

#### SPECIAL MEETING AGENDA

Tuesday, July 26, 2022, 7:00 PM

#### **COVID-19 NOTICE - PUBLIC MEETING GUIDELINES**

Consistent with California Assembly Bill 361, given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director's recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for social distancing, the City Council will be participating in City Council meetings via phone/video conferencing. The public is invited to participate via the methods below:

# How to watch or listen to the meeting:

- Meetings are streamed live and recorded for viewing on City website <u>www.albanyca.org/meetings</u> or on YouTube (<u>www.YouTube.com/AlbanyKALB</u>)
- 2. To observe the meeting by video conference, please go to <a href="https://zoom.us/s/97970114482">https://zoom.us/s/97970114482</a>.
- 3. To listen to the meeting by phone, please call 1 (669) 900-9128, then enter **Webinar ID 979 7011 4482**, follow by #. When asked for a participant ID, press # again.

## **How to submit Public Comment:**

- 1. Members of the public may submit comments in writing by emailing the City Council citycouncil@albanyca.org with the Agenda item number clearly identified in the subject line of the email. Comments may also be submitted by mail to City of Albany Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the City Council before the meeting and posted on the website. Other written comments received after 5 PM will still be provided to the City Council and be included as part of the meeting record.
- 2. To comment by video conference, click the "Raise Your Hand" button to request to speak during public comment period. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted.
- 3. To comment by phone, you will "Raise Your Hand" by pressing \*9 to request to speak during public comment period. When it is your turn to make your comment, you will be asked to unmute yourself by pressing \*6. You will be re-muted after the allotted time.

07/26/2022 City Council

#### 1. CALL TO ORDER

The following Land Acknowledgement Statement shall be read at the beginning of each City Council meeting and Advisory Body meeting per Albany City Council Minute Action, November 15, 2021.

"The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home."

## 2. ROLL CALL

# 3. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

**3-1.** Submittal of Working Draft Housing Element to the California Department of Housing and Community Development

Staff recommendation: that the Council authorize submittal of Working Draft Housing Element to the California Department of Housing and Community Development following 30-day public review and comment period

**3-2.** Policing Commission Appointments Update

Staff recommendation: that the Council receive an update on applications received to date for appointment to the City's Policing Commission and provide direction to staff on next steps

**3-3.** Storm Drain Improvements Related to Planned Housing Development Located at 540 San Pablo Avenue

Staff recommendation: For information and discussion only. No action required

- 4. NEXT REGULAR MEETING: Tuesday, September 6, 2022 at 7:00 PM
- 5. ADJOURNMENT

Per City Council Resolution No. 2021-13, no Council meeting shall continue past 10:30 p.m. unless a two-thirds majority of the Council votes to extend the meeting to discuss specified items; and any motion to extend the meeting beyond 10:30 p.m. shall include a list of specific agenda items to be covered. Any items not completed at a regularly scheduled Council meeting shall be continued to the next regular meeting or by a two-thirds majority vote of the Council to an adjourned regular meeting.

The Council agenda is posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: <a href="www.albanyca.org">www.albanyca.org</a>. Supporting documents and any public comments received will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 (510) 528-5710 or <a href="cityclerk@albanyca.org">cityclerk@albanyca.org</a>.

Please note that if you provide your name and address when speaking before the City Council or submitted as part of your written public comment, the information will become part of the official public record, which will be posted online and subject to disclosure under the Public Records Act.

#### NOTICE

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 1 (510) 528-5710. Notification 48 hours prior to the meeting where possible will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting where possible. Request should be sent to: <a href="mailto:cityclerk@albanyca.org">city Clerk</a>, 1000 San Pablo Avenue, Albany, CA 94706.