



**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**

Committee members present: 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

Committee members absent: Hillary Frank, Edward Infante

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.



**DOWNTOWN BUILDINGS COMMITTEE MEETING**  
**Thursday, February 25, 2016 – 7:00 P.M.**  
**Grant Park Community Center, Room 1**  
**1575 Holt Avenue, Los Altos, California**

**DRAFT**

**MEETING MINUTES**

**Attendance**

Committee members present: Thomas Barton (arr. 7:10p), Anita Kay Enander, Deb Hope, Pat Marriott, Susan Mensinger, Teresa Morris, Denis Salmon, Nancy Nealon See

Committee members absent: Hillary Frank, Edward Infante, Jane Reed

1. Approve minutes from February 8, 2016 meeting

Deferred to March 1, 2016 special meeting.

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

The Committee discussed strategy and timeline of steps leading to future Council study sessions, further discussions with staff, and final presentation to Council.

Next meeting is scheduled for March 1, 2016.

Meeting adjourned at 8:55 p.m.