



THURSDAY, DECEMBER 18, 2008

5:00 P.M. - SPECIAL CITY COUNCIL MEETING

Council Chamber, Los Altos City Hall
One North San Antonio Road, Los Altos, California

NOTE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1 N. San Antonio Road, Los Altos, California during normal business hours

Please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council in order for it to become part of the public record

ROLL CALL

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

1. Community Center Master Plan
Direction relative to building heights and number of stories

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 18 2008, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Mayor Satterlee, Councilmembers Carpenter, Casas and Becker
ABSENT: Councilmember Packard (due to a conflict of interest)

PLEDGE OF ALLEGIANCE

Mayor Satterlee led the pledge of allegiance to the flag.

DISCUSSION ITEMS

1. Community Center Master Plan

Councilmember Packard recused due to his financial interest in the real estate located at 4 Main Street, which is within 500 feet.

Council clarified that no zoning changes are required and that all the building heights are assumed to be above grade.

Motion by Mayor Satterlee, seconded by Councilmember Carpenter, to approve the following directives relative to building heights and number of stories for the three Master Plan site scenarios:

- A. One or two stories - not to exceed 30 feet in height as measured above grade - are acceptable, and three stories - not to exceed 40 feet as measured above grade - should not be ruled out given the Advisory Committee's and the City Council's desire to learn what may be gained by allowing some three story structures;
- B. Where specialty structures are required to be taller, that may deviate from the height limits, this may also be considered - e.g. the fly space for rigging above the theater stage;
- C. Within reason, taller structures should be located towards San Antonio Road and further from the residential neighboring properties, where no more than two stories should be considered.

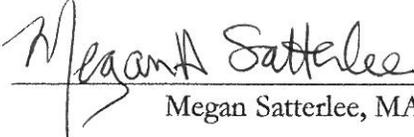
The motion carried unanimously.

ADJOURNMENT

Mayor Satterlee adjourned the meeting at 5:15 p.m.



Susan Kitchens, CITY CLERK



Megan Satterlee, MAYOR