



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 9, 2017 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Recognition of Historical Commission Essay Contest Winners
2. Recognition of Pinky Whelan, Historic Preservation Award Winner

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. Council Minutes: Approve the minutes of the April 20, 2017 joint study session with the Planning and Transportation Commission and the April 25, 2017 regular meeting (J. Maginot)
2. Professional Services Agreement Amendment: IT Consulting Services: Authorize the City Manager to execute Amendment No. 1 to the agreement between the City of Los Altos and CleanSlate Technology Group for IT Consulting Services (A. Tseng)
3. Community Development Block Grant Funding: University Avenue Crosswalk Improvements, Project TS-01035: Approve the revised University Avenue Crosswalk Improvements, Project TS-01035 project description and budget to utilize \$170,050 Community Development Block Grant Capital Improvement Program (CIP) funds and \$40,000 City CIP funds; Authorize the City Manager to execute the Community Development Block Grant contract for FY 2017/18; and appropriate up to \$170,050 of eligible Community Development Block Grant funds to the University Avenue Crosswalk Improvements, Project TS-01035 (D. Brees)

Jeannie Bruins
Councilmember

Jean Mordo
Vice Mayor

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

PUBLIC HEARING

4. Ordinance No. 2017-432: Accessory Dwelling Units: Introduce and waive further reading of Ordinance No. 2017-432 amending the accessory dwelling unit regulations (D. Kornfield)

DISCUSSION ITEMS

5. 4880 El Camino Real – Elevator Tower Height Waiver: Adopt Resolution No. 2017-14 allowing a development waiver for 4880 El Camino Real to allow the elevator height to 15.5 feet above the roof, but subject to keeping the overall height of the building at 69 feet (D. Kornfield)
6. Identification of Affordable Housing Opportunities: Review and concur with staff that the starting point for identifying affordable housing opportunities should be the goals, policies and programs of the Housing Element of the City’s General Plan (J. Biggs)
7. Affordable Housing Linkage Fees: Direct staff to prepare an ordinance requiring residential and commercial linkage fees (D. Kornfield)
8. Commission recruitment and appointment process: Direct staff on desired changes on how the City recruits and appoints Commissioners (J. Maginot)

INFORMATION ONLY ITEM

- A. 2017 Council Priorities status update (C. Jordan)

COUNCIL/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.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

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.