



**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON SATURDAY, SEPTEMBER 10,
2020, BEGINNING AT 7:00 P.M. HELD VIA
VIDEO/TELECONFERENCE**

MEETING CALLED TO ORDER

At 7:00 p.m., Mayor Pepper called the meeting to order.

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Vice Mayor Fligor, Council Members Bruins, Enander, and Lee Eng
ABSENT: None

DISCUSSION ITEM

1. 40 Main Street, Mixed Use Project Approval: Adopt resolution rescinding the City Council's previous denial of the 40 Main mixed-use project and rescinds the Community Development Department's Letters of December 7, 2018 and February 6, 2019 and grants ministerial approval to the project pursuant to Government Code Section 65913.4 (SB 35).

Community Development Director Biggs provided a staff report.

Mayor Pepper called for public comment. There were no public comments.

Council Member Bruins moved to adopt Resolution No. 2020-33 Rescinding In Its Entirety, Resolution No. 2019-13, A Resolution Of The City Council Of The City Of Los Altos Denying An Appeal And Affirming Staff's Determination That The Proposed Project At 40 Main Street Is Not Subject To Ministerial Streamlined Permit Processing Of A Development Application Pursuant To Government Code Section 65913.4 (SB 35); Rescinding The City Of Los Altos Community Development Department Letters Of December 7, 2018 And February 6, 2019 Regarding The Proposed Project At 40 Main Street, And Approving The Application Referenced As No. 1108545 On The Application Form Submitted On November 8, 2018 To The Los Altos Planning Division, For A Proposed Mixed-Use Residential Development Project At 40 Main Street In The City Of Los Altos. The motion was seconded by Vice Mayor Fligor and the motion passed (5-0) with the following roll call vote:

AYES: Council Members Bruins, Enander, Lee Eng, Vice Mayor Fligor, and Mayor Pepper.
NOES: None
ABSENT: None
ABSTAIN: None

Council Member Bruins moved that the Council direct staff to issue payment for damages in the amount of \$490,001 to 40 Main Street Offices LLC and that the funds be taken from the City's Emergency and Operating Reserves. The motion was seconded by Vice Mayor Fligor and the motion passed (5-0) with the following roll call vote:

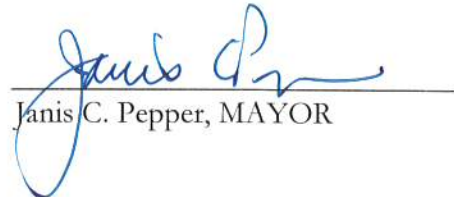
AYES: Council Members Bruins, Enander, Lee Eng, Vice Mayor Fligor, and Mayor Pepper.

NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

At 7:11 p.m., Mayor Pepper adjourned the meeting.


Andrea M. Chelemengos MMC, CITY CLERK


Janis C. Pepper, MAYOR