

**MINUTES OF A MEETING OF THE CITY COUNCIL OF THE CITY OF LOS
ALTOS, HELD ON TUESDAY, DECEMBER 5, 2017, BEGINNING AT
7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

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

ABSENT: Councilmember Bruins

PLEDGE OF ALLEGIANCE

Boy Scout Troop 37 led the Pledge of Allegiance to the flag.

SPECIAL ITEM

1. City Council reorganization

Public Comments

The following individuals provided public comments: Lisa Chung, representing State Senator Jerry Hill, and Louis Morrone, representing State Assemblymember Marc Berman.

Action: Upon a nomination by Mayor Prochnow, the Council elected Councilmember Jean Mordo as Mayor, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins.

Action: Upon a nomination by Mayor Mordo, the Council elected Councilmember Lynette Lee Eng as Vice Mayor, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins.

City Clerk/Assistant to the City Manager Maginot administered the Oath of Office to Mayor Mordo and Vice Mayor Lee Eng.

Council members selected their seats for the coming year.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 7:21 p.m. to a community reception in the Los Altos Youth Center.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, DECEMBER 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 Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow

ABSENT: None

PLEDGE OF ALLEGIANCE

Junior Girl Scouts Troop 60130 led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL ITEM

- A. Commission appointments: Appoint individuals to fill vacancies on the Financial and Parks and Recreation Commissions

Action: By written ballot, the Council appointed Anthony Richmond to a term on the Financial Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Lee Eng and Pepper.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments on items not on the agenda: Los Altos residents Leslie Sims and Al Rooney.

CONSENT CALENDAR

Councilmember Bruins pulled item number 2.

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

1. Council Minutes: Approved the minutes of the November 28, 2017 regular meeting.
2. 2018 City Council meeting schedule: Approve the 2018 City Council meeting schedule – *Pulled for discussion (see page 3)*.
3. Resolution No. 2017-47: University Avenue Crosswalk Improvements, Project TS-01035 acceptance: Adopted Resolution No. 2017-47 accepting completion of University Avenue

Crosswalk Improvements, Project TS-01035 and authorized the Public Works Director to record a Notice of Completion as required by law.

4. Resolution No. 2017-48: 10 Yerba Buena Avenue Mills Act: Adopted Resolution No. 2017-48 authorizing the City Manager to execute a Mills Act agreement with the owners of 10 Yerba Buena Avenue.
5. 980 Covington Road Parcel Map: Approved the Parcel Map for 980 Covington Road.

DISCUSSION ITEMS

6. El Camino Real Bus Rapid Transit update: No staff recommendation

Councilmember Bruins and Adam Burger, both representing Valley Transportation Authority, presented the item.

Direction: Councilmembers expressed concerns regarding the recommended pilot project and hesitancy regarding implementation of the project.

7. Hillview Community Center Project Task Force Concluding Report: Receive the Task Force recommendations and provide direction

Assistant City Manager Logan presented the report. Claudia Coleman presented the Task Force concluding report. Janet Tan and James Gwise of Noll & Tam Architects, and Scott Lewis of Oppenheim-Lewis, presented the concept design.

Public Comments

The following individuals presented public comments: Los Altos residents Mike Ellerin, Roberta Phillips, Gary Hedden, Nancy Phillips and Bert Vincent, Task Force members Barbara Loebner and Dennis Young, and Scott Hunter (representing Los Altos Village Association).

Direction: Councilmembers received the Task Force recommendations, provided feedback on the concept design and provided direction to the design team to move forward with the schematic design phase based upon a \$34.7 million budget with the understanding that the budget may be adjusted following discussion of the 10-year financial forecast.

Mayor Mordo recessed the meeting at 9:52 p.m. The meeting resumed at 10:02 p.m.

8. 2018 City Council Assignments: Accept the Mayor's appointments to local and regional boards and Council Committees for 2018

Councilmembers discussed the proposed assignments. Councilmember Bruins requested she remain as Council Liaison to the Complete Streets Commission.

Action: Upon a motion by Mayor Mordo, seconded by Vice Mayor Lee Eng, the Council accepted the Mayor's appointments to local and regional boards and Council Committees for 2018, with

changing the appointee and alternate to the Valley Transportation Authority El Camino Real Bus Rapid Transit Policy Advisory Board appointment to Councilmember Bruins and Vice Mayor Lee Eng, respectively, and assigning Councilmember Prochnow as the Alternate to the Santa Clara Valley Water Commission, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: Bruins; ABSTAIN: None; ABSENT: None.

ITEM PULLED FROM CONSENT CALENDAR

2. 2018 City Council meeting schedule: Approve the 2018 City Council meeting schedule

Councilmember Bruins requested the Council return one of the cancelled summertime meetings to the schedule and to move the joint meetings with Commissions to May and to add joint meetings with Commissions in the fall.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Prochnow, the Council approved the 2018 City Council meeting schedule, with moving the joint meetings with Commissions to May and adding joint meetings with Commissions in the fall, by the following vote: AYES: Lee Eng, Mordo, Pepper, Prochnow; NOES: Bruins; ABSTAIN: None; ABSENT: None.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Prochnow reported she attended the Senior Commission meeting on December 4, 2017 and a ribbon cutting for four new artistic bike racks on December 5, 2017.

Councilmember Pepper reported she attended a meeting of the North County Library Authority (NCLA) Board with Mayor Mordo on December 4, 2017.

Mayor Mordo reported that NCLA has formed a task force to look at redevelopment of the Main Library, starting with updating the Library Services and Space Needs Assessment, and that the task force will meet on December 19, 2017.

Councilmember Bruins announced the following: a meeting of the Silicon Valley Clean Energy Board on December 13, 2017 and the Cities Association of Santa Clara County Holiday Party on December 14, 2017. She further reported she attended a meeting of the Valley Transportation Authority Board on December 7, 2017 and that she held open office hours on December 7, 2017.

City Manager Jordan reported that staff had investigated claims of parking violations at the Terraces of Los Altos and that there were no violations taking place.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:29 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK