

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 9, 2016,
BEGINNING AT 5:30 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Councilmember Satterlee

ITEMS FOR CONSIDERATION

1. Review the draft Stormwater Master Plan, and direct staff accordingly

Public Works Director Chan presented the report.

Public Comments

Los Altos residents Braden Beck and Flora Azimi encouraged the Council to maintain the Milverton Road project as a high priority.

Summary: Council members discussed the draft Master Plan and generally supported the Capital Improvement Program Project List and prioritization criteria.

2. Receive the Comprehensive Annual Financial Report as of June 30, 2015

Administrative Services Director Juran-Karageorgiou presented the report.

ADJOURNMENT

Mayor Bruins adjourned the meeting at 6:49 p.m.

Jeannie Bruins, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 9, 2016,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Councilmember Satterlee

PLEDGE OF ALLEGIANCE

Mayor Bruins led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

Mayor Bruins announced the City Council would hold Open Office Hours beginning on February 12, 2016 from 11:00 a.m. to 1:00 p.m. at Woodland Library.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos resident David Casas, representing Friends of Los Altos, expressed concerns with the actions of certain subcommittees of the City-wide Parking Committee.

CONSENT CALENDAR

Councilmember Mordo pulled item number 3 and stated he would abstain from voting on item number 1.

Action: Upon a motion by Councilmember Pepper, seconded by Mayor Pro Tem Prochnow, the Council approved the Consent Calendar, with the exception of item number 3, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: Mordo (item number 1 only), as follows:

1. Approved the minutes of the January 26, 2016 joint study session with the Downtown Buildings Committee and regular meeting.
2. Received the Comprehensive Annual Financial Report as of June 30, 2015.
3. Receive the Annual Report on Development Impact Fees for FY 2015; and adopt Resolution No. 2016-03, affirming the need to commit unexpended Traffic Impact Fees – *Pulled for discussion (see page 4).*

4. Adopted Resolution No. 2016-04, accepting completion of the Miramonte/Covington Pedestrian Improvements, Project TS-01021 and authorized the Public Works Director to record a Notice of Completion as required by law.
5. Adopted Resolution No. 2016-05, accepting completion of the Grant Park Community Center Roof Replacement, Project CF-01008 and authorized the Public Works Director to record a Notice of Completion as required by law.

DISCUSSION ITEMS

6. Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Design Review, Financial, and Planning and Transportation Commissions

Action: By written ballot, the Council appointed Nadim Maluf to an unexpired term on the Bicycle and Pedestrian Advisory Commission expiring in March 2018, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Phoebe Bressack to a second term on the Planning and Transportation Commission expiring in September 2020, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Sally Meadows and Bahi Oreizy to first terms on the Planning and Transportation Commission expiring in September 2020, with the following submitting ballots in favor: Bruins, Mordo, Pepper and Prochnow.

Action: By written ballot, the Council appointed Jonathan Clough to a first term on the Planning and Transportation Commission expiring in September 2020, with the following submitting ballots in favor: Mordo, Pepper and Prochnow.

Action: The Council directed staff to extend the recruitment for the Design Review and Financial Commissions.

7. Introduce and waive further reading of Ordinance No. 2016-419, authorizing the implementation of a Community Choice Aggregation program; adopt Resolution No. 2016-06, approving the Joint Powers Authority Agreement establishing and authorizing participation in the Silicon Valley Clean Energy Authority; appropriate \$150,000 from the General Fund for the initial costs of the Authority; authorize the City Manager to remit up to \$150,000 to the Silicon Valley Clean Energy Authority to support initial costs of the Authority; and appoint a regular and alternate Director to the Authority's Board of Directors

Assistant City Manager Logan presented the report.

Public Comments

Los Altos resident Gary Hedden, Michael McTighe, representing GreenTown Los Altos, Katia Gibson, representing Los Altos High Green Team, and Paul Blumenstein and Bruce Nagel supported the City joining the Silicon Valley Clean Energy Authority.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Mordo, the Council introduced and waived further reading of Ordinance No. 2016-419, authorizing the implementation of a Community Choice Aggregation program, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

Action: Upon a motion by Councilmember Pepper, seconded by Mayor Pro Tem Prochnow, the Council adopted Resolution No. 2016-06, approving the Joint Powers Authority Agreement establishing and authorizing participation in the Silicon Valley Clean Energy Authority, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

Action: Upon a motion by Councilmember Pepper, seconded by Mayor Bruins, the Council appropriated \$150,000 from the General Fund for the initial costs of the Authority, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Mordo, the Council authorized the City Manager to remit up to \$150,000 to the Silicon Valley Clean Energy Authority to support initial costs of the Authority, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

Action: Upon a motion by Mayor Bruins, seconded by Mayor Pro Tem Prochnow, the Council appointed Councilmember Pepper as regular Director to the Authority's Board of Directors, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

Motion: Motion made by Councilmember Mordo to appoint Gary Hedden as alternate Director to the Authority's Board of Directors. The motion died for lack of a second.

Action: The Council directed staff to survey members of the Environmental Commission for their interest in serving as alternate Director to the Authority's Board of Directors.

8. Support the North County and West Valley Cities Position Advocacy for Envision Silicon Valley County Sales Tax Measure

Transportation Services Manager Novenario presented the report.

Public Comment: Carl Guardino, representing Silicon Valley Leadership Group, encouraged a more detailed analysis of the recommended funding allocation breakdown.

Action: Upon a motion by Councilmember Mordo, seconded by Mayor Pro Tem Prochnow, the Council directed the Mayor and City Manager to continue working with the North County and West Valley cities to develop the advocacy position using presented position as the framework, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

ITEM PULLED FROM CONSENT CALENDAR

3. Receive the Annual Report on Development Impact Fees for FY 2015; and adopt Resolution No. 2016-03, affirming the need to commit unexpended Traffic Impact Fees

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Pepper, the Council adopted Resolution No. 2016-03, affirming the need to commit unexpended Traffic Impact Fees, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee; ABSTAIN: None.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Mayor Pro Tem Prochnow reported she attended the following: a meeting of the Santa Clara Valley Water Commission on January 27, 2016; a meeting of the Santa Clara County Library District JPA on January 28, 2016; the Senior Commission meeting on February 1, 2016 with Mayor Bruins; and a meeting of the County Housing and Community Development Advisory Committee on February 1, 2016.

Councilmember Pepper reported she attended a meeting of the Public Lands Committee with Mayor Bruins on January 28, 2016 and a meeting of the Cities Association of Santa Clara County Executive Committee on February 5, 2016.

Mayor Bruins announced that the City Council would hold Open Office Hours on February 12, 2016, February 18, 2016, February 26, 2016 and February 29, 2016. She further reported on the City Council retreat on January 30, 2016. She announced a meeting of the Public Lands Committee on February 10, 2016 and a meeting with representatives of Los Altos Hills regarding the Senior Commission on February 22, 2016. She reported she attended the Chamber of Commerce Government Affairs Committee on February 3, 2016. She also provided an update on the City-wide Parking Committee.

ADJOURNMENT

Mayor Bruins adjourned the meeting at 8:27 p.m.

Jeannie Bruins, MAYOR

Jon Maginot, CMC, CITY CLERK