

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, DECEMBER 16, 2008, AT 6:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Mayor Satterlee, Councilmembers Packard, Carpenter, Casas and Becker
ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Satterlee led the pledge of allegiance to the flag.

CONSENT CALENDAR

Motion by Councilmember Packard, seconded by Mayor Pro Tem Casas to approve the following item:

1. 2009 City Council Assignments

Approved assignments to local and regional boards and committees for calendar year 2009.

DISCUSSION ITEMS

2. Community Center Master Plan Discussion and Direction on Program Elements

Councilmember Packard recused due to his financial interest in the real estate located at 4 Main Street, which is within 500 feet. He stepped down from the dais and left the chamber.

Assistant City Manager Walgren gave a history of actions taken to date. He noted this is an eighteen month process working in concert with the consulting architectural firm of Anderson Brule'. The consultants presented recommendations for the site scenarios.

Mayor Satterlee invited public comment and the following residents addressed the Council:

Kirk Millet

Eric Lutkin

Barbara Cannon

A. Civic Services

Motion by Mayor Pro Tem Casas, seconded by Councilmember Becker to approve the staff recommendation for 19,872 square footage, which includes grossing factors. The motion carried unanimously.

B. Police

Motion by Mayor Pro Tem Casas, seconded by Councilmember Carpenter, to approve the staff recommendation for 18,815 square footage, which includes grossing factors. The motion carried unanimously.

C. Library and Aquatics

Motion by Councilmember Carpenter, seconded by Mayor Pro Tem Casas, to approve the staff recommendation for 39,860 square feet for the Swim Facility and 47,866 square feet for the Library Facility, which includes grossing factors. The motion carried unanimously.

D. Theater

Motion by Councilmember Carpenter, seconded by Councilmember Becker, to approve the staff recommendation with additional space for 12,500 square feet, which includes grossing factors.

Councilmember Carpenter amended her motion to 15,150 square feet. The amendment was not accepted.

Substitute motion by Councilmember Carpenter, seconded by Mayor Satterlee, to approve a maximum square footage of 15,150. The motion failed 2-2, with Mayor Pro Tem Casas and Councilmember Becker dissenting.

The main motion carried 3-1, with Mayor Satterlee dissenting.

E. Community Center

Motion by Mayor Pro Tem Casas, seconded by Councilmember Becker to approve the staff recommendation for 55,600 square feet, which includes grossing factors. The motion carried unanimously.

F. Exterior grounds

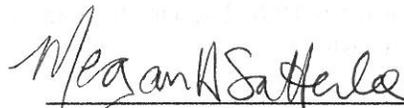
Motion by Councilmember Carpenter, seconded by Mayor Pro Tem Casas, to include two bocce ball courts in Group B and two additional courts in Group C. The motion carried unanimously.

The consultants will present recommendations for parking, access, ingress and egress at a future meeting.

Mayor Satterlee called a special meeting for Thursday, December 18, 2008 at 5:00 p.m. to discuss prior directions for program element inclusion/exclusion in scenarios and to give formal direction regarding building heights parameters.

ADJOURNMENT

Mayor Satterlee adjourned the meeting at 8:15 p.m.



Megan Satterlee, MAYOR



Susan Kitchens, CITY CLERK