MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, JULY 14, 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

ITEMS FOR CONSIDERATION

1. Adopt Resolution No. 2015-25, determining that the public interest and necessity demand the development of certain municipal improvements and their financing through the issuance of general obligation bonds for the Hillview Community Center and Park

City Manager Somers presented the report.

Public Comments

Los Altos residents Janet Harding, Kurtis Tong, Kristin Tong, Alexandra Desmond, Tabitha Hanson, Maddie Maguire, Kate Maguire, Quinn Maguire, Gillian Humphries, Elizabeth Montgomery and Alyssa Hiraoka, and Russell Yang and Jackie Yang supported including a community pool in the bond measure.

Los Altos resident Roy Lave encouraged the Council to increase the amount of the proposed bond.

Los Altos residents Marge Bruno, Penny Lave, King Lear, Gary Hedden, Ginny Lear, Kamrin Knight Desmond and Owen Halliday supported the proposed bond measure.

Los Altos residents Ryan Lion, Catherine Nunes, Gerry Madea and Caroline Rumptz opposed the proposed bond measure.

Los Altos resident Amy Gaffney encouraged the Council to work with the Los Altos School District on a potential shared use site.

Gary Raczkowski encouraged the Council to reduce the size of the proposed Community Center and the sized of the proposed bond.

Los Altos resident Themi Demas expressed his concern regarding not having enough information.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously adopted Resolution No. 2015-25, determining that the public interest and

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necessity demand the development of certain municipal improvements and their financing through the issuance of general obligation bonds for the Hillview Community Center and Park.

2. Introduce and waive further reading of Ordinance No. 2015-410, ordering the submission of a proposition of incurring bonded debt to the qualified voters of the City of Los Altos at a special municipal election to be held on November 3, 2015, for the purpose of the construction and improvement of Hillview Community Center and Park

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pepper, the Council unanimously introduced and waived further reading of Ordinance No. 2015-410, ordering the submission of a proposition of incurring bonded debt to the qualified voters of the City of Los Altos at a special municipal election to be held on November 3, 2015, for the purpose of the construction and improvement of Hillview Community Center and Park, with the modification to add the word "nearly" in front of 70-year old in the ballot statement.

<u>Action</u>: Upon a motion by Councilmember Satterlee, seconded by Councilmember Prochnow, the Council unanimously directed Mayor Pepper and Mayor Pro Tem Bruins, and any residents to author the ballot argument and necessary rebuttal, and that the remaining Council members will not sign the argument or rebuttal.

Mayor Pepper adjourned the meeting at 8:03 p.m. to a City Council retreat.

Janis C. Pepper, MAYOR