

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY  
OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 24, 2015,  
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN  
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mayor Pepper led the Pledge of Allegiance to the flag.

**CHANGES TO THE ORDER OF THE AGENDA**

At the request of Councilmember Satterlee, the Council moved items number 4b and 4c to after item number 9.

At the request of Mayor Pepper, the Council moved item number 7 to after item number 9.

City Manager Somers introduced new Public Works Director Susanna Chan. She also announced the Los Altos Police Department would be hosting neighborhood safety meetings on March 4 and 5, 2015.

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

There were no public comments on items not on the agenda.

**CONSENT CALENDAR**

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes

Approved the minutes of the February 10, 2015 regular meeting and study session.

2. Medical office moratorium

Adopted urgency Ordinance No. 2015-407, repealing Ordinance No. 2015-405, which established a temporary moratorium on the establishment, expansion or relocation of certain medical office uses within the City of Los Altos.

3. Annual Report on Development Impact Fee-AB 1600

Received the Annual Report on Development Impact Fees for FY 2013 and FY 2014 and adopted Resolution No. 2015-05, affirming the need to commit unexpended Traffic Impact Fees.

**DISCUSSION ITEMS**

4. Commission and Committee appointments

Mayor Pepper introduced the item and City Clerk Maginot explained the written ballot process.

Action: By written ballot, the Council unanimously appointed Heather Halkola, Gary Hedden and Laura Tekslar to 1<sup>st</sup> terms on the Environmental Commission expiring in February 2019.

Action: By written ballot, the Council appointed Don Bray to a 2<sup>nd</sup> term on the Environmental Commission expiring in February 2019, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Satterlee.

Action: By written ballot, the Council appointed Don Weiden to an unexpired term on the Environmental Commission expiring in February 2017, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Satterlee.

Action: By written ballot, the Council unanimously appointed Pradeep Parmar to a 2<sup>nd</sup> term on the Parks and Recreation Commission expiring in February 2019.

Action: By written ballot, the Council appointed Larry Baron to a 2<sup>nd</sup> term on the Parks and Recreation Commission expiring in February 2019, with the following submitting ballots in favor: Bruins, Pepper, Prochnow and Satterlee.

Action: By written ballot, the Council appointed Neysa Fligor to a 1<sup>st</sup> term on the Parks and Recreation Commission expiring in February 2019, with the following submitting ballots in favor: Bruins, Mordo, Prochnow and Satterlee.

Action: By written ballot, the Council unanimously appointed Elizabeth Engle to an unexpired term on the Parks and Recreation Commission expiring in February 2017.

Action: By written ballot, the Council unanimously appointed Cindy Hill to a 2<sup>nd</sup> term on the Library Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Mukesh Agarwal to a 1<sup>st</sup> term on the Library Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Richard Liu to an unexpired term on the Library Commission expiring in February 2017.

Action: By written ballot, the Council unanimously appointed Suzanne Ambiel, Wes Brinsfield, Jerome Chester and Randy Kriegh to 1<sup>st</sup> terms on the Bicycle and Pedestrian Advisory Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Maddy McBirney to a 2<sup>nd</sup> term on the Public Arts Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Doug Edwards and Monica Waldman to 1<sup>st</sup> terms on the Public Arts Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Frank Martin, Bart Nelson, Sue Russell and Arnold Testa to the Senior Commission, with three terms to expire in February 2019 and one term to expire in February 2017 to be assigned by the appointees.

Action: By written ballot, the Council unanimously appointed Janis Ahmadjian-Baer and Walter Chapman to 2<sup>nd</sup> terms on the Historical Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Nomi Trapnell to a 1<sup>st</sup> term on the Historical Commission expiring in February 2019.

Action: By written ballot, the Council unanimously appointed John Cardoza and Sunita Mehta to 2<sup>nd</sup> terms on the Joint Community Volunteer Service Awards Committee expiring in February 2019.

Action: By written ballot, the Council unanimously appointed Dennis Young to a 1<sup>st</sup> term on the Joint Community Volunteer Service Awards Committee expiring in February 2019.

5. City of Los Altos fire protection services

City Manager Somers introduced the item and Santa Clara County Fire Chief Ken Kehmna presented the report on City of Los Altos fire protection services.

6. 178 Santa Rita Court

Mayor Pepper introduced the item.

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council approved reconsideration of the City Council decision of January 27, 2015 regarding an appeal of design review application 14-SC-17 (178 Santa Rita Court), by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Bruins and Satterlee; ABSENT: None; ABSTAIN: None.

Wu Wang presented the appeal.

Daryl Harris of RH Associates, Architects, representing the applicant, answered Council questions.

Wu Wang presented the rebuttal.

Mayor Pepper and Councilmember Prochnow expressed interest in addressing the privacy concerns of the appellant regarding the master bedroom window.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council took no further action, by the following vote: AYES: Bruins, Mordo and Satterlee; NOES: Pepper and Prochnow; ABSENT: None; ABSTAIN: None.

8. City-wide parking ad hoc committee (taken out of order)

Councilmember Mordo introduced the item.

Public Comment: Los Altos resident Mike McTighe encouraged the Council to include a member of the Planning and Transportation Commission and a member of the environmental community and to include groups from throughout the City on the proposed committee.

Councilmember Satterlee supported utilizing other methods for conducting the proposed work.

Action: Motion made by Councilmember Mordo, seconded by Councilmember Prochnow, to form a City-wide parking ad hoc committee.

Mayor Pepper offered an amendment, which was accepted, to include Altos Oaks Drive in the study and to include a member of the Planning and Transportation Commission and a member of the environmental community. The motion, as amended, passed by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: Satterlee; ABSENT: None; ABSTAIN: None.

9. Zoning moratorium on First Street

City Attorney Houston explained the procedures for a establishing a moratorium.

Public Comment:

Los Altos resident Mike McTighe expressed concern with the short notice given for this item and questioned why First Street was identified specifically.

Richard Draeger of Draeger's Markets expressed concerns with the proposed moratorium due to an application in process to redevelop Draeger's Market on First Street.

Councilmember Satterlee expressed concerns that the method to end the moratorium was unclear. Mayor Pro Tem Bruins requested a future study session to gather public input on a proposed moratorium.

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council directed the City Attorney to draft a moratorium on development for the CD/RS district on First Street, excluding Draeger's Market, for the March 10, 2015 meeting, by the following vote:

AYES: Mordo, Pepper and Prochnow; NOES: Bruins and Satterlee; ABSENT: None; ABSTAIN: None.

*Mayor Pepper called for a recess at 9:25 p.m. The meeting resumed at 9:30 p.m.*

4. Commission and Committee appointments (continued)

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Satterlee, the Council unanimously increased the membership of the ad hoc Downtown Buildings Committee to 11.

Action: By written ballot, the Council unanimously appointed Anita Kay Enander, Edward Infante, Pat Marriott, Susan Mensinger and Denis Salmon to the ad hoc Downtown Buildings Committee.

Action: By written ballot, the Council appointed Thomas Barton and Hillary Frank to the ad hoc Downtown Buildings Committee, with the following submitting ballots in favor: Bruins, Pepper, Prochnow and Satterlee.

Action: By written ballot, the Council appointed Teresa Morris to the ad hoc Downtown Buildings Committee, with the following submitting ballots in favor: Bruins, Mordo, Prochnow and Satterlee.

Action: By written ballot, the Council appointed Jane Reed to the ad hoc Downtown Buildings Committee, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Deborah Hope to the ad hoc Downtown Buildings Committee, with the following submitting ballots in favor: Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Nancy Nealon See to the ad hoc Downtown Buildings Committee, with the following submitting ballots in favor: Bruins, Pepper and Satterlee.

7. Fiscal Year 2014/15 Mid-Year Operating Budget Review

City Manager Somers and Administrative Services Direct Juran-Karageorgiou presented the report.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved and appropriated the recommended budget adjustments.

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

Council reports

Councilmember Mordo reported on a meeting of the Financial Commission Community Center financing ad hoc committee.

Mayor Pro Tem Bruins requested she be appointed to the Valley Transportation Authority (VTA) El Camino Real Rapid Transit Policy Advisory Board. She also reported she attended a meeting of the VTA Policy Advisory Committee.

Mayor Pepper reported she hosted a group of second graders from Miramonte School at City Hall on February 17, 2015. She also reported she attended a meeting of the Bay Area Air Quality Management District Board of Directors on February 18, 2015. She also announced the Santa Clara County Board of Supervisors had awarded a contract to begin construction on the Loyola Bridge.

#### Future Agenda Item

At the request of Mayor Pro Tem Bruins and Councilmember Satterlee, the Council requested a future agenda item to discuss potential topics to be raised at a Valley Transportation Authority Policy Advisory Committee meeting.

#### **ADJOURNMENT**

Mayor Pepper adjourned the meeting at 10:15 p.m.

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Janis C. Pepper, MAYOR

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Jon Maginot, CMC, CITY CLERK