



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, February 18, 2025
7:00 PM**

**City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566**

The meeting will be held in-person, broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and streamed at <https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the City Council submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

To submit written public comment regarding an open session item on this meeting agenda visit <https://forms.cityofpleasantonca.gov/f/writtenpubliccomment>. Comments will be accepted by the City Clerk's Office until 12:00 p.m. on the day of the Council meeting.

In Person at Council Chamber:

- Submit a physical speaker card to the City Clerk at the meeting. When your name is called, please provide comment at the podium.

CALL TO ORDER

- Welcome and Pledge of Allegiance - Cm. Testa
- Roll Call

Resolution No. 2024-006
Ordinance No. 2292

REPORT ON CLOSED SESSION

AGENDA AMENDMENTS

CONSENT CALENDAR

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

City Manager

1. Approve meeting minutes of January 21, 2025
2. Adopt a resolution authorizing the City Manager to appoint the Assistant/Deputy City Manager as the City's representative on the Tri-Valley Community Television Board of Directors

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Adopt a resolution amending the Housing Element and Land Use Element of the General Plan to allow for the required 3-acre park/open space of Housing Element Area 27 to be split into more than one area of the site, within the approximately 10.64-acre site at 0 Vineyard Avenue (APN 946-4619-1) [P24-0720]
5. Adopt a resolution amending the Vineyard Avenue Corridor Specific Plan to align with Housing Element permitted uses for the property (APN 946-4619-1), and make other conforming changes [P24-0747]

Finance

6. Accept the monthly disbursements and investment report for December 2024

Public Works

7. Approve an amendment with Vista Universal, Inc. for an increase of \$300,000 for Street Light Maintenance for Fiscal Year 2024/2025, bringing the total contract capacity for Fiscal Year 2024/2025 to \$600,000 and the total cumulative compensation amount to \$1,200,000

MEETING OPEN TO THE PUBLIC

8. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

PUBLIC HEARINGS AND OTHER MATTERS

If necessary to ensure completion of the following items, the Mayor may alter time limits.

9. Continued from February 4, 2025 - Receive update on residential development proposals on two properties in East Pleasanton, outside the City Limits and 1) Provide direction to proceed with applications for annexation and development in Pleasanton; 2) Provide feedback on key issues relative to the two projects; 3) Approve key terms regarding processing of applications for the Arroyo Lago Project; and 4) Approve Key Terms regarding processing of applications for the East Lakes Project
10. Accept the FY 2024/25 Mid-Year Budget Update report and adopt a resolution approving FY 2024/25 budget amendments
11. Accept the Audited Financial Statements of the City of Pleasanton including the Annual Comprehensive Financial Report and other related Audit Reports for the Fiscal Year ended June 30, 2024

MATTERS INITIATED BY COUNCIL

COUNCIL REPORTS

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda and items received by the City Clerk's Office by 12:00 p.m. on the day of the meeting provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection on the City's website <https://www.cityofpleasantonca.gov/> and also at the Pleasanton Library located at 400 Old Bernal Ave., Pleasanton, CA 94566.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure § 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code §65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at 123 Main Street, Pleasanton, CA 94566 or (925) 931-5027 at the earliest possible time. If you need translation or interpretation assistance, please provide at least two working days' notice prior to the meeting date.
