

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, NOVEMBER 19, 2019,
BEGINNING AT 6:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Lee Eng, Vice Mayor Pepper, Councilmembers Bruins, Enander and Fligor

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lee Eng led the Pledge of Allegiance to the flag.

SPECIAL PRESENTATION

1. City of Cupertino Shuttle Presentation

Chris Corrao of City of Cupertino presented on the Via-Cupertino program.

CHANGES TO THE ORDER OF THE AGENDA

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Fligor, the Council unanimously moved item 7 before item 6.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comment: Los Altos resident Teresa Morris.

CONSENT CALENDAR

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

1. Notice of Completion of the 2018/2019 Annual Slurry Seal, Annual Striping and City Alley Resurfacing Project Program Notice of Completion Report: Adopted Resolution No. 2019-49 accepting completion of the 2018/2019 Annual Street Resurfacing, Annual Striping, and City Alleyway Resurfacing Project Program, Projects TS-01004, TS-01003 and TS-01009 and authorizing the Engineering Services Director to record a Notice of Completion as required by law.

ITEMS FOR DISCUSSION/ACTION

2. General Plan Amendment (Park designation): Introduce and waive further reading of Ordinance No. 2019-468 and Resolution No. 2019-48, amending Chapter 14.88 of Title 14 pertaining to the

rezoning of Grant Park, Redwood Grove, Shoup Park, S. Springer and Paco Drive Roadside Open Space, and the Fallen Leaf Lane bike path from R1-10 (Single-Family Residential) to PCF (Public and Community Facilities) and “Park”/“Other Open Space” General Plan land use designation, subject to the listed findings and set the date for the Public Hearing for final adoption

Community Development Director Biggs and Assistant Planner Hassan presented the report.

Public Comments: The following individuals presented public comments: Los Altos residents Scott Spielman, Stuart Eckmann, Freddie Wheeler, Jon Baer, Teresa Morris, Roberta Phillips and Eric Steinle, and Ginger Summit.

Action: Motion made by Councilmember Bruins, seconded by Vice Mayor Pepper, to introduce and waive further reading of Ordinance No. 2019-468 and Resolution No. 2019-48, amending Chapter 14.88 of Title 14 pertaining to the rezoning of Grant Park, Redwood Grove, Shoup Park, and the Fallen Leaf Lane bike path from R1-10 (Single-Family Residential) to PCF (Public and Community Facilities) and “Park”/“Other Open Space” General Plan land use designation, subject to the listed findings, removing S. Springer and Paco Drive Roadside Open Space from the draft Ordinance and Resolution, and set the date for the Public Hearing for final adoption.

Councilmember Enander offered an amendment, which was accepted, to amend the reference maps provided. The motion, as amended, passed unanimously.

3. Building Electrification and Electric Vehicle Infrastructure Reach Codes: Introduce and waive further reading of Ordinance No. 2019-466 amending the California Building Standards Code effective January 1, 2020 and set the date for the Public Hearing for adoption

Environmental Commissioner Laura Teksler presented the report.

Public Comments: The following individuals presented public comments: Los Altos residents Abby Ahrens, Lexi Crilley, Naomi Schulze, Annika Gaglani, Campbell Gilbert, Suresh Venkatraman, Audrey Chang, Roberta Phillips, Scott Spielman, Teresa Morris, Nancy Ellickson, Freddie Wheeler and Nancy Phillips, and Suzanne Emerson, Diane Bailey, Sierra Howard, Trevor Prunty, Katherine Nasif and Bruce Nargel.

Councilmembers provided feedback on the draft Reach Codes and ~~generally three Council members~~ directed that the Reach Codes should include all electric for new construction, including detached accessory dwelling units.

Mayor Lee Eng recessed the meeting at 9:39 p.m. The meeting resumed at 9:50 p.m.

4. City of Los Altos Parklet Pilot Program: Receive presentation on the Parklet Pilot Program and Adopt the Parklet Pilot Program

Community Development Director Biggs and Economic Development Coordinator Carnesecca presented the report.

Public Comments: The following individuals presented public comments: Los Altos residents Abby Ahrens, Teresa Morris, Roberta Phillips, Jon Baer and Eric Steinle, and Kim Mosley (representing the Chamber of Commerce).

Direction: Councilmembers provided direction on the Parklet Pilot Program including initiating a two-year pilot, having a consistent look and feel between parklets, analyzing the spacing between parklets and maintaining the City's cost low.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Pepper, the Council unanimously adopted the Parklet Pilot Program.

5. Downtown Green: Receive presentation on the Downtown Green 2019 and approve the new proposed location for Summer 2020

Recreation and Community Services Director Legge and Recreation Manager Chew presented the report.

Councilmember provided feedback on the proposed location for Summer 2020 and directed staff to continue talking with appropriate entities, including the Santa Clara County Fire Department, ~~to~~ about the location and to provide a written report back to Council on those discussions.

7. Americans with Disabilities Act (ADA): Accommodations for Elected Officials: Review and discuss information provided by staff and provide direction as appropriate

Public Comments: The following individuals provided public comments: Los Altos residents Roberta Phillips and Freddie Wheeler.

Direction: Councilmembers directed that an employment law firm be engaged to provide advice on the matter.

6. City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021: Direct staff to finalize the design of the Council Chambers AV Upgrade Project and to proceed with soliciting bids for construction of the project

This item was continued to a future meeting.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 11:56 p.m.

Lynette Lee Eng, MAYOR

Dennis Hawkins, CMC, CITY CLERK

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 14, 2020,
BEGINNING AT 6:30 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Vice Mayor Fligor, Councilmembers Bruins, Enander, and Lee Eng

ABSENT: None

ITEM FOR CONSIDERATION

1. City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021: Receive information regarding the design of the Council Chambers AV Upgrade Project and direct staff on next steps to proceed with the project, including soliciting bids for project construction

Deputy City Manager Maginot presented the report.

Public Comment: The following individual provided public comment: Los Altos resident Harry Guy.

Councilmembers provided feedback on the proposed design and directed staff to return at a future meeting with the revised design for Council consideration.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 7:12 p.m.

MAYOR

~~Lynette Lee Eng~~ Janis C. Pepper

Dennis Hawkins, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 14, 2020,
BEGINNING AT 7:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Vice Mayor Fligor, Councilmembers Bruins, Enander, and Lee Eng

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Satish Ramachandran v. City of Los Altos, et al.; *United States District Court, Northern District of California; Case No. 5:18-cv-01223-HRL*
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Peter N. Brewer v. City of Los Altos, et al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV355103*
3. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: California Renters Legal Advocacy and Education Fund, San Francisco Bay Area Renters Federation v. City of Los Altos; *Superior Court of the State of California, County of Santa Clara Case No. 19CV350422*
4. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: 40 Main Street Offices LLC v. City of Los Altos, et al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV349845*
5. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: GoldSilverIsland Homes, LLC v. City of Los Altos, et. al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV352667*
6. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Doheny-Vidovich Partners, a California General Partnership, et al v. City of Los Altos, et al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV3559702*

7. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Location of Property: 330 Distel Circle (Mid-Peninsula Regional Open Space District office)

Agency Negotiator: Chris Jordan, City Manager; Jolie Houston, Interim City Attorney

Under Negotiation: Price and terms of payment for the purchase, sale, exchange or lease

Mayor Pepper announced that no action was taken during the closed session.

SPECIAL PRESENTATION

Recognition by Santa Clara County Emergency Managers Association of Ann Hepenstal as Emergency Services Manager of the Year; Fred Evans, Patricia Evans, and Agnes Caufield for being awarded the Los Altos Emergency Preparedness Volunteers of the Year, and Keith Amidon, Peter Amidon and John Kristian for their continual service as Ham radio operators at the County level.

Mayor Jan Pepper recognized the recipients from the Santa Clara County Emergency Association award ceremony.

Emergency Preparedness Coordinator Hepenstal provided an informational update on what the Santa Clara County Emergency Managers Association is and the importance of the awards.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comment: Bill Bassett, Serguei Sofinski, Ramin Shahidi

CONSENT CALENDAR

Mayor Pepper pulled item number 1.

Action: Upon a motion by Vice Mayor Fligor, seconded by ~~Vice Mayor~~Councilmember Bruins, the Council unanimously approved the Consent Calendar, with the exception of items number 1, as follows:

1. R3-4.5 Zoning amendments: Introduce and waive further reading of Ordinance No. 2019- 467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District establishing site development standards for the District where none currently exist; establish a design review process for additions and exterior modifications; and update other provisions of the District regulations to be consistent with other similar residential zoning districts. (Continued from December 10, 2019 Agenda) – *Pulled for discussion (see page 3).*
2. Approval of the North County Gun Buyback Program and Appropriation of \$5,000: Approved the allocation of \$5,000 for the North County Gun Buyback Program

ITEMS PULLED FROM CONSENT CALENDAR

1. R3-4.5 Zoning amendments: Introduce and waive further reading of Ordinance No. 2019- 467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District establishing site development standards for the District where none currently exist; establish a design review process for additions and exterior modifications; and update other provisions of the District regulations to be consistent with other similar residential zoning districts. (Continued from December 10, 2019 Agenda)

Public Comments: The following individuals provided public comment: Los Altos residents Ed North and Lenore Lovoi.

Action: Upon a motion by Councilmember Lee Eng, seconded by Councilmember Enander, the Council adopted Ordinance No. 2019- 467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District establishing site development standards for the District where none currently exist; establish a design review process for additions and exterior modifications; and update other provisions of the District regulations to be consistent with other similar residential zoning districts, by the following vote: AYES: Enander, Fligor, Lee Eng and Pepper; NOES: Bruins; ABSENT: None; ABSTAIN: None.

DISCUSSION ITEMS

3. Settlement and Purchase Agreement with Loyola Corners Estates, LLC; Gregg Bunker; Burke Kaltenger: Consider the settlement and purchase agreement for the property located at 999 Fremont Avenue regarding Gregg Bunker; Burke Kaltenger v. the City of Los Altos; Superior Court of the State of California, County of Santa Clara Case No. 115CV287198 Name of Case: Loyola Corners Estates, LLC; Gregg Bunker; Burke Kaltenger v. City of Los Altos

City Manager Jordan presented the report.

Public Comments: The following individuals presented public comments: Katherine Wurzburg, Sandy Salinger, Alice Shyu, Bill Seligmann, Gregg Bunker, Don Anderson, Debbie Skelton, Tom Ferry, and Teresa Morris.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Enander, the Council unanimously directed the City Manager to execute the documents necessary to complete the transaction.

4. Miscellaneous Zoning Code and Planning Process Amendments: Introduce and waive further reading and conduct Public Hearing of Ordinance 2020-457. The Planning Commission recommends approval of the amendments to Zoning Code Chapters 14.78 and 14.80 to the City Council, except for the 1000-foot radius notification increase. Bring noticing requirements in line with the open government policies, clarify the role of the Complete Streets Commission in the design review process, update the requirements for design review applications, and remove antiquated and outdated language.

Community Development Director Biggs presented the report.

Public Comments: The following individuals presented public comments: Eric Steinle.

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Lee Eng, the Council unanimously introduced and waived further reading of Ordinance No. 2019-457 amending Chapters 14.78 and 14.80, with changes which will be reviewed by Mayor Pepper, ~~and accepting the material in its entirety.~~

Mayor Pepper recessed the meeting at 8:45 p.m. The meeting resumed at 8:50 p.m.

5. 444-450 First Street development application: Adopt Resolution No. 2020-01, which will approve Design Review application D19-0001 and Subdivision application TM19-0001 per the listed findings and conditions for a new multiple-family building with 26 residential units at 444 and 450 First Street.

Senior Planner Golden presented the report.

DutchInts Development presented the application.

Public Comments: The following individuals presented public comments: Eric Steinle, Ramin Shahidi, Sue Russell, and Phil Underwood.

DutchInts Development presented the rebuttal.

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Lee Eng, the Council unanimously continued item number 5, at the request of the applicant, to the February 11, 2020 meeting.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 11:11 p.m.

Jan Pepper, MAYOR

Dennis Hawkins, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 11, 2020,
BEGINNING AT 7:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Jan Pepper, Vice Mayor Fligor, Councilmembers Bruins, Enander and Lee Eng

ABSENT: None

CLOSED SESSION ANNOUNCEMENT

1. Public Employee Performance Evaluation- Title: City Manager
Pursuant to Government Code Section 54957(b)(1)
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Satish Ramachandran v. City of Los Altos, et al. United States District Court, Northern District of California*
Case No. 5:18-cv-01223-HRLneeded:
3. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *California Renters Legal Advocacy and Education Fund, San Francisco Bay Area Renters Federation, Victoria Fierce, and Sonja Trauss v. City of Los Altos, et al. Superior Court of the State of California, County of Santa Clara Case No. 19CV350422*
4. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *40 Main Street Offices LLC v. City of Los Altos, et al. Superior Court of the State of California, County of Santa Clara Case No. 19CV349845*
5. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *GoldSilverIsland Homes, LLC v. City of Los Altos, et. al. Superior Court of the State of California, County of Santa Clara Case No.. 19CV352667*

Mayor Pepper reported that the Council held a hearing on the subdivision of the lot at 831 Arroyo Circle last year where the Council decided to not allow the subdivision of the lot. GoldSilverHomes sued the City. As a result, the Council voted unanimously to enter into a settlement agreement with GoldSilverHomes. That settlement is to hold a public hearing on February 25, 2020 about the subdivision of the lot. If Council approves the subdivision map, GoldSilverHomes will dismiss the lawsuit and the City will be limited to \$25,000 in attorney fees. If Council does not approve the subdivision, the settlement agreement would be null and void and the litigation will continue.

Mayor Pepper announced that there was no reportable action on the other items on Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

City Attorney Houston asked the Council to move item 4 from Consent to Discussion as the Brown Act requires the terms, conditions, and benefits of that contract to be orally announced. Mayor Pepper moved Consent item 4 to the end of the agenda after item 9.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comment: Los Altos resident Pierre Bedard.

CONSENT CALENDAR

Councilmember Bruins pulled item number 2.

Action: Upon a motion by Councilmember Lee Eng, seconded by Councilmember Enander, the Council unanimously approved the Consent Calendar, with the exception of item number 2:

1. Minutes Approve the minutes of the October 1, 2019 Special Meeting; December 3, 2019 Special Meeting; and January 28, 2020 Regular Meeting.
2. R3-4.5 Zoning amendments Second Reading and Adoption of Ordinance No. 2019-467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District (Continued from December 10, 2019 Agenda) – *Pulled for discussion (see page 2 below)*
3. Continuance of the 444-450 First Street development application Applicant requests the continuance of this item to ~~DATE~~ March 10, 2020. Application D19-0001 and Subdivision application TM19-0001 per the listed findings and conditions for a new multiple-family building with 26 residential units at 444 and 450 First Street. (Continued from January 14, 2020 Regular Meeting.)

ITEMS PULLED FROM CONSENT CALENDAR

2. R3-4.5 Zoning amendments Second Reading and Adoption of Ordinance No. 2019-467 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District (Continued from December 10, 2019 Agenda)

Action: Upon a motion by Councilmember Lee Eng, seconded by Councilmember Enander item passes by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: Bruins; ABSTAIN: None; ABSENT: None.

DISCUSSION ITEMS

5. Approval of Consultant Services Agreement with Alta Planning + Design for Development of the Los Altos - Complete Streets Master Plan: [Authorize the City Manager to execute an agreement on behalf of the City with Alta Planning + Design in an amount not to exceed \\$165,426 for the development of the Los Altos – Complete Streets Master Plan](#)

Transportation Services Manager Madalena presented the staff report.

Public Comments: The following individuals presented public comments: Roberta Phillips, Kim Mosley and Stacy Banerjee.

Direction: Council provided comments and additional direction to staff on desired changes to the agreement and directed staff to return with a revised scope of work, [including removing or changing certain outreach tasks, looking at temporary solutions for Loyola Corners, investigating additional options for El Camino Real and removing looking at a potential shuttle service.](#)

Mayor Pepper recessed the meeting at 9:18 p.m. The meeting resumed at 9:32 p.m.

6. Tobacco Retailer License: [Introduce and waive further reading of Ordinance No. 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license](#)

Management Analyst Fellow Marsden presented the staff report.

Public Comments: The following individuals presented public comments: Carol Baker and Debbie Morton.

Action: Upon a motion by Mayor Pepper, seconded by Vice Mayor Fligor, the Council unanimously introduced and waived further reading of Ordinance No. 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license, as amended.

7. Review and receive an informational update on pedestrian flags as safety treatments: [Receive report and provide direction to staff as appropriate](#)

Transportation Services Manager Tom Madalena presented the staff report.

Public Comments: The following individuals presented public comments: Los Altos residents David Sobel and Jaimie Wales.

Action: Upon a motion by Mayor Pepper, seconded by Councilmember Enander, the Council unanimously approved implementing a pilot program for use of pedestrian flags at El Monte Avenue and Covington Road that would conclude at the end of the school year and tasked the Complete Street Commission with monitoring the implementation, working with parents, encouraging any needed training, and evaluating the pilot on its effectiveness.

Direction: Council directed staff to analyze the feasibility and advisability of installing a 'No Right on Red During School Hours' at El Monte Avenue and Covington Road.

8. Emergency Preparation Update: Receive report on the City's Community Emergency Preparedness Program and provide direction to staff as appropriate

Emergency Preparedness Coordinator presented the report. No action taken on this item.

9. EOC/Police Station Status Update for Emergency Operations Center (EOC) & Police Station Building Upgrades: Provide direction to staff on which option the Council wants to pursue for Police facilities

This item was continued to a future meeting.

ITEMS PULLED FROM CONSENT CALENDAR CONTINUED

4. Approval of Contract for City Attorney Services: Approve the agreement for City Attorney Legal Services with Berliner-Cohen LLC (C. Jordan)

City Manager Jordan presented the report.

Action: Upon a motion by Councilmember Bruin, seconded by Councilmember Enander, the Council unanimously approved the agreement for City Attorney Legal Services with Berliner-Cohen LLC.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council asked for an update on Council Chambers remodel. Staff informed Council that it will be presented to Council on February 25, 2020.

Councilmember Enander shared that she attended the Santa Clara County Housing and Community Development Advisory Committee.

Vice Mayor Fligor reported that she attended a meeting of the North County Library Authority.

Councilmember Bruins asked for date for the Joint Session for the Financial Commission. She further reported she attended the Housing 2020 Forum on January 29, 2020, a Metropolitan Transportation Commission (MTC) workshop on January 30, 2020, a Joint MTC/Association of Bay Area Governments workshop on January 31, 2020 and meetings of the CalTrain and Valley Transportation Authority on February 6, 2020.

Councilmember Lee Eng announced the Dog Park Workshops in Los Altos.

Mayor Pepper reported she attended the Chef Chu's 50 anniversary on February 2, 2020 and a ribbon cutting for Mix Fitness.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 11:32 p.m.

Janis C. Pepper, MAYOR

Dennis Hawkins, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 25, 2020,
BEGINNING AT 7:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor ~~Lee Eng~~Pepper, Vice Mayor ~~Pepper~~Eligor, Councilmembers Bruins, Enander
and ~~Eligor~~Lee Eng

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Jan Pepper led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Satish Ramachandran v. City of Los Altos, et al.; *United States District Court, Northern District of California; Case No. 5:18-cv-01223-HRL*
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: New Cingular Wireless PCS, LLC d/b/b AT&T Mobility v. City of Los Altos; *United States District Court, Northern District of California; Case No. 5:20-CV-294-SVK*
3. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: GTE Mobilnet of California Limited Partnership, a California limited partnership d/b/a VERIZON WIRELESS v. City of Los Altos; *United States District Court, Northern District of California Case No. 5:20-CV-386-CV*
4. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Doheny-Vidovich Partners, a California General Partnership, et al v. City of Los Altos, et al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV3559702*
5. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: GoldSilverIsland Homes, LLC v. City of Los Altos, et. al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV352667*

Mayor Pepper announced that no action was taken during the closed session.

CHANGES TO THE ORDER OF THE AGENDA

The Council determined to take these items in the following order: Item 10, Item 8, Item 9, Item 7.

SPECIAL PRESENTATION

Mayor Pepper presented a proclamation to retiring Santa Clara County Library Director Nancy Howe.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comments: Los Altos residents Tony Fraser Smith and Teresa Morris.

CONSENT CALENDAR

Councilmember Lee Eng pulled item number 5.

Engineering Services Director Jim Sandoval responded to questions concerning Item 3 (inspection services) and City Manager Jordan agreed that Item 3 was for an amount “not to exceed” \$225,264.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Fligor, the Council unanimously approved the Consent Calendar, with the exception of item number 5, as follows:

2. Construction Contract Award: Sewer System Repair Program (Project WW-01001) & Structural Reach Replacement (Project WW-01002): Awarded the Base Bid for the Sewer System Repair Program (Project WW-01001) & Structural Reach Replacement (Project WW-01002) to EPS Inc., dba Express Plumbing in the amount of \$2,641,457 and authorized the City Manager to execute a contract on behalf of the City; and authorize the City Manager to execute change orders up to 15% of the construction contract.
3. Contract Amendment: Inspection Services for Various CIP Projects: Authorized the City Manager to execute Amendment No. 1 on behalf of the City with Bellecci and Associates for inspection of various Capital Improvement Program projects in the amount of \$225,264.
4. Tobacco Retailer License: Approved Second Reading and final adoption of Ordinance No. 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license. Approve the second reading and adoption of Ordinance 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license.
5. Adopt Resolution 2020-04 Approving the First Amendment to the North County Library Authority Joint Powers Agreement: Adopt Resolution 2020-04, approving the amendment to the NCLA Joint Powers Agreement – *Pulled for discussion (see page 4).*

PUBLIC HEARING

6. 831 Arroyo Drive: Vesting Tentative map to subdivide a property into two lots in the R1-10 Zone District. The subdivision would create a 10,029 square-foot interior lot and a 13,116 square-foot corner lot. Adopt Resolution 2020-05 approving Subdivision 18-DL-01 subject to the findings and recommended conditions.

Community Development Director Biggs and Associate Planner Gallegos presented the report.

Mayor Pepper opened the Public Hearing

Matthew Francois presented the application

Public Comments: The following individuals provided public comments: Los Altos residents Jason Guesman, Roberta Philips, Susan Flesher, and Anita Siegel.

Matthew Francois presented the rebuttal.

Mayor Pepper closed the public hearing.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Fligor, the City Council approved Resolution 2020-05, Approving a tentative map for a two-lot subdivision at 831 Arroyo Road by the following vote: AYES: Bruins, Enander, Fligor, Pepper; NOES: Lee Eng; ABSTAIN: None ABSENT: None.

ITEMS FOR DISCUSSION/ACTION

10. Review and Adopt 2020 City Council Priorities: Adopt the 2020 City Council Strategic Priorities

City Manager Jordan presented the draft Council Strategic Priorities.

Public Comments: The following individuals provided public comments: Los Altos Residents Eric Steinle, Sue Russell, and Freddie Wheeler.

Council discussed each of the 8 priority areas and provided direction to staff. Staff will make edits and supply a draft workplan for Council review March 10.

8. EOC/Police Station Status Update for Emergency Operations Center (EOC) & Police Station Building Upgrades (Project CF-01003): Recommendation: City Council provide direction to staff on which option they want to pursue for improving Police facilities.

Engineering Services Director Sandoval and Project Manager Maslo presented the staff report

Public Comments: The following individuals provided public comments: Los Altos residents Art Whipple and Harry Guy.

City Council discussed the relative priorities of constructing a new EOC and moving toward a future public safety facility bond measure that could include the City's fire stations and a new police station. Council provided direction to staff to continue with the final design of the new EOC to prepare for bidding for the construction. Council also was supportive of beginning the process of toward a public safety facility bond measure that would go to the voters after 2020. No vote was taken.

9. City Hall Council Chambers Audio/Visual Upgrade Project CD-010021: Direct staff to proceed with soliciting bids for construction of the project as proposed. (J. Maginot)

Deputy City Manager Maginot presented the staff report which indicated the design would include a lift system to make the dais in the chambers accessible.

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Bruins, the Council unanimously approved the design of the Council Chambers remodel project and directed staff to proceed with soliciting bids for construction of the project

Because it was past 11:00, the City Council continued item 5 (Resolution 2020-04 Approving the First Amendment to the North County Library Authority Joint Powers Agreement) and Item 9 (Pavement Management Program Update – 2019 Pavement Condition Index) to the next meeting.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Vice Mayor Fligor requested that staff schedule the Council Open Office hours and a City/LASD committee meeting.

Councilmember Bruins requested that the City prepare a letter of support for the Homestead intersection improvement project.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 11:45.

Janis C. Pepper, MAYOR

Dennis Hawkins, CMC, CITY CLERK