



DOWNTOWN BUILDINGS COMMITTEE SPECIAL MEETING
Tuesday, March 31, 2016 – 6:30 P.M.
Neutra House
181 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

Committee members present: Thomas Barton, Anita Kay Enander, Deb Hope (arr. 7:15p), Pat Marriott, Teresa Morris, Jane Reed, Denis Salmon

City Council: Megan Satterlee, Facilitator

City staff present: Jon Biggs, Community Development Director, Zach Dahl, Planning Services Manager, Steve Piasecki, former Community Development Director (interim) and Marcia Somers, City Manager

Committee members absent: Hillary Frank, Edward Infante, Susan Mensinger, Nancy Nealon See

1. Approve minutes from March 1, 2016 special meeting

Motion: Salmon/Barton: Approved the March 1, 2016 special meeting minutes. Passed 7-0-4-0, absent: H. Frank, E. Infante, S. Mensinger, N. See

2. Review and approve the Committee report

Confirmed schedule of future Council meetings:

April 12, 2016 – study session

April 21, 2016 – study session

May 24, 2016 – regular meeting

Confirmed schedule of future DBC meetings:

April 12, 2016 – 7:00 p.m.

April 27, 2016 – 6:30 p.m.

3. Discuss and finalize Council study session presentation

Discussed height/bulk/mass, sidewalks, modeling, landscaping, and shadowing

Meeting adjourned at 8:50 p.m.