## MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 8, 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 Prochnow and Satterlee

ABSENT: Councilmember Mordo

#### PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ruth Patrick, representing WOMEN/SV, announced she had moved her program to the Domestic Violence Intervention Collaborative.

#### CONSENT CALENDAR

<u>Action</u>: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council approved the Consent Calendar, by the following vote: AYES: Bruins, Pepper, Prochnow and Satterlee; NOES: None; ABSENT: Mordo; ABSTAIN: None; as follows:

- 1. Adopted Ordinance No. 2015-413, relating to expedited permitting procedures for residential rooftop solar systems.
- 2. Adopted Ordinance No. 2015-414, relating to amendments to the Zoning Code.

#### **PUBLIC HEARING**

3. Adopt Interim Urgency Ordinance No. 2015-415, extending a temporary moratorium on development within the Loyola Corners Neighborhood Commercial Center Specific Plan and declaring the urgency thereof

City Attorney Houston presented the report.

Mayor Pepper opened the public hearing.

Los Altos resident Tom Ferry encouraged the Council to include residents in updating the Specific Plan.

Gregg Bunker opposed the moratorium.

Mayor Pepper closed the public hearing.

Mayor Pro Tem Bruins disclosed ex parte communications with Loyola Corners property owners and three members of Los Altans for Neighborly Development (LAND). Mayor Pepper disclosed ex parte communications with three members of LAND.

<u>Action</u>: Upon a motion by Councilmember Satterlee, seconded by Mayor Pepper, the Council adopted Interim Urgency Ordinance No. 2015-415, extending a temporary moratorium on development within the Loyola Corners Neighborhood Commercial Center Specific Plan and declaring the urgency thereof, by the following vote: AYES: Bruins, Pepper, Prochnow and Satterlee; NOES: None; ABSENT: Mordo; ABSTAIN: None.

## **DISCUSSION ITEMS**

4. Receive a report on the recent California Water Service Company Boil Water Order and notification to residents

Assistant City Manager Logan presented the report and Tony Carrasco, California Water Service Company Interim District Manager for Los Altos, presented on the Boil Water Order.

5. Propose agenda items for the next meeting of the City/Los Altos School District Schools Issues Standing Committee

City Manager Somers presented the report.

<u>Action</u>: Council members provided the following agenda items: school crossing guards, start of school and school communication, and engaging effectively with parents of school-age children.

# COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

#### Future agenda item

At the request of Mayor Pro Tem Bruins and Councilmembers Prochnow and Satterlee, the Council added a future agenda item regarding adopting a resolution supporting the efforts of Congresswoman Eshoo to reduce airplane noise.

#### Council reports

Councilmember Prochnow reported the Los Altos Sister Cities Board of Directors has sent out a vote to discontinue the Los Altos Sister Cities organization and announced that a farewell event would be held on November 15, 2015.

Councilmember Satterlee reported she attended a meeting of the County 2040 Expressway Plan Policy Advisory Board.

Mayor Pro Tem Bruins announced a vacancy on the Valley Transportation Authority Citizens Advisory Committee.

Mayor Pepper reported she attended a ribbon cutting for BevMo! on August 27, 2015 and a meeting of the Bay Area Air Quality Management District Board on September 2, 2015.

## ADJOURNMENT

Mayor Pepper adjourned the meeting at 8:05 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK