

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
AND COMPLETE STREETS COMMISSION OF THE CITY OF LOS
ALTOS, HELD ON TUESDAY, MAY 28, 2019, BEGINNING AT 6:00 P.M.
AT BLACH INTERMEDIATE SCHOOL, 1120 COVINGTON ROAD, LOS
ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: (Council): Mayor Lee Eng, Vice Mayor Pepper, Councilmembers Bruins, Enander and Fligor; and (Complete Streets Commission): Chair Maluf, Vice Chair Ambiel, Commissioners Banerjee, Kriegh, Mahal and Van Hoorickx

ABSENT: None

ITEMS FOR CONSIDERATION

1. Blach Intermediate School Neighborhood Traffic and Parking Circulation: Receive updates on existing conditions in the neighborhoods around Blach Intermediate School

Interim Engineering Services Director Fairman and Transportation Services Consultant Rodriguez presented the report.

Public Comment: The following individuals provided public comment: Los Altos residents Tallis Blalack, Viviana Bardina, Cindy Andrews, Tim Keating, Genevieve Young, Patrick Day, Blaine Garst (on behalf of Jane Osborn), Amy Chao, Henry Tang, Jenny Lam, Jonathan Shores, Pearce Toulson, Chris Nagao, Fred Linker, Carol Commendatore, Ted Radd, Jon Keeling, Carolyn Huang, Jay Shen, Carol Clark, Willem de Lange, Trina Weller and Jennifer Lantz.

Councilmembers and Commissioners provided feedback on additional data they would like to see collected to assist in planning for traffic and parking circulation around Blach Intermediate School. There was general support for moving forward with: 1) maintenance improvements along the Miramonte Avenue pathway; 2) creation of a Complete Streets Master Plan; and 3) minor improvements which may improve existing conditions throughout the neighborhood, such as consistent signage, which can be implemented quickly by staff.

Mayor Lee Eng recessed the meeting at 8:16 p.m. The meeting resumed at 8:27 p.m.

2. Cuesta Drive-Arboleda Drive Traffic Calming Project: Authorize staff to complete the design phase of the Cuesta Drive-Arboleda Drive Traffic Calming Project using the Final Plan Line Drawings as a basis for the final design

Interim Engineering Services Director Fairman and Transportation Services Consultant Rodriguez presented the report.

Public Comment: The following individuals provided public comment: Los Altos residents Ann Testa, Mark (no last name given), Jim Fenton, John Maneatis, Chang Lee, Anita Kapadia, Jerry Rice,

Edmond Macaluso, Susan Evard, Kelly Cook, Jeremy Wright, Kelly Berman, Elizabeth Lilly, Anna Marie Santora, Steve Heselton, Jaya Kamath, Ken Jones, Kathy Rice, Jill Woodford, Murthy Bobba and Hiep Nguyen.

Direction: Councilmembers and Commissioners supported moving forward with the project and Council provided direction to staff to complete the design phase of the project using the Final Plan Line Drawings as a basis.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 10:18 p.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, MAY 28, 2019,
BEGINNING AT 10:27 P.M. AT BLACH INTERMEDIATE SCHOOL, 1120
COVINGTON ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: None

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – One case (831 Arroyo Road two-lot subdivision)

Public Comment: The following individuals provided public comment: Los Altos residents Nancy Ellickson and Susan Flesher.

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

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comment: Library Commissioner Eric Steinle.

CONSENT CALENDAR

A member of the public pulled item number 2.

Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, with the exception of item number 2, as follows:

1. Council Minutes: Approved the minutes of the May 14, 2019 regular meeting.
2. Resolution No. 2019-07: Two-Lot Subdivision at 831 Arroyo Road: Adopt Resolution No. 2019-07 making findings denying subdivision application 18-DL-01 (831 Arroyo Road) – *Pulled for discussion (see page 2).*
3. Countywide Household Hazardous Waste Collection Program and AB 939 Implementation Fee: Authorized the City Manager to execute the Agreements for Countywide Household Hazardous

Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City.

4. Resolution No. 2019-12: Solid Waste Rate Adjustment: Adopted Resolution No. 2019-12 authorizing the increase of Solid Waste Collection Rates by 3.9629% effective July 1, 2019.

ITEM PULLED FROM CONSENT CALENDAR

2. Resolution No. 2019-07: Two-Lot Subdivision at 831 Arroyo Road: Adopt Resolution No. 2019-07 making findings denying subdivision application 18-DL-01 (831 Arroyo Road)

Public Comment: The following individuals provided public comment: Rick Hartman, Anita Siegel, Susan Flesher, Jason Guesman, Nancy Ellickson and Ying-Min Li.

Action: Upon a motion by Councilmember Enander, seconded by Mayor Lee Eng, the Council adopted Resolution No. 2019-07 making findings denying subdivision application 18-DL-01 (831 Arroyo Road), by the following vote: AYES: Enander, Lee Eng and Pepper; NOES: Bruins and Fligor; ABSTAIN: None; ABSENT: None.

DISCUSSION ITEMS

5. Resolution No. 2019-17: Open Government Policy: Receive the report from the Open Government Standing Committee; adopt Resolution No. 2019-17 amending the Open Government Policy and consider changes to the Council Norms and Procedures and Commission Handbook

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Fligor, the Council unanimously continued item number 5 to a future meeting following the Council's mid-year retreat.

6. Santa Clara/Santa Cruz Community Roundtable: Receive a report from the Roundtable representative and provide any necessary direction to staff

Councilmember Enander presented the report.

Direction: Councilmembers directed staff to work with staff from ~~surrounding agencies~~ the Cities of Mountain View and Palo Alto to determine what actions, if any, the City may wish to consider.

COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Fligor reported she attended her assigned regional board meetings and the League of California Cities Peninsula Division luncheon. She also announced a meeting of the City/Cupertino Union School District Schools Issues Committee on May 31, 2019.

Councilmember Bruins reported she attended the following: the Bike to the Future event on April 27, 2019, an Eagle Scout Court of Honor for Troop 37, the Chamber of Commerce Government Affairs Committee meeting on May 1, 2019 with Councilmember Enander, the May 15, 2019 community

discussion on accessory dwelling units, the May 10, 2019 MTC/ABAG Legislative Committee meeting, the May 9, 2019 Cities Association of Santa Clara County Legislative Committee, the May 22, 2019 MTC meeting, the May 20, 2019 County Expressway Policy Advisory Board meeting, and the May 23, 2019 Silicon Valley Regional Interoperability Authority meeting. She further reported she held open office hours on May 16, 2019.

Vice Mayor Pepper reported she attended the following: the May 10, 2019 Cities Association of Santa Clara County dinner with all other Councilmembers, a meeting with GreenTown Los Altos on May 15, 2019, the Pet Parade on May 18, 2019, an Eagle Scout Court of Honor for Troop 30 on May 18, 2019, the Fine Art in the Park event on May 18, 2019 and the North County Library Authority meeting on May 20, 2019. She further reported she and Mayor Lee Eng held Youth Commission interviews on May 20, 2019 and May 22, 2019 with additional interviews scheduled for May 29, 2019.

Councilmember Enander reported she and Councilmember Fligor attended the April 28, 2019 Girl Scout Silver and Gold Ceremony.

Mayor Lee Eng reported she attended the Manzanita Talks tour of the Contra Costa Transit Center.

Future agenda items

The Council requested the Complete Streets Commission work with staff to review the NTMP policy to identify key policy decisions to be presented to the Council.

The Council requested a future agenda item to discuss re-establishing a requirement for owner-occupancy for properties with accessory dwelling units.

The Council requested a future agenda item to discuss potential fee waivers for accessory dwelling units in which the owner is willing to establish a deed restriction that the additional unit be affordable.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 11:28 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK