



SPECIAL CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 15, 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

SPECIAL PRESENTATION

El Camino Hospital Development Plans

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 August 25, 2015 regular meeting (J. Maginot)
2. Confirm the appointment of Councilmember Satterlee as member and Councilmember Mordo as alternate to the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board (J. Maginot)
3. Confirm the appointment of Councilmember Prochnow as member and Councilmember Satterlee as alternate to the Valley Transportation Authority Policy Advisory Committee (J. Maginot)
4. Appropriate \$25,000 for the Affordable Housing Multi-City Nexus Study from the General Fund; and authorize the City Manager to execute a Memorandum of Understanding between the City and the Silicon Valley Community Foundation regarding the multi-city nexus study (D. Kornfield)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

5. Adopt Resolution No. 2015-33, accepting completion of the Annual Street Slurry Seal, Project TS-01004 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)
6. Appropriate \$246,100 of Traffic Impact Fees to Project TS-01014; award the Base Bid for Traffic Signal Improvements at San Antonio Road and First Street/Cuesta Drive, Project TS-01014 to Mike Brown Electric in the amount of \$347,400 and authorize the City Manager to execute a contract on behalf of the City (K. Small)

DISCUSSION ITEMS

7. Accept the summary of key conclusions from the 2015 survey of City of Los Altos residents regarding Downtown Los Altos (M. Somers)
8. Authorize staff to develop a process to update the Loyola Corners Neighborhood Center Specific Plan and corresponding Capital Improvement Program project that addresses the proposed scope of work (D. Kornfield and M. Somers)
9. Discuss potential topics to be discussed by the Valley Transportation Authority Policy Advisory Committee (J. Maginot)
10. Consider and approve positions for Resolutions to be voted on at the 2015 League of California Cities Annual Conference (J. Maginot)

INFORMATION ONLY ITEM

11. Hillview Community Center and Park project design phase planning process update (M. Somers)

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 <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. 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.

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 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.