REGULAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 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

CHANGES TO THE ORDER OF THE AGENDA

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 February 10, 2015 regular meeting and study session

2. Medical office moratorium (J. Houston)
   Recommendation to adopt 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 Fees-AB 1600 (K. Juran-Karageorgiou)
   Recommendation to:
   A. Receive the Annual Report on Development Impact Fees for FY 2013 and FY 2014
   B. Adopt Resolution No. 2015-05 affirming the need to commit unexpended Traffic Impact Fees

DISCUSSION ITEMS

4. Commission and Committee appointments
   Recommendation to:

A. Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Environmental, Historical, Library, Parks and Recreation, Public Arts, and Senior Commissions and the Joint Community Volunteer Service Awards Committee
B. Consider modifying the number of members on the ad hoc Downtown Buildings Committee
C. Submit written ballots to appoint individuals to serve on the ad hoc Downtown Buildings Committee

5. City of Los Altos fire protection services (M. Somers)
Recommendation to receive a presentation from Santa Clara County Fire Chief Ken Kehmna on City of Los Altos fire protection services

6. 178 Santa Rita Court (J. Maginot)
Recommendation to:
A. Discuss reconsideration of the City Council decision of January 27, 2015 regarding an appeal of design review application 14-SC-17 (178 Santa Rita Court)
B. If a motion to reconsider is successful, reconsider the decision of January 27, 2015 regarding an appeal of design review application 14-SC-17 (178 Santa Rita Court)

7. Fiscal year 2014/15 Mid-Year Operating Budget Review (M. Somers and K. Juran-Karageorgiou)
Recommendation to:
A. Receive the mid-year operating budget financial report
B. Approve and appropriate recommended budget adjustments

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.