

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JUNE 23, 2015,
BEGINNING AT 6:15 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, Prochnow and Satterlee

ABSENT: None

1. Continued planning for Community Center redevelopment project (facilitated by Larry Tramutola)

Public Comment:

Los Altos resident King Lear questioned whether the field user groups wanted new fields.

Los Altos residents Kamrin Knight Desmond and Roy Lave encouraged having only one bond measure.

Action: Council members discussed a potential November 2015 bond measure.

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, JUNE 23, 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, Prochnow and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Public Employment: City Attorney Performance Review and Labor Negotiations
Pursuant to Government Code Section 54957(b) and 54957.6

Mayor Pepper 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.

SPECIAL PRESENTATION

Mayor Pepper presented a proclamation to Parks and Recreation Commission Chair Jack Tooley recognizing July as National Parks and Recreation Month.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos resident Roy Lave encouraged the Council to support the El Camino Real Bus Rapid Transit project.

CONSENT CALENDAR

Councilmember Satterlee pulled item number 6.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved the Consent Calendar, with the exception of item number 6, as follows:

1. Approved the minutes of the May 28, 2015 special meeting and June 9, 2015 regular meeting.
2. Adopted Resolution No. 2015-23, repealing and replacing Resolution No. 2010-32 setting Special Event sponsorship pursuant to Section 9.25.090 of the Los Altos Municipal Code.
3. Approved the 2015 Santa Clara County Multi-Jurisdictional Program for Public Information.
4. Reappointed Annie Iverson to a one-year term on the Youth Commission expiring June 2016; reappointed Ryan Chandra and Devika Kumar to two-year terms on the Youth Commission expiring June 2017; and appointed Vikram Bharati, Anooshkha Shetty and Rahul Shukla to two-year terms on the Youth Commission expiring June 2017.
5. Received a report on the Healthy Workplaces, Healthy Family Act (AB 1522).
6. Pulled for discussion (see page 5).

PUBLIC HEARING

7. Conduct a Hearing regarding the Report of Sewer Charges to be collected on the Fiscal Year 2015/16 Tax Roll; and adopt Resolution No. 2015-16, approving the Report of Sewer Service Charges for Fiscal Year 2015/16 and directing the Filing of Charges for Collection by the County Tax Collector

Engineering Services Manager Lamm presented the report.

Mayor Pepper opened the public hearing. There were no public comments. Mayor Pepper closed the public hearing.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously adopted Resolution No. 2015-16, approving the Report of Sewer Service Charges for Fiscal Year 2015/16 and directing the Filing of Charges for Collection by the County Tax Collector.

DISCUSSION ITEMS

8. Deny the appeal of Design Review Application 15-SC-1 for 1075 Golden Way and uphold the findings and conditions

Mayor Pro Tem Bruins disclosed ex parte communications with the applicant. Councilmember Prochnow disclosed ex parte communications with Design Review Commissioner David Blockhus.

Assistant Planner Gallegos presented the report.

Maria Liu, Rich Tsoi and Scott Stotler presented the appeal.

Public Comments

Los Altos residents Jacob Taylor, Julie Rockhold, Ben Lipschultz, Karen Yao, Richard Au and Peter Doyle supported the appeal.

Action: Upon a motion by Mayor Pro Tem Bruins, seconded by Councilmember Mordo, the Council unanimously approved Design Review Application 15-SC-10 for 1075 Golden Way, with the following modifications to the conditions: 1) add a condition to require the installation of a pool cover; 2) remove Condition 3 lowering the wall plate heights; 3) add a condition reducing the pitch of the gables to 5/12; and 4) add a condition requiring the inclusion of drought tolerant landscaping pursuant to the Los Altos Municipal Code.

9. Review and provide comments on the visions, goals, policies and design guidelines of the Pedestrian Master Plan

Transportation Services Manager Novenario and Mary Stewart of Alta Planning and Design presented the report.

Public Comments

Los Altos resident Maddy McBirney supported the Pedestrian Master Plan and encouraged the incorporation of art into the design of crosswalks.

Los Altos resident Jim Wing encouraged the Council to include the use of in-ground flashing beacons at crosswalks and pedestrian-only cycles at signalized intersections.

Bicycle and Pedestrian Advisory Commissioner Wes Brinsfield encouraged the adoption of the Pedestrian Master Plan as quickly as possible.

Kathy Stiles expressed concerns with constructing a Class 1 pathway along Covington Road between Miramonte Avenue and Blach Intermediate School and encouraged the installation of improvements at the intersection of El Monte Avenue and Springer Road.

Action: Council members provided feedback on the visions, goals, policies and design guidelines identified in the Pedestrian Master Plan.

Mayor Pepper recessed the meeting at 9:09 p.m. The meeting resumed at 9:17 p.m.

11. Receive an update on the status of emergency preparedness in the City of Los Altos, and direct staff accordingly (taken out of order)

City Manager Somers presented the report.

Public Comments

Sherie Dodsworth, representing Los Altos PREPARE, Jim Clark, representing Ham Radio Operators, and Los Altos resident Harry Guy encouraged the establishment of an implementation team to initiate the recommendations presented in the staff report.

Action: Council members supported directing staff to move forward with the recommended next steps related to emergency preparedness in Los Altos.

12. Adopt Resolution No. 2015-17, adopting Fiscal Year 2015/17 Operating Budget; adopt Resolution No. 2015-18, adopting the July 5, 2015-July 2, 2016 Full-Time Employee Salary Schedule; adopt Resolution No. 2015-19, establishing the 2015/16 Utility Users Tax; adopt Resolution No. 2015-20, establishing the 2015/16 Transient Occupancy Tax; adopt Resolution No. 2015-21, establishing the 2015/16 Appropriations Limit; and adopt Resolution No. 2015-22, adopting the Fiscal Year 2015/16-2019/20 Five Year Capital Improvement Program

Administrative Services Director Juran-Karageorgiou presented the report.

Public Comments

Los Altos resident Maddy McBirney encouraged the inclusion of funds requested by the Public Arts Commission.

Los Altos resident Jim Wing encouraged the addition of a capital project in 2016/17 related to the University Avenue walkway.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously adopted Resolution No. 2015-17, adopting Fiscal Year 2015/17 Operating Budget and Resolution No. 2015-22, adopting the Fiscal Year 2015/16-2019/20 Five Year Capital Improvement Program.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously adopted Resolution No. 2015-20, establishing the 2015/16 Transient Occupancy Tax.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously adopted Resolution No. 2015-19, establishing the Utility Users Tax.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously adopted Resolution No. 2015-21, establishing the 2015/16 Appropriations Limit.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously adopted Resolution No. 2015-18, adopting the July 5, 2015-July 2, 2016 Full-Time Employee Salary Schedule.

10. Approve the list of potential projects to be submitted for the Valley Transportation Plan 2040

Public Works Director Chan answered Council questions.

Action: Upon a motion by Mayor Pepper, seconded by Councilmember Mordo, the Council unanimously approved the list of potential projects to be submitted for the Valley Transportation Plan 2040.

ITEM PULLED FROM CONSENT CALENDAR

6. Adopt Resolution No. 2015-24, re-authorizing the Valley Transportation Authority Cores, Corridors and Station Areas Priority Development Areas within Los Altos

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously affirmed the El Camino Real Corridor as a Priority Development Area.

Councilmember Prochnow recused herself due to a financial conflict of interest with the Downtown South Triangle Priority Development Area (owns property within 500 feet), stepped down from the dais and left the chamber.

Council members supported removing the Downtown South Triangle as a Priority Development Area.

Councilmember Prochnow returned to the dais.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously adopted Resolution No. 2015-24, re-authorizing the Valley Transportation Authority Cores, Corridors and Station Areas Priority Development Areas within Los Altos, as amended to remove reference to the Downtown South Triangle as a Priority Development Area.

DISCUSSION ITEMS CONTINUED

13. Receive an update on City of Los Altos agency water conservation efforts and approve Level 3 water reduction measures and prioritization

Public Works Director Chan presented the report.

Action: Council members provided feedback on Level 3 water reduction measures and prioritization.

14. Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly

Action: Council members directed staff to conduct a recruitment for appointment to the Los Altos School District Citizens' Advisory Committee for Finance.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Prochnow reported she attended the History Museum Volunteer Recognition event and the Los Altos Community Foundation Summer Solstice event. She further announced that the Los Altos Sister Cities Board is considering disbanding.

Mayor Pro Tem Bruins reported she and Mayor Pepper attended the Public Lands Committee meeting on June 10, 2015. She announced that there is an opportunity to assign an alternate to the Grand Boulevard Initiative Task Force. She further announced that in September she would assume a seat on the Valley Transportation Authority Board.

Councilmember Satterlee reported she attended a meeting of the Downtown Buildings Committee on June 18, 2015 and announced the next meeting would be on July 16, 2015.

Mayor Pepper reported she attended the following: a meeting of the Cities Association of Santa Clara County on June 11, 2015, a meeting of Mayors and City Managers on June 12, 2015, the Los Altos Community Foundation Summer Solstice event, a ribbon cutting for new EV Charging Stations at Los Altos High School on June 22, 2015, a meeting of the Mountain View Los Altos High School Board of Trustees on June 22, 2015 at which she presented a proclamation honoring Barry Groves upon his retirement, and the US Conference of Mayors on June 19, 2015. She further announced she would be moderating a panel on community choice energy at the Silicon Valley Energy Summit on June 25, 2015.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 11:13 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK