

# REVISED

# **REGULAR CITY COUNCIL MEETING**

# TUESDAY, OCTOBER 10, 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

Presented by Junior Girl Scouts, Troop 60645

### **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. <u>Council Minutes</u>: Approve the minutes of the September 26, 2017 joint meeting with the Hillview Community Center Project Task Force and regular meeting (J. Maginot)
- <u>Resolution No. 2017-38</u>: Illuminated Crosswalk Replacement, Project CF-01031 acceptance: Adopt Resolution No. 2017-38 accepting completion of Illuminated Crosswalk Replacement, Project CF-01031 and authorize the Public Works Director to record a Notice of Completion as required by law (D. Varela)
- <u>Resolution No. 2017-39: Covington Road Bicycle and Pedestrian Improvement, Project CF-01005</u> acceptance: Adopt Resolution No. 2017-39 accepting completion of Covington Road Bicycle and Pedestrian Improvement, Project CF-01005 and authorize the Public Works Director to record a Notice of Completion as required by law (D. Varela)

Councilmember Vice Mayor Mayor Councilmember Councilmember	Jeannie Bruins	Jean Mordo	Mary Prochnow	Jan Pepper	Lynette Lee Eng
	Councilmember	Vice Mayor	Mayor	Councilmember	Councilmember

- <u>Resolution No. 2017-40: Annual Pathway Rehabilitation, Project CF-01009 acceptance</u>: Adopt Resolution No. 2017-40 accepting completion of Annual Pathway Rehabilitation, Project CF-01009 and authorize the Public Works Director to record a Notice of Completion as required by law (D. Varela)
- 5. <u>Ordinance No. 2017-435: Density Bonus Regulations</u>: Adopt Ordinance No. 2017-435 adopting density bonus regulations (J. Biggs)
- 6. <u>Ordinance No. 2017-436: CT Zone amendments</u>: Adopt Ordinance No. 2017-436 amending Chapter 14.50 of the Los Altos Municipal Code pertaining to the CT Zone (J. Biggs)
- 6a. <u>Valley Transportation Authority (VTA) Board nomination</u>: Nominate Councilmember Bruins to serve a second term as the Group 2 member of the Valley Transportation Authority Board of Directors (J. Maginot)

#### **PUBLIC HEARING**

7. <u>Loyola Corners Specific Plan Update</u>: Adopt a Negative Declaration of Environmental Impact and adopt Resolution No. 2017-41 updating the Loyola Corners Neighborhood Commercial Center Specific Plan as recommended by the Planning and Transportation Commission (D. Kornfield)

#### **DISCUSSION ITEMS**

- 8. <u>New Multiple-Family Building 517 Tyndall Street</u>: Adopt Resolution No. 2017-42 approving design review and subdivision applications 17-D-01 and 17-SD-01 subject to the recommended findings and conditions of approval
- 9. <u>Proposal from Children's Corner to Continue Lease at new Community Center</u>: Do not approve lease terms as proposed by Children's Corner (C. Jordan)
- 10. <u>Diamond Court</u>: Authorize the City Manager to enter into an agreement with residents of Diamond Court to reconstruct Diamond Court and ultimately accept maintenance responsibility as public right-of-way (C. Lamm)
- 11. <u>Discussion of Citizen Proposal for Amendments to Inclusionary Housing Ordinance</u>: No staff recommendation (C. Jordan)

### **INFORMATION ONLY ITEM**

A. City Manager-approved purchases between \$50,000 and \$75,000 for the period July 1 – September 30, 2017 (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 <u>http://www.losaltosca.gov/citycouncil/meetings</u>. 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 <u>council@losaltosca.gov</u>. 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.