



DOWNTOWN BUILDINGS COMMITTEE MEETING
Thursday, August 12, 2015 – 7:00 P.M.
Neutra House
181 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

Committee members present: Thomas Barton, Anita Kay Enander, Hillary Frank, Par Marriott, Susan Mensinger, Teresa Morris, Jane Reed, Denis Salmon, Nancy Nealon See (arr. 7:15 p.m.)

City Council: Megan Satterlee, Facilitator

City staff: Marcia Somers, City Manager; Jennifer Quinn, Economic Development Manager

Committee members absent: Deb Hope, Edward Infante

1. Approved minutes from July 16, 2015 meeting

Motion: Reed/Morris: Approve the July 16, 2015 meeting minutes. Passed 8-0-0

2. Received subcommittee reports

- Curb appeal (H. Frank, T. Morris; D. Salmon)

Committee member Salmon provided an overview of the subcommittee's efforts.

The subcommittee's findings and recommendations were presented by: Committee member Frank regarding landscaping; Committee member Morris regarding access to views; light plane and air; and Committee member Salmon regarding quality of building materials.

3. Considered public engagement approaches for feedback on Committee recommendations

Continued to August 20, 2015 meeting.

4. Follow-up with subcommittees

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

Deferred to future meeting.

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

Deferred to future meeting.

5. Review current meeting schedule and identify future agenda topics:

- August 20, 2015, 6:00p at Neutra House

Meeting start time changed to 6:00 p.m.

Meeting adjourned at 9:40 p.m.