

Answers to Council Questions – December 15, 2020

Item 3

- The Agenda Report Summary notes that there was prior council consideration on 1-23-18. The minutes from that meeting are not posted on the City’s website. Please provide a copy of the minutes, at least with respect to agenda item 4 (Halsey House) from that meeting.

The minutes from the January 23, 2018 Council meeting are attached.

- At this point, what does “waterproofing” accomplish? Isn’t the structure so deteriorated that it cannot be saved?

Waterproofing measures are intended to reduce water intrusion that could do additional damage to the interior structures of the house. The current level of deterioration of those structures is currently unclear at this time.

- Will the waterproofing make HH a less dangerous structure?

Waterproofing measures are intended to reduce water intrusion that could do additional damage to the interior structures of the house and are not intended to make it safer.

- Will waterproofing the facility make it less expensive to rehabilitate?

Since it is unknown at this time what a potential rehabilitation will look like, cost savings as a result of further protecting the structure at this time is also unknown.

- Will waterproofing the facility make it less expensive to demolish HH?

No, the waterproofing should not affect any potential cost to demolish the structure.

- Is the foundation and other parts of the HH structure so thoroughly damaged as to make roof repairs moot?

These roof repairs are for the purpose of further protecting the house and not intended to be part of a future rehabilitation. The useful condition of the foundation is unknown at this time.

- Is staff asking Council to authorize a new \$25,000 to be spent on HH or is this a continuation of the expenditure authorized in 2018? (The report says that \$14,000 has been spend to date; is the current ask to waterproof the roof/stucco, rehabilitate the fence, and additional rodent control to be spent out of the remaining \$11,000?)

Staff is asking Council authorization to use up to \$25,000 out of the Maintenance Services operating budget to take additional measures to protect the house in an effort to reduce deterioration under the assumption of a future rehabilitation project. These funds are in addition to the \$25,000 authorized in 2018.

- Are there any records or documentation explaining why the CC made HH an historic landmark in 1981?

Attached is the Resolution from 1981 designating the Halsey House as a historic landmark. Staff currently does not have further details regarding this decision but will continue to look for additional documentation.

- I want to confirm that my understanding of the proposal for the Halsey House is correct:
 - 1) Up to \$11K for fencing and rodent control to be paid out of the remaining balance from the \$25,000 that was originally allocated in 2018, so this is a designated, budgeted item

Correct

- 2) \$25K (\$5K for roof repairs and \$20K for other waterproofing measures), also budgeted but additional to the 2018 allocation

Correct

- What is the status of securing grants for further improvements?

Staff will seek alternative funding opportunities once the project is defined and approved by City Council. This includes grants as well as community-based funding options.

Staff is preparing information to be presented to the Historical and Parks and Recreation Commissions with the purpose of forwarding recommendations to the City Council.

The Santa Clara County offers an annual Historical Heritage Grant Program (HHGP). Per the grant criteria, the project must have all of the necessary funding in place, excluding the HHGP grant amount, at the time of application. This is a good source of funding once the project and budget are defined.

Item 5

- What specific projects within Los Altos will be affected by the VTA's proposed diversion of Measure B funds?

Annual Street Resurfacing (Project TS-01001), which is used to repair and overlay the Los Altos street network—the largest of the City's assets. Losing Measure B funds would severely challenge City Council Priority No. 4.7 to increase the street network's Pavement Condition Index (PCI) to a value of 75 (very good) by the year 2026.

- What specific projects affecting Los Altos (SR 85 corridor, etc.) will be affected by the VTA's diversion of Measure B funds?

The Local Streets and Roads program listed in the VTA 2016 Measure B 10 Yr Outlook Base Scenario table is the funding source for the Los Altos Annual Street Resurfacing Project. Diversion of revenue from the remaining programs in the table could have direct or indirect impacts to Los Altos residents that commute to destinations around the South Bay and Los Altos neighborhoods that are impacted by cut-through traffic and noise caused by State Route

85 traffic. Two specific VTA programs that would be potentially impacted if VTA diverts Measure B funds include:

- [State Route 85 Transit Guideway Study | VTA](#)
- [State Route 85 Noise Reduction Program \(Phase 2\) | VTA](#)

- How much money does the VTA's proposed plan divert from Los Altos?

\$550,000 per year from the Annual Street Resurfacing CIP, which is 33% of the current \$1.6M/yr budget and about 16% of the \$3.5M needed in future years to reach the PCI goal of 75 by 2026.

- What projects will be delayed or eliminated if the VTA's plan is implemented?

The Annual Street Resurfacing project would lose a significant funding source.

- What is the effect of the VTA's TAC and PAC rejecting the VTA's Measure B 10-Year Outlook Base Scenario?

It would send a message to the VTA Board, which makes the ultimate decision and is not obligated to concur with the TAC and PAC recommendations.

- If the VTA intends to proceed with their proposed reallocation, are there are options for the City to challenge that decision? An administrative appeal? Lawsuit?

Yes, an administrative appeal and lawsuit are possible. It would behoove the City to join forces with most jurisdictions that receive Measure B funding and expressed opposition to the reallocation in a November 23rd meeting hosted by Supervisor Simitian, which included councilmembers and executive staff from the various jurisdictions.

- What is the legal effect of [proposed] resolution no. 2020-42?

The resolution does not have any direct legal effect on whether or not the VTA approves the allocation. However, the resolution provides a good basis for an administrative appeal or lawsuit and strongly demonstrates the City's position on the matter. The City Attorney can further advise on this matter.

Item 6

- Has Los Altos ever performed a park-specific master plan before? If so, for which park(s) and where can the public view them? If not, why not?

The City prepared a Redwood Grove Master Plan in 1980 and a Civic Center Master Plan in 2009 and 2015. All the master plans are available can be found on the City website. Visit:

<https://www.losaltosca.gov/community/page/master-plans-and-studies> In addition, there is a 2012 Parks Plan and the "Open space, Conservation & Community Facilities Element" in the 2002 General Plan.

- Is there a way of turning the GP basketball court into a full size court without taking away green space?

The current court is a full court but is not a regulation size. It is recommended that a new basketball configuration and green space be considered as part of a big picture including priorities and other desired amenities through a comprehensive public process.

- What other full-size basketball courts are there in Los Altos parks?

No other outdoor basketball courts in city Parks. We have indoor basketball courts at the Middle School Gyms, that are scheduled by the City and include leagues, recreation programs and drop-in times (pre-COVID).

- What outdoor amenities are geared toward older adults in Grant Park? In any our parks in the southern part of the city? In any of our parks (except for the bocce ball courts at Hillview)?

Older adults are encouraged and welcomed to participate in any outdoor class or program offered to all Los Altos adults. Current programs include social gatherings or chess. The comprehensive public process is intended to determine interests and priorities for 50+ as well as neighbors and the community at large.

- Typically, what role does a commission (or a commission subcommittee) have in working with a landscape architect to develop a master plan?

The process can be customized per City and is usually staff led. Some examples of Commission involvement include: 1) having representation in the process of selecting the consultant; 2) working with staff and consultant to plan workshops, surveys and public engagement; 3) hosting commission meetings as a platform for soliciting input; 4) previewing conceptual designs and provide feedback; and 5) formulating a recommendation to City Council on the preferred conceptual design.

- What are the benefits/detriments to a commission subcommittee working with a landscape architect? What role does staff envision the subcommittee having vis-à-vis the landscape architect?

The Subcommittee can assist the consultant and staff with engaging the community and supporting the process with buy-in and ownership. The Subcommittee can also work with staff and consultant to plan workshops, surveys and public engagement.

- There is a large shed at the entrance to the parking lot at Grant Park. Is this shed permanent? What was there before the shed was erected? Why was this shed erected?

Yes, the shed is permanent. Before it was erected, the space was open space. The shed is used storage of equipment such as ping pong tables, class equipment, mats, craft supplies, chairs. The master plan process may include other solutions or alternatives.

- What is the annual cost to maintain a bocce ball court?

The cost is minimal and will be included in the maintenance budget. Staff will provide specific estimates.

- Any clarity on Council members' recusals from this discussion item?

Individual Council members are responsible for disclosing any conflicts they may have and can provide any further clarity on any item.

Item 7

- Why is this structured as a leaseback? Why isn't the City taking out a traditional loan?

A leaseback structure like this is a recognized exception to the State's Constitutional Debt Limit and is the most common way to structure a transaction like this one. A traditional loan would have to comply with the Constitutional Debt Limit, meaning it would have to be approved by 2/3 of the voters at an election called for the purpose.

- Could the City pursue a traditional loan instead? If so, how much of a delay would this cause to the construction of the Community Center Project?

Yes, but it would require calling an election of the voters. Assuming the voters approved the traditional loan, the delay would be substantial.

- Given our credit rating and the size of our emergency fund, why do we need to put up real property as collateral?

Utilizing the leaseback structure, which is the most practical way of accomplishing this transaction, requires some real property to be the subject of the lease.

- Why was the library chosen as collateral? Why not another structure?

The library was chosen by staff after discussion with Bond Counsel because it meets that test. Other structures could be used but would likely have to be aggregated to reach sufficient value (i.e., the leaseback would involve multiple City buildings).

- Does the Library Joint Powers Authority have to approve this? Have they been notified? Does that agency have any concerns?

Their approval is not required.

- Can another property be swapped out for collateral?

Yes, provided certain conditions in the Lease Agreement are met. Those conditions include the consent of the bank (which cannot be unreasonably withheld), filings with the County recorder, and proof of insurance on the substitute asset.

- What if we want to remodel or rebuild the library? How will this leaseback affect the City's ability to do that?

The City can remodel as long as the remodel does not reduce the value of the property. A teardown and rebuild would be possible, but would require first substituting other property as collateral.

- Attachment 1 (Term Sheet) – Please explain the “partial prepayment option.” (I.e., what is “par,” “inverse order,” etc. The explanation does not make sense to me.

“Par” means there is no penalty to exercising the prepayment option. It is a partial prepayment option because it allows a prepayment up to \$500,000 every 12 months. (A different provision of the lease allows full prepayment, but with a penalty of 2% in years 1-5 and 1% in years 6-10.) Application of prepayments in inverse order of maturity means that the prepayment goes to reduce the furthest out scheduled payment first. For example, a prepayment that was equal to two scheduled payments would mean that the loan would be paid off two payments earlier than originally scheduled.

- Attachment 1 (Term Sheet) – According to the term sheet, the proposal expired Nov. 19. Has it been extended in writing? If so, to what date?

The proposal was accepted and so the November 19 expiration is inapplicable.

- Attachment 2 – Page 4 (debt service schedule) – please explain the yield statistics.

- *Bond Year Dollars \$106,628.55*
 - *The calculation of the amount borrowed over a time period*
- *Average Life 10.663 Years*
 - *The average length of time the principal of a debt issue is expected to be outstanding*
- *Average Coupon 2.2900000%*
 - *Measurement of average coupon rate of all bond maturities*
- *Net Interest Cost (NIC) 2.2900000%*
 - *Reflects the average coupon rate weighted to years of maturity and adjusted for any associated discounts or premiums*
- *True Interest Cost (TIC) 2.2899671%*
 - *Reflects par value, accrued interest, premium/ discount and underwriter’s discount*
- *Bond Yield for Arbitrage Purposes 2.2899671%*
 - *Reflects TIC factors excluding underwriter’s discount*
- *All Inclusive Cost (AIC) 2.4005157%*
 - *Reflects TIC factors including costs of issuance and other amounts*
- *IRS Form 8038 Net Interest Cost 2.2900000%*
 - *Form 8038 is used by issuers of tax-exempt governmental obligations to provide the IRS with required information*
- *Weighted Average Maturity 10.663 Years*
 - *Synonymous with average life*

- Attachment 2 – Page 6 – please explain the three “derivation” charts.

- *Derivation of True Interest Cost – The present value of the debt service over the term of the financing back to the amount borrowed*
- *Derivation of All Inclusive Cost – The present value of the debt service over the term of the financing including the financing costs back to the amount borrowed (this rate is higher than the True Interest Cost and Arbitrage Yield)*
- *Derivation of Arbitrage Yield – The IRS formula for determining the yield that a tax-exempt issuer can reinvest the proceeds without incurring any rebate payment.*

- Attachment 3 – Final recital in resolution 2020-43 – should the word “meeting” be replaced with “Council?”

This is being presented at a meeting of the City Council so it makes sense but can be changed if the Council prefers.

- The report says there wasn't previous Council consideration of this item but wasn't it on the agenda last month?

Yes, the term sheet, discussion of the loan and the approval to move forward with the agreement was discussed last month. This is the full packet with all of the detail for Council's approval. The loan amount and basic assumptions was also already approved and included in our annual budget.

- Is there a possibility to increase the loan amount to potentially fund the EOC or a small business relief program for small businesses?

The bank has only provided a financing in the amount of \$10,000,000 for the community center project. Any other use of funds or programs would require a resubmittal or bidding for a new financing for those projects (which is possible but not in this particular agenda item).

- Regarding the payment of the debt on the library. Can you please explain where the funds will come from?

This will be a payment for the funds borrowed for the Community Center project. The payment will be from general fund dollars. The library will be the leased asset but will not have any payments due from its budget.

- How much money does the city receive from the lease of the library?

The financing is for \$10,000,000 to fund the Community Center project and the City needed to identify an asset that had a similar value to the financing amount. The library was closest in value based on the City's insured replacement values. The reason the Community Center is not being used as the leased asset is that the City has put a substantial amount of funds into the project and the overall project costs are 3x of what is being borrowed. The City does not want to encumber more than is necessary to make the financing work.

In terms of the City's lease with Santa Clara County for use of the library, the City does not receive money from the lease. Conversely, the City does not pay the County for library services.

- In the " Partial Prepayment Option" paragraph, you use the term the “**principal** component of the lease”. Is the term "principal component" the amount owed not including interest?

The “principal” represents the unpaid balance of the financing (excluding interest).

- In the clause immediately above, the "Purchase Option" paragraph, you use the term "Redemption Price. The document states that " the Redemption Price as a percentage of the then-outstanding **Lease balance**, shall be equal to, 102% in Years 1-5 of the loan. How do you define the term "Lease balance"? Is the "lease balance the principal component of the remaining lease payments? Or is it the principal component plus 2.29% interest?

The redemption premium will only be on the outstanding principal (Lease Balance) and would not be applied to the accrued interest due on the payment date.

- If we prepaid the loan, would we pay an additional 2% as a prepayment penalty?

Correct, if the City elects to pay off the loan in the first 5 years, the payoff amount would include a 2% premium of the outstanding principal balance. The City retains the right to prepay \$500,000/year with no prepayment penalty.

Item 9

- Most of the measures regarding the Assistance of restaurants seem to be directed toward downtown. Are there any measures being considered to assist restaurants in other business districts of the City?

The only measures focused solely on downtown were Open Streets Los Altos and COVID-19 Parklet Program. These programs focused exclusively on allowing downtown restaurants to utilize the public right-of-way because most of our restaurants outside of the downtown triangle are on private property so they would need to work directly with their commercial property owners on outdoor expansion of their dining space.

All other initiatives and measures are to the benefit of all businesses throughout our business districts with WhatsOpenLosAltos.org featuring businesses throughout our whole city, the Small Business Relief Fund providing grants to all businesses, Trim-A-Tree providing holiday trees to businesses in Rancho Shopping Center and Loyola Corner, and banners encouraging individuals to shop and dine local at all of our business districts. All the proposed policies and programs would assist all of our Los Altos business community, not just downtown businesses.

- A commercial eviction moratorium shifts pressure to landlords. If we implement an eviction moratorium, is there anything the city can do to assist landlords?

Santa Clara County currently has an eviction moratorium in place that covers Los Altos businesses through March 31, 2021, which may be extended early next year. The City of San Jose implemented a rent relief program where the City is granting money that can only be used for rent payments. However, a second wave of the Small Business Relief Fund would allow the tenants to identify if they would like to spend that money on rent similar to the first round of funding as 70% of the initial grant recipients used some or all of their funds on commercial rent payments.

- Have property owners been consulted about developing the proposals on page 2 of the memo? What can the City do to help property owners or otherwise encourage them to give their tenants rent holidays or other relief?

Due to the limited time to gather input on this memo, staff was not able to consult directly with property owners. The City could encourage rent relief by reaching out directly to property owners through a letter signed by City Council. As mentioned above, another solution would be another wave of the Small Business Relief Fund or a rent relief program.

- Is there an analysis of how much the Small Business Relief Fund helped recipients?

The Small Business Relief Fund helped recipients pay for rent, payroll, and business expenses. With 70% of the initial grant recipients using their funds for rent payments, this program clearly helped many of our businesses stay open

in their current location. As of now, staff believes that all grant recipients are still in business, not entirely because of the grant, but in coordination with their business operations, community support, and other financial resources.

- Please explain the vision of “Los Altos Restaurant Week.”

The “Los Altos Restaurant Week” would be similar to San Francisco Restaurant Week. The City could coordinate with local restaurant owners, the Chamber of Commerce, and Los Altos Village Association to establish one week of the year where City Council declares “Los Altos Restaurant Week” with approval from the restaurants. During this week, restaurants would be encouraged to make special dishes, collaborate with other restaurants, and make this one week focused on supporting all of our restaurants. The City could connect with the Chamber of Commerce and Los Altos Village Association to market this week to our community and beyond so that individuals would come out and support Los Altos restaurants.

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 23, 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.

CHANGES TO THE ORDER OF THE AGENDA

The Council moved agenda item number 5 to immediately before item number 4.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided comments on items not on the agenda: Los Altos resident Anita Enander.

CONSENT CALENDAR

Councilmember Bruins pulled item number 2.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council unanimously approved the Consent Calendar, with the exception of item number 2, as follows:

1. Council Minutes: Approved the minutes of the November 16, 2017 joint meeting with Los Altos Hills City Council and January 9, 2018 regular meeting.
2. Aircraft Noise: Authorize the City Manager to execute a professional services agreement between the Cities of Los Altos and Mountain View and CSDA Design Group in total contract amount not to exceed \$89,000 with each City contributing 50% of the total cost for consultant services for airplane noise generated by South Flow Arrivals to San Jose International Airport and appropriate \$44,500 from the General Fund for the City's portion of the contract – *Pulled for discussion (see page 2).*
3. Sanitary Sewer Root Foaming: Authorized the purchase of material and equipment rental from WECO Industries in an amount not to exceed \$195,000 for Sanitary Sewer Root Foaming.

ITEM PULLED FROM CONSENT CALENDAR

2. Aircraft Noise: Authorize the City Manager to execute a professional services agreement between the Cities of Los Altos and Mountain View and CSDA Design Group in total contract amount not to exceed \$89,000 with each City contributing 50% of the total cost for consultant services for airplane noise generated by South Flow Arrivals to San Jose International Airport and appropriate \$44,500 from the General Fund for the City's portion of the contract

Public Comments

The following individuals presented public comments: Palo Alto Councilmember Lydia Kou and Los Altos resident Marko Radojicic.

Motion: Motion made by Councilmember Bruins to authorize the City Manager to execute a professional services agreement between the Cities of Los Altos and Mountain View and CSDA Design Group in total contract amount not to exceed \$89,000 with each City contributing 50% of the total cost for consultant services for airplane noise generated by South Flow Arrivals to San Jose International Airport, appropriate \$44,500 from the General Fund for the City's portion of the contract and direct the City's representative to the Ad Hoc Advisory Committee on South Flow Arrivals to encourage the Committee to engage the services of an aircraft noise consultant to advise the Ad Hoc Committee as a whole. The motion died for a lack of second.

Action: Motion made by Councilmember Pepper, seconded by Vice Mayor Lee Eng, to authorize the City Manager to execute a professional services agreement between the Cities of Los Altos and Mountain View and CSDA Design Group in total contract amount not to exceed \$89,000 with each City contributing 50% of the total cost for consultant services for airplane noise generated by South Flow Arrivals to San Jose International Airport, appropriate \$44,500 from the General Fund for the City's portion of the contract and to direct the City's representative to the Ad Hoc Advisory Committee on South Flow Arrivals to work with his counterpart from Mountain View to determine if Mountain View is interested in adding the Cities of East Palo Alto, Los Altos Hills and/or Palo Alto to the contract.

Vice Mayor Lee Eng offered an amendment, which was not accepted, to direct the City's representative to the Ad Hoc Advisory Committee on South Flow Arrivals to invite the Cities of East Palo Alto, Los Altos Hills and Palo Alto to participate in the contract.

The motion, as originally stated, passed unanimously.

DISCUSSION ITEMS

5. Appeal of Design Review Application – 571 Cherry Avenue: Adopt Resolution No. 2018-02 denying Design Review Application No. 17-SC-30 (571 Cherry Avenue) subject to the recommended findings (taken out of order)

Mayor Mordo opened the public hearing.

Associate Planner Gallegos presented the report.

Walter Chapman, representing the applicant, presented the appeal.

Mayor Mordo, Vice Mayor Lee Eng, and Councilmembers Bruins and Pepper disclosed ex parte communications with Walter Chapman.

Public Comments

The following individuals presented public comments: Los Altos residents Minxin Gui, Haifeng Gong, and Larry Lang (representing the Historical Commission).

Action: Upon a motion by Vice Mayor Lee Eng, seconded by Councilmember Bruins, the Council unanimously approved the appeal of denial of Design Review Application No. 17-SC-30 (571 Cherry Avenue) subject to the findings coming back to Council for approval.

4. Halsey House Feasibility Study: Develop a Capital Improvement Project to conduct an Initial Study which will evaluate environmental impacts associated with alternatives for the Halsey House

Engineering Services Manager Lamm presented the report.

Public Comments

The following individuals presented public comments: Los Altos residents Larry Lang (representing the Historical Commission), Scott Miller (as read by Walter Chapman), Runzhen Huang, Bruce Beck, Jack Tooley, Michael Ellerin, Nomi Trapnell, Marie Backs, Walter Chapman, Jon Baer, Pradeep Parmar (representing the Parks and Recreation Commission), Roberta Phillips, Margo Horn, Kurt Seifert, Larry Baron, Nancy Bremeau, Gary Hedden and Jim Wing, Katherine Halsey Buss, Elisabeth Ward (representing the Los Altos History Museum), and Santa Clara County Heritage Commissioner April Halberstadt.

Mayor Mordo and Councilmember Prochnow supported conducting the Initial Study.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Lee Eng, the Council directed staff to use the \$25,000 intended for the Initial Study to take protective measures for the Halsey House, directed the Historical Commission to work with community members and staff to develop an application for the 2018 Santa Clara County Historical Heritage Grant for an initial project towards preserving the Halsey House, and directed the Historical Commission to make a recommendation on the next steps following the initial preservation measures, by the following vote: AYES: Bruins, Lee Eng and Pepper; NOES: Mordo and Prochnow; ABSTAIN: None; ABSENT:

Mayor Mordo recessed the meeting at 9:43 p.m. The meeting resumed at 9:50 p.m.

6. Ordinance No. 2017-437: Historic Preservation Code Amendments: Introduce and waive further reading of Ordinance No. 2017-437 amending Chapter 12.44 of the Los Altos Municipal Code

Associate Planner Gallegos presented the report.

Public Comment

Los Altos resident Larry Lang (representing the Historical Commission) provided public comments.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously introduced and waived further reading of Ordinance No. 2017-437 amending Chapter 12.44 of the Los Altos Municipal Code, with the following amendments: 1) retain the phrase “and structures” in Section 12.44.040; 2) remove the definition for “Contributing resource” from Section 12.44.030; 3) add the word “or” in front of “a historic landmark” in Section 12.44.170; 4) determine if references to Planning Commission should include reference to the Design Review Commission as well throughout the Ordinance; 5) modify Section 12.44.050.A to read “the owner or owners;” and 6) add a Whereas to state that the Ordinance is being adopted due to the lack of potential historic districts within the City and the fact that the current Code language is not needed.

7. Appointment to Cities Association of Santa Clara County: Accept the Mayor’s appointment to the Cities Association of Santa Clara County Board

Action: Upon a motion by Mayor Mordo, seconded by Councilmember Bruins, the Council unanimously accepted the Mayor’s appointment of Councilmember Pepper to serve on the Cities Association of Santa Clara County Board with Councilmember Bruins as alternate and Councilmember Bruins to serve on the Cities Association of Santa Clara County City Selection Committee with Councilmember Pepper as alternate.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Pepper reported she attended the Cities Association of Santa Clara County Board meeting on January 11, 2018.

Councilmember Bruins announced that Silicon Valley Clean Energy would be inviting high school students to participate in the Bike to the Future event on May 5, 2018. She further reported she attended the community meeting on the Miramonte Path project on January 22, 2018 and a BART ribbon cutting event.

Mayor Mordo reported he attended a ribbon cutting for an artistic bike rack in Loyola Corners on January 19, 2018.

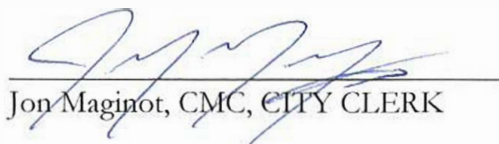
City Manager Jordan reported the City received a letter from various downtown organizations regarding the City conducting a feasibility study for a potential downtown business improvement district and that the Council would meet in a joint session with the Public Arts Commission on February 13, 2018.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:14 P.M.



Jean Mordo, MAYOR



Jon Maginot, CMC, CITY CLERK

RESOLUTION NO. 81-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
DESIGNATING A HISTORICAL LANDMARK

WHEREAS, by virtue of its adoption of Ordinance No. 78-16, the City Council of the City of Los Altos did establish a procedure for the designation and preservation of historical landmarks within the City of Los Altos; and

WHEREAS, in accordance with that Ordinance, the Historical Commission has made positive findings under Section 2-8.104(c) with regard to the property at 482 University Avenue known as the Redwood Grove (APN 175-13-38), as described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, the City Council concurs with the decision of the Historical Commission in this regard;


NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Los Altos does hereby determine that the subject property is designated as a historical landmark and is subject to the terms and conditions outlined in Ordinance No. 78-16;

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution duly passed and adopted by the City Council of the City of Los Altos on the 12th day of May, 1981, by the following roll call vote:

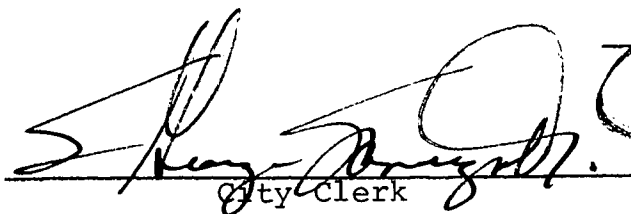
AYES: Mayor pro tem Reed, Councilmen Kallshian and Lave

NOES: None

ABSENT: Mayor Eng and Councilman Lave



Mayor



City Clerk

EXHIBIT "A"

RESOLUTION NO. 81-24

Historical designation to include one (1) structure referred to as Main Building occupied by the City of Los Altos, land and natural features on the land. All other structures are specifically excluded.

The real property referred to is described as:

0862 PAGE 545

Those parcels of land partly within and partly without the City of Los Altos, County of Santa Clara, State of California, described as follows:

PARCEL ONE

Portions of Lots 12 and 13, Block 16, Map No. 2 of the Town of Los Altos, filed July 6, 1908, Book "M" of Maps, page 23, Santa Clara County Records, and portions of Lots 8 and 9 of the M. & M. Taaffe Subdivision of Lot 4 of the Taaffe Partition the Map of which was filed July 15, 1897 in Book "I" of Maps, pages 72 and 73, Santa Clara County Records, described as follows:

BEGINNING in the South line of said Lot 13, distant S. 82° 03' W., 310 feet from the Westerly line of University Avenue, as shown on Map No. 2 of the Town of Los Altos above referred to; thence from said point of beginning S. 7° 57' E., 97.35 feet to the center of Adobe Creek, as it existed in 1945; thence up said center of said Creek and along the boundary of Lot 13 1/2 in said Block 16, S. 45° 02' E., 54.12 feet; and N. 52° 35' E., 37.62 feet; thence leaving said creek; S. 53° 20' E., 132 feet; thence S. 14° 45' E., 36.30 feet; thence S. 3° E., 109.56 feet; thence S. 86° 45' W., 54.12 feet; thence S. 5° 55' W., 45.54 feet to said center of said Creek; thence leaving said Creek, S. 49° 34' W., 250.08 feet along the Northwest line of Lot 11 of Lenox Park, Map of which was filed June 9, 1917, Book P of Maps, page 25, Santa Clara County Records, to the center line of Fremont Avenue, as shown on the Map of M. & M. Taaffe Subdivision above referred to; thence following the center line of said Fremont Avenue, N. 36° W., 66.88 feet; N. 58° 32' W., 188.10 feet; N. 32° 45' W., 139.26 feet; and N. 11° W., 210.37 feet; thence leaving said center line, N. 34° 23' E., 178.65 feet to the Southwest line of the 1.411 acre tract described in the Deed to J. F. Howe, recorded in Book 310 of Deeds, page 368; distant thereon S. 70° 36' E., 100 feet from the most Westerly corner of said 1.411 acre tract; thence along the Southwest line of the 1.411 acre tract, S. 70° 36' E., 121.76 feet to the center line of Adobe Creek; thence following the center of said Creek, N. 15° 29' E., 57.77 feet; N. 87° 51' E., 68.13 feet; and N. 26° 27' E., 53.72 feet; thence leaving said Creek, N. 82° 03' E., 302.55 feet to the Westerly line of University Avenue as shown on Map No. 2 of the Town of Los Altos; thence along said Westerly line, Southerly along the arc of a curve of 716.40 feet radius curving to the left for a distance of 35.10 feet to the Southerly line of the property described in the Deed to Emma Wright Halsey, recorded in Book 536 of Deeds, page 458; thence along said Southerly line, S. 82° 03' W., 260.06 feet; thence on a curve to the left with a radius of 19 feet through an arc of 90° a distance of 29.85

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feet; thence S. 7° 57' E., 45.04 feet; thence N. 82° 03' E., 2.17 feet; thence S. 7° 57' E., 48.52 feet; thence S. 82° 03' W., 10.5 feet to the place of beginning.

EXCEPTING FROM PARCEL ONE:

The two 10 foot wide strips of land described in parcels 1 and 2, in the Deed from City of Los Altos to Margaret M. Livingston, et al, recorded January 30, 1969, Recorder's File No. 3561021.

PARCEL TWO

Lot 11 of Lenox Park, the Map of which was filed June 9, 1917, Book "P" of Maps, page 25, Santa Clara County Records.

PARCEL THREE

A strip of land 10 feet wide lying 4 feet Westerly of and 6 feet Easterly of the following described line:

Beginning at a point on the Northerly line of Lot 12, Block 16, as said Lot and Block are shown on that certain Map entitled "Map No. 2 of the Town of Los Altos", recorded July 6, 1908 in Book "M" of Maps, pages 23, 24 and 25, in the office of the County Recorder of Santa Clara County, distant thereon South 82° 03' West 263.86 feet from the Northeast corner of said Lot 12; thence running South 10° 24' 38" West 56.84 feet to a point which is 6 feet Westerly of, measured at right angles to, the Northerly terminus of that certain course set forth as South 7° 57' East 45.04 feet in the Deed conveyed by Nellie T. Felt to James Braden and Alice M. Braden, his wife, dated April 28, 1954 and recorded May 4, 1954 in Book 2866 of Official Records, page 156, said County Records; thence running 6 feet Westerly of and parallel to the last course referred to, South 7° 57' East 12.67 feet to a point; thence leaving said course and making the Easterly 6 feet a variable distance to include all the area between the following described line and the Easterly property line of said Braden parcel, running along a tangent curve to the right on a radius of 250 feet, through a central angle of 10° 28' 24" an arc distance of 45.70 feet to a point of reverse curvature; thence along a curve to the left on a radius of 250 feet, through a central angle of 10° 28' 24" an arc distance of 45.70 feet to a point which is 6 feet Westerly of, measured at right angles to, that certain course set forth as South 7° 57' East 97.35 feet in said Deed conveyed by Felt to Braden; thence running 6 feet Westerly of and parallel to the last course referred to; South 7° 57' East 62.00 feet; thence leaving said parallel course and running South 58° 38' 09" East 7.75 feet to a point on said last course referred to from which the Southerly terminus of said course bears South 7° 57' East 20.44 feet.

PARCEL FOUR

A strip of land 10 feet wide lying Southwesterly of and contiguous to that certain Northeasterly line, the bearing and distance of which is set forth as South 53° 20' East 132.00 feet in Deed to James Braden, et ux, recorded May 4, 1954, Book 2866 Official Records, page 156, said 10 foot strip being bounded on its Northwesterly terminus by that certain course set forth as North 52° 35' East 37.62 feet and bounded on its Southeasterly terminus by that certain course set forth as South 14° 45' East 36.30 feet in said Deed.