ATTACHMENT A



DOWNTOWN BUILDINGS COMMITTEE MEETING Monday, February 8, 2016 – 6:30 P.M. Hillview Community Center, Room 12 (Senior Center) 97 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

<u>Committee members present</u>: Thomas Barton, Anita Kay Enander, Deb Hope (arr. 6:38p), Pat Marriott, Susan Mensinger, Teresa Morris, Jane Reed (arr. 6:40p), Denis Salmon (arr. 7:19p), Nancy Nealon See <u>Committee members absent</u>: Hillary Frank, Edward Infante

<u>Committee members absent.</u> Timary Plank, Edward Infan

1. Approve minutes from February 3, 2016 meeting

Motion: Mensinger/Morris: Approved the February 3, 2016 meeting minutes. Passed 7-0-0-4, absent: H. Frank, E. Infante, J. Reed, D. Salmon

2. Review and discuss Committee's presentations to City Council

The Committee discussed the format and content of topics for discussion at the upcoming Council meeting.

Motion: Reed/Mensinger: Adopt proposed agenda discussion items. Passed 8-0-0-3, absent: H. Frank, E. Infante, D. Salmon

Next meeting tentatively scheduled for February 25, 2016.

Meeting adjourned at 8:15 p.m.