

DOWNTOWN BUILDINGS COMMITTEE MEETING

Thursday, September 17, 2015 – 6:00 P.M. Neutra House 181 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

<u>Committee members present:</u> Thomas Barton, Anita Kay Enander, Deb Hope (arr. 6:15 p.m.), Edward Infante, Pat Marriott, Susan Mensinger, Teresa Morris, Nancy Nealon See (arr. 6:15 p.m.) <u>City Council:</u> Megan Satterlee, Facilitator

<u>City staff:</u> Zach Dahl, Planning Services Manager and Jennifer Savage, Special Projects Manager <u>Committee members absent:</u> Hillary Frank, Jane Reed, Denis Salmon

1. Approved minutes from August 20, 2015 meeting

Motion: Infante/Barton: Approve the August 20, 2015 meeting minutes. Passed 8-0-3, absent H. Frank, J. Reed and D. Salmon

2. Review amended version of Curb Appeal subcommittee report – Views section (H. Frank, T. Morris, D. Salmon)

No report given

3. Review and approve final Committee recommendations to present to the Planning and Transportation Commission

Process/Guidelines subcommittee provided response to staff comments in writing.

Discussion of staff comment. More time needed to process response to staff comments.

No action taken

- 4. Determine future meeting dates and topics, as needed
 - October 19, 2015 at Hillview, Room 2, 6:00p DBC meeting
 - November 5, 2015 at Neutra House, 6:00p Study Session with Planning and Transportation Commission
 - November 5, 2015 at Neutra House 7:30p DBC meeting
 - November 12, 2015 at Neutra House, 6:00p DBC meeting (tentative)
 - December 3, 2015 Present to Planning and Transportation Commission at Community Chambers, 7:00p

Meeting adjourned at 7:00 p.m.