

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, OCTOBER 27, 2015,
BEGINNING AT 5:30 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 Mordo, Prochnow and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Two cases

Mayor Pepper reported the following action taken during the Closed Session meeting:

Action: The Council accepted the resignation of the Community Development Director and approved the settlement and release agreement, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: Satterlee; ABSENT: None; ABSTAIN: None.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL PRESENTATIONS

Mayor Pepper recognized Santa Clara Valley Science and Engineering Fair Association's 2015 Synopsys Championship Award winners Liah Nudell and Manan Shah.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos resident Maddy McBirney presented an update on certain projects being considered by the Public Arts Commission.

Los Altos resident Mark Lerner thanked the Council for passing a resolution related to airplane noise over Los Altos.

Los Altos resident Marjorie King encouraged the inclusion of an indoor pool in a future aquatic facility.

CONSENT CALENDAR

A member of the public pulled item number 4.

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council unanimously approved the Consent Calendar, with the exception of item number 4, as follows:

1. Approved the minutes of the September 15, 2015 special meeting.
2. Approved the minutes of the October 13, 2015 study session and regular meeting.
3. Approved an amendment to the Agreement for Employment of City Manager.
4. Pulled for discussion (see page 2).
5. Appropriated \$287,451 of Traffic Impact Fees to Project TS-01024; awarded the Base Bid and Add Alternate No. 2 for Intersection Bicycle Loops, Project TS-01024 to Tennyson Electric, Inc. in the amount of \$328,728 and authorized the City Manager to execute a contract on behalf of the City.

DISCUSSION ITEM

6. Receive a report on the proposed ordinance establishing a development fee of 1% for public art, creating a Public Art Fund and establishing requirements for inclusion of public art in development projects, and direct staff accordingly

City Attorney Houston presented the report.

Public Comment: Public Arts Commission member Maddy McBirney presented reasons for adopting the ordinance.

Action: Council members directed staff to return with a report on when the affordable housing nexus study will be complete and an analysis of all development fees, including a potential affordable housing fee.

ITEM PULLED FROM CONSENT CALENDAR CONTINUED

4. Authorize the City Manager to execute a Purchase and Sale Agreement with Los Altos Community Foundation for the Community House

Public Comments

Los Altos resident Jerry Lopatin opposed the transfer of ownership of the Community House.

Joe Eyre and Harry Price, representing Los Altos Community Foundation, supported the Purchase and Sale Agreement.

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council unanimously authorized the City Manager to execute a Purchase and Sale Agreement with Los Altos Community Foundation for the Community House.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Satterlee reported she attended the League of California Cities Peninsula Division dinner on October 22, 2015.

Mayor Pepper announced a public information meeting regarding the Lehigh Cement – Permanente Quarry on November 4, 2015 in Cupertino.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 6:32 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE MEETING OF THE CITY COUNCIL AND
BICYCLE AND PEDESTRIAN ADVISORY COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON TUESDAY, OCTOBER 27, 2015,
BEGINNING AT 7:00 P.M. AT GRANT PARK, 1575 HOLT AVENUE,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee, and Commissioners Ambiel, Brinsfield, Chester, Fenton, Hlavka and Kreigh

ABSENT: Commissioner Baer

ITEM FOR CONSIDERATION

1. Receive background information on the Stevens Creek Trail project; review and discuss the Four Cities Coordinated Stevens Creek Trail Feasibility Study and Joint Cities Working Team Recommendations; and direct staff accordingly

Transportation Services Manager Novenario presented the report.

Public Comments

Los Altos resident Julian Lighton questioned the need for the trail.

Kevin Jackson supported proceeding with the recommendations for Segment 1 as soon as possible.

Los Altos resident Tom Winant praised the work done by the Working Team.

Los Altos residents Cliff Reinhardt, Randy Rhody and Bill Sheppard supported the findings of the report.

Lisa Chung spoke on an unrelated topic.

Los Altos residents Otto Sterba, David Gustavson and Vikrant Kasarabada supported concluding the project and study.

Los Altos resident Cindy Andrews discussed findings from previous studies not included in the Feasibility Study.

Los Altos resident George Cline opposed any improvements to Fallen Leaf Lane.

Los Altos resident Michael Eiger encouraged the removal of Fallen Leaf Lane as an option for the trail.

Los Altos resident Sara Johnson expressed concerns regarding safety on bike routes, specifically along Newcastle Drive.

Los Altos resident Porter Wong questioned the funding sources for the project.

Los Altos resident Jeff Cuzzi encouraged the inclusion of the Grant Road/Fremont Avenue route as an option for the trail.

Action: The Council and Bicycle and Pedestrian Advisory Commission (BPAC) agreed that the BPAC would consider the recommendations at a meeting on November 4, 2015 and the City Council would consider the recommendations at a regular meeting on November 24, 2015.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 8:30 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK