



REVISED

REGULAR CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 26, 2017 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Cadette Girl Scouts, Troop 60987

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the minutes of the September 12, 2017 regular meeting (J. Maginot)
2. Ordinance No. 2017-434: Complete Streets Commission: Adopt Ordinance No. 2017-434 converting the Bicycle and Pedestrian Advisory Commission to a Complete Streets Commission (C. Jordan)
3. Two-Lot Subdivision at 160 West Portola Avenue: Approve the subdivision application 16-DL-01 (160 West Portola Avenue) subject to the recommended findings and conditions (S. Gallegos)
4. Construction Contract Amendment: On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services: Authorize the City Manager to execute a change order to the contract with C2R

Jeannie Bruins
Councilmember

Jean Mordo
Vice Mayor

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

Engineering, Inc., for an additional \$50,000 to provide on-call sanitary sewer CCTV inspection services and spot repairs (G. Gabler)

5. Parcel Map for 209 Portola Court: Approve the Parcel Map for 209 Portola Court (Z. Trabzada)
6. Parcel Map for 1540 Miramonte Avenue: Approve the Parcel Map for 1540 Miramonte Avenue (Z. Trabzada)
7. Tract Map for 4880 El Camino Real: Approve the Tract Map #10412 for 4880 El Camino Real (Z. Trabzada)
8. Resolution No. 2017-37: Senate Bill 1 Road Repair and Accountability Act: Adopt Resolution No. 2017-37 amending the City's adopted budget for Fiscal Year 2017/18 to incorporate a list of projects planned to be funded with the Road Maintenance and Rehabilitation Account revenues created by Senate Bill 1 (S. Chan)
- 8a. Quarterly Investment Portfolio Report – Quarter Ended March 31, 2017: Receive the Investment Portfolio Report through March 31, 2017 (S. Etman)
- 8b. Quarterly Investment Portfolio Report – Quarter Ended June 30, 2017: Receive the Investment Portfolio Report through June 30, 2017 (S. Etman)

PUBLIC HEARING

9. Ordinance No. 2017-435: Density Bonus Regulations: Introduce and waive further reading of Ordinance No. 2017-435 adopting density bonus regulations (J. Biggs)
10. 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 (J. Biggs)

DISCUSSION ITEMS

11. 4880 El Camino Real-Elevator Tower Height Waiver: Consider Resolution No. 2017-36 allowing the elevator height to 16 feet eight inches above the structural roof deck (4880 El Camino Real) (D. Kornfield)
12. Potential CRS Zoning Code Amendment: Discuss a potential Zoning Code amendment to permit uses other than retail on the first floor of properties in the Commercial Retail Sales (CRS) Zone that front directly on First Street, Main Street or State Street (C. Jordan)

INFORMATION ONLY ITEM

- A. 2017 Council Priorities status update (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.