

MINUTES OF THE COMPLETE STREETS COMMISSION OF THE CITY OF LOS ALTOS,
SPECIAL MEETING HELD ON THURSDAY, DECEMBER 6, 2018 AT 6:00 P.M. AT GRANT
PARK COMMUNITY HALL, GRANT ROAD, LOS ALTOS, CALIFORNIA

PRESENT: Suzanne Ambiel (Vice-Chair), Stacy Banerjee, Wes Brinsfield, Paul Van Hoorickx, Randy Kriegh, Nadim Maluf (Chair), Aruna Bodduna (Staff Liaison); Christopher Lamm (Interim Public Works Director)

ABSENT: None; one vacancy

PUBLIC COMMENTS

Resident Robin Abrams requested Commission to re-evaluate the Neighborhood Traffic Management Plan (NTMP) and consider updating the policy.

ITEMS FOR CONSIDERATION/ACTION

1. Minutes

Upon a motion by Vice-chair Ambiel, seconded by Commissioner Banerjee, the Commission approved the minutes of regular meeting on September 26, 2018, by the following vote: AYES: 5 NOES: 0. ABSTAIN: 1 (Kriegh). ABSENT: 0. Passed 5-0

Vice chair Ambiel amended minutes of special joint meeting with Mountain View BPAC on October 24, 2018, misspelt Susanna Chan's last name, and Commissioner Banerjee amended to revise Page 4 commissioner updates to reflect she attended "disaster preparedness drill". Upon a motion by Commissioner Brinsfield, seconded by Commissioner Kriegh, the Commission approved the minutes of special joint meeting with Mountain View BPAC on October 24, 2018, as amended, by the following vote: AYES: 4 NOES: 0. ABSTAIN: 2 (Ambiel and VanHoorickx). ABSENT: 0. Passed 4-0

2. 2019 Commission Work Plan

Staff Liaison Aruna Bodduna introduced the item for Commission discussion. The commission then discussed potential work plan items for the 2019/20 Commission year. Commission decided to form a subcommittee and work with staff to prepare a draft work plan and present to the Commission at the next meeting. Commissioners Banerjee, VanHoorickx and Kriegh volunteered to be on work plan sub-committee. The sub-committee would be disbanded after the work plan is approved by the Commission and the Council.

INFORMATIONAL ITEMS

3. Monthly Staff Report

Staff reported out on the following items:

- o Public Works Director Susanna Chan is no longer with the City

- At December 11, 2018 City Council meeting regarding Carmel Terrace Update agenda item, Council directed staff to schedule a joint public meeting with Council and Complete Streets Commission, preferably at Blach School
- Homestead Corridor Study led by Santa Clara County staff is proceeding per schedule and the next stakeholder meeting was set up for January 10, 2019
- Safe routes to school projects under construction were experience schedule delays due to weather and unforeseen utility conflicts
- Next Commission meeting is on January 23, 2019

COMMISSIONERS' REPORTS AND COMMENTS

- Commissioner Brinsfield reported on November 7th VTA/County BPAC meeting
- Commissioner Banerjee reported on November 8th TSCN meeting, November 13th City Council meeting, November 26th Homestead Corridor study public meeting and December 4th City Council meeting
- Vice-chair Ambiel reported on bike safety training she provided at Egan Junior High School in early November
- Commissioner Kriegh attended November 13 City Council meeting
- Chair Maluf reported on November 13 and December 4th City Council meetings

POTENTIAL FUTURE AGENDA ITEMS

- Miramonte Avenue Path project debrief
- Cumulative impacts study for development projects
- Foothill Bike Lane designation
- Update on all CIP projects

ADJOURNMENT

Chair Maluf adjourned the meeting at 7:35 P.M.