

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 23, 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, Pepper and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Girl Scout Juliettes led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – Two cases
2. Public Employment: City Manager Performance Review and Labor Negotiations
Pursuant to Government Code Section 54957(b) and 54957.6
3. Public Employment: City Attorney Performance Review and Labor Negotiations
Pursuant to Government Code Section 54957(b) and 54957.6

Mayor Bruins reported that no action was taken during the Closed Session meeting.

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 on February 26, 2016 from 12:00 p.m. to 2:00 p.m. at the Main Library and February 29, 2016 from 8:00 a.m. to 10:00 a.m. at Red Berry Coffee Bar.

Councilmember Pepper announced two community engagement events on March 3, 2016 at Blach Intermediate School beginning at 9:00 a.m. and Almond Elementary School beginning at 7:00 p.m.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos residents Tami Mulcahy and Barbara O'Reilly, and Michael McTighe, representing GreenTown Los Altos, requested the Council implement a moratorium on requirements related to the City's Shoulder Paving Policy and to consider modifications to the Policy.

CONSENT CALENDAR

Councilmember Pepper pulled item number 3.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Pepper, the Council unanimously approved the Consent Calendar, with the exception of item number 3, as follows:

1. Approved the minutes of the February 9, 2016 study session and regular meeting.
- 1a. Approved the minutes of the January 30, 2016 Council retreat.
2. Adopted Ordinance No. 2016-419, authorizing the implementation of a Community Choice Aggregation program.
3. Approve the draft 2016 City Council Goals – *Pulled for discussion (see page 4)*.
4. Adopted Resolution No. 2016-07, authorizing the City Manager to execute Program Supplement No. N010 to the Master Agreement No. 04-5309R for Rubberized Cape Seal on Grant Road, between Grant Road and Homestead Avenue.
5. Approved and authorized the City Manager to execute Addendum No. 8 to the Basic Agreement between the City of Palo Alto, City of Mountain View and City of Los Altos.

DISCUSSION ITEMS

6. Approve design review and use permit applications for 1540 Miramonte Avenue subject to the listed findings and conditions

Planning Services Manager Kornfield presented the report. Dennis Kobza and Brooke Shaw presented the application.

Public Comments

Gregg Bunker, Maury Alcheck and Teresa Morris supported the application.

Michael McTighe, representing GreenTown Los Altos, encouraged the inclusion of a tree canopy along Miramonte Avenue and solar panels on the roof.

Dennis Kobza presented the rebuttal.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Pepper, the Council unanimously continued the application to March 22, 2016.

7. Review the Sewer Service Charge Adjustment Policy, and direct staff accordingly

Engineering Services Manager Lamm presented the report.

Public Comment: Los Altos resident Richard Moll, representing Foothills Congregational Church, requested the expansion of the Policy to include more historical data.

No action was taken.

Mayor Bruins called for a recess at 9:00 p.m. The meeting resumed at 9:07 p.m.

8. Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors

Assistant City Manager Logan presented the report.

Action: Motion made by Councilmember Pepper, seconded by Councilmember Satterlee, to appoint Don Bray as alternate to the Silicon Valley Clean Energy Authority Board of Directors and to direct the Environmental Commission to recommend a process for alternating the appointment among Commissioners.

Councilmember Satterlee, offered an amendment, which was not accepted, to appoint Commissioner Bray to a term through the term of his appointment. Councilmember Satterlee withdrew the second. Councilmember Mordo seconded the original motion. The motion failed by the following vote: AYES: Mordo and Pepper; NOES: Bruins, Prochnow and Satterlee; ABSENT: None; ABSTAIN: None.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Prochnow, the Council unanimously appointed Don Bray as alternate to the Silicon Valley Clean Energy Authority Board of Directors for a term which coincides with his departure from the Environmental Commission.

10. Review the process for moving forward with the Loyola Corners Specific Plan update, and direct staff accordingly (taken out of order)

Community Development Director (Interim) Piasecki presented the report.

Public Comment

Gregg Bunker and George Kovacevich stated that the current Plan allows for three story buildings within Loyola Corners.

Los Altos resident Teresa Morris, Stephen More, Steve Wurzburg, Henry More and Debbie Skelton encouraged implementation of the current Plan and including robust public input in any update to the Plan.

Maury Alcheck encouraged the involvement of Loyola Corners property owners in the update process.

Action: Council members generally supported the recommended process with the direction that the Study Session before the Planning and Transportation Commission be a joint session with the City Council.

9. Submit written ballots to appoint individuals to fill vacancies on the Design Review, Financial, and Planning and Transportation Commissions; and approve recommended adjustments to Commission terms

Action: By written ballot, the Council appointed Alexander Glew, Samuel Harding and Sepideh Zoufonoun to first terms on the Design Review Commission expiring in September 2020, with the following submitting ballots in favor: Bruins, Mordo, Pepper, Prochnow and Satterlee.

Action: By written ballot, the Council appointed Kuljeet Kalkat and David Marek to first terms on the Financial Commission expiring in September 2019, with the following submitting ballots in favor: Bruins, Mordo, Pepper, Prochnow and Satterlee.

Action: By written ballot, the Council appointed James Martin and Martha McClatchie to first terms on the Financial Commission expiring in September 2019, with the following submitting ballots in favor: Mordo, Pepper, Prochnow and Satterlee.

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

City Clerk/Assistant to the City Manager Maginot presented the report.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously approved the recommended adjustments to Commission terms.

ITEM PULLED FROM CONSENT CALENDAR

3. Approve the draft 2016 City Council Goals

Councilmember Pepper provided comments on the draft Goals.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Pepper, the Council unanimously approved the draft 2016 City Council Goals, with Mayor Pro Tem Prochnow recusing herself from voting on the Downtown Plan goal due to a potential financial conflict of interest (owns property within the Downtown).

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Pepper reported she attended a meeting of the Public Lands Subcommittee with Mayor Bruins on February 10, 2016, a meeting of the Cities Association of Santa Clara County Board on February 11, 2016, a meeting of the Bay Area Air Quality Management District Board on February 17, 2016 and the City Council Open Office Hours on February 18, 2016.

Councilmember Satterlee announced meetings of the Downtown Buildings Committee on February 25, 2016 and March 1, 2016. She further announced the Downtown Buildings Committee is planning a study session with Council on March 22, 2016. She also reported she attended a meeting of the Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board on January 25, 2016.

Mayor Pro Tem Prochnow reported she and Mayor Bruins met with representatives from Los Altos Hills regarding the Senior Commission on February 22, 2016. She further reported she attended a meeting of the VTA Policy Advisory Committee on February 11, 2016. She announced two community engagement events on March 3, 2016 at Blach Intermediate School beginning at 9:00 a.m. and Almond Elementary School beginning at 7:00 p.m.

Mayor Bruins reported she attended the City Council Open Office Hours on February 12, 2016, various meetings of representatives of the North County and West Valley Cities regarding the VTA Sales Tax Measure, a meeting of the Los Altos Property Owners Downtown and a meeting with Santa Clara County Supervisor Joe Simitian.

Future agenda item

Mayor Bruins and Councilmembers Mordo and Pepper requested a future agenda item to review a ten-year financial forecast with the inclusion of projects in the Storm Water Master Plan.

ADJOURNMENT

Mayor Bruins adjourned the meeting at 10:44 p.m. to a continuation of the Closed Session.

Jeannie Bruins, MAYOR

Jon Maginot, CMC, CITY CLERK