



**MINUTES OF THE REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
TUESDAY, NOVEMBER 10, 2020  
HELD VIA VIDEO/TELECONFERENCE**

**MEETING CALLED TO ORDER**

At 7:06 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

**REPORT ON CLOSED SESSION**

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: *Satish Ramachandran v. Best, Best and Krieger, a limited liability Partnership;*  
*Christopher Diaz; Christina Hickey; Kirk Ballard; David Kornfield; Christopher Jordan; Pamela Jacobs,*  
*and Does 1-20*  
*United States District Court, Northern California District*  
*Case number: 5:20-cv-03963-NC*
3. 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*
4. 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*

Mayor Pepper reported that the City Council met in closed session prior to this meeting. She stated that there was no action taken and nothing to report.

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## CHANGES TO THE ORDER OF THE AGENDA

Council Member Lee Eng requested a continuation of Discussion Item #13 *Bocce Ball/ Grant Park Master Plan* to the meeting of November 24, 2020 to allow time for Fair Political Practices Commission to issue an opinion on whether or not she (Council Member Lee Eng) has a conflict of interest due to the proximity of her residence to the subject park.

Council Member Enander move continuation of Discussion Item #13 *Bocce Ball/ Grant Park Master Plan* to the meeting of November 24, 2020. The motion was seconded by Council Member Lee Eng and the motion passed 4-1 with the following roll call vote:

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

## SPECIAL ITEMS

- Presentation – Block Action Team Update and Presentation of Proclamation To Sherie Dodsworth

Ann Hepenstal provided a brief update on the Block Action team and introduced Sherie Dodsworth and spoke of her many contributions to the City.

Mayor Pepper read the Proclamation and presented to Ms. Dodsworth.

Harry Guy commented on Ms. Dodsworth's contributions.

Ms. Dodsworth thanked the Mayor for the Proclamation and commented on her involvement with the Los Altos community.

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments.

## CONSENT CALENDAR

Vice Mayor Fligor removed Consent Calendar Item # 5 *Civic Center Lands Protection* from the Consent Calendar

1. Council Minutes: Approve the minutes of the October 27, 2020 Regular Meeting
2. Design Contract Award: Adobe Creek Sewer Main Replacement Project WW0101221  
Appropriate \$192,297.52 from the Sewer Fund to Project WW0101221; and authorize the City Manager to execute an agreement with Schaaf & Wheeler Consulting Civil Engineers (Schaaf & Wheeler) in the not-to-exceed amount of \$573,164.60 and up to a 20% contingency amount of \$114,632.92 on behalf of the City to provide professional design services for the Adobe Creek Sewer Main Replacement Project WW0101221

3. Construction Contract Award: El Monte Avenue Sidewalk Gap Closure Project, TS-01038  
Award the Base Bid for the El Monte Sidewalk Gap Closure Project to FBD Vanguard Construction, Inc., and authorize the City Manager to execute a contract in the amount of \$512,315.44 and up to 15% contingency on behalf of the City.
4. Resolution No. 2020-38: Accept vacation of a portion of right-of-way at 2020 El Sereno Avenue: Adopt Resolution Of The City Council Of The City Of Los Altos Approving The Vacation Of An Easement On The Property At 2020 El Sereno Avenue.
7. Ordinance No. 2020-470B Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Multi-Family Residential Developments Having Ten (10) Or More Units.
8. Ordinance No.2020-470C Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Non-Residential Buildings, Scientific Laboratory Buildings, And Public Buildings.

Council Member Bruins moved that the City Council to approve Consent Calendar Items 1, 2, 3, 4, 7 and 8. The motion was seconded by Council Member Enander 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

6. Ordinance No. 2020-470A Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Single-Family Buildings, Multi-Family Buildings Having From Two To Nine Residential Units, And Detached Accessory Dwelling Unit Buildings

Council Member Bruins moved the City Council approve Consent Calendar Item #6 Ordinance No. 2020-470A. The motion was seconded by Vice Mayor Fligor and the motion passed 3-2 with the following roll call vote:

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

9. Ordinance 2020-471 - Second Reading and Adoption of An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.26 Green Building Standards Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Green Building Standards Code For Electric Vehicle (EV) Infrastructure

Council Member Bruins moved the City Council approve Consent Calendar Item #9 Ordinance 2020-471. The motion was seconded by Mayor Pepper and the motion passed 4-1 with the following roll call vote:

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

## **PUBLIC HEARINGS**

10. Ordinance No. 2020-474 Limitations on Non-Reusable Food Service Ware Accessories: Introduce and Hold first Reading of an Ordinance No. 2020-474 - Amending the Los Altos Municipal Code, by Adding Chapter 6.48 Entitled "Limitations on Non-Reusable Food Service Ware Accessories for Litter and Waste Reduction".

Emiko Ancheta, Sustainability Coordinator, provided a staff report and answered questions from the Council.

Mayor Pepper opened the Public Hearing.

The following individuals provided comments: Kim Mosley, Larry Chu, Victoria Breslin, Roberta Phillips, Scot Hunter, and Daniel Muñoz.

Since there was no one else wishing to speak, Mayor Pepper closed the Public Hearing.

Following brief discussion, Council Member Enander moved to refer the matter back to staff and the Environmental Commission to be reviewed and then, if appropriate, brought back to the Council once COVID 19 restrictions have been lifted. The motion was seconded by Council Member Lee Eng 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

## **DISCUSSION ITEMS**

11. Policing Task Force Initial Report: Receive an update from the Council ad hoc subcommittee assigned to assist the Citizens' Police Task Force.

Mayor Pepper and Vice Mayor Fligor provided an update.

Deputy City Manager Maginot provided a staff report and answered questions from the Council.

No action was taken.

12. Off leash hours Pilot Program at Hillview Baseball Field and Heritage Oaks Park: Consider and approve recommendations from the Parks and Recreation Commission to host a 9-month pilot off-leash hours program at the Hillview Baseball Field and Heritage Oaks Park beginning

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February 2021, to be implemented and evaluated at the discretion of City staff with direction to return to City Council with a status report and long-term recommendation in November 2021.

Donna Legge, Recreation and Community Services Director, acknowledged individuals that assisted with the pilot program proposal and provided a report and answered questions from the Council.

Parks and Recreational Commissioners Morris and Spielman also provided information and answered questions from the Council.

At 9:36 p.m., Mayor Peep~~er~~ called for a brief recess. The meeting was reconvened at 9:42 p.m.

Mayor Pepper called for public comment.

The following members of the public spoke: Frank Martin, Menashe Shahar, Alex Rubashevsky, Chris, Susan Kearney, Susan Russell, Vladimir Rubashevsky, Daniel Rubashevsky, Millie Squire, Tracy Pirnack, Heather Larkin, Ilona, Carol Stanek, Nancy Perkins, Sarah Agmon, Bill Sheppard, Betty Christopher, Mercedes Hawkins, Yoav Agmon, and Jon Norris.

Discussion commenced. A majority of the Council Members were not supportive of an off leash pilot program in Heritage Oaks. Council Members Enander and Bruins expressed support for off leash hours in all or most Los Altos parks.

Council Member Lee Eng moved that the Council direct staff to develop and bring back to the Council for approval a 6 month, off leash dog pilot program for Hillview Park, including staff and Parks and Recreation Commission's recommendations for program hours and for the pilot program to begin as soon as feasible and return to the Council after 6 months of operation for an update on the program and Council evaluation. The motion was seconded by Mayor Pepper and the motion passed 4-1 with the following roll call vote:

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

Staff was also directed to inspect the back of the designated area at Hillview Park and evaluate the need for fencing and proceed with installation.

14. Community Center Art: Approve the commission of murals for the North Lobby and the south entrance seating area and appropriate \$9,500 from the Capital Improvement Reserve to the Annual Public Arts Project, Project CF-01003.

Deputy City Manager Maginot provided a staff report and answered questions from the Council

The following members of the public commented: Teresa Morris, Roberta Phillips, Monica Waldman, and Nancy Ellison.

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Council Member Bruins moved to approve the commission of two murals for the North Lobby and the south entrance seating area and appropriate \$9,500 from the Capital Improvement Reserve to the Annual Public Arts Project, Project CF-01003. The motion was seconded by Council Member Enander and the motion passed 4-1 with the following roll call vote:

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

Council Member Lee Eng stated that she voted no based on her desire for the final art pieces to be approved by the City Council and that she felt it to be insensitive of the Council to spend money on art during this difficult and challenging time and expressed concerns regarding the City budget.

15. Association of Bay Area Governments (ABAG) Regional Housing Needs Allocation (RHNA) Update: Discuss and determine whether the City Council wants to submit a letter to ABAG providing the Council's views on the RHNA allocation process.

Council discussion commenced. There was consensus that the Mayor and Vice Mayor work with the City Manager to draft a letter to be sent to Association of Bay Area Governments Executive Board, with a copy to the City's representatives in Sacramento, and to the California Department of Housing & Community Development expressing the Council's concerns relative to the RHNA numbers, and the methodology used to calculate and allocate the number of required units. The Council supported a letter tailored to the specifics of Los Altos.

1. Civic Center Lands Protection: Informational update on the addition of a Public Land Protection (PLP) overlay district to Title 14, Zoning, of the Los Altos Municipal Code that will provide protection of City owned property by requiring voter approval of the sale or transfer of title of any City-owned land to which this overlay designation is applied and voter approval to remove the PLP designation once it has been applied and agreement to proceed with the review of the code amendment through the Planning Commission.

Community Development Director Biggs provided a report and answered questions from the Council.

Mayor Pepper called for public comment. Roberta Phillips commented.

Council provided feedback and direction to the Community Development Director regarding specifics to be incorporated into the Public Land Protection (PLP) overlay district proposal and further consensus for staff to proceed with the process.

## INFORMATIONAL ITEM

- Tentative City Council Calendar

There was no discussion on the informational item.

**COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Council made general comments.

**ADJOURNMENT**

At 12:39 a.m., November 11, 2020, Mayor Pepper adjourned the meeting.

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Janis C. Pepper, MAYOR

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Andrea M. Chelemengos MMC, CITY CLERK

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**AMENDED MINUTES OF THE REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
TUESDAY, OCTOBER 27, 2020  
HELD VIA VIDEO/TELECONFERENCE**

**MEETING CALLED TO ORDER**

At 7:20 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

**REPORT ON CLOSED SESSION**

1. 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 Fierve, and Sonja Trauss v. City of Los Altos, et al. Sixth District Court of Appeal Case No HO48270, County of Santa Clara Case No. 19CV350422*
2. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: *40 Main LLC v City of Los Altos et al. Sixth District Court of Appeal, Case Number H048270 County of Santa Clara Case No. 19CV349845*
3. Conference with Labor Negotiators  
Pursuant to Government Code Section 54957.6(a)  
Employee organization: Los Altos Municipal Employee Association (LAMEA)
4. Conference with Labor Negotiators  
Pursuant to Government Code Section 54957.6(a)  
Employee organization: The Los Altos Police Officers Association (LAPOA)

Mayor Pepper reported that the City Council met in closed session prior to this meeting. She stated that there was no action taken and nothing to report.

**CHANGES TO THE ORDER OF THE AGENDA**

Council Member Bruins moved to removed Item # 3 *Contract Amendment No. 2 to the Agreement between the City of Los Altos and NOVA* from the Consent a Calendar and consider the matter in conjunction with Item #10 *Contract Amendment No. 4 to the Agreement with between the City and Noll & Tam Architects* immediately following agenda Item #8. The motion was seconded by Council Member Enander 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

## **SPECIAL ITEMS**

- A. Commission Appointments: Appoint individuals to fill vacancies on the Complete Streets Commission, Historical Commission, and Planning Commission. (A. Chelemengos)

### Complete Streets Commission

Council Member Bruins moved to appoint Tom Gschneider to the Complete Streets Commission for a term ending March 31, 2022. The motion was seconded by Council Member Lee Eng 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

### Planning Commission.

Vice Mayor Fligor moved to appoint Susan Mensinger to the Planning Commission for a term ending September 30, 2024. The motion was seconded by Council Member Enander 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

Vice Mayor Fligor moved to appoint Richard Roche to the Planning Commission for a term ending September 30, 2024. The motion was seconded by Council Member Bruins and the motion passed 3-2 with the following roll call vote:

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

### Historical Commission

Council Member Bruins moved to appoint Kirk Paige to the Historical Commission for a term ending September 30, 2024. The motion was seconded by Council Member Enander 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

## **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following members of the public provided comments: Caltrain\* Rider, Renee Rashid, and Marko Radajicic.

## **CONSENT CALENDAR**

1. Council Minutes: Approve the minutes of the October 13, 2020 Regular Meeting
2. Ordinance No. 2020-473: Hold Second Reading and Adoption of an Ordinance repealing and replacing Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-000.
4. Contract Amendment No. 3 to Professional Services Agreement with Traffic Patterns, LLC for Engineering Support: Authorize the City Manager to execute an amendment on behalf of the City with Traffic Patterns, LLC in an amount not to exceed \$283,372 to provide additional consulting services for the Engineering Services Department.

Council Member Bruins noted a numbering error on page 5 of the minutes. The City Clerk stated that the correction would be made.

Vice Mayor Fligor noted that Consent Calendar Item 5 was to be deferred to the next meeting and moved the City Council to approve Consent Calendar Items 1, 2 and 4. The motion was seconded by Council Member Bruins 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

## **PUBLIC HEARINGS**

6. APPL 20-0002 – 126 Mt Hamilton-Review of Revised Project :Hold Public Hearing and adopt Resolution No. 2020-34 approving the revised application To Demolish An Existing Residence And Construct A New Two-Story House Consisting Of 2,740 Square Feet On The First Story, 1,206 Square Feet On The Second Story And A 2,704 Square-Foot Basement.

Guido Persicone, Planning Services Director, provided a staff report and answered questions from the Council.

Eugene Sakai, project architect, was called upon to answer questions from the Council.

Mayor Pepper opened the Public Hearing.

The following individuals provide comments: Tom Shoup, Jon Baer, Eugene Hyman, Eugene Sakai (project architect) and Ann Hambly.

Since there was no one else wishing to speak, Mayor Pepper closed the Public Hearing.

Council Member Bruins moved adopt Resolution No. 2020-34 approving the revised application To Demolish the Existing Residence at 126 Mount Hamilton And Construct A New Two-Story House Consisting Of 2,740 Square Feet On The First Story, 1,206 Square Feet On The Second Story And A 2,704 Square-Foot Basement with the added language directing the applicant to minimize the mass and bulk of the chimneys located on either end of the proposed residence. The motion was seconded by Vice Mayor Fligor and the motion passed 4-1 with the following roll call vote:

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

7. Ordinance Nos. 2020-470A, 2020-470B, 2020-470C and 2020-471 Building Electrification and Electric Vehicle Infrastructure Reach Codes: Hold Public Hearings, introduce and waive further readings of:
  - Ordinance No. 2020-470A An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Single-Family Buildings, Multi-Family Buildings Having From Two To Nine Residential Units, And Detached Accessory Dwelling Unit Buildings;
  - Ordinance No. 2020-470B An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Multi-Family Residential Developments Having Ten (10) Or More Units;
  - Ordinance No.2020-470C An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Non-Residential Buildings, Scientific Laboratory Buildings, And Public Buildings; and
  - Ordinance 2020-471 - An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.26 Green Building Standards Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Green Building Standards Code For Electric Vehicle (EV) Infrastructure

Community Development Director Biggs provided a staff report and answered questions from the Council.

Mayor Pepper opened the Public Hearing. The following members for the public commented:

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Angelo De Giuli, Connie Miller, Paula Zeni, Roberta Phillips, Dashiell Leeds, and Diya Gupta.

Council Member Bruins moved that the City Council introduce, as read by title only, and waive further readings of Ordinance No. 2020-470A An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Single-Family Buildings, Multi-Family Buildings Having From Two To Nine Residential Units, And Detached Accessory Dwelling Unit Buildings. The motion was seconded by Vice Mayor Fligor and the motion passed 3-2 with the following roll call vote:

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

Vice Mayor Fligor moved that the Council Introduce Ordinance No. 2020-470B, as read by title only and waive further reading of An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Multi-Family Residential Developments Having Ten (10) Or More Units. The motion was seconded by Council Member Bruins 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 introduce, as read by title only and waive further readings of Ordinance No.2020-470C An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Non-Residential Buildings, Scientific Laboratory Buildings, And Public Buildings. 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

At 9:00 p.m., Mayor Pepper called for a brief recess. The meeting was reconvened at 9:05 p.m.

Following discussion, Vice Mayor Fligor moved to introduce Ordinance 2020-471 - An Ordinance Of The City Council Of The City Of Los Altos Amending Chapter 12.26 Green Building Standards Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Green Building Standards Code For Electric Vehicle (EV) Infrastructure with the following amendments:

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- Revise Section 4.106.4 Exception 2. To read “If no additional parking facilities are provided for Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU).”
  - Throughout the ordinance, replace “a”, “one”, and “two” with “at least one” and “at least two”.
  - Section 4.106.4.2 Exception should include definition of “affordable housing”
  - Direct staff to investigate inclusion of language related to EV charging infrastructure in commercial building parking areas
  - Section 5.106.5.3.2 Add definition of Direct Current Fast Charger to the definition section of the ordinance
  - Delete from Section 4.106.4 and Section 5.106.5.3 the following exception language: Spaces accessible only by automated mechanical car parking systems are excepted from providing EV charging infrastructure.
  - Section 5.106.5.3.1 change 1 to read “When 10 or more parking spaces are constructed, 50% of the available parking spaces on site shall be equipped with Level 2 EVCS “
  - Section 5.106.5.3.1 change 2 to read “An additional 20% shall be provided with at least Level 1 EV Ready Spaces.”
  - Section 5.106.5.3.1 change title to Office and Institutional Buildings.
  - Section 5.105.53.1 change the first line to read: “In nonresidential new construction buildings designated primarily for office and nonresidential buildings, such as institutional uses with parking.”

The motion was seconded by Council Member Bruins and the motion passed 4-1 with the following roll call vote:

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

3. Contract Amendment No. 2 to the Agreement between the City of Los Altos and NOVA: Authorize City Manager to execute an amendment to the Agreement for additional Construction Management Services for Hillview Community Center Redevelopment Project (P. Maslo/J. Sandoval)
10. Contract Amendment No. 4: Authorize the City Manager to execute Contract Amendment No. 4 on behalf of the City with Noll & Tam Architects for additional construction services necessary for the Los Altos Community Center construction project in the amount of \$425,863 and up to a 20% contingency amount of \$85,173 on behalf of the City, should additional amendments become necessary to address future unforeseen circumstances that could arise during construction. (CF-01002.) (P. Maslo)

~~Jim Sandoval~~ Jim Sandoval, Engineering Services Director and Peter Maslo, Project Manager, provided a staff report and answered questions from the Council relative to the Community Center Construction project.

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David Mark, Janet Tam and James Gwise of Noll and Tam and NOVA also answered questions from the Council.

Following discussion, Vice Mayor Fligor moved to authorize the City Manager to execute an amendment to the Professional Services agreement with NOVA Partners for additional management services on the Los Altos Community Center construction project in the amount of \$241,768 extending the contract term thru April 30, 2021 and increasing the not to exceed amount of the contract to 1,250, 511. The motion was seconded by Council Member Enander and the motion passed 5-0 by the following roll call vote:

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

Vice Mayor Fligor moved to authorize the City Manager to execute Contract Amendment No. 4 on behalf of the City with Noll & Tam Architects for additional construction services necessary for the Los Altos Community Center construction project increasing the amount of the contract by \$425,863 and extending the contract term thru April 30, 2021 making the total not to exceed amount of the contract \$3,865,041. The motion was seconded by Council Member Bruins 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

8. Park-in-Lieu Fees Resolution No. 2020-35 Park In-Lieu Fees: Hold Public Hearing and adopt Resolution No. 2020-35, modifying Park In-Lieu Fee on the FY 2020/21 Fee Schedule for the City of Los Altos. Proposed Los Altos Park In-Lieu Fees were calculated pursuant to Section 13.24.010 of the Los Altos Municipal Code. The updated calculations and the supporting land appraisal report were filed with the City Clerk of the City of Los Altos on September 29, 2020. (J. Sandoval)

Due to the late hour Council Member Enander moved that the Park In lieu Fees be deferred to a future meeting (date to be determined) and public notice reissued. The motion was seconded by Council Member Lee Eng 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

9. 9. 330 Distel Circle-Memorandum of Understanding with the County of Santa Clara: Discuss and Authorize City Manager to Execute a Memorandum of Understanding between the City of Los Altos and the County of Santa Clara for an Affordable Housing Project at 330 Distel Circle

Jon Biggs, Community Development Director, provided a staff report and answered questions from the Council.

Mayor Pepper moved to amend paragraph #2 under Now Therefore to include language reflecting that the Project is anticipated to contain a minimum of 90 units, with 100% of the units restricted to occupants earning ~~120%~~ 80% or less of the area medium income (AMI), with a minimum of 5% earning 30% or less of the area medium income (AMI), 50% earning 50% or less of the area medium income (AMI), and 45% earning 80% or less of the area medium income (AMI) and authorize the City Manager to Execute a Memorandum of Understanding between the City of Los Altos and the County of Santa Clara for an Affordable Housing Project at 330 Distel Circle, 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

11. Finance Subcommittee: Discuss City Council Finance Subcommittee

Council discussion commenced. Council Member Enander moved that the City Council establish an ad hoc committee consisting of Council Member Bruins and Council Member Enander, who will meet with members of staff and the financial commission as needed for information and advice. The purpose is to identify more effective processes to compile, present, and evaluate financial information on both routine and exception bases that will improve the quality and timeliness of financial decision-making for the city. A status report will be presented at the November 24 Council meeting, at which time Council may give further direction or disband the committee. The motion was seconded by Council Member Lee Eng 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

**INFORMATIONAL ITEM**

- Tentative City Council Calendar

There was no discussion on the informational item.

**COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Council Member Lee Eng expressed an interest in inclusion of a question and answer forum when staff presents monthly updates on the Community Center Construction project.

Council Member Bruins noted the transition of the Santa Clara County Cities Association to a Joint Powers Authority.

**ADJOURNMENT**

At 1:17 a.m., October 28, 2020, Mayor Pepper adjourned the meeting.

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Janis C. Pepper, MAYOR

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Andrea M. Chelemengos MMC, CITY CLERK