

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, NOVEMBER 13,
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 60126

CHANGES TO THE ORDER OF THE AGENDA

None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comment: Elisabeth Ward and Los Altos residents Bill Bassett and Chris Hoeber.

CONSENT CALENDAR

Councilmember Bruins pulled item 1.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council unanimously approved the Consent Calendar, except for the minutes of October 9, 2018, which are continued to the November 27, 2018 meeting.

1. Council Minutes: Approved the minutes of the October 23, 2018 regular meeting – *October 9, 2018 minutes continued to November 27, 2018 meeting.*
2. Resolution No. 2018-41: Annual Concrete Repair, Project TS-01005: Adopted Resolution No. 2018-41 accepting completion of Annual Concrete Repair, Project TS-01005; authorized the Public Works Director to record a Notice of Completion as required by law.
3. Professional Services Agreement: San Antonio Road and West Portola Avenue Improvements, Project TS-01037: Authorized the City Manager to execute a professional services agreement between the City of Los Altos and Kimley-Horn and Associates, Inc. in an amount not to exceed \$157,144 for design services for CIP Project TS-01037, San Antonio Road and West Portola Avenue Improvements.

DISCUSSION ITEMS

4. Update on Miramonte Avenue Path, Project CF-01006: Authorize staff to continue with current design and construction of Miramonte Avenue Path, Project CF-01006

Transportation Services Manager Bodduna presented the report.

Public Comment: The following Los Altos residents provided public comment: Mrinalini Sharma, Blaine Garst (speaking on behalf of himself and Viviana Bandina), Margaret Goossens, Henry More, Marge Haley, Sarah Chang, Michele Coldiron, Bill Sheppard, Becky Sarabia, Teresa Morris, Ronn Coldiron, Sharon Johnson, David Deatherage, Linda Hsi, Alice Shyu, Jeff Taylor, Bob Jacobsen, Pushkar Hingwe, Sateesh, Debbie Skelton, Ed Saddi (speaking on behalf of himself and Jill Sturges), Tallis Blalack (speaking on behalf of himself and Jonathan Shores), Trina Weller (speaking on behalf of herself, Jane Osborn and Leo Torreano).

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Lee Eng, the Council directed staff to discontinue the current design and construction of the Miramonte Path Project, and instead work with the neighborhood to redesign the project with an emphasis on traffic calming elements and bicycle- and pedestrian-safe facilities with improved bike lanes; informal walking paths; a raised crosswalk at Berry Avenue; and more parking in front of the homes, by the following vote: AYES: Lee Eng, Mordo, Pepper; NOES: Bruins, Prochnow; ABSTAIN: None; ABSENT: None.

Mayor Mordo recessed the meeting at 8:59 p.m. The meeting resumed at 9:08 p.m.

5. Proposed Five-Story, 50-Unit Multiple-Family Building at 4856 El Camino Real: Adopt Resolution No. 2018-42, which will approve Design Review application 18-D-01, Use Permit application 18-UP-01 and Subdivision application 18-SD-01 for a new 50-unit multiple-family development at 4856 El Camino Real

Planning Services Manager Dahl presented the report.

Project applicant Mircea Voskerician introduced the project and project architect Jeff Potts presented the project.

Public Comment: The following individuals provided public comment: Bryan Robertson and Los Altos residents Abby Ahrens, Sue Russell, Teresa Morris and Debbie Skelton.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council continued the public hearing of Resolution No. 2018-42, which will approve Design Review application 18-D-01, Use Permit application 18-UP-01 and Subdivision application 18-SD-01 for a new 50-unit multiple-family development at 4856 El Camino Real, to date certain, November 27, 2018 meeting, and directed staff to meet with the applicant to discuss the direction listed below, by the following vote: AYES: Bruins, Lee Eng, Mordo, Pepper, Prochnow; NOES: None; ABSTAIN: None; ABSENT: None.

Direction: Council directed staff to meet with the applicant to discuss the possibility of increasing the number of BMR units by 2 (for total of 10 affordable units); distributing the income level of the BMR units as follows: 3 moderate income level, 6 very-low income level, and 1 low-income level; aligning the mix of BMR units with that of the market-rate units (i.e., the mix of BMR units should reflect both

the number of bedrooms/size of and the physical distribution of the market rate units); and that all the BMR units be designated as rental units.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Prochnow reported that she attended the November 5, 2018 Senior and Youth Commission meetings.

Mayor Mordo reported that he attended the Los Altos – Los Altos Hills Joint Community Volunteer Service Awards Committee meeting on November 12, 2018. He reported that the FAA recently came out with proposal for new waypoint and route for arrival in SFO over Los Altos and Mountain View for transpacific flights. He further reported that he and Mountain View Vice Mayor Lisa Matichak issued a letter to the FAA with their objections to the proposal.

Councilmember Pepper reported that she attended the Cities Association meeting on Thursday, November 8, 2018. She encouraged Councilmembers to attend the Cities Association dinner on December 7, 2018 at Picchetti Winery.

Vice Mayor Lee Eng reported that she attended the Miramonte Neighborhood, the Santa Clara County Library Commission, and Santa Clara Valley Water District meetings.

Councilmember Bruins reported that she attended meetings of MTC, SVCEA, CalTrain, VTA, and Cities Association Select Committee. She further reported that she attended the Rotary's Annual Veteran's Luncheon.

Future Agenda Items

Investigate process for designating the American Legion as a Historic site- bring back to Council if necessary.

Investigate request to designate Class II bike lanes along Foothill Expressway- bring back to Council if necessary.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 11:13 p.m.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK