

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 11,
2018, 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

Mayor Mordo led the Pledge of Allegiance to the flag and requested that all in attendance observe a moment of silence in honor of the victims and families of 9/11.

SPECIAL ANNOUNCEMENT

Mayor Mordo announced that the League of Women Voters will be hosting a Voter Registration Day on Tuesday, September 25, 2018, 10:00 a.m. to 8:30 p.m. at the Los Altos Library.

Councilmember Pepper announced that Assemblyman Marc Berman will be hosting a Community Coffee event on Tuesday, September 18, 2018, 3:00 p.m. to 4:30 p.m. at Enchanté Boutique Hotel.

CHANGES TO THE ORDER OF THE AGENDA

No changes

SPECIAL ITEM

A. Commission appointments: Appoint individuals to fill vacancies on the Planning, Design Review, Historical, Environmental and Public Arts Commissions

Vice Mayor Lee Eng expressed concerns regarding the criteria used to evaluate potential Commissioners and urged the Council to base their vote on merit not on difference of opinion.

Action: By written ballot, the Council unanimously appointed Frank Bishop and Jude Kirik to terms on the Design Review Commission expiring in September 2022.

Action: By written ballot, the Council appointed Chad Martin to an unexpired term on the Environmental Commission expiring in March 2022, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo and Prochnow.

Action: By written ballot, the Council appointed Hillary King to an unexpired term on the Public Arts Commission expiring in September 2021, with the following submitting ballots in favor: Bruins, Mordo and Pepper.

Action: By written ballot, the Council appointed Mehruss Jon Ahi to a term on the Planning Commission expiring in September 2022, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council unanimously appointed Ronit Bodner to a term on the Planning Commission expiring in September 2022.

Action: By written ballot, the Council appointed Kimberly Mosley to a term on the Planning Commission expiring in September 2022, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council unanimously appointed Margo Horn, Nomi Trapnell and Sepideh Zoufonoun to a term on the Historical Commission expiring in September 2022.

Action: By written ballot, the Council appointed David More to a term on the Historical Commission expiring in September 2022, with the following submitting ballots in favor: Bruins, Lee Eng, Mordo and Pepper.

SPECIAL PRESENTATION

Ruth Patrick of WomenSV provided a presentation on the organization's work.

Mayor Mordo presented a proclamation to Sherie Dodsworth recognizing September as Emergency Preparedness month.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided comments on items not on the agenda: Los Altos resident Don Jamzad.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes: Approved the minutes of the August 7, 2018 special meeting, August 21, 2018 special meeting and August 28, 2018 study session and regular meeting.
2. Resolution No. 2018-35: On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services: Adopted Resolution No. 2018-35 accepting completion of the On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services and authorized the Public Works Director to record a Notice of Completion as required by law.

3. Contract Amendment: Joint Sewer System: Approved and authorized the City Manager to execute Addendum No. 9 to the Basic Agreement between the City of Palo Alto, City of Mountain View and City of Los Altos for the Acquisition, Construction and Maintenance of a Joint Sewer System.
4. Construction Contract Award: 2018 Street Treatment and City Alley Resurfacing, Projects TS-01003, TS-01004 and TS-01009: Awarded the Base Bid, Add Alternate No. 1 and Add Alternate No. 2 for the Annual Street Treatment Projects TS-01003 and TS 01004 and City Alley Resurfacing Project TS-01009 to Pavement Coatings Co.; authorized the City Manager to execute a contract in the amount of \$386,105 on behalf of the City; and reallocated approved project budget from the Annual Resurfacing Project TS-01001 in the amount of \$205,021 to fund the remaining amount needed to complete Annual Street Treatment Projects TS-01003 and TS-01004.
5. Construction Contract Award: First Street Resurfacing, Project TS-01002: Awarded the Base Bid for the First Street Resurfacing, Project TS-01002 to G. Bortolotto & Co., Inc. and authorized the City Manager to execute a contract in the amount of \$129,129.29 on behalf of the City.

PUBLIC HEARING

6. Ordinance No. 2018-449: Affordable Housing Ordinance Amendment: Introduce and waive further reading of Ordinance No. 2018-449 to amend Chapter 14.28 of the Los Altos Municipal Code pertaining to the City's affordable housing requirements.

Planning Services Manager Dahl presented the report.

Mayor Mordo opened the public hearing.

Public Comment: Huascar Castro of SV@Home and Los Altos resident Sue Russel provided public comment.

Mayor Mordo closed the public hearing.

Councilmember Bruins expressed concerns about the lack of clarity and distinction between inclusionary, linkage and in-Lieu fees; and about home ownership at the very low-income level.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Lee Eng, the Council introduced and waived further reading of Ordinance No. 2018-449 to amend Chapter 14.28 of the Los Altos Municipal Code pertaining to the City's affordable housing requirements, pending the modifications provided below, by the following vote: AYES: Lee Eng, Mordo, Pepper, Prochnow; NOES: Bruins; ABSTAIN: None; ABSENT: None.

Direction: The Council provided the following modifications to the proposed ordinance:

- For projects with 5 to 9 units, provide 15% affordable units and allow for the payment of a fee in-Lieu of building the units;
- Change the term "impact fee" to "in-Lieu fee".

The Council further directed staff to require units to be affordable in perpetuity or for at least 55 years as a policy if not as part of the Municipal Code.

Mayor Mordo recessed the meeting at 8:37 p.m. The meeting resumed at 8:41 p.m.

DISCUSSION ITEMS

7. Resolution No. 2018-36: Design Review for the new Los Altos Community Center: Adopt Resolution No. 2018-36, which adopts the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approves Design Review application 18-D-03 for the new Los Altos Community Center

Planning Services Manager Dahl introduced the report. Principal Janet Tam, Associate Principal Trina Goodwin, and Architect James Gwise of Noll and Tam, and Landscape Architect Jan Eiesland of MIG, gave the presentation.

Action: Upon a motion by Councilmember Prochnow, seconded by Councilmember Pepper, the City Council unanimously adopted Resolution No. 2018-36, which adopts the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approves Design Review application 18-D-03 for the new Los Altos Community Center, pending the inclusion of an option for a standing seam metal roof as an add alternate to the bid documents to be evaluated for cost and feasibility when the bids are received, with accompanying language to be included in the Resolution.

8. Regional Housing Needs Allocation (RHNA) Subregion: Participate and support efforts to form a RHNA Subregion in Santa Clara County

Community Development Director Biggs introduced the item.

Action: Upon a motion by Councilmember Lee Eng, seconded by Councilmember Bruins, the Council unanimously agreed to continue to participate and support efforts to form a RHNA Subregion in Santa Clara County.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Prochnow reported that she attended the Senior, Youth and Public Art Commissions meetings.

Councilmember Pepper reported that she will not be at next meeting, September 25, 2018.

Vice Mayor Lee Eng reported that she attended the North County VTA meeting and the Planning and Complete Streets Commission meetings.

Future Agenda Items

City Manager Chris Jordan updated the Council on the movement of items on the tentative agenda calendar.

Council requested dates be scheduled to consider the Miramonte Path project and the Urban Forestry Plan.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:38 p.m.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK