

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF  
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MAY 22, 2018,  
BEGINNING AT 6:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN  
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow

ABSENT: None

**ITEM FOR CONSIDERATION**

1. FY 2018/19 Operating Budget and 5-year Capital Improvement Plan: Discuss the FY 2018/19 Operating Budget and 5-year Capital Improvement Plan and provide direction as desired by City Council

Administrative Services Director Etman presented the report.

Public Comment: The following individual provided public comments: Los Altos resident Ron Labetich.

Direction: Councilmembers provided feedback on the proposed FY 2018/19 Operating Budget and 5-year Capital Improvement Plan.

**ADJOURNMENT**

Mayor Mordo adjourned the meeting at 6:57 p.m.

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Jean Mordo, MAYOR

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Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MAY 22, 2018,  
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN  
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mayor Mordo led the Pledge of Allegiance to the flag.

**CHANGES TO THE ORDER OF THE AGENDA**

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously moved Council/Staff Reports and Directions on Future Agenda Items to immediately before item number 10.

**SPECIAL PRESENTATION**

Mayor Mordo presented a proclamation recognizing National Public Works Week.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individuals provided comments on items not on the agenda: Los Altos residents Zahra Ardehali, Chris Nagao, Willem de Lange, Bill Bassett, Jim Fenton, Ron Coldiron and Michele Coldiron.

**CONSENT CALENDAR**

Councilmember Bruins pulled item number 5.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously approved the Consent Calendar, with the exception of item number 5, as follows:

1. Council Minutes: Approved the minutes of the May 8, 2018 joint study session with the Public Arts Commission and regular meeting.
2. Resolution No. 2018-15: Two-Lot Subdivision at 555 South El Monte Avenue: Adopted Resolution No. 2018-15 approving the subdivision application 17-D-02 and conditional use permit application 17-UP-05 subject to the recommended findings and conditions.

3. Express Short-Term Rental Prohibition: Adopted Ordinance No. 2018-441 prohibiting short-term rentals within the City of Los Altos.
4. Community Development Block Grant FY 2018/19 Capital Improvement Program Funding: Authorized the City Manager to execute the FY 2018/19 Community Block Grant Contract; appropriated up to \$303,933 of eligible Community Block Grant funds to the El Monte Avenue Sidewalk Gap Closure – Edith Avenue to Almond Avenue, Project TS-01038; and approved and authorized the proposed Intersection Pedestrian Improvement project and authorized the City Manager to execute the Community Development Block Grant contract should contingency funding become available.
5. Resolution No. 2018-13: Open Government Policy: Adopt Resolution No. 2018-13 amending the Open Government Policy – *pulled for discussion (see page 3)*.

## **PUBLIC HEARING**

6. Resolution No. 2018-14: FY 2018/19 City Fee Schedule: Adopt Resolution No. 2018-14 setting the FY 2018/19 Fee Schedule for the City of Los Altos

Planning Services Manager Dahl presented the report.

Mayor Mordo opened the public hearing. There were no public comments. Mayor Mordo closed the public hearing.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council unanimously adopted Resolution No. 2018-14 setting the FY 2018/19 Fee Schedule for the City of Los Altos.

## **DISCUSSION ITEMS**

7. Certificate of Sufficiency of Initiative Petition – General Plan Amendment Measure Regarding Parks, Open Space and Public/Institutional Properties: Receive the Certificate of Sufficiency of Initiative Petition and take action as permitted by State Law; and provide direction to staff on any other action Council wishes to take regarding the future disposition of City-owned land

Public Comments: The following individuals provided public comments: Los Altos residents Al Rooney, Frank Martin, Lois Eckmann, Dennis Young, Harry Guy, Sonoko Rooney, Sue Russell, Virginia Morgan, Tanya DeMare, Gary Hedden, James Jolly, Nancy Phillips, Mike Ellerin, Tim Biglow, Margie Rauch and Steve Katz.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council unanimously ordered a report pursuant to Elections Code Section 9212 to include all elements listed in Section 9212 plus those items identified by Council to include, at a minimum the following: potential impact on current leases, a listing of all City-owned land, the effect on non-City-owned land, what future actions would require voter approval, and the timeline for placing any future items on a ballot.

Direction: Council directed staff to prepare the necessary documentation to place the initiative on the November 2018 ballot for Council consideration.

Direction: Council directed staff to prepare a separate measure to be placed on a ballot requiring voter approval of the sale of parkland and the re-designation of parkland for Council consideration.

*Mayor Mordo recessed the meeting at 8:54 p.m. The meeting resumed at 9:05 p.m.*

8. Clean Water and Storm Drainage Public Opinion Survey: Receive a report on the clean water and storm drainage public opinion survey results and provide staff direction on next steps

Public Works Director Chan introduced the item and John Bliss of SCI Consulting Group presented the report.

Direction: Council directed staff to move forward with developing a property related fee for stormwater systems at a rate less than \$100.

9. Ordinance No. 2018-444: Affordable Housing Impact Fees: Introduce and waive further reading of Ordinance No. 2018-444 establishing Affordable Housing Impact Fees for residential and non-residential development

Community Development Director Biggs presented the report.

Public Comment: The following individual presented public comments: Los Altos resident Sue Russell, representing the League of Women Voters.

Councilmember Bruins expressed concerns with the use of impact fee for an in-lieu purpose. Vice Mayor Lee Eng expressed the opinion that funds should only be used within the City.

Motion: Motion made by Councilmember Pepper, seconded by Councilmember Prochnow, to introduce and waive further reading of Ordinance No. 2018-444 establishing Affordable Housing Impact Fees for residential and non-residential development.

Councilmember Bruins offered an amendment, which was not accepted, to strike “and the region” from the fifth whereas and Section 3.49.020. The motion, as originally stated, passed by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Bruins and Lee Eng; ABSTAIN: None; ABSENT: None.

#### **ITEM PULLED FROM CONSENT CALENDAR**

5. Resolution No. 2018-13: Open Government Policy: Adopt Resolution No. 2018-13 amending the Open Government Policy

Direction: Council directed staff to require a posting during construction with allowed construction hours and contact information for concerns with construction outside of allowable hours.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Lee Eng, the Council unanimously adopted Resolution No. 2018-13 amending the Open Government Policy, with the direction provided to staff.

## **COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Councilmember Prochnow reported she participated in the May 10, 2018 Bike to Work event, that she attended the May 10, 2018 Cities Association of Santa Clara County general membership meeting and that she and Councilmember Bruins interviewed applicants for the Youth Commission.

Councilmember Pepper reported she attended the following: the Cities Association of Santa Clara County general membership meeting on May 10, 2018, meetings of the North County Library Authority on May 14 and May 22, 2018, a Los Altos Property Owners Downtown dinner on May 14, 2018 and the Rotary Fine Art in the Park event.

Mayor Mordo provided an update on the North County Library Authority Library Redevelopment Task Force.

Vice Mayor Lee Eng acknowledged the passing of Hank Nagao and dedicated her participation in the Council meeting to him.

Councilmember Bruins reported she attended a meeting of the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board.

### Future agenda items

The Council requested an agenda item to discuss the no parking/no stopping signs along Carmel Terrace.

*Mayor Mordo recessed the meeting at 10:20 p.m. The meeting resumed at 10:24 p.m.*

## **DISCUSSION ITEMS CONTINUED**

10. Los Altos Downtown Vision Plan: Review the Los Altos Downtown Vision Plan, provide direction on changes to the Plan the City Council would like to see incorporated and provide direction on next steps in the process

Councilmember Prochnow recused herself due to a potential conflict of interest (owns property within the Downtown), stepped down from the dais and left the room.

Community Development Director Biggs introduced the item and Debbie Rudd of RRM Design Group presented the draft Downtown Vision Plan.

Public Comments: The following individual provided public comments: Los Altos resident Curt Powell.

Direction: Councilmembers provided feedback on the draft Downtown Vision Plan, ~~and~~ directed staff and the consultants integrate the feedback provided and to return for Council consideration, and directed that the 3D model deliverables as described in the consultant agreement be provided to Council.

## ADJOURNMENT

Mayor Mordo adjourned the meeting at 11:48 P.M.

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Jean Mordo, MAYOR

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Jon Maginot, CMC, CITY CLERK