



## REGULAR CITY COUNCIL MEETING

**TUESDAY, MARCH 24, 2015 – 7:00 P.M.**

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

### ESTABLISH QUORUM

### PLEDGE OF ALLEGIANCE

Presented by Junior Girl Scouts, Troop 61164

### CHANGES TO THE ORDER OF THE AGENDA

### CLOSED SESSION ANNOUNCEMENT

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes (J. Maginot)  
Recommendation to approve the minutes of the March 10, 2015 study session and regular meeting
2. Sewer System Management Plan Update, Project WW-01009 (A. Fairman)  
Recommendation to adopt the Sewer System Management Plan Update, Project WW-01009
3. Approval of Parcel Map for 633 Almond Avenue (V. Chen)  
Recommendation to approve the Parcel Map of 633 Almond Avenue
4. Annual Concrete Repair, Project TS-01005 (V. Chen)  
Recommendation to award the Base Bid and Add Alternates No. 1 and 2 for the Annual Concrete Repair, Project TS-01005 to JJR Construction, Inc. for the amount of \$218,439.60 and authorize the City Manager to execute a contract on behalf of the City

Mary Prochnow  
Councilmember

Jeannie Bruins  
Mayor Pro Tem

Jan Pepper  
Mayor

Jean Mordo  
Councilmember

Megan Satterlee  
Councilmember

5. Two-lot subdivision at 980 Covington Road (Z. Dahl)  
Recommendation to approve a tentative map, which includes a variance and historic review permit, for a two-lot subdivision subject to the findings and conditions
6. Los Altos public access television (J. Maginot)  
Recommendation to:
  - A. Authorize the City Manager to execute a contract with KMVT 15 for management of Los Altos public access television programming
  - B. Authorize the City Manager to execute a contract with KMVT 15 for meeting broadcasting services
7. LASD Citizens' Advisory Committee for Finance appointee (J. Maginot)  
Recommendation to extend the appointment of Kitty Uhler on the Los Altos School District Citizens' Advisory Committee for Finance through June 2015

## **PUBLIC HEARING**

8. First Street Moratorium (J. Houston) *Cancelled*  
The previously noticed public hearing has been cancelled.

## **DISCUSSION ITEMS**

9. Civic Center Master Plan update (J. Maginot)  
Recommendation to:
  - A. Accept the preferred site alternative cost model
  - B. Discuss financing plan and steps to move forward with a bond election, and direct staff accordingly
10. City/Los Altos School District Schools Issues Standing Committee: Future agenda items (J. Maginot)  
Recommendation to propose agenda items for the next meeting of the City/Los Altos School District Schools Issues Standing Committee
11. Open Government Policy (J. Walgren)  
Recommendation to:
  - A. Accept the Design Review Commission recommendation regarding proposed expansion of single family two-story residential project noticing boundaries, and direct staff accordingly
  - B. Accept the Planning and Transportation Commission recommendations regarding proposed expansion of commercial, multiple-family and mixed-use project noticing boundaries and use of building story poles, and direct staff accordingly
12. Climate Action Plan Annual Report (Z. Dahl)  
Recommendation to:
  - A. Receive annual report on Climate Action Plan implementation
  - B. Consider amending the Climate Action Plan to include Community Choice Aggregation as an emission reduction measure
13. 1715 Grant Road – Use Permit amendment (S. Gallegos)  
Recommendation to approve an amendment to Use Permit application 80-UP-263 for a private school, subject to the recommended findings and conditions

## INFORMATION ONLY ITEMS

14. Project photo-simulations and design submittal requirements (J. Walgren)  
Recommendation to receive an informational report
15. City-wide Parking Committee (J. Maginot)  
Recommendation to receive an informational report on the membership and meeting schedule of the City-wide Parking Committee

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

## ADJOURNMENT

### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos 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.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>. Council Meetings are televised live and rebroadcast on Cable Channel 26.

On occasion the City Council may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

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.

For other questions regarding the City Council meeting proceedings, please contact the City Clerk at (650) 947-2720.