



SARATOGA CITY COUNCIL REGULAR MEETING

NOVEMBER 2, 2022

AMENDED AGENDA

- 11/02/2022 JOINT SESSION PRESENTATION ADDED
- 11/02/2022 ITEM 2.1 STAFF REPORT REVISED

Teleconference/Public Participation Information – Joint Session

The Joint Session will be held entirely by teleconference pursuant to amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when a local official has recommended social distancing. All members of the City Council and staff will participate via the Zoom platform using the process described below.

Members of the public can view and participate in the **5:30 p.m. Joint Session** by:

1. Accessing the meeting through Zoom
 - Webinar URL <https://us02web.zoom.us/j/82039467734>
 - Webinar ID 820 3946 7734
 - Calling 1.408.638.0968 or 1.669.900.6833

Teleconference/Public Participation Information – Regular Session

The Regular Session will be held in-person and by teleconference pursuant to amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when a local official has recommended social distancing. Members of the City Council and the public may participate in person at the location listed below or via the Zoom platform using the information below.

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

1. Attending the meeting in person at the Civic Theater, Council Chambers located at 13777 Fruitvale Avenue, Saratoga CA 95070
2. Accessing the meeting through Zoom
 - Webinar URL <https://us02web.zoom.us/j/86857146102>
 - Webinar ID 868 5714 6102
 - Calling 1.408.638.0968 or 1.669.900.6833
3. 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**
4. Viewing online at http://saratoga.granicus.com/MediaPlayer.php?publish_id=2 and calling in following the direction above.

Written Communication

Comments can be submitted in writing at www.saratoga.ca.us/comment. Written communications will be provided to the members of the City 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. Public Comment will begin with speakers attending in-person first followed by those attending via Zoom.

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.

5:30 PM JOINT SESSION

Joint Session with Saratoga Schools

Recommended Action:

Receive updates from Saratoga Schools

[Saratoga SRTS Presentation 11.02.2022 School Presentation](#)

7:00 PM REGULAR SESSION

Civic Theater, Council Chambers | 13777 Fruitvale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on October 27, 2022.

REPORT FROM JOINT SESSION

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

Commendation for Cynthia Chang

Recommended Action:

Commend Cynthia Chang for her service to the Saratoga community in multiple capacities.

[Staff Report](#)

[Attachment A - Commendation for Cynthia Chang](#)

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 October 19, 2022 City Council Regular Meeting.

[Staff Report](#)

[Attachment A - Minutes for the October 19 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:
10/13/22 Period 4; 10/19/22 Period 4.

[Staff Report](#)

[Attachment A - Check Register 10-13-2022 Period 4](#)

[Attachment B - Check Register 10-19-2022 Period 4](#)

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

Recommended Action:

Review and accept the Treasurer's Report for the month ended September 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 continue the option of holding City of Saratoga Brown Act meetings by teleconference.

[Staff Report](#)

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

1.5. Quito Village Final Map for One Lot With 90 Condominiums Located at 18764 Cox Avenue

Recommended Action:

Move to adopt Resolution granting final map approval of parcel map application No. MAP 22-0001 for one lot located at 18764 Cox Avenue (APN 389-12-020).

[Staff Report - 18764 Cox Ave.docx](#)

[Attachment A - Resolution for Final Map Approval.doc](#)

[Attachment B - Site Map.pdf](#)

[Attachment C -Parcel Map 389 12 020.pdf](#)

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. Adoption of the 2022 California Building Standards Code with Local Modifications

Recommended Action:

- (1) Conduct a public hearing
- (2) Introduce and waive the first reading of the attached ordinance adopting and modifying the referenced codes; and
- (3) Direct staff to place the ordinance and the attached resolution making findings regarding proposed modifications to the referenced codes on the consent calendar for adoption on November 16, 2022

[Staff Report \(Revised 11-02-2022\)](#)

[Attachment A - Resolution and Matrix](#)

[Attachment B - Building Code Ordinance \(Revised 11-02-2022\)](#)

3. GENERAL BUSINESS

3.1. Prospect Road Cost Share Agreement with the City of Cupertino in the Amount of \$164,834

Recommended Action:

Approve the Prospect Road Cost Share Agreement with the City of Cupertino in the amount of \$164,833.91.

[Staff Report](#)

[Attachment A – Prospect Road Cost Share Agreement with the City of Cupertino](#)

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 Board of Trustees and 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 October 27, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us.

Signed this 27th day of October 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]