



DOWNTOWN BUILDINGS COMMITTEE MEETING
Tuesday, March 1, 2016 – 7:00 P.M.
Neutra House
181 Hillview Avenue, Los Altos, California

DRAFT

MEETING MINUTES

Attendance

Committee members present: Thomas Barton, Anita Kay Enander, Deb Hope (arr. 7:15p), Pat Marriott, Susan Mensinger, Teresa Morris, Jane Reed, Denis Salmon

City staff present: Zach Dahl, Planning Services Manager, Steve Piasecki, Community Development Director and Marcia Somers, City Manager

Committee members absent: Hillary Frank, Edward Infante, Nancy Nealon See

1. Approve minutes from February 8, 2016 special meeting

Motion: Salmon/Mensinger: Approved the February 8, 2016 special meeting minutes. Passed 7-0-4-0, absent: H. Frank, D. Hope, E. Infante, N. See

2. Approve minutes from February 25, 2016 special meeting

Motion: Barton/Salmon: Approved the February 25, 2016 special meeting minutes. Passed 7-0-3-1, absent: H. Frank, E. Infante, N. See, abstained: J. Reed

3. Received a presentation on 3D Modeling by Bill Maston, William Maston Architect and Associates

Deferred this item to a future date.

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

The Committee reviewed the upcoming meetings schedule and report deadlines, and generally discussed the final report to Council, which was requested to be changed to May 24, 2016.

The Committee generally discussed format and organization of the final report.

Staff asked questions and provided general comments regarding the Committee's draft reports and recommendations.

The Committee discussed modeling concepts and GIS systems.

March 22, 2016 study session planned bullet points identified, including:

- Height/bulk/mass
- Landscaping
- Modeling
- Moratorium
- Sidewalks

Next meeting tentatively scheduled for March 16, 2016.

Meeting adjourned at 8:39 p.m.