

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 12,
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, Councilmembers Bruins, Lee Eng and Pepper (arrived at 7:10)

ABSENT: Vice Mayor Mordo

PLEDGE OF ALLEGIANCE

Girl Scouts Daisy Troop 61099 led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Loyola Corners Estates, LLC; Gregg Bunker; Burke Kaltenberger v. City of
Los Altos*
Superior Court of the State of California, County of Santa Clara
Case No. 115CV287198

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

CHANGES TO THE ORDER OF THE AGENDA

None

CONSENT CALENDAR

Item number 2 was pulled from the Consent Calendar.

Councilmember Bruins offered an amendment to item number 3 to name the Commission the Complete Streets Commission.

Public Comments: Los Altos residents Wes Brinsfield and Jon Baer provided public comments.

Action: Upon a motion by Councilmember Lee Eng, seconded by Mayor Prochnow, the Council approved the Consent Calendar, with the exception of item number 2, by the following vote: AYES: Bruins, Lee Eng and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Mordo and Pepper, as follows:

1. Council Minutes: Approved the minutes of the August 22, 2017 study session and regular meeting.

2. Ordinance No. 2017-433: Larkellen Lane Single-Story Overlay District: Adopt Ordinance No. 2017-433 adding Section 14.88.710 to Title 14 of the Municipal Code adopting the Single-Story Overlay (R1-S) District regulations – *pulled for discussion (see page 2 below)*.
3. Ordinance No. 2017-434: Transportation Commission: Introduced and waived further reading of Ordinance No. 2017-434 converting the Bicycle and Pedestrian Advisory Commission to a Complete Streets Commission.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos resident Marge Meigs provided comments regarding including parkland in future developments.

Los Altos resident Mariel Stoops provided comments regarding the zoning for Village Court.

ITEM PULLED FROM CONSENT CALENDAR

2. Ordinance No. 2017-433: Larkellen Lane Single-Story Overlay District: Adopt Ordinance No. 2017-433 adding Section 14.88.710 to Title 14 of the Municipal Code adopting the Single-Story Overlay (R1-S) District regulations

Councilmember Bruins recused herself due to a potential financial conflict of interest (owns property within the proposed overlay) and stepped down from the dais.

Action: Upon a motion by Councilmember Lee Eng, seconded by Councilmember Pepper, the Council adopted Ordinance No. 2017-433 adding Section 14.88.710 to Title 14 of the Municipal Code adopting the Single-Story Overlay (R1-S) District regulations, by the following vote: AYES: Lee Eng, Pepper and Prochnow; NOES: None; ABSTAIN: Bruins; ABSENT: Mordo.

Councilmember Bruins returned to the dais.

SPECIAL ITEM

- A. Commission appointments: Appoint individuals to fill vacancies on the Financial, Library, and Public Arts Commissions

Action: By written ballot, the Council appointed Gary Kalbach and Amy Pearl to terms on the Financial Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Lee Eng, Pepper and Prochnow.

Action: By written ballot, the Council appointed Ibrahim Bashir and Richard Liu to terms on the Library Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Lee Eng, Pepper and Prochnow.

Action: By written ballot, the Council appointed John Dixon to a term on the Library Commission expiring in September 2021, with the following submitting ballots in favor: Lee Eng, Pepper and Prochnow.

Action: By written ballot, the Council appointed Nancy Ellickson, Stacey Meisner and Paula Rini to terms on the Public Arts Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Lee Eng, Pepper and Prochnow.

Action: By written ballot, the Council appointed Aileen Yang to a term on the Public Arts Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Lee Eng and Prochnow.

PUBLIC HEARING

4. Ordinance No. 2017-435: Density Bonus Regulations: Introduce and waive further reading of Ordinance No. 2017-435 adopting density bonus regulations

Mayor Prochnow opened the public hearing.

Community Development Director Biggs and Assistant City Attorney Wisinski presented the report.

Public Comments

The following individuals provided public comments: Los Altos residents Jeremy Macaluso, Darren Jones, David Walther, Abigail Ahrens, Jon Baer, Amanda Rhodes, Mariel Stoops, Penny Lave, Sue Russell (representing the League of Women Voters) and Al Rooney, and Bryan Robertson, Kim Cranston, Josh Barousse (representing Silicon Valley At Home) and Mircea Voskerician.

Mayor Prochnow recessed the meeting at 8:52 p.m. The meeting resumed at 9:02 p.m.

Direction: Councilmembers generally provided feedback on the proposed ordinance.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Lee Eng, the Council continued the public hearing regarding Ordinance No. 2017-435 to September 26, 2017, by the following vote: AYES: Bruins, Lee Eng, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Mordo.

5. Ordinance No. 2017-436: CT Zone amendments: Introduce and waive further reading of Ordinance No. 2017-436 amending Chapter 14.50 of the Los Altos Municipal Code pertaining to the CT Zone

Mayor Prochnow opened the public hearing.

Community Development Director Biggs presented the report.

Public Comments

The following individuals provided public comments: Los Altos residents Emily Walther, Teresa Morris, Fred Haubensak, Jon Baer, Abigail Ahrens, Roberta Phillips, Lili Hajimi, Chris Roat, Suzanne Wells, Jeremy Macaluso, Sue Russell (representing the League of Women Voters), Morris Gadzo and Feraydoon Jamzadeh, and Mircea Voskerician and Phyllis Carmichael.

Direction: Councilmembers generally provided feedback on the proposed ordinance.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Lee Eng, the Council continued the public hearing regarding Ordinance No. 2017-436 to September 26, 2017 with direction to staff to incorporate changes to the ordinance as proposed by Council, by the following vote: AYES: Bruins, Lee Eng, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Mordo.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Staff reports

City Manager Jordan reported that the Police Department would be tented for termite fumigation from September 22-25, 2017 and that the City would be using a mobile dispatch center during that time.

ADJOURNMENT

Mayor Prochnow adjourned the meeting at 12:10 a.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK