

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF  
THE CITY OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 25,  
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 and Prochnow

ABSENT: Councilmember Pepper

**ITEM FOR CONSIDERATION**

1. Street Shoulder Improvement Policy: Receive a report on the Street Shoulder Improvement Policy and provide direction on next steps

Public Works Director Chan presented the report.

Public Comment: The following Los Altos residents provided public comment: Tami Mulcahy, Linda Ziff, Jim Wing, Gary Hedden, Don Weiden and Don Bray.

Direction: Council asked clarifying questions and discussed the Street Shoulder Improvement Policy. Council provided feedback and generally supported the current policy as staff had presented. Council directed staff to modify the policy so that it balances environmental benefits, pedestrian and bicyclist safety, street quality and longevity, and costs. Council also directed staff to build flexibility into the policy to allow the City to work with residents, if needed.

**ADJOURNMENT**

Mayor Mordo adjourned the meeting at 6:54 p.m.

---

Jean Mordo, MAYOR

---

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 25,  
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 (via teleconference; left meeting at 7:47 p.m.) and Prochnow

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Brownie Girl Scouts, Troop 60393 led the Pledge of Allegiance to the flag.

**SPECIAL PRESENTATION**

Los Altos Hills Mayor John Radford presented the Los Altos v. Los Altos Hills Softball Trophy to Mayor Jean Mordo and Parks and Recreation Commissioner Grace Lilygren.

**CHANGES TO THE ORDER OF THE AGENDA**

There were no changes.

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

The following individual provided comments on items not on the agenda: Sharon Schibler.

**CONSENT CALENDAR**

Councilmember Bruins pulled item 7.

Action: Upon a motion by Councilmember Prochnow, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, with the exception of Item 7 and pending the addition of a sentence summarizing the concerns Vice Mayor Lee Eng expressed prior to the Council's vote and appointment of new Commissioners at the September 11, 2018 meeting in the corresponding minutes, as follows:

1. Council Minutes: Approved the minutes of the September 11, 2018 regular meeting.
2. Resolution No. 2018-37: Police Department Building Roof Replacement, Project CF-01003: Adopted Resolution No. 2018-37 accepting completion of Police Department Building Roof Replacement, Project CF-01003 and authorized the Public Works Director to record a Notice of Completion as required by law.

3. Contract Award: Sewer System Repair Program, Project WW-01001 and Structural Reach Replacement, Project WW-01002: Authorized the City Manager to execute an agreement on behalf of the City with Bellecci & Associates, Inc. in the amount of \$187,844 to provide design and consulting services for the Sewer Repair Program, Project WW-01001 & Structural Reach Replacement, Project WW-01002.
4. Contract Award: Windimer Drive Storm Drain Ditch, Project CD-01012: Appropriated an additional \$100,000 from the General Fund to Project CD-0101219; awarded the Base Bid for construction of the Windimer Drive Storm Drain Ditch, Project CD-01012 to C2R Engineering, Inc.; and authorized the City Manager to execute a contract in the amount of \$297,480 and up to 15% contingency on behalf of the City for construction costs.
5. Parcel Map: 160 West Portola Avenue: Approved the Parcel Map for 160 West Portola Avenue.
6. Professional Services Agreement: Police Station EOC and restrooms, and HVAC upgrades: Authorized the City Manager to execute a professional services agreement between the City of Los Altos and Jeff Katz Architecture in an amount not to exceed \$290,000 for design services for the Police Station Emergency Operations Center (EOC) and restrooms, and the Heating, Ventilation, and Air Conditioning (HVAC) upgrades.

#### **ITEM REMOVED FROM CONSENT CALENDAR**

7. Ordinance No. 2018-449: Affordable Housing Ordinance Amendment: Adopt Ordinance No. 2018-449 to amend Chapter 14.28 of the Los Altos Municipal Code pertaining to the City's affordable housing requirements

Councilmember Bruins expressed concerns about some specifics of the Ordinance.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council adopted Ordinance No. 2018-449 to amend Chapter 14.28 of the Los Altos Municipal Code pertaining to the City's affordable housing requirements by the following vote: AYES: Lee Eng, Mordo, Pepper, Prochnow; NOES: Bruins; ABSENT: None; ABSTAIN: None.

#### **PUBLIC HEARING**

8. Resolution No. 2018-38 and Ordinance No. 2018-450: General Plan and Zoning Code Amendments regarding the disposition of City-owned property: Adopt Resolution No. 2018-38 and introduce and waive further reading of Ordinance 2018-450 regarding the disposition of City-owned property with an "Other Open Space" and "Parks" land use designation

Community Development Director Biggs presented the report.

Mayor Mordo opened the public hearing.

Public Comment: The following Los Altos residents provided public comment: Roberta Phillips, Frank Martin, Nancy Phillips and Tom Ferry.

Mayor Mordo closed the public hearing

Vice Mayor Lee Eng expressed concerns that the Ordinance does not go far enough to protect public parks.

Action: Motion made by Councilmember Bruins, seconded by Councilmember Prochnow, to introduce and waive further reading of Ordinance 2018-450 regarding the disposition of City-owned property with an “Other Open Space” and “Parks” land use designation.

Vice Mayor Lee Eng offered an amendment, which was not accepted, to include all City-owned public lands. The motion, as originally stated, passed by the following vote: AYES: Bruins, Mordo, Pepper, Prochnow; NOES: Lee Eng; ABSENT: None; ABSTAIN: None.

Direction: Council directed staff to compile a list of all City-owned parcels as an informational item at the next Council meeting.

*Councilmember Pepper left the meeting at 7:47 p.m.*

9. Ordinance No. 2018-451: Cannabis Prohibition: Introduce and waive further reading of Ordinance No. 2018-451 clarifying the prohibition on all medical and adult-use commercial cannabis activities and limit cultivation for personal use in Los Altos

Community Development Director Biggs presented the report.

Mayor Mordo opened the public hearing.

Public Comment: Los Altos resident Ken Elchert and Silicon Valley Cannabis Alliance representative Sean Kali-Rai provided comment.

Mayor Mordo closed the public hearing.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council introduced and waived further reading of Ordinance No. 2018-451 clarifying the prohibition on all medical and adult-use commercial cannabis activities and limiting cultivation for personal use in Los Altos by the following vote: AYES: Bruins, Lee Eng, Mordo, Prochnow; NOES: None; ABSENT: Pepper; ABSTAIN: None.

## **DISCUSSION ITEMS**

10. Ordinance No. 2018-452 Stormwater Pollution Prevention: Introduce and waive further reading of Ordinance No. 2018-452 amending Los Altos Municipal Code Chapter 10.16 Stormwater Pollution Prevention Measures to reflect current stormwater pollution prevention requirements for land development projects mandated by the Regional Water Quality Control Board

Engineering Services Manager Lamm presented the report.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council introduced and waived further reading of Ordinance No. 2018-452 amending Los Altos Municipal Code Chapter 10.16 Stormwater Pollution Prevention Measure to reflect current stormwater pollution prevention requirements for land development projects mandated by the Regional Water Quality Control Board by the following vote: AYES: Bruins, Lee Eng, Mordo, Prochnow; NOES None; ABSENT: Pepper; ABSTAIN: None.

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

Councilmember Bruins announced the exploration of a partnership with Silicon Valley Clean Energy to showcase the all-electric Los Altos Community Center. She further reported her attendance at Coffee with Assemblymember Berman.

Vice Mayor Lee Eng reported that she attended her usual Commission and Board meetings and expressed thanks to staff for attending the recent VTA meeting.

City Manager Jordan announced that Wallethub.com ranked Los Altos at the third best place to raise a family in California. He also announced that there will be a special meeting tentatively scheduled for October 30, 2018.

### **ADJOURNMENT**

Mayor Mordo adjourned the meeting at 8:25 p.m.

---

Jean Mordo, MAYOR

---

Jon Maginot, CMC, CITY CLERK