MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 27, 2015, BEGINNING AT 6:30 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

- ABSENT: Councilmember Satterlee
- 1. <u>Public art funding</u>

City Clerk Maginot presented the report and Public Arts Commission Chair Maddy McBirney answered Council questions.

<u>Public Comment</u>: Los Altos resident Jane Reed supported establishing a development fee to fund public art in Los Altos.

Council members provided individual feedback and directed staff to return with additional information.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 7:02 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 27, 2015, BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: Councilmember Satterlee

PLEDGE OF ALLEGIANCE

Mayor Pepper 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.

CLOSED SESSION ANNOUNCEMENT

Mayor Pepper reported that the Closed Session meeting previously scheduled for January 27, 2015 had been cancelled.

SPECIAL PRESENTATION

Mayor Pepper presented a proclamation to former Mountain View Los Altos High School District Trustee Judy Hannemann.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Waldeck spoke regarding noise and air pollution caused by I-280 and encouraged residents to sign an online petition regarding the matter.

Dawen Tsien encouraged the Council to adopt the HERO Program.

Los Altos resident Jane Reed, representing the Friends of Historic Redwood Grove, invited the City Council to a fundraising campaign kickoff on February 15, 2015.

CONSENT CALENDAR

<u>Action</u>: Upon a motion by Mayor Pro Tem Bruins, seconded by Councilmember Prochnow, the Council approved the Consent Calendar by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee, as follows:

1. <u>Council Minutes</u>

Approved the minutes of the December 9, 2014 regular meeting, as amended.

2. <u>Council Minutes</u>

Approved the minutes of the January 13, 2015 regular meeting.

3. <u>Annual Street Striping, Project TS-01003</u>

Adopted Resolution No. 2015-03, accepting completion of the Annual Street Striping, Project TS-01003 and authorized the Interim Public Works Director to record a Notice of Completion as required by law.

4. <u>Sharp Business Solutions agreement</u>

Authorized the City Manager to execute Lease and Maintenance Agreements with Sharp Business Solutions for new copy machines.

DISCUSSION ITEM

5. <u>Appeal of a new two-story house at 178 Santa Rita Court</u>

Councilmember Prochnow and Mayor Pro Tem Bruins disclosed individual ex parte communication with Wu Wang.

Senior Planner Dahl presented the report.

Wu Wang and Ravi Dronamraju, appellants, presented the appeal.

Daryl Harris of RH Associates, Architects, representing the applicant, presented the application.

Public Comment: Los Altos resident Wendy Yu supported the appeal.

Wu Wang presented the rebuttal.

<u>Action</u>: Motion made by Councilmember Mordo to deny the appeal of design review application 14-SC-17 and add a condition that the master bathroom window have at least 1.5 feet above the window sill be obscure glass which is fixed. The motion died for a lack of second.

<u>Action</u>: Motion made by Mayor Pro Tem Bruins to deny the appeal of design review application 14-SC-17 and add a condition that the master bathroom window have a sill height of four feet eight inches and the window be obscure glass. The motion died for a lack of second.

Action: Upon a motion by Councilmember Prochnow, seconded by Mayor Pro Tem Bruins, the Council denied the appeal of design review application 14-SC-17 and added a condition that the

master bathroom window have a sill height of four feet eight inches, that all the glass be obscured, that the window be single hung that only opens at the top with the bottom fixed, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: None; ABSENT: Satterlee.

<u>Action</u>: Motion made by Mayor Pepper, seconded by Councilmember Prochnow, to reconsider the item to focus on the master bedroom window. The motion failed by the following vote: AYES: Pepper and Prochnow; NOES: Bruins and Mordo; ABSENT: Satterlee.

PUBLIC HEARING

6. <u>Medical facility parking requirements</u>

Community Development Director Walgren presented the report.

Mayor Pepper opened the public hearing.

Public Comment

Dr. Morvari Ahi encouraged the Council to lift the moratorium on medical offices.

Planning and Transportation Commission Chair Ronit Bodner provided a review of the Commission's discussions regarding the proposed ordinance.

Mayor Pepper closed the public hearing.

Mayor Pro Tem Bruins expressed concerns that the Planning and Transportation Commission had evaluated the issue based on one particular clinic and had not focused on the broader community.

<u>Action</u>: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council introduced and waived further reading of Ordinance No. 2015-406, amending the zoning ordinance medical office facility parking and conditional use permit requirements with the modification that medical or dental offices of 5,000 square feet or greater require a conditional use permit, by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Bruins; ABSENT: Satterlee.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Prochnow reported she attended the League of California Cities New Mayors and Council Members Academy on January 14-16, 2015.

Mayor Pro Tem Bruins reported she attended various meetings of the Valley Transportation Authority (VTA) and that VTA will be re-initiating the El Camino Real Bus Rapid Transit Policy Advisory Board and requested that she be appointed to that body.

City Council Minutes January 27, 2015 Page 4 of 4

Mayor Pepper reported she attended a meeting of the Bay Area Air Quality Management District (BAAQMD) Climate Protection Committee on January 15, 2015 and the BAAQMD Board on January 21, 2015. She further requested staff provide data on parking at Adobe Animal Hospital. She also announced the City Council would hold a Commissioner Recognition Event on January 29, 2015 and that the deadline to apply for City Commissions was January 30, 2015.

Future agenda items

Councilmember Mordo, Mayor Pepper and Mayor Pro Tem Bruins requested a future agenda item to discuss forming an ad hoc committee on parking throughout the entire City.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 9:24 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK