

## REGULAR CITY COUNCIL MEETING

## TUESDAY, JUNE 9, 2015 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

### **ESTABLISH QUORUM**

PLEDGE OF ALLEGIANCE

**CLOSED SESSION ANNOUNCEMENT** 

#### CHANGES TO THE ORDER OF THE AGENDA

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

#### **CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

- 1. Approve the minutes of the May 26, 2015 regular meeting (J. Maginot)
- 2. Adopt Resolution No. 2015-13, accepting completion of the Municipal Service Center Driveway, Project 13-06 and authorize the Public Works Director to record a Notice of Completion as required by law (C. Lamm)
- 3. Adopt Resolution No. 2015-14, authorizing the increase of Solid Waste Collection Rates by 2.86% effective July 1, 2015 (C. Lamm)
- 4. Adopt Ordinance No. 2015-408, amending the zoning code to allow emergency shelters as a permitted use in the CT district and to establish parking requirements for such uses; and adopt Ordinance No. 2015-409, amending the zoning code to allow single-room occupancy housing as a conditional use in the CT District (D. Kornfield)

#### **DISCUSSION ITEMS**

5. Review the City's Special Event sponsorship levels, and direct staff accordingly (J. Maginot)

Mary Prochnow Jeannie Bruins	Jan Pepper	Jean Mordo	Megan Satterlee
Councilmember Mayor Pro Tem	Mayor	Councilmember	Councilmember

- 6. Receive an update on the Blach Neighborhood Traffic Study; and direct staff regarding intersection improvements at Miramonte Avenue and Covington Road (C. Novenario)
- 7. Receive a presentation of results from Godbe Research regarding the community survey on Downtown, and direct staff accordingly (J. Maginot)
- 8. Receive an update on the State Route 85 Express Lanes Project and multi-agency mass transit coalition efforts, and direct staff accordingly (S. Chan)
- 9. Review and provide comments on the vision, goals, policies and design guidelines of the Pedestrian Master Plan (C. Novenario)
- 10. Receive an update on City of Los Altos agency water conservation efforts and approve Level 3 water reduction measures and prioritization (S. Chan)
- 11. Adopt Resolution No. 2015-15, approving water conservation measures (J. Logan)
- 12. Define those lands to be discussed by the City/LASD Public Lands Committee (J. Maginot)
- 13. Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly (J. Maginot)

# COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

# **ADJOURNMENT**

#### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <a href="http://www.losaltosca.gov/citycouncil/meetings">http://www.losaltosca.gov/citycouncil/meetings</a>. Council Meetings are televised live and rebroadcast on Cable Channel 26.

On occasion the City Council may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

For other questions regarding the City Council meeting proceedings, please contact the City Clerk at (650) 947-2720.