

ATTACHMENT A



The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.

TUESDAY, OCTOBER 28, 2014

SUMMARY OF COUNCIL ACTIONS

7:00 P.M. - REGULAR CITY COUNCIL MEETING

1. Council Minutes (J. Maginot)
Recommendation to approve the minutes of the October 14, 2014 study session and regular meeting
APPROVED
2. Holiday office closure (M. Somers)
Recommendation to approve the closure of City Hall for Friday, January 2, 2015
APPROVED
3. Investment Portfolio Report (K. Juran-Karageorgiou)
Recommendation to receive the Investment Portfolio Report through September 30, 2014
RECEIVED
4. Community survey on Downtown (J. Pepper and V. Carpenter)
Recommendation to:
 - A. Accept the 2014 Godbe Research proposal for a 20-minute survey at a total cost of \$28,660
ACCEPTED
 - B. Appropriate \$3,660 in Fiscal Year 2014-15 to supplement the approved \$25,000 budget to increase the length of the survey from 15 to 20 minutes, enabling more questions to be asked
APPROPRIATED
 - C. Accept Draft 4 of the proposed 2014-15 survey questionnaire to be fielded after the holidays in early January 2015, or as soon thereafter as certain private developments are completed
 - D. Appoint Mayor Pro Tem Pepper and one other Councilmember to a Council ad hoc subcommittee to manage the project during the standard Council assignment process after the new Council is sworn in
DIRECTED GODBE RESEARCH TO RETURN WITH A FINAL DRAFT OF THE SURVEY BY DECEMBER 2, 2014
5. Downtown parking roundtable (J. Bruins and V. Carpenter)
Recommendation to abandon hosting a Downtown Parking Roundtable and thank those who agreed to participate
ABANDONED
6. Redwood Grove standing subcommittee (J. Bruins and V. Carpenter)
Recommendation to disband the Council Redwood Grove standing subcommittee and thank those who served on it
DISBANDED

7. Redwood Grove Bank Stabilization, Project CF-01001 (J. Gustafson)
Recommendation to appropriate additional Park In-Lieu funds in the amount of \$355,000 to Redwood Grove Bank Stabilization, Project CF-01001 for replacement of the boardwalk and removal of the concrete slab
APPROPRIATED AND DIRECTED STAFF TO INCLUDE THE SEATING DECKS AND STAIRS AS ADD ALTERNATES OR DEDUCTIONS AND DIRECTED THE PARKS AND RECREATION COMMISSION TO CONSIDER THE NEED FOR PROGRAMMING IN THE PROPOSED SEATING DECKS
8. Community engagement roundtable (J. Pepper and J. Bruins)
Recommendation to receive a report regarding the August 12, 2014 community engagement roundtable and provide direction on next steps
DIRECTED THE SUBCOMMITTEE TO MOVE FORWARD WITH A SECOND ROUNDTABLE
9. Tour of downtown development projects (M. Satterlee)
Recommendation to:
A. Appoint an ad hoc committee to:
1. Review recently-completed buildings in downtown Los Altos in the context of the current zoning regulations, the adopted Downtown Design Guidelines and Downtown Design Plan, and the results of the 2012 and 2014/15 downtown surveys
2. Determine next steps to ensure new buildings downtown meet community expectations
3. State the expected outcome of each recommendation
B. Adopt a process for appointing ad hoc committee members and for public participation in ad hoc committee meetings
C. Direct staff to update the Downtown Design Plan with input from the committee
GENERALLY SUPPORTED
10. Draft 2015-2023 Housing Element (D. Kornfield)
Recommendation to approve the draft 2015-2023 Housing Element
APPROVED
11. Downtown Parking Management Plan (J. Walgren)
Recommendation to:
A. Receive an update on implementation of the Downtown Parking Management Plan
RECEIVED
B. Provide direction on next steps regarding enhanced enforcement technology, graduated parking fines and a downtown parking structure
APPROVED THE PURCHASE OF LPR TECHNOLOGY, IDENTIFIED THE RE-PARKING DISTANCE AS NOT WITHIN THE SAME BLOCK OR PLAZA, APPROVED IMPLEMENTING GRADUATED PARKING FINES AND DIRECTED STAFF TO RECOMMEND A PROCESS FOR MOVING FORWARD WITH DEVELOPING A PARKING STRUCTURE
12. Single-use bags (A. Fairman)
Recommendation to introduce and waive further reading of Ordinance No. 2014-404, amending Chapter 6.40.030 of the Los Altos Municipal Code regarding reusable bags
INTRODUCED AND WAIVED FURTHER READING (SECOND READING AND ADOPTION TENTATIVELY SCHEDULED FOR NOVEMBER 25, 2014)

13. Special meeting agenda topics (J. Maginot)
Recommendation to discuss topics for a potential special City Council meeting
**DISCUSSED A POTENTIAL SPECIAL MEETING PRIOR TO THE
NOVEMBER 25, 2014 REGULAR MEETING**

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:04 AM