ATTACHMENT A



DOWNTOWN BUILDINGS COMMITTEE MEETING Thursday, July 16, 2015 – 7:00 P.M. Neutra House 181 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

<u>Committee members present:</u> Thomas Barton, Anita Kay Enander, Hillary Frank (arr. 7:25 p.m.), Deb Hope, Edward Infante, Par Marriott, Susan Mensinger, Teresa Morris, Jane Reed, Denis Salmon, Nancy Nealon See (arr. 7:10 p.m.) <u>City Council:</u> Megan Satterlee, Facilitator <u>City staff:</u> Marcia Somers, City Manager; Zach Dahl, Senior Planner

1. Approved minutes from June 18, 2015 meeting

Motion: Reed/Salmon: Approve the June 18, 2015 meeting minutes. Passed 11-0-0

- 2. Received subcommittee reports
 - Application of guidelines (D. Hope, P. Marriott, S. Mensinger, J. Reed)

Committee member Marriott presented the subcommittee's findings and recommendations

• Height; tower; setback; variances; public benefit (T. Barton, A. Enander, E. Infante)

Committee members Enander and See presented the subcommittee's findings and recommendations

3. Considered public engagement approaches for feedback on Committee recommendations

Discussion deferred to future meeting

4. Reviewed current meeting schedule and identify future agenda topics

An additional meeting was scheduled for August 12, 2015 at 7:00p

Meeting adjourned at 9:20 p.m.