



**REVISED**

**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 23, 2016 – 7:00 P.M.**  
Community Meeting Chambers  
Los Altos City Hall  
1 North San Antonio Road, Los Altos, California

**ESTABLISH QUORUM**

**PLEDGE OF ALLEGIANCE**

Presented by Girl Scout Juliettes

**CLOSED SESSION ANNOUNCEMENT**

**CHANGES TO THE ORDER OF THE AGENDA**

**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 February 9, 2016 study session and regular meeting (J. Maginot)
  - 1a. Approve the minutes of the January 30, 2016 Council retreat (J. Maginot)
2. Adopt Ordinance No. 2016-419, authorizing the implementation of a Community Choice Aggregation program (J. Logan)
3. Approve the draft 2016 City Council Goals (M. Somers)
4. Adopt Resolution No. 2016-07, authorizing the City Manager to execute Program Supplement No. N010 to the Master Agreement No. 04-5309R for Rubberized Cape Seal on Grant Road, between Grant Road and Homestead Avenue (K. Small)
5. Approve and authorize the City Manager to execute Addendum No. 8 to the Basic Agreement between the City of Palo Alto, City of Mountain View and City of Los Altos (C. Lamm)

Jeannie Bruins  
Mayor

Mary Prochnow  
Mayor Pro Tem

Megan Satterlee  
Councilmember

Jan Pepper  
Councilmember

Jean Mordo  
Councilmember

## DISCUSSION ITEMS

6. Approve design review and use permit applications for 1540 Miramonte Avenue subject to the listed findings and conditions (D. Kornfield)
7. Review the Sewer Service Charge Adjustment Policy, and direct staff accordingly (C. Lamm)
8. Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors (J. Logan)
9. Submit written ballots to appoint individuals to fill vacancies on the Design Review, Financial, and Planning and Transportation Commissions; and approve recommended adjustments to Commission terms (J. Maginot)
10. Review the process for moving forward with the Loyola Corners Specific Plan update, and direct staff accordingly (S. Piasecki)

## 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.