

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 14, 2017,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Prochnow, Vice Mayor Mordo, Councilmembers Bruins, Lee Eng and Pepper

ABSENT: None

PLEDGE OF ALLEGIANCE

Brownie Girl Scouts Troop 60416 led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Public Employment: City Attorney
Pursuant to Government Code Section 54957(b)

Mayor Prochnow reported that no action was taken during the Closed Session meeting.

CHANGES TO THE ORDER OF THE AGENDA

At the direction of Council, item number 7 was moved to before item number 6.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos residents Dafna Brown, Kurt Seifert and Tom Brown opposed a proposed historic district designation in the Fallen Leaf Lane Eichler neighborhood and encouraged the Council to modify the Historic District ordinance.

CONSENT CALENDAR

Councilmember Lee Eng pulled item number 2.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, with the exception of item number 2, as follows:

1. Council Minutes: Approved the minutes of the February 28, 2017 regular meeting.
2. Implementation Schedule of 2017 City Council Priorities: Receive the implementation schedule of the City Council's 2017 Strategic Priorities – *Pulled for discussion (see page 4).*

3. Resolution No. 2017-11: Annual Concrete Repair, Project TS-01005 acceptance: Adopted Resolution No. 2017-11 accepting completion of the Annual Concrete Repair, Project TS-01005 and authorized the Public Works Director to record a Notice of Completion as required by law.
4. Sewer Line Replacement Project agreement: Approved and authorized the City Manager to execute an Agreement between the City of Los Altos and the Santa Clara Valley Water District to replace the City's sewer line when the District's box culvert is replaced on Mountain View Avenue.

PUBLIC HEARING

5. Ordinance No. 2017-431: El Camino Real Corridor development moratorium extension: Adopt Ordinance No. 2017-431 extending the temporary moratorium on development within the El Camino Real Corridor and declaring the urgency thereof

Community Development Director Biggs presented the report and Interim City Attorney Nosky provided an additional finding that the moratorium is not specific to multi-family housing for incorporation into the ordinance.

Mayor Prochnow opened the public hearing.

Public Comments

Los Altos residents Madeleine Gerdes, Mary Skougaard, Roberta Phillips and Darren Jones supported the ordinance.

Bryan Robertson, Jeff Potts, Dennis Martin (representing Building Industry Association Bay Area), Phyllis Carmichael and Jamie Carmichael opposed the ordinance.

Mircea (no last name given) requested the Council allow his development application to proceed.

Mayor Prochnow closed the public hearing.

Motion: Motion made by Councilmember Lee Eng, seconded by Councilmember Pepper, to adopt Ordinance No. 2017-431 extending the temporary moratorium on development within the El Camino Real Corridor and declaring the urgency thereof as amended to incorporate a finding that the ordinance is not specific to multi-family housing and to set the extension for 12 months instead of eight. The motion failed by the following vote: AYES: Lee Eng and Pepper; NOES: Bruins, Mordo and Prochnow; ABSTAIN: None; ABSENT: None.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Mordo, the Council unanimously adopted Ordinance No. 2017-431 extending the temporary moratorium on development within the El Camino Real Corridor and declaring the urgency thereof as amended to incorporate a finding that the ordinance is not specific to multi-family housing.

DISCUSSION ITEMS

7. Commission appointment: Appoint individuals to fill vacancies on the Historical, Parks and Recreation, Planning and Transportation, and Senior Commissions and the Joint Community Volunteer Service Awards Committee (taken out of order)

Action: By written ballot, the Council appointed Russell Bartlett to a term on the Historical Commission expiring in September 2020, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Qing Bai to a term on the Historical Commission expiring in September 2020, with the following submitting ballots in favor: Lee Eng, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Michael Ellerin, Tanya Lindermeier and Jonathan Weinberg to terms on the Parks and Recreation Commission expiring in March 2021, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Anita Enander to an unexpired term on the Planning and Transportation Commission expiring in September 2018, with the following submitting ballots in favor: Lee Eng, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Doris Hawks Torbeck and Bert Vincent to terms on the Senior Commission expiring in March 2019, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Edward Infante and Dhana Pawar to terms on the Joint Community Volunteer Service Awards Committee expiring in March 2021, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo, Pepper and Prochnow.

6. Downtown Vision Community Engagement Strategy, Future Scenarios and Economic Study: Concur with the Community Engagement Plan for the Downtown Vision Process and confirm the Future Scenarios for Downtown Los Altos that will be used in the Community Engagement effort

Mayor Prochnow recused herself due to a potential financial conflict of interest (owns property within the Downtown), stepped down from the dais and left the chamber. Vice Mayor Mordo conducted the meeting.

Community Development Director Biggs presented the report and Debbie Rudd, David Javid and Bill Lee presented the Community Engagement Plan and Economic Study.

Public Comments

Los Altos resident Roy Lave supported constructing a theater Downtown.

Los Altos resident Curt Powell approved of the process and encouraged the Council to save the trees Downtown.

Los Altos resident Gary Hedden supported the process and provided suggestions for consideration in the planning process.

Los Altos residents Roberta Phillips and Nan See stated that community engagement needed to occur prior to developing scenarios.

Los Altos resident David Rock and Kim Cranston supported the work done thus far on the project.

Los Altos resident Gerry Madea encouraged the Council to keep the City and Downtown less dense.

Action: Councilmembers generally agreed that the goal of the Downtown Vision is to maintain or enhance vitality while keeping the essence of the village character of the Downtown, requested that dates be placed on the process schedule for the Downtown Vision and generally concurred with the Community Engagement Plan with the understanding that the future scenarios will be developed based upon input received from the community.

Vice Mayor Mordo recessed the meeting at 9:50 p.m. The meeting resumed at 9:59 p.m.

Mayor Prochnow returned to the dais and resumed conducting the meeting.

ITEM PULLED FROM CONSENT CALENDAR

2. Implementation Schedule of 2017 City Council Priorities: Receive the implementation schedule of the City Council's 2017 Strategic Priorities

Councilmembers reviewed the implementation schedule.

Councilmember Bruins stated that she had concerns with this document being labelled an implementation schedule for the Council Priorities.

Public Comment: Los Altos resident Pat Marriott suggested that more details, including timelines, be added to the implementation schedule.

Action: Upon a motion by Vice Mayor Mordo, seconded by Councilmember Lee Eng, the Council approved the implementation schedule of the City Council's 2017 Strategic Priorities, with the following modifications: 1) remove "On a quarterly basis" from the fifth bullet under Downtown Plan; 2) moving the Housing/Land Use item to under the Complete the Improvements to the City's Land Use Regulations item; 3) set the aspirational goal for the Hillview Community Center to be, that by December 2018 the City will break ground on the new Community Center; and 4) add in appointing a task force to review the exterior of the Hillview Community Center, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: Bruins; ABSTAIN: None; ABSENT: None.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Pepper reported she attended a meeting of the Cities Association of Santa Clara County Executive Board on March 9, 2017.

Councilmember Lee Eng reported she and Councilmember Bruins attended a meeting of the City/Cupertino Union School District Schools Issues Committee on March 9, 2017.

Mayor Prochnow reported she held Open Office Hours on March 6, 2017.

ADJOURNMENT

Mayor Prochnow adjourned the meeting at 10:36 p.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
AND PLANNING AND TRANSPORTATION COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 14, 2017,
BEGINNING AT 10:36 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: (Council): Mayor Prochnow, Vice Mayor Mordo, Councilmembers Bruins, Lee Eng and Pepper; and (Planning and Transportation Commission): Vice Chair Meadows and Commissioner Bodner,

ABSENT: Chair Moison, Commissioners Bressack, McTighe, Oreizy and Samek

ITEM FOR CONSIDERATION

1. Public Benefit Program: Receive a report on public benefits for development projects and provide appropriate direction

Community Development Director Biggs presented the report.

Public Comments

Kim Cranston supported developing a public benefit program.

Los Altos residents Roberta Phillips and Nan See opposed developing a public benefit program.

Los Altos resident Anita Enander encouraged the Council to separate density bonus laws from the administrative processes of approving public benefits.

Los Altos resident Sue Russell, representing the League of Women Voters, encouraged the Council to make affordable housing a priority for public benefits.

Action: No action was taken at this time.

ADJOURNMENT

Mayor Prochnow adjourned the meeting at 11:17 p.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
AND PLANNING AND TRANSPORTATION COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 28, 2017,
BEGINNING AT 6:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: (Council): Vice Mayor Mordo, Councilmembers Bruins, Lee Eng and Pepper; and
(Planning and Transportation Commission): Vice Chair Meadows, Commissioners
Bodner, Bressack, Enander, McTighe, Oreizy and Samek

ABSENT: Mayor Prochnow

ITEM FOR CONSIDERATION

1. Loyola Corners Specific Plan Update: Review and discuss the draft Plan, provide input and suggest modifications, and direct staff to move forward with the environmental analysis and scheduling of the public hearings

Commissioner Bodner recused herself due to a potential financial conflict of interest (owns property within the Downtown), stepped away from the meeting and left the chamber.

Community Development Director Biggs presented the report and David Shiver of BAE Urban Economics presented the Economic Analysis.

Public Comments

Los Altos resident Pat Marriott expressed concerns with the scheduling of the study session and encouraged the Council to delay the meeting to a future date.

Allen Hall supported creating village parks within Loyola Corners and allowing three-story buildings.

Los Altos resident Rick Walleigh felt the update ignored the input received from residents.

Ted Brown encouraged the City to keep A Street as two way.

Los Altos resident Elie Alcheck encouraged the City to look at all opinions and to reach a compromise on the updated Plan.

Los Altos resident Peter McSweeney encouraged the City to keep the Specific Plan as it is.

Los Altos resident Heather Larkin opposed allowing three-story buildings.

Los Altos resident Tom Ferry opposed the proposed update and favored an audit of the existing Plan.

Los Altos resident Teresa Morris opposed the proposed updates and encouraged the City to create a committee to update the Plan.

Mike Alcheck stated that businesses in Loyola Corners are suffering and encouraged allowing higher density within Loyola Corners.

Los Altos resident Roberta Phillips stated that it is not the City's responsibility to ensure the success of businesses.

Los Altos resident Doug Baney supported keeping the original Plan and limiting buildings to one or two stories.

Los Altos resident Bill Sheppard supported the proposed updates to the Plan.

Los Altos resident Debbie Skelton opposed allowing three-story buildings and the aggregation of properties within Loyola Corners.

Gary Tjader supported the proposed changes to circulation and the Loyola Corners Streetscape project.

Gregg Bunker supported allowing three-story buildings.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Lee Eng, the Council continued the Study Session to a future date, by the following vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

ADJOURNMENT

Vice Mayor Mordo adjourned the meeting at 7:01 p.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK

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THE CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 28, 2017,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Vice Mayor Mordo, Councilmembers Bruins, Lee Eng and Pepper

ABSENT: Mayor Prochnow

PLEDGE OF ALLEGIANCE

Brownie Girl Scouts Troop 61070 led the Pledge of Allegiance to the flag.

SPECIAL PRESENTATION

Vice Mayor Mordo presented certificates of recognition to student participants in 2017 DeveloperWeek Hackathon.

CLOSED SESSION ANNOUNCEMENT

1. Public Employment: City Attorney
Pursuant to Government Code Section 54957(b)

Vice Mayor Mordo reported that the Council had unanimously selected Chris Diaz from Best Best & Krieger as the City Attorney.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos residents Tom Brown, Kurt Seifert and Dafna Brown requested the City amend Municipal Code Section 12.44.

Los Altos resident Suzanne Ambiel expressed gratitude for Transportation Services Manager Novenario for his service to the City.

Los Altos resident Barbara Loebner encouraged the Council to involve the community in all processes from the beginning of the process.

Los Altos resident Gerry Madea expressed concerns over the noticing for item number 8.

CONSENT CALENDAR

Councilmember Bruins pulled item number 1. Councilmember Pepper pulled items number 4 and 5.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Lee Eng, the Council approved the Consent Calendar, with the exception of items number 1, 4 and 5, by the following vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow, as follows:

1. Council Minutes: Approve the minutes of the March 14, 2017 regular meeting and joint study session with the Planning and Transportation Commission – *Continued to a future meeting.*
2. Quarterly Investment Portfolio Report – Quarter Ended September 30, 2016: Received the Investment Portfolio Report through September 30, 2016.
3. Quarterly Investment Portfolio Report – Quarter Ended December 31, 2016: Received the Investment Portfolio Report through December 31, 2016.
4. Engineering and Traffic Survey – Speed Limit Trial Period: Adopt Resolution No. 2017-12 approving an Engineering and Traffic Survey for one street segment – *Pulled for discussion (see page 2).*
5. Stop Sign Policy: Adopt the Stop Sign Policy – *Pulled for discussion (see page 3).*

ITEMS PULLED FROM CONSENT CALENDAR

4. Engineering and Traffic Survey – Speed Limit Trial Period: Adopt Resolution No. 2017-12 approving an Engineering and Traffic Survey for one street segment

Transportation Services Manager Novenario presented the report.

Public Comments

Los Altos residents Jaya Kamath, Jeremy Wright, Ann Marie Joel, Mark O'Reilly, Julianne Cole, Rainer Schulz, Roberta Phillips, Vikas Shaw and Will Woodford opposed raising the speed limit on Cuesta Drive.

Los Altos residents Jim Davidson and Jim Nivison supported raising the speed limit on Cuesta Drive.

Los Altos resident Kurt Ayers encouraged the Council to install traffic calming measures on Cuesta Drive.

Ron Shipper encouraged the Council to address the intersection of Cuesta Drive and Springer Road.

Los Altos resident Mike McTighe raised questions related to conducting a speed limit trial period.

Action: Motion made by Councilmember Lee Eng, seconded by Councilmember Pepper, to not adopt Resolution No. 2017-12 and to direct staff to implement traffic calming measures as stated in the Collector Traffic Calming Master Plan.

Councilmember Bruins offered an amendment, which was accepted, to direct staff to look at implementing traffic calming measures in general. The motion, as amended, passed by the following vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

Vice Mayor Mordo recessed the meeting at 8:24 p.m. The meeting resumed at 8:31 p.m.

5. Stop Sign Policy: Adopt the Stop Sign Policy

Transportation Services Manager Novenario presented the report.

Councilmembers Lee Eng and Pepper asked clarifying questions whether wording in the policy affected the placing of stop signs in commercial areas.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Lee Eng, the Council adopted the Stop Sign Policy, by the following vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

DISCUSSION ITEMS

6. Grant Community Center and French Preschool Usage Analysis: Discuss options for programming at Grant Community Center that may or may not include the rental usage of the Petits Confettis private preschool

Item 6 was removed from the agenda due to the closing of the preschool.

7. Discussion of Commission Jurisdiction over Transportation: No staff recommendation

Public Comments

Los Altos resident Mike McTighe suggested dividing transportation issues into residential, to be considered by the Bicycle and Pedestrian Advisory Commission (BPAC), and commercial, to be considered by the Planning and Transportation Commission (PTC).

Los Altos resident Jim Wing supported moving Commission jurisdiction over transportation to BPAC.

Los Altos resident Nadim Maluf encouraged the Council to get input from members of the BPAC and PTC to inform a decision regarding Commission jurisdiction over transportation.

Councilmembers Bruins and Lee Eng presented a proposal to form a subcommittee consisting of Councilmembers Bruins and Lee Eng, two staff members appointed by the City Manager, and a member of BPAC and PTC appointed by Councilmembers Bruins and Lee Eng to develop a recommendation for assigning Commission responsibility for transportation.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Mordo, the Council directed Councilmembers Bruins and Lee Eng to work with staff to draft an ordinance incorporating transportation into BPAC, by the following vote: AYES: Lee Eng, Mordo and Pepper; NOES: Bruins; ABSTAIN: None; ABSENT: Prochnow.

8. Approval of Contract for City Attorney Services: No staff recommendation

Public Comments: Los Altos resident Gerry Madea expressed concerns with the draft contract and stated that the City Attorney should ensure that the City is not violating laws.

Action: Councilmembers determined to hold this item until the April 25, 2017 meeting.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Lee Eng reported she attended a meeting of the Valley Transportation Authority Policy Advisory Committee on March 9, 2017.

Councilmember Pepper reported she attended a meeting of the Cities Association of Santa Clara County subcommittee on equitable communities.

Councilmember Bruins the Silicon Valley Clean Energy Authority Board has condensed the roll-out schedule for service to April and July and announced a launch event on April 3, 2017. She further reported that the BART Warm Springs Station in Fremont is now open and that Caltrain officials continue to lobby federal officials for funding for electrification of Caltrain.

Staff reports

City Manager Jordan reported the City Hall Roof Repair Project is out to bid and that new flowers are being planted Downtown.

Future agenda items

Vice Mayor Mordo and Councilmembers Bruins, Lee Eng and Pepper requested staff look at modifications to Municipal Code Section 12.44 and to take proposed modifications to the Historical Commission.

Vice Mayor Mordo and Councilmembers Lee Eng and Pepper requested a Closed Session to discuss the City Manager's performance review.

ADJOURNMENT

Vice Mayor Mordo adjourned the meeting at 9:30 p.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK