

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 12, 2019,
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

Daisy Girl Scouts, Troop 61911 led the Pledge of Allegiance to the flag.

SPECIAL ITEM

- A. Commission Appointments: Appoint individuals to fill vacancies on the Library, Complete Streets, Parks & Recreation, and Senior Commissions and the Los Altos – Los Altos Hills Joint Community Volunteer Services Awards Committee.

Action: By written ballot, the Council unanimously appointed Doris Hawks Torbeck and William Buchholz to terms on the Senior Commission expiring March 2021.

Action: By written ballot, the Council unanimously appointed Yong Yeh, Pete Dailey, and Stuart Eckmann to terms on the Parks and Recreation Commission expiring March 2023.

Action: By written ballot the Council unanimously appointed Eric Steinle to a term on the Library Commission expiring September 2019.

Action: By written ballot the Council unanimously appointed Pierre Bedard to a term on the Library Commission expiring September 2021.

Action: By written ballot, the Council unanimously appointed Herprit Mahal and Bob Jones to terms on the Complete Streets Commission expiring March 2020.

Action: By written ballot, the Council unanimously appointed Dennis Young, Cheryl Caligaris, and Laurel Iverson to terms on the Los Altos – Los Altos Hills Joint Community Volunteer Service Awards Committee expiring March 2023.

Action: By written ballot, the Council unanimously appointed Katherine Mandle to a term on the Los Altos – Los Altos Hills Joint Community Volunteer Service Awards Committee expiring March 2021.

SPECIAL PRESENTATION

Katie Roper and Larry Hebb of the Silicon Valley Chapter of the American Red Cross presented on the efforts of the Red Cross for the past year. Mayor Lee Eng issued a proclamation recognizing March as National Red Cross Month.

CLOSED SESSION ANNOUNCEMENT

1. Public Employment: City Attorney Performance Review
Pursuant to Government Code Section 54957
2. Public Employment: City Manager Performance Review
Pursuant to Government Code Section 54957

Mayor Lee Eng announced that the Council formed a subcommittee, which includes Councilmembers Enander and Bruins, to work on the City Manager review and contract renewal.

CHANGES TO THE ORDER OF THE AGENDA

Mayor Lee Eng moved item 4 to immediately follow item 1.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following Los Altos residents provided public comment: Caroline Bedard, Fred Haubensak and Scott Trappe.

CONSENT CALENDAR

Councilmember Enander requested slight revisions to the minutes of February 26, 2019.

Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes: Approved the minutes of the February 26, 2019 regular meeting, with recommended modifications.

PUBLIC HEARING

4. Consideration of Amendments to the City's Medical and Adult-Use Cannabis Regulations: Do not amend the City's Medical and Adult-Use Cannabis Regulations to impose stricter controls on the indoor cultivation of cannabis for personal use

Community Development Director Biggs introduced the item and Assistant Planner Hassan presented the report.

Mayor Lee Eng opened the public hearing.

Public Comment: The following Los Altos residents provided public comment: Ken Elchert and Anna Marle Santora.

Mayor Lee Eng closed the public hearing.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council introduced and waived further reading of Ordinance No. 2019-455 amending the City's Medical and Adult—Use Cannabis Regulation to impose stricter controls on the indoor cultivation of cannabis for personal use, as revised to remove the second sentence of section 14.82.030.A.8, by the following vote: AYES: Enander, Pepper, Lee Eng, Fligor; NOES: Bruins; ABSTAIN: None; ABSENT: None.

STUDY SESSION

2. Community Center update: Receive an update on the status of the Los Altos Community Center

City Manager Jordan presented the report.

Public Comment: The following Los Altos residents provided public comment: Liz Nyberg, Nancy Bremeau, Stuart Klein, Bette Hutchens, Larry Baron, Tracie Murray, Dennis Young, Eric Steinle, Robin Abrams, Sue Russell, Phoebe Bressack, Jonathan Weinberg, Mike Ellerin, Myra Orta, and Sally Meadows.

Direction: Council directed staff to move forward with the project according to the timeline.

Mayor Lee Eng recessed the meeting at 9:35 p.m. The meeting resumed at 9:44 p.m.

DISCUSSION ITEMS

3. City Council 2019 Strategic Priorities: The City Council should review the attached draft document, amend it as necessary, and either adopt the list of Strategic Priorities or request additional changes (C. Jordan)

City Manager Jordan introduced the item.

Public Comment: The following Los Altos residents provided public comment: Myra Orta, Gary Hedden, Lili Najimi, Michele Coldiron, Sue Russell, Freddie Wheeler, Jaya Kameth, Pierre Bedard, Phan Truong, Eric Steinle, Stacy Banerjee, Teresa Morris, Jon Baer and Roberta Phillips.

Direction: Councilmembers provided feedback on the draft 2019 Strategic Priorities.

COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS

City Manager Jordan informed the Council that he will begin recruitment for a City Clerk; community meetings for stormwater will be March 20, 2019 and April 3, 2019.

Councilmember Fligor reported that she attended her usual meetings.

Councilmember Bruins reported that she attended MTC, Caltrans and VTA Board meetings and a Cross Bay Transit Partner community meeting.

Councilmember Enander reported that in addition to her regular committee meetings she also attended the first meeting of the Santa Clara/Santa Cruz Counties Airport Roundtable meeting.

Mayor Lee Eng reported that she attended Marc Berman's open house, Complete Streets Commission, and VTA North County meetings.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 11:23p.m.

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, MARCH 26, 2019,
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

Mayor Lee Eng led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – Three cases

Mayor Lee Eng announced that no action was taken during the closed session.

CHANGES TO THE ORDER OF THE AGENDA

The Council moved item number 3 to the end of the agenda and continued item number 8 to a future meeting.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comment: Los Altos residents Marianne Hawkes, Lili Najimi and Fred Haubensak, and Mila Zelkha and Kim Cranston.

CONSENT CALENDAR

Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Design Contract Amendment: Annual Storm Drain Improvements, Milverton Road, Project CD-01012: Authorized the City Manager to execute an amendment on behalf of the City with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$16,870 to provide additional consulting services for survey, potholing, and design for the Annual Storm Drain Improvements, Milverton Road Drywells Project.
2. Ordinance No. 2019-455: Amending Los Altos Municipal Code 14.82.030 – Cultivation of Cannabis for Personal Use: Adopted Ordinance No. 2019-455 imposing stricter controls on the indoor cultivation of cannabis for personal use.

DISCUSSION ITEMS

4. Resolution No. 2019-07: Two-Lot Subdivision at 831 Arroyo Road: The Planning Commission recommends adoption of Resolution No. 2019-07, approving subdivision application 18-DL-01 subject to the suggested findings and recommended conditions

Associate Planner Gallegos presented the report.

Rick Hartman, representing the applicant, presented the application.

Public Comment: The following individuals provided public comment: Los Altos residents Themis Demas, Christina Demas, Robert Schonhardt, Anita Siegel, Nancy Ellickson, Mike Look, Carol Stratford, Jason Gussman, Ron Ellickson and Linda Buiochi.

All Councilmembers disclosed ex parte communications with various residents near the project area.

Action: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously continued consideration of Resolution No. 2019-07 to the April 23, 2019 Council meeting to allow further staff review of potential covenants encumbered on the land, directed staff to provide an additional map clearly showing the adjacent property with accompanying structures, and directed staff to prepare a condition of approval requiring safe egress of the parcels.

STUDY SESSION

3. Proposed FY 2020-24 Five-year Capital Improvement Plan: Receive a report on the City's Capital Improvement Program and provide direction as needed

The Council continued item number 3 to May 14, 2019.

Mayor Lee Eng recessed the meeting at 9:01 p.m. The meeting resumed at 9:11 p.m.

DISCUSSION ITEMS CONTINUED

5. Story Pole Policy Recommendation: Adopt the Planning Commission's recommended changes to the Story Pole Policy

Community Development Director Biggs presented the report.

Public Comment: The following individuals provided public comment: Alex Comsa, Mircea Voskerician, Jeff Potts and Los Altos resident Matt Hershenson.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council revised item 1 under "Materials and Methods" of the Story Pole Policy to indicate that netting or flagging may be used, by the following vote: AYES: Enander, Lee Eng and Pepper; NOES: Bruins and Fligor; ABSTAIN: None; ABSENT: None.

6. Story Pole Policy Exception Request for 425 First Street Development: Per the findings specified in Resolution No. 2019-08, staff recommends approval of this request

Planning Services Manager Dahl presented the report.

Jeff Potts, representing the applicant, presented the application.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously adopted Resolution No. 2019-08 as revised to grant a partial story pole policy exception for the 425 First Street Development.

7. Housing Element Annual Report: Provide the public an opportunity to provide oral testimony or written comment and receive the status report

Community Development Director Biggs presented the report.

Public Comment: The following individuals provided public comments: Los Altos residents Sue Russell (representing League of Women Voters), Donna Poulos, Phan Truong, Matt Hershenson, Pierre Bedard and Patricia Evans, and Huascar Castro (representing SV@Home).

8. City Council 2019 Strategic Priorities: The City Council should review the attached draft document, amend it as necessary, and either adopt the list of Strategic Priorities or request additional changes

The Council continued item number 8 to a future meeting.

9. Discussion of Stanford University General Use Permit: The City Council shall consider the proposed General Use Permit and determine if it wants to provide comments to Santa Clara County

The Council continued item number 9 to a future meeting.

COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS

City Manager Jordan informed the Council that the next few Council meetings will be held in the Los Altos Youth Center, and of a water quality issue near Arboretum Drive and Sequoia Drive.

Councilmember Fligor reported that she attended her usual meetings and that the Main Library will be starting to offer passport services.

Councilmember Bruins announced the Silicon Valley Clean Energy Bike to the Future event on April 27, 2019 and that she attended the Winning the War for Talent talk on March 18, 2019.

Councilmember Enander reported that in addition to her regular Commission meetings she also attended a meeting held by State Senator Jerry Hill for elected officials and a meeting with Palo Alto Neighborhood Associations.

Mayor Lee Eng reported that she attended the League of California Cities Peninsula Division luncheon and the various meetings she is assigned to. She also reported she hosted a meeting with the Chairs of the various City Commissions.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 11:43 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK