



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
May 26, 2015**

DISCUSSION ITEM

Agenda Item # 10

SUBJECT: Review the implementation of the Open Government Policy; adopt Resolution No. 2015-12, amending the Open Government Policy; and affirm the appointment of Mayor Pepper and Councilmember Prochnow to the Open Government Standing Committee

BACKGROUND

On January 13, 2015, the City Council adopted Resolution No. 2015-02, establishing an Open Government Policy. This policy establishes certain practices which go beyond the California Brown Act and Public Record Act, including posting and providing to the media Council agendas at least eight days in advance of a meeting, posting of staff responses to questions from Council members as well as statements or comments by members of the public on Council agenda items, recording of Council and Commission meetings, maintenance of an index of records on the City's website, maintenance of an index of requests for records on the City's website, and the establishment of an ad hoc Open Government Committee.

EXISTING POLICY

Open Government Policy

PREVIOUS COUNCIL CONSIDERATION

August 26, 2014; September 9, 2014; December 9, 2014; January 13, 2015 and March 24, 2015

DISCUSSION

The Open Government Policy states that the Council shall review the Policy at its first meeting in May of each year. This agenda item provides for that review as well as provides a revised Policy to reflect Council actions previously taken. In addition, this item allows for the Council to affirm the Mayor's appointments to the Open Government Standing Committee.

Proposed revisions to Open Government Policy

Revisions to two sections of the Open Government Policy are being recommended. The first is to Section 2 where the ad hoc committee for the Open Government Policy recommends adding language to clarify that agendas for Special Meetings (including Study Sessions and Closed Sessions) shall be posted in accordance with requirements of the Brown Act. Section 3 is also recommended to be revised to reflect actions previously taken by the City Council.

On March 24, 2015, the City Council received recommendations from the Design Review Commission (DRC) and Planning and Transportation Commission (PTC) regarding project noticing requirements. At that meeting, the Council accepted the DRC recommendation to maintain current noticing requirements and to require the posting of an 11" x 17" notice on all single-family project sites. Such notices are to include graphics representing the project.

Also on March 24, 2015, the City Council accepted the PTC recommendations regarding maintaining the current project notification boundary at 500 feet, mailing notices at least 14 days in

advance and requiring the posting of a 4' x 6' notice on all commercial, multiple-family, and mixed-use project sites. Such notices are to include graphics representing the project. The Council also approved requiring the use of story poles for commercial, multiple-family, and mixed-use projects.

The Los Altos Municipal Code states that applications for design review shall be filed with in accordance with requirements set by the City Planner (or the Community Development Director). As such, the Community Development Department is working to revise all submittal requirement documents to include the changes approved by the City Council.

Implementation of Open Government Policy

Since adoption of the Open Government Policy, the City has implemented the various measures of the policy. A detailed accounting of each measure can be found as Attachment 2. Staff will continue to monitor the implementation of the sections of the Open Government Policy. The next review of the policy will be scheduled in May 2016.

It is recommended that Resolution No. 2015-12 be adopted to amend the Open Government Policy to include a revised Section 3: Public Noticing.

Open Government Standing Committee

In accordance with the City Council Norms and Procedures, Mayor Pepper has appointed herself and Councilmember Prochnow to serve of the Open Government Standing Committee. The appointments shall be for two years.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

- A. Review the implementation of the Open Government Policy
- B. Adopt Resolution No. 2015-12, amending the Open Government Policy
- C. Affirm the appointment of Mayor Pepper and Councilmember Prochnow to the Open Government Standing Committee

ALTERNATIVES

Identify other sections of the Open Government Policy to revise and direct staff accordingly

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Review the implementation of the Open Government Policy; adopt Resolution No. 2015-12, amending the Open Government Policy; and affirm the appointment of Mayor Pepper and Councilmember Prochnow to the Open Government Standing Committee

ATTACHMENTS:

1. Resolution No. 2015-12
2. Open Government Policy Implementation

Review the implementation of the Open Government Policy; adopt Resolution No. 2015-12, amending the Open Government Policy; and affirm the appointment of Mayor Pepper and Councilmember Prochnow to the Open Government Standing Committee

RESOLUTION NO. 2015-12

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AMENDING THE OPEN GOVERNMENT POLICY**

WHEREAS, transparency in decision making is a cornerstone of democracy; and

WHEREAS, elected officials, commissions, and other policy bodies of the City undertake the people's business and in so doing commit themselves to the highest principles of transparency so that every citizen can know and participate in democracy at the local level; and

WHEREAS, California has a long tradition of laws designed to protect the public's access to the workings of government, and each generation of elected officials and municipal employees should commit themselves to the principles of transparency and seek to implement new approaches that keep the public informed about policy decisions. Experience teaches that as government evolves, so must the laws designed to ensure that the workings of local government remain visible to all; and

WHEREAS, transparency in governmental policy decisions is paramount and only in rare and unusual circumstances should decisions made on behalf of the people take place out of public view. Those circumstances should be carefully and narrowly defined; and

WHEREAS, openness in government is the basis for accountability, improved decision-making, public trust and informed participation; and

WHEREAS, the City Council enacts this Policy to affirm and expand on a culture of open, transparent and collaborative government in the City of Los Altos; and

WHEREAS, private entities, individuals, employees and officials of the City have rights to privacy that must be respected. However, when a person or entity is before a policy body, that person, and the public, has the right to an open and public process; and

WHEREAS, on January 13, 2015, the City Council adopted Resolution No. 2015-02 establishing the Open Government Policy and directed the Design Review Commission and Planning and Transportation Commission provide recommendations regarding certain aspects of the Open Government Policy.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the following:

1. That the "Policy of the City of Los Altos Regarding Openness in City Government" attached hereto as Exhibit A and incorporated by this reference be adopted, as amended.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 26th day of May, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Janis C. Pepper, MAYOR

Attest:

Jon Maginot, CMC, CITY CLERK

Open Government Policy Implementation

Implementation Calendar	Target date	Comments	Completed
Section 1			
Open Government page on web	-	Page includes links to stay connected, primers on Brown Act and PRA, links to financial documents, links to Resolutions and Ordinances, and links to meeting pages	March 4, 2015
Section 2			
Council agenda posted eight days in advance	-	Agendas and reports are now prepared and distributed at least eight days in advance. Process is working well to ensure items are prepared for posting	March 2, 2015
Agenda provided to media	-	Ad space is reserved in TC prior to each regular Council meetings. Ads were run for both April 2015 Council meetings	April 6, 2015
Section 3			
Public Noticing	May 12, 2015	Council received recommendations from the PTC and DRC regarding noticing. This section will be updated accordingly	-
Section 4			
Responses to Council questions and statements or comments by members of the public on Council agenda items posted on web	Summer 2015	Staff is working to develop a process and system for implementing this practice	-
Section 5			
All Commission meetings audio recorded	-		April 6, 2015
Section 6			
Index of records on web	-	The City's Records Retention Schedule is posted on the web and includes those types of records maintained by the City	Prior to adoption of policy
Section 7			
Public Records Requests index posted on web	-	Index is posted on web and will be updated quarterly	April 3, 2015
Section 8			
Open Govt Standing Committee	TBD	Mayor Pepper and Councilmember Prochnow are the members of the ad hoc Committee	-
Section 9			
Policy reviewed in May	May 12, 2015	Scheduled for review on May 12th	-