommended Action:

Present proclamation declaring June 4, 2022 as Tourette Syndrome Awareness Day in the City of Saratoga.

[Staff Report](#)

[Attachment A: Proclamation Declaring June 4, 2022 as Tourette Syndrome Awareness Day](#)

Commendations Recognizing Outgoing Youth Commissioners

Recommended Action:

Receive presentation on efforts of the Youth Commission during the 2021/22 school year and present commendations to outgoing Commissioners Aria Jain, Cameron Hicks, Jacob Huang, Linnea Bradley, Nicole Lu, and Timothy Leung recognizing their service on the Saratoga Youth Commission.

[Staff Report](#)

[Attachment A - Aria Jain](#)

[Attachment B - Cameron Hicks](#)

[Attachment C - Jacob Huang](#)

[Attachment D - Linnea Bradley](#)

[Attachment E - Nicole Lu](#)

[Attachment F - Timothy Leung](#)
[Attachment G - Presentation Slides](#)

Appointment of Youth Commissioners

Recommended Action:

Adopt the Resolution appointing Justin Chao, Ovee Dharwadkar, Lisa Jing, Arjun Krishna, Maggie McCormick, and Bryan Zhao to the Youth Commission and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution, Youth Commission Appointments](#)

SPECIAL PRESENTATION

Presentation from West Valley Community Services

Recommended Action:

Receive presentation from West Valley Community Services.

[Staff Report](#)

[Attachment A – West Valley Community Services Presentation Slides](#)

1. CONSENT CALENDAR

The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion, unless removed by the Mayor or a Council Member. Any member of the public may speak on an item on the Consent Calendar at this time, or request that the Mayor remove an item from the Consent Calendar for discussion.

1.1. City Council Meeting Minutes

Recommended Action:

Approve the Minutes for the May 17, 2022 City Council Special Meeting and the May 18, 2022 City Council Regular Meeting.

[Staff Report](#)

[Attachment A - Minutes for the May 17, 2022 City Council Special Meeting](#)

[Attachment B - Minutes for the May 18 2022 City Council Regular Meeting](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 5/12/22 Period 11; 5/12/2022 Period 11 (Special Run); 5/19/22 Period 11.

[Staff Report](#)

[Attachment A - Check Register 05-12-2022 Period 11](#)

[Attachment B - Check Register 05-12-2022 Period 11](#)

[Attachment C - Check Register 05-19-2022 Period 11](#)

1.3. Treasurer's Report for the Month Ended April 30, 2022

Recommended Action:

Review and accept the Treasurer's Report for the month ended April 30, 2022.

[Staff Report](#)

1.4. Reconsider and confirm findings pursuant to Assembly Bill 361

Recommended Action:

Reconsider and confirm findings pursuant to Assembly Bill 361 of the continued public health officials' recommendation to social distance and to therefore hold City of Saratoga Brown Act meetings by teleconference.

[Staff Report](#)

[Attachment A - City Council Resolution 21-073 Authorizing Teleconferenced Mtgs Pursuant to AB 361](#)

[Attachment B – Santa Clara County Health Officer Recommendation regarding public meetings](#)

1.5. Resolution to Establish a List of Projects to be Funded by The Road Repair and Accountability Act of 2017 for FY 2022-23

Recommended Action:

Adopt Resolution to establish a list of projects to be funded by the Road Repair and Accountability Act of 2017 for FY 2022-23.

[Staff Report](#)

[Attachment A – Resolution](#)

2. PUBLIC HEARING

Items placed under this section of the agenda are those defined by law as requiring a special notice and/or a public hearing or those called by the City Council on its own volition.

2.1. Fiscal Year 2022-23 Budget Public Hearing

Recommended Action:

Conduct public hearing on the proposed Fiscal Year 2022-23 budget and provide direction on edits for final consideration at the June 15 City Council meeting.

[Staff Report](#)

[Attachment A FY 23 Proposed Budget](#)

[Presentation Slides \(added 06-01-2022\)](#)

[Supplemental Memo 06-01-2022, Item 2.1 Written Communications](#)

COUNCIL ASSIGNMENTS

Mayor Tina Walia

Cities Association of Santa Clara County-City Selection Committee
Cities Association of Santa Clara County-Legislative Action Committee
Cities Association of Santa Clara County
Council Finance Committee
Hakone Foundation Executive Board
KSAR Community Access TV Board
Silicon Valley Clean Energy Authority Board of Directors
West Valley Mayors & Managers Association

Vice Mayor Kookie Fitzsimmons

Council Finance Committee
Hakone Foundation Board of Trustees
Santa Clara County Housing and Community Development (HCD) Advisory Committee
Saratoga Chamber of Commerce Board
Saratoga Sister City Committee Liaison

Council Member Mary-Lynne Bernald
Saratoga Historical Foundation Board of Directors

Council Member Rishi Kumar
Santa Clara County Library District Board of Directors
Santa Clara Valley Water Commission
West Valley Clean Water Program Authority Board of Directors
West Valley Solid Waste Management Authority Board of Directors

Council Member Yan Zhao
Association of Bay Area Governments
Saratoga Area Senior Coordinating Council Board of Directors
Saratoga Ministerial Association
Valley Transportation Authority (VTA) Policy Advisory Committee
Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board
West Valley Sanitation District Board of Directors

CITY COUNCIL ITEMS

COUNCIL COMMUNICATIONS

CITY MANAGER'S REPORT

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Britt Avrit, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for review on May 26, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us.

Signed this 26th day of May 2022 at Saratoga, California.

Britt Avrit, MMC, City Clerk

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda, copies of materials distributed to the City Council concurrently with the posting of the agenda, and materials distributed to the City Council by staff after the posting of the agenda are available on the City website at www.saratoga.ca.us and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at bavrit@saratoga.ca.us or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.

[28 CFR 35.102-35.104 ADA title II]