

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
LOS ALTOS, HELD ON TUESDAY, DECEMBER 4, 2018, BEGINNING AT
7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow, Councilmembers-elect Enander and Fligor

ABSENT: None

PLEDGE OF ALLEGIANCE

Junior Girl Scouts, Troop 60197 led the Pledge of Allegiance to the flag.

SPECIAL ITEM

Public Comment: The following individuals provided public comment: Lisa Chung on behalf of Senator Jerry Hill and Isabelle LaSalle on behalf of Assemblymember Marc Berman, and County Supervisor Joe Simitian.

1. Remarks from Councilmembers Mordo and Prochnow

Councilmember Prochnow and Mayor Mordo provided individual remarks. Councilmembers Bruins, Pepper, and Lee Eng provided individual remarks.

2. Administration of Oath of Office to new Councilmembers

City Clerk / Deputy City Manager Maginot administered the Oath of Office to Councilmembers Fligor and Enander. Both Councilmembers assumed vacant seats on the dais. Councilmembers Fligor and Enander provided brief, individual remarks.

3. City Council reorganization

Action: Upon a nomination by Councilmember Pepper, the Council elected Vice Mayor Lee Eng as Mayor, by the following vote: AYES: Bruins, Enander, Fligor, Lee Eng, and Pepper; NOES: None; ABSTAIN: None; ABSENT: None.

Action: Upon a nomination by Mayor-elect Lee Eng, the Council elected Councilmember Pepper as Vice Mayor, by the following vote: AYES: Bruins, Enander, Fligor, Lee Eng, and Pepper; NOES: None; ABSTAIN: None; ABSENT: None.

Santa Clara County Supervisor Wasserman administered the Oath of Office to Mayor Lee Eng.

City Clerk / Deputy City Manager Maginot administered the Oath of Office to Vice Mayor Pepper.

Council members selected their seats for the coming year.

Vice Mayor Pepper and Mayor Lee Eng each provided individual remarks.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 8:04 p.m. to a community reception in the Los Altos Youth Center.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, DECEMBER 11, 2018,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Lee Eng, Vice Mayor Pepper, Councilmembers Bruins, Enander and Fligor

ABSENT: None

PLEDGE OF ALLEGIANCE

Presented by Junior Girl Scouts, Troop 60799

SPECIAL ITEM

- A. Resolution No. 2018-47: Declaration of election results and canvass of returns: Adopt Resolution No. 2018-47 declaring the results of the November 6, 2018 General Municipal Election and declaring the results to be final (J. Maginot)

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council unanimously adopted Resolution No. 2018-47 declaring results of the November 6, 2018 General Municipal Election and declaring the results to be final.

CHANGES TO THE ORDER OF THE AGENDA

None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following Los Altos residents provided public comment: Laura Teksler, speaking on behalf of the Environmental Commission, and John A. Keyes.

CONSENT CALENDAR

Mayor Lee Eng requested the Council conduct a separate vote on item 1.

Councilmember Enander pulled item 3A.

Mayor Lee Eng pulled item 2.

Upon a motion by Councilmember Bruins, seconded by Vice Mayor Pepper, the Council unanimously approved the Consent Calendar, with the exception of items 1, 2, and 3A, as follows:

1. Council Minutes: Approve the minutes of the November 27, 2018 regular meeting – *pulled for a separate vote (see page 2).*
2. 2019 City Council meeting schedule: Approve the 2019 City Council meeting schedule (S. Henricks) – *pulled for discussion (see page 3).*

3. 2019 City Council assignments: Accepted the Mayor's appointments to local and regional boards and Council Committees for 2019.
- 3A. Authorizing a Letter of Support for an appointment to the Board of Directors of the Metropolitan Transportation Commission: Authorize the Mayor to sign a letter of support for Councilmember Bruins to be reappointed to the MTC Board – *pulled for discussion (see page 3)*.
4. Sewer Line replacement under the Santa Clara Valley Water District Box Culvert on Mountain View Avenue, Project WW01010: Appropriated and approved \$16,881.09 from the Sewer Fund to the Capital Improvement Project WW01010 to be paid as additional reimbursement to the Santa Clara Valley Water District for the City's sewer line replacement under the District's Box Culvert on Mountain View Avenue to account for higher costs due to unforeseen conditions.

ITEM PULLED FOR SEPARATE VOTE

1. Council Minutes: Approve the minutes of the November 27, 2018 regular meeting

Action: Upon a motion by Vice Mayor Pepper, seconded by Mayor Lee Eng, the Council approved the minutes of the November 27, 2018 regular meeting by the following vote: AYES: Pepper, Lee Eng, Bruins; NOES: None; ABSENT: None; ABSTAIN: Enander, Fligor.

DISCUSSION ITEM

5. Veteran's Community Plaza Shade Structure Project CF 01019: Accept the \$11,000 cash donation from the Rotary Club of Los Altos; appropriate an additional \$29,000 to the Veteran's Community Plaza Shade Structure, Project CF01019; and authorize the City Manager to execute a professional services agreement between the City of Los Altos and Verde Design Inc. in an amount not to exceed \$21,000 for landscape architecture services for the CIP project CF01019

Special Projects Manager Brees presented the report.

Public Comment: The following Los Altos residents provided public comment: Ron Labetich, Jerry Moison, and Maddy McBirney.

Direction: The Council directed staff to scope out the project and engage a landscape architect to prepare potential design alternatives. Designs will be reviewed by the Parks and Recreation Commission, which will make a recommendation to City Council. City Council will review and approve final design. Council directed staff to include the following elements in the design scope: provide a durable, flexible shade solution focused on placemaking and the surrounding seating areas that considers inclusion of or future placement of lighting, sound, and heating. Council also directed staff to keep the complete cost of the project within the \$60,000 budget.

STUDY SESSION

6. Carmel Terrace Update and Discussion: Receive update and provide direction to staff

Transportation Services Manager Bodduna and Interim Public Works Director Lamm presented the report.

Public Comment: The following Los Altos residents provided public comment: Beverly Shengulet-Youlton, Viviana Bardina, speaking on behalf of herself and Chris Nagao, Bill Sheppard, Dalit Hod, Carol Commendatore, Ted Rado, Willem de Lange, speaking on behalf of himself and Margaret Goossens, Cindy Andrews, Harry Boadwee, Paul Marcos, Fred Linker, Jeff Anderson, Ed Saadi, speaking on behalf of himself and Sarah Chang, and Michael Simon.

Direction: The Council directed staff to coordinate a facilitated joint study session with the Complete Streets Commission and Council that includes Law Enforcement staff, PTA groups, neighborhood and school district representatives at Blach School. The goal of the study session is to collect input to help identify and develop potential options. They further directed staff to engage a consultant to provide renderings and drawings at the meeting to help guide the discussion and provide opportunity for input.

Mayor Lee Eng recessed the meeting at 10:00 p.m. The meeting resumed at 10:05 p.m.

7. CASA Proposal – The Committee to House the Bay Area: Discuss the elements of the CASA Housing Compact and provide direction to staff as needed

City Manager Jordan introduced the item.

Public Comment: Los Altos resident Gary Hedden provided public comment.

Motion: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously authorized the Mayor to send a letter to the MTC, ABAG, CASA Task Force, and other related elected officials and Cities Associations generally modeled on the content in the letter from the City of Sunnyvale, with relevant modifications as needed, that generally opposes the Compact in its current form.

ITEMS PULLED FOR DISCUSSION

2. 2019 City Council meeting schedule: Approve the 2019 City Council meeting schedule

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Fligor, the Council unanimously approved the 2019 City Council meeting schedule, pending the addition of a regular meeting to be held on August 13, 2019.

- 3A. Authorizing a Letter of Support for an appointment to the Board of Directors of the Metropolitan Transportation Commission: Authorize the Mayor to sign a letter of support for Councilmember Bruins to be reappointed to the MTC Board

Action: Motion made by Councilmember Fligor, seconded by Councilmember Bruins, to authorize the Mayor to sign a letter of support for Councilmember Bruins to be reappointed to the MTC Board.

Discussion: Councilmember Enander expressed concerns that the term of the appointment is four years and Councilmember Bruins will only be able to serve for two years. Mayor Lee Eng stated she would abstain from the vote, as she sits on the committee that will be making the appointment.

Action: The motion passed as originally stated by the following vote: AYES: Pepper, Bruins, Fligor; NOES: Enander; ABSENT: None; ABSTAIN: Lee Eng.

Due to her abstention, Mayor Lee Eng directed Vice Mayor Pepper to sign the letter.

APPROVED ITEMS RECONSIDERED

3. 2019 City Council assignments: Accept the Mayor's appointments to local and regional boards and Council Committees for 2019

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Fligor, the Council voted to reconsider agenda item 3 by the following vote: AYES: Pepper, Bruins, Fligor, Lee Eng; NOES: Enander; ABSENT: None; ABSTAIN: None.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Fligor, the Council voted to allow Councilmember Bruins to assume the position on the Valley Transportation Authority – State Route 85 Corridor Policy Advisory Board and Councilmember Fligor to assume the position on the Grand Boulevard Initiative Task Force, by the following vote: AYES: Enander, Pepper, Bruins, Fligor, Lee Eng; NOES: None; ABSENT: None; ABSTAIN: None.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Enander reported that she received a card about a community meeting being held with respect to a project proposal with an incorrect meeting date and asked what the City Council can do about it.

Vice Mayor Pepper attended the Joint Volunteer Service Award luncheon and the Cities Association Holiday Party on December 7, 2018.

The Council asked that the Mayor send a letter to Mountain View – Los Altos High School District encouraging them to consider the inclusion of adequate parking while they are considering their expansion project and to share with City staff their construction management plan.

Councilmember Bruins reported that she attended the MTC workshop on November 28 and 29, 2018.

Councilmember Fligor reported that she and Councilmember Enander met with City staff at a Brown Bag Lunch on December 6, 2018.

Mayor Lee Eng encouraged the respective Council representatives to begin working with the Los Altos School District and Cupertino Union School District Committees to identify a 2019 meeting schedule.

City Manager Jordan informed the Council that the Popular Annual Financial Report was published.

Future Agenda Items

Mayor Lee Eng requested that a discussion on SB-50 be held during the January 8, 2019 meeting.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 11:12 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK