

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, OCTOBER 23, 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

Presented by Junior Girl Scouts, Troop 60402

CHANGES TO THE ORDER OF THE AGENDA

None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

The Council continued item 1 to a future meeting.

Members of the public pulled item 2.

Vice Mayor Lee Eng pulled item 3.

1. Council Minutes: Approve the minutes of the October 9, 2018 study session and regular meeting to the November 13, 2018 meeting.

Continued to a future meeting.

2. Environmental Consulting Services for 5150 El Camino Real: Authorize the City Manager to execute a professional services agreement with David J. Powers & Associates, Inc. to provide environmental consulting services related to the development application at 5150 El Camino Real for an amount not to exceed \$111,000 – *pulled for discussion (see below)*.
3. Los Altos Guidelines for Public Art: Adopt the City of Los Altos Guidelines for Public Art – *pulled for discussion (see page 2)*.

ITEMS PULLED FROM CONSENT CALENDAR

2. Environmental Consulting Services for 5150 El Camino Real: Authorize the City Manager to execute a professional services agreement with David J. Powers & Associates, Inc. to provide

environmental consulting services related to the development application at 5150 El Camino Real for an amount not to exceed \$111,000

Public Comment: The following individuals provided public comment: Los Altos residents Edith Huang, Phan Truong, Pierre Bedard, Clara Roa and Anita Enander.

Community Development Director Jon Biggs recommended the Council modify the motion to approve the funding for the initial environmental study that will lead to the appropriate additional next environmental step, for an amount not to exceed \$111,000.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously authorized the City Manager to execute a professional services agreement with David J. Powers & Associates, Inc. to provide environmental consulting services related to the development application at 5150 El Camino Real for an amount not to exceed \$111,000, with the understanding that the services are to take the project through the environmental review process and based on the findings, produce the appropriate environmental document.

3. Los Altos Guidelines for Public Art: Adopt the City of Los Altos Guidelines for Public Art

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Prochnow, the Council unanimously adopted the City of Los Altos Guidelines for Public Art with the direction that was provided during the October 23, 2018 joint meeting with the Public Arts Commission.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

City Manager Chris Jordan reminded the Council of the closed session scheduled for October 30, 2018, beginning at 5:00 pm and the study session and regular meeting scheduled for November 13, 2018, beginning at 6:00 pm and 7:00 pm, respectively.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 7:38p.m.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK