

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, AUGUST 7, 2018,
BEGINNING AT 9:00 A.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

ITEMS FOR CONSIDERATION

1. City Council Sponsored Ballot Initiative – Disposition of City-owned Property: Adopt a Resolution submitting to the qualified voters of the City of Los Altos a measure requiring voter approval for the sale, transfer of title or re-designation of City-owned park and open space, and consolidating said election with the Statewide General Election to be held on November 6, 2018

City Manager Jordan presented the report.

Public Comments: The following individuals presented public comments: Los Altos residents King Lear, Dennis Young and Ron Labetich.

Vice Mayor Lee Eng expressed concerns with taking any actions before the vote on the citizens' initiative measure and that amendments to the General Plan requiring voter approval solely for the sale, transfer of title or re-designation of City-owned park and open space is not enough.

Action: No action was taken to submit a measure to the voters requiring voter approval for the sale, transfer of title or re-designation of City-owned park and open space. Council directed staff to begin the process to amend the General Plan and any necessary ordinances to require voter approval for the sale, transfer of title or re-designation of City-owned park and open space and to do so in the most expeditious manner possible.

2. Designation of Councilmembers to submit ballot arguments: Designate members of the Council to submit arguments in favor of or against November 2018 ballot measures

Direction: The Council designated Vice Mayor Lee Eng and Councilmember Pepper to submit an argument in favor of the measure increasing the Transient Occupancy Tax. The Council designated Councilmembers Bruins and Prochnow to submit an argument against the measure amending the General Plan.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 9:39 a.m.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK