



# SARATOGA CITY COUNCIL REGULAR MEETING

**DECEMBER 16, 2020**

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

This meeting will be entirely by teleconference. All Council members and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was 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 **Commission Interviews** by:

1. Using the Zoom website <https://us02web.zoom.us/j/86099655618> or App (Webinar ID 860 9965 5618) and using the tool to raise their hand in the Zoom platform when directed by the Mayor to speak on an agenda item; **OR**
2. Calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID (860 9965 5618), and pressing \*9 to raise their hand to speak on an agenda item when directed by the Mayor.

Members of the public can view and participate in the **Study Session** by:

1. Using the Zoom website <https://us02web.zoom.us/j/87699929920> or App (Webinar ID 876 9992 9920) and raising their hand when directed by the Mayor to speak on an agenda item; **OR**
2. Calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID (876 9992 9920), and pressing \*9 to raise their hand to speak on an agenda item when directed by the Mayor.

Members of the public can view and participate in the **Regular Session** of the meeting by:

1. Using the Zoom website <https://us02web.zoom.us/j/88240971868> or App (Webinar ID 882 4097 1868) and raising their hand when directed by the Mayor to speak on an agenda item; **OR**
2. Calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID (882 4097 1868), and pressing \*9 to raise their hand to speak on an agenda item when directed by the Mayor; **OR**
3. Viewing the meeting on Saratoga Community Access Television Channel 15 (Comcast Channel 15, AT&T UVerse Channel 99), calling 1.669.900.6833 or 1.408.638.0968, entering the Webinar ID (882 4097 1868), and pressing \*9 to raise their hand to speak on an agenda item when directed by the Mayor; **OR**
4. Viewing online at [http://saratoga.granicus.com/MediaPlayer.php?publish\\_id=2](http://saratoga.granicus.com/MediaPlayer.php?publish_id=2) and calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID 882 4097 1868), and

pressing \*9 to raise their hand to speak on an agenda item when directed by the Mayor.  
Please mute your computer or television before giving public comment.

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

As always, members of the public can send written comments to the Council prior to the meeting by commenting online at [www.saratoga.ca.us/comment](http://www.saratoga.ca.us/comment) prior to the start of the meeting. These emails will be provided to the members of the Council and will become part of the official record of the meeting.

During the meeting the Mayor will explain the process for members of the public to be recognized to offer public comment.

In accordance with the Americans with Disabilities Act and the Governor’s Executive Order, if you need assistance to participate in this meeting due to a disability, please contact the City Clerk at [debbieb@saratoga.ca.us](mailto:debbieb@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.

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## 5:00 P.M. COMMISSION INTERVIEWS

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### INTERVIEWS:

Time	Name	Commission	Vacancies	Incumbent
5:10 p.m.	Priya Shastri	Heritage Preservation	2 Terms (1/1/2021- 12/31/2024) 1 partial term (1/1/2021-12/31/2023)	No
5:15 p.m.	Huelling Su	Heritage Preservation	2 Terms (1/1/2021- 12/31/2024) 1 partial term (1/1/2021-12/31/2023)	No
5:20 p.m.	Marie Lopresto	Heritage Preservation	2 Terms (1/1/2021- 12/31/2024) 1 partial term (1/1/2021-12/31/2023)	No

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## 6:00 P.M. STUDY SESSION

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Members of the public can view and participate in the **Study Session** by:

1. Using the Zoom website <https://us02web.zoom.us/j/87699929920> or App (Webinar ID 876 9992 9920) and raising their hand when directed by the Mayor to speak on an agenda item; **OR**
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City Council Operational Policies Study Session

**Recommended Action:**

Review and discuss the policies that guide City Council operations.

[Staff Report](#)

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## 7:00 P.M. REGULAR SESSION

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Members of the public can view and participate in the **Regular Session** of the meeting by:

1. Using the Zoom website <https://us02web.zoom.us/j/88240971868> or App (Webinar ID 882 4097 1868) and raising their hand when directed by the Mayor to speak on an agenda item; **OR**
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### **ROLL CALL**

### **REPORT ON POSTING OF THE AGENDA**

*The agenda for this meeting was properly posted on December 10, 2020.*

### **REPORT FROM STUDY SESSION**

### **ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS**

*Any member of the public may address the City Council for up to three (3) minutes 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 Outgoing Commissioners

**Recommended Action:**

Commend Alexandra Nugent and Dr. Jo Rainie Rodgers for their service on the Saratoga Heritage Preservation Commission and David McIntyre for his service on the Saratoga Traffic Safety Commission.

[Staff Report](#)

[Attachment A - Commendation for Alexandria Nugent](#)

[Attachment B - Commendation for Dr. Jo Rainie Rodgers](#)

[Attachment C - Commendation for David McIntyre](#)

### 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. Public Speakers are limited to three (3) minutes.*

#### 1.1. City Council Meeting Minutes

**Recommended Action:**

Approve the City Council minutes for the Regular City Council Meeting on December 2, 2020.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on December 2, 2020](#)

#### 1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 12/01/2020 Period 6; 12/09/20 Period 6

[Staff Report](#)

[Check Register - 12-01-2020 P6](#)

[Check Register - 12-08-2020 P6](#)

#### 1.3. Landmark Designation for 19277 Shubert Drive – Application No. LNDMRK20-0002

**Recommended Action:**

Waive the second reading and adopt the attached ordinance designating the property at 19277 Shubert Drive as a historic landmark.

[Staff Report](#)

[Attachment A - Landmark Status Ordinance](#)

#### 1.4. Resolution Re-Affirming the City of Saratoga's Commitment to Stand in Solidarity with the Black Community and Black Lives Matter Movement

**Recommended Action:**

Approve the resolution re-affirming the City of Saratoga's commitment to stand in solidarity with the Black community.

[Staff Report](#)

[Attachment A – Resolution](#)

1.5. Extension of Agreement for Countywide Isolation and Quarantine Support Program

**Recommended Action:**

Authorize the City Manager to execute an extension to the agreement with the County of Santa Clara for the Countywide Isolation and Quarantine Support Program through June 30, 2021.

[Staff Report](#)

[Attachment A – Funding Agreement](#)

**2. PUBLIC HEARING**

None

**3. GENERAL BUSINESS**

3.1. Proposal by Omniscent

**Recommended Action:**

Consider the proposal by Omniscent and direct staff accordingly.

[Staff Report](#)

[Attachment A – Proposal by Omniscent](#)

[Attachment B – Presentation by Omniscent](#)

3.2. Funding Request for Rotating Safe Car Park

**Recommended Action:**

Approve the funding reallocation of \$13,000 to support the request of the Rotating Safe Car Park shower needs.

[Staff Report](#)

[Attachment A – Funding Request Letter](#)

3.3. Implementation Plan for the Community Wildfire Protection Plan and Consideration of Wildfire Public Safety Task Force Recommendations

**Recommended Action:**

1. Authorize implementation of the Community Wildfire Protection Plan (CWPP) future efforts and Task Force recommendations related to Firewise Communities, dead tree removal rebate program, communications, and funding for fuel reduction.

2. Consider the Task Force recommendation to reinstate the Wildfire Public Safety Task Force.

[Staff Report](#)

[Attachment A – Wildfire Public Safety Task Force Final Report](#)

[Attachment B – Update on Community Wildfire Protection Plan Progress](#)

[Attachment C – Resolution Re-Establishing a Wildfire Public Safety Task Force](#)

3.4. Community Event and Street Closure Grant Program for Fiscal Year 2021/22

**Recommended Action:**

Provide direction on the proposed allocations for Fiscal Year 2021/22 Community Event and Street Closure Grant Secured Funding recipients and allocations; and, suspend the competitive Community Event Grant Program and competitive Street Closure Grant Program.

[Staff Report](#)

[Attachment A – Resolution 20-047 Community Event Grant Program Policy](#)

3.5. Valley Transportation Authority's 2016 Measure B 10-Year Outlook Base Scenario

**Recommended Action:**

Adopt Resolution supporting the opposition of Valley Transportation Authority's (VTA) 2016 Measure B 10-Year Outlook Base Scenario.

[Staff Report](#)

[Attachment A - 2016 Measure B 10-Year Outlook Base Scenario](#)

[Attachment B - Resolution](#)

[Attachment C - Supervisor Joseph Simitian's Memorandum](#)

3.6. Commission Local Appointments List and Terms Expiring in 2021

**Recommended Action:**

Adopt the Local Appointments List for terms expiring in the 2021 calendar year and give staff direction on the recruitment of a Planning Commissioner vacancy for a 5 year or 1 year term.

[Staff Report](#)

[Attachment A – Commission Local Appointments List](#)

[Attachment B – 2021 Tentative Commission Recruitment Schedule](#)

3.7. 2021 City Council Assignments

**Recommended Action:**

Adopt the resolution approving the 2021 City Council assignments.

[Staff Report](#)

[Attachment A - Resolution Approving Council Assignments](#)

[Attachment B - Assignment Descriptions](#)

[Supplemental Memo -Exhibit A](#)

## **COUNCIL ASSIGNMENTS**

### Council Member Mary-Lynne Bernald

Association of Bay Area Governments

Cities Association of Santa Clara County Board of Directors

Cities Association of Santa Clara County-City Selection Committee

Cities Association of Santa Clara County-Legislative Action Committee

Council Finance Committee

Hakone Foundation Board & Executive Committee

Public Art Committee

Santa Clara County Housing and Community Development (HCD) Council Committee

Santa Clara/Santa Cruz Airport/Community Roundtable

Saratoga Historical Foundation

### Council Member Yan Zhao

Hakone Foundation Board

KSAR Community Access TV Board

Public Art Committee

Santa Clara County-Comprehensive County Expressway Planning Study Policy Advisory Board

Saratoga Area Senior Coordinating Council (SASCC)

Saratoga Chamber of Commerce & Destination Saratoga

West Valley Sanitation District

Council Member Rishi Kumar  
Santa Clara County Library Joint Powers Authority  
Santa Clara Valley Water District Commission  
West Valley Clean Water Program Authority  
West Valley Solid Waste Management Joint Powers Authority

**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, Debbie Bretschneider, CMC, 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 December 10, 2020 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 10th day of December 2020 at Saratoga, California.*

*Debbie Bretschneider, CMC, 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](http://www.saratoga.ca.us). Following removal of State and local shelter in place orders these materials will be available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.*

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